

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

«11» October 2021

Moscow

No. 46/21

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: **11.10.2021.****AGENDA:****1.** On consideration of the report on the status of the Company's Registry of non-core assets in 3Q 2021.**Item 1. On consideration of the report on the status of the Company's Registry of non-core assets in 3Q 2021.****Decision:**

1. To take into consideration the report on the status of the Registry of non-core assets of Rosseti Centre, PJSC in 3Q 2021 in accordance with Appendix # 1 to this decision of the Board of Directors of the Company.

2. To approve the Company's updated Registry of non-core assets as of 30.09.2021 in accordance with Appendix # 2 to this decision of the Board of Directors of the Company.

Voting results:

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

Total:

«FOR»	- «7»
«AGAINST»	- «1»
«ABSTAINED»	- «3»

Decision is taken.

A dissenting opinion was received on this item from a member of the Board of Directors of the Company, D.V. Krainskiy (Appendix #3).

Appendices:

1. The report on the status of the Registry of non-core assets of Rosseti Centre, PJSC in 3Q 2021 (Appendix # 1).
2. The Company's updated Registry of non-core assets as of 30.09.2021 (Appendix # 2).
3. The dissenting opinion from the member of the Board of Directors of the Company, D.V. Krainskiy, on the agenda item (Appendix #3).

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

A.V. Mayorov

**Corporate Secretary
of Rosseti Centre, PJSC**

S.V. Lapinskaya