

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

«28» December 2021

Moscow

No. 63/21

Form of the meeting: **absent voting.**Total number of members of the Board of Directors: **11 people.**Participants of the voting: **A.V. Golovtsov, Y.V. Goncharov, V.Y. Zarkhin, M.V. Korotkova, D.V. Krainskiy, A.I. Krupenina, A.V. Mayorov, I.V. Makovskiy, A.V. Molsky, E.V. Prokhorov, A.V. Shevchuk.**Members who did not provide questionnaires: **none.**The quorum **is present.**Date of the minutes: **28.12.2021.****AGENDA:**

1. On consideration of the report on execution of the Company's Business Plan following the results of 9 months of 2021.
2. On approval of the report on execution of the Company's Investment Program following the results of 9 months of 2021.
3. On approval of budgets of the Committees of the Board of Directors of the Company for 1H 2022.
4. On consideration of the report on execution of the summary on the RAS principles and consolidated on the IFRS principles Business Plans of the Group of Rosseti Centre, PJSC following the results of 9 months of 2021.

Item 1. On consideration of the report on execution of the Company's Business Plan following the results of 9 months of 2021.**Decision:**

1. To take into consideration the report on execution of the Business Plan of Rosseti Centre, PJSC following the results of 9 months of 2021 in accordance with Appendices ## 1-2 to this decision of the Board of Directors of the Company.
2. To note deviations of the main parameters of the Business Plan following the results of 9 months of 2021 in accordance with Appendix # 3 to this decision of the Board of Directors of the Company.

Voting results:

- | | |
|------------------------------------|---------------|
| 1. Alexander Viktorovich Golovtsov | - «FOR» |
| 2. Yury Vladimirovich Goncharov | - «FOR» |
| 3. Vitaly Yuryevich Zarkhin | - «ABSTAINED» |
| 4. Maria Vyacheslavna Korotkova | - «FOR» |
| 5. Daniil Vladimirovich Krainskiy | - «FOR» |
| 6. Anastasiya Igorevna Krupenina | - «FOR» |
| 7. Andrey Vladimirovich Mayorov | - «FOR» |
| 8. Igor Vladimirovich Makovskiy | - «FOR» |
| 9. Alexey Valeryevich Molsky | - «FOR» |
| 10. Egor Vyacheslavovich Prokhorov | - «FOR» |
| 11. Alexander Viktorovich Shevchuk | - «FOR» |

Total:

«FOR»	- «10»
«AGAINST»	- «0»
«ABSTAINED»	- «1»

Decision is taken.

Item 2. On approval of the report on execution of the Company's Investment Program following the results of 9 months of 2021.

Decision:

To take into consideration the report on the implementation following the results of 9 months of 2021 of the Investment Program of Rosseti Centre, PJSC, including the report on the implementation of a separate order, in accordance with Appendices ## 4-5 to this decision of the Board of Directors of the Company.

Voting results:

- | | | |
|-----|---------------------------------|---------------|
| 1. | Alexander Viktorovich Golovtsov | - «FOR» |
| 2. | Yury Vladimirovich Goncharov | - «FOR» |
| 3. | Vitaly Yuryevich Zarkhin | - «ABSTAINED» |
| 4. | Maria Vyacheslavna Korotkova | - «FOR» |
| 5. | Daniil Vladimirovich Krainskiy | - «FOR» |
| 6. | Anastasiya Igorevna Krupenina | - «FOR» |
| 7. | Andrey Vladimirovich Mayorov | - «FOR» |
| 8. | Igor Vladimirovich Makovskiy | - «FOR» |
| 9. | Alexey Valeryevich Molsky | - «FOR» |
| 10. | Egor Vyacheslavovich Prokhorov | - «FOR» |
| 11. | Alexander Viktorovich Shevchuk | - «FOR» |

Total:

«FOR»	- «10»
«AGAINST»	- «0»
«ABSTAINED»	- «1»

Decision is taken.

Item 3. On approval of budgets of the Committees of the Board of Directors of the Company for 1H 2022.

Decision:

1. To approve the budget of the Audit Committee of the Board of Directors of the Company for 1H 2022 in accordance with Appendix # 6 to this decision of the Board of Directors of the Company.
2. To approve the budget of the Personnel and Remuneration Committee of the Board of Directors of the Company for 1H 2022 in accordance with Appendix # 7 to this decision of the Board of Directors of the Company.
3. To approve the budget of the Strategy Committee of the Board of Directors of the Company for 1H 2022 in accordance with Appendix # 8 to this decision of the Board of Directors of the Company.
4. To approve the budget of the Reliability Committee of the Board of Directors of the Company for 1H 2022 in accordance with Appendix # 9 to this decision of the Board of Directors of the Company.
5. To approve the budget of the Grid Connection Committee under the Board of Directors of the Company for 1H 2022 in accordance with Appendix # 10 to this decision of the Board of Directors of the Company.

Voting results:

- | | | |
|-----|---------------------------------|---------|
| 1. | Alexander Viktorovich Golovtsov | - «FOR» |
| 2. | Yury Vladimirovich Goncharov | - «FOR» |
| 3. | Vitaly Yuryevich Zarkhin | - «FOR» |
| 4. | Maria Vyacheslavna Korotkova | - «FOR» |
| 5. | Daniil Vladimirovich Krainskiy | - «FOR» |
| 6. | Anastasiya Igorevna Krupenina | - «FOR» |
| 7. | Andrey Vladimirovich Mayorov | - «FOR» |
| 8. | Igor Vladimirovich Makovskiy | - «FOR» |
| 9. | Alexey Valeryevich Molsky | - «FOR» |
| 10. | Egor Vyacheslavovich Prokhorov | - «FOR» |
| 11. | Alexander Viktorovich Shevchuk | - «FOR» |

Total:

«FOR»	- «11»
«AGAINST»	- «0»
«ABSTAINED»	- «0»

Decision is taken.

Item 4. On consideration of the report on execution of the summary on the RAS principles and consolidated on the IFRS principles Business Plans of the Group of Rosseti Centre, PJSC following the results of 9 months of 2021.

Decision:

To take into consideration the report on execution of the summary on the RAS principles and consolidated on the IFRS principles Business Plans of the Group of Rosseti Centre, PJSC following the results of 9 months of 2021 in accordance with Appendices ## 11-12 to this decision of the Board of Directors of the Company.

Voting results:

- | | | |
|-----|---------------------------------|---------------|
| 1. | Alexander Viktorovich Golovtsov | - «FOR» |
| 2. | Yury Vladimirovich Goncharov | - «FOR» |
| 3. | Vitaly Yuryevich Zarkhin | - «ABSTAINED» |
| 4. | Maria Vyacheslavna Korotkova | - «FOR» |
| 5. | Daniil Vladimirovich Krainskiy | - «FOR» |
| 6. | Anastasiya Igorevna Krupenina | - «FOR» |
| 7. | Andrey Vladimirovich Mayorov | - «FOR» |
| 8. | Igor Vladimirovich Makovskiy | - «FOR» |
| 9. | Alexey Valeryevich Molsky | - «FOR» |
| 10. | Egor Vyacheslavovich Prokhorov | - «FOR» |
| 11. | Alexander Viktorovich Shevchuk | - «FOR» |

Total:

«FOR»	- «10»
«AGAINST»	- «0»
«ABSTAINED»	- «1»

Decision is taken.

Appendices:

1. The report on execution of the Business Plan of Rosseti Centre, PJSC following the results of 9 months of 2021 (Appendices ## 1-2).
2. The deviations of the main parameters of the Business Plan following the results of 9 months of 2021 (Appendix # 3).
3. The report on the implementation following the results of 9 months of 2021 of the Investment Program of Rosseti Centre, PJSC, including the report on the implementation of a separate order (Appendices ## 4-5).
4. The budget of the Audit Committee of the Board of Directors of the Company for 1H 2022 (Appendix # 6).
5. The budget of the Personnel and Remuneration Committee of the Board of Directors of the Company for 1H 2022 (Appendix # 7).
6. The budget of the Strategy Committee of the Board of Directors of the Company for 1H 2022 (Appendix # 8).
7. The budget of the Reliability Committee of the Board of Directors of the Company for 1H 2022 (Appendix # 9).
8. The budget of the Grid Connection Committee under the Board of Directors of the Company for 1H 2022 (Appendix # 10).
9. The report on execution of the summary on the RAS principles and consolidated on the IFRS principles Business Plans of the Group of Rosseti Centre, PJSC following the results of 9 months of 2021 (Appendices ## 11-12).

**Chairperson of the Board of Directors
of Rosseti Centre, PJSC**

A.V. Mayorov

**Corporate Secretary
of Rosseti Centre, PJSC**

S.V. Lapinskaya