

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

«10» May 2023

Moscow

No. 24/23

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: **12.05.2023.****AGENDA:**

1. On consideration of the report on the status of the Company's Registry of non-core assets in 1Q 2023.
2. On declaring invalid the internal document of the Company - the Regulation on the work of the Central purchasing authority of IDGC of Centre, PJSC.

**Item 1. On consideration of the report on the status of the Company's Registry of non-core assets in 1Q 2023.****Decision:**

1. To take into consideration the report on the status of the Registry of non-core assets of Rosseti Centre, PJSC in 1Q 2023 in accordance with Appendix # 1 to this decision of the Board of Directors of the Company.
2. To amend the Registry of non-core assets as of 31.12.2022 in accordance with Appendix # 2 to this decision of the Board of Directors of the Company.

**Voting results:**

- |                                    |               |
|------------------------------------|---------------|
| 1. Elena Viktorovna Andreeva       | - «FOR»       |
| 2. Alexander Viktorovich Golovtsov | - «ABSTAINED» |
| 3. Yury Vladimirovich Goncharov    | - «FOR»       |
| 4. Maria Alexandrovna Dokuchaeva   | - «FOR»       |
| 5. Vitaly Yuryevich Zarkhin        | - «ABSTAINED» |
| 6. Maria Vyacheslavna Korotkova    | - «FOR»       |
| 7. Daniil Vladimirovich Krainskiy  | - «FOR»       |
| 8. Evgeny Viktorovich Lyapunov     | - «FOR»       |
| 9. Igor Vladimirovich Makovskiy    | - «FOR»       |
| 10. Andrey Vladimirovich Morozov   | - «FOR»       |
| 11. Alexey Alexandrovich Polinov   | - «FOR»       |

**Total:**

«FOR»	- «9»
«AGAINST»	- «0»
«ABSTAINED»	- «2»

**Decision is taken.**

A member of the Board of Directors of the Company, A.V. Golovtsov, submitted a dissenting opinion on the item (Appendix # 3).

**Item 2. On declaring invalid the internal document of the Company - the Regulation on the work of the Central purchasing authority of IDGC of Centre, PJSC.**

**Decision:**

To consider invalid the internal document of the Company - the Regulation on the work of the Central purchasing authority of IDGC of Centre, PJSC, approved by the Board of Directors of IDGC of Centre, PJSC on 24.05.2018 (Minutes dated 25.05.2018 # 17/18), from the date of approval of a new edition of the Regulation on the work of the Central purchasing authority of Rosseti Centre, PJSC by an Order of Rosseti Centre, PJSC.

**Voting results:**

- |     |                                 |               |
|-----|---------------------------------|---------------|
| 1.  | Elena Viktorovna Andreeva       | - «FOR»       |
| 2.  | Alexander Viktorovich Golovtsov | - «FOR»       |
| 3.  | Yury Vladimirovich Goncharov    | - «FOR»       |
| 4.  | Maria Alexandrovna Dokuchaeva   | - «FOR»       |
| 5.  | Vitaly Yuryevich Zarkhin        | - «ABSTAINED» |
| 6.  | Maria Vyacheslavna Korotkova    | - «FOR»       |
| 7.  | Daniil Vladimirovich Krainskiy  | - «FOR»       |
| 8.  | Evgeny Viktorovich Lyapunov     | - «FOR»       |
| 9.  | Igor Vladimirovich Makovskiy    | - «FOR»       |
| 10. | Andrey Vladimirovich Morozov    | - «FOR»       |
| 11. | Alexey Alexandrovich Polinov    | - «FOR»       |

**Total:**

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

**Decision is taken.**

**Appendices:**

1. The report on the status of the Registry of non-core assets of Rosseti Centre, PJSC in 1Q 2023 (Appendix # 1).
2. The amendments to the Registry of non-core assets as of 31.12.2022 (Appendix # 2).
3. The dissenting opinion of the member of the Board of Directors of the Company, A.V. Golovtsov, on agenda item # 1 (Appendix # 3).

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

**E.V. Lyapunov**

**Corporate Secretary  
of Rosseti Centre, PJSC**

**S.V. Lapinskaya**