

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

«07» February 2023

Moscow

No. 07/23

Form of the meeting: **absent voting.**

Total number of members of the Board of Directors: **11 people.**

Participants of the voting: **E.V. Andreeva, A.V. Golovtsov, Y.V. Goncharov, M.A. Dokuchaeva, V.Y. Zarkhin, M.V. Korotkova, E.V. Lyapunov, D.V. Krainskiy, I.V. Makovskiy, A.V. Morozov, A.A. Polinov.**

Members who did not provide questionnaires: **none.**

The quorum **is present.**

Date of the minutes: **07.02.2023.**

**AGENDA:**

1. On approval of an internal document of the Company.

**Item 1. On approval of an internal document of the Company.**

**Decision:**

To approve the internal document of the Company in accordance with Appendix # 1 to this decision of the Board of Directors of the Company.

**Voting results:**

- |                                    |               |
|------------------------------------|---------------|
| 1. Elena Viktorovna Andreeva       | - «FOR»       |
| 2. Alexander Viktorovich Golovtsov | - «FOR»       |
| 3. Yury Vladimirovich Goncharov    | - «FOR»       |
| 4. Maria Alexandrovna Dokuchaeva   | - «FOR»       |
| 5. Maria Vyacheslavna Korotkova    | - «FOR»       |
| 6. Daniil Vladimirovich Krainskiy  | - «FOR»       |
| 7. Evgeny Viktorovich Lyapunov     | - «FOR»       |
| 8. Igor Vladimirovich Makovskiy    | - «FOR»       |
| 9. Andrey Vladimirovich Morozov    | - «ABSTAINED» |
| 10. Alexey Alexandrovich Polinov   | - «FOR»       |

**Total:**

«FOR»	- «9»
«AGAINST»	- «0»
«ABSTAINED»	- «1»

**Decision is taken.**

A member of the Board of Directors of the Company, V.Y. Zarkhin, did not take part in voting on this issue.

**Appendices:** The internal document of the Company containing amended (updated) information (Appendix # 1).

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

**E.V. Lyapunov**

**Corporate Secretary  
of Rosseti Centre, PJSC**

**S.V. Lapinskaya**