

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

«16» March 2023

Moscow

No. 03/23

Form of the meeting: joint presence (in-person meeting) in videoconferencing format.

Date of the meeting: 16 March 2023.

Time of the meeting: 13 hours 00 minutes – 13 hours 35 minutes.

Venue of the meeting: Moscow, Samarskaya St., 1, room 525, room 1010, Moscow, Malaya Ordynka St., 15, room 611 (floor 6).

Total number of members of the Personnel and Remuneration Committee: 3 persons.

Participants of the meeting: D.V. Krainskiy, A.V. Golovtsov, M.A. Dokuchaeva.

Members who sent a written vote (questionnaire): none.

Members who neither participated in the meeting nor provided questionnaires: none.

The quorum is present.

Date of the minutes: 16.03.2023.

The following representatives of the management of Rosseti Centre, PJSC were present:

A.A. Gerasimov - Services Development Director, Acting Deputy General Director – Director of the Branch of Rosseti Centre, PJSC – Belgorodenergo.

This meeting of the Personnel and Remuneration Committee (hereinafter – the Committee) was audiotaped, which is stored in the materials to the meeting of the Committee.

The meeting of the Personnel and Remuneration Committee was chaired by Chairperson of the Committee, Daniil Vladimirovich Krainskiy.

At the beginning of the meeting Chairperson of the Committee, D.V. Krainskiy, informed the audience about the presence of a quorum for the meeting, and the meeting was called to order.

AGENDA:

1. On preliminary approval of nominations for certain positions in the Executive Office of the Company, determined by the Board of Directors of the Company.

Item 1. On preliminary approval of nominations for certain positions in the Executive Office of the Company, determined by the Board of Directors of the Company.

Speaker: – A.A. Gerasimov.

The report (presentation) on the item is stored in the materials for the meeting of the Committee.

In discussing the report, the questions were received from the following members of the Committee: A.V. Golovtsov, D.V. Krainskiy.

Decision put for voting:

To recommend that the Board of Directors of the Company take the following decision:

«To agree upon the nomination of Anton Alexandrovich Gerasimov for the position of Deputy General Director - Director of the Branch of Rosseti Centre, PJSC - Belgorodenergo».

Voting results at the meeting:

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