

**MINUTES**  
of meeting of the Personnel and Remuneration Committee  
of the Board of Directors of Rosseti Centre, PJSC  
(in the form of absent voting)

«28» April 2023

Moscow

No. 07/23

**Form of the meeting:** absent voting.**Total number of members of the Personnel and Remuneration Committee:** 3 persons.**Participants of the voting:** D.V. Krainskiy, A.V. Golovtsov, M.A. Dokuchaeva.**Members who did not provide questionnaires:** none.**The quorum is present.****Date of the minutes:** 28.04.2023.**AGENDA:**

**1.** On the recommendation to the Board of Directors of the Company on the item of termination of powers of a member of the Management Board of the Company and election of a member of the Management Board of the Company.

**Item 1. On the recommendation to the Board of Directors of the Company on the item of termination of powers of a member of the Management Board of the Company and election of a member of the Management Board of the Company.**

**Decision:**

To recommend that the Board of Directors of the Company:

«1. Terminate the powers of members of the Management Board of the Company: Olga Alexandrovna Danshina and Vladislava Vladimirovna Rezakova.

2. Elect the following persons to the Management Board of the Company:

- Alexey Dmitrievich Savostin;
- Konstantin Sergeevich Mikhailenko».

**Voting results:**

Daniil Vladimirovich Krainskiy	- «FOR»
Alexander Viktorovich Golovtsov	- «FOR»
Maria Alexandrovna Dokuchaeva	- «FOR»

**Total:**

«FOR»	- «3»
«AGAINST»	- «0»
«ABSTAINED»	- «0»

**Decision is taken.****Chairperson of the Personnel and  
Remuneration Committee****D.V. Krainskiy****Secretary of the Personnel and  
Remuneration Committee****S.V. Lapinskaya**