

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

«27» June 2022

Moscow

No. 10/22

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, E.S. Kovaleva.**Members who did not provide questionnaires:** none.**The quorum is present.****Date of the minutes:** 27.06.2022.**AGENDA:**

1 On preliminary consideration of the typified corporate structure of the executive office of a branch of Rosseti Centre, PJSC.

Item 1. On preliminary consideration of the typified corporate structure of the executive office of a branch of Rosseti Centre, PJSC.**Decision:**

1. To approve the typified corporate structure of the executive office of a branch of Rosseti Centre, PJSC in accordance with Appendix #1 to this decision of the Personnel and Remuneration Committee of the Board of Directors of Rosseti Centre, PJSC.
2. To recommend that General Director of Rosseti Centre, PJSC approve the corporate structures of the executive offices of branches of Rosseti Centre, PJSC, developed in accordance with the Appendix to this decision.

Voting results:

Daniil Vladimirovich Krainskiy	- «FOR»
Alexander Viktorovich Golovtsov	- «FOR»
Elena Sergeevna Kovaleva	- «FOR»

Total:

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

Decision is taken.

Appendix: The typified corporate structure of the executive office of a branch of Rosseti Centre, PJSC (Appendix # 1).

**Chairperson of the Personnel and
Remuneration Committee**

D.V. Krainskiy

**Secretary of the Personnel and
Remuneration Committee**

S.V. Lapinskaya