

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

«22» November 2021

Moscow

No. 53/21

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: **25.11.2021.**

AGENDA:

1. On consideration of the report on the credit policy of the Company following the results of 3Q 2021, including the work carried out to reduce the cost of servicing the loan portfolio in 3Q 2021 and transactions made in 3Q 2021, and the status of servicing loans issued by the Company.
2. On consideration of the report on the specifics of participation in 3Q 2021 of small and medium-sized businesses in the procurement of goods, works, services by certain types of legal entities in terms of payment terms for contracts concluded by customers with small and medium-sized businesses based on the results of procurement.
3. On consideration of the report on provision of insurance coverage of the Company in 3Q 2021.
4. On amending Appendix #5 «The list of interdependent persons of Customers, the procurement of goods, works, services from which is not regulated by Law 223-FZ» to the Unified Standard of Purchases of PJSC Rosseti (the Regulation about purchases).

Item 1. On consideration of the report on the credit policy of the Company following the results of 3Q 2021, including the work carried out to reduce the cost of servicing the loan portfolio in 3Q 2021 and transactions made in 3Q 2021, and the status of servicing loans issued by the Company.

Decision:

1. To take into consideration the report of General Director of the Company on the credit policy of the Company following the results of 3Q 2021 in accordance with Appendix # 1 to this decision of the Board of Directors of the Company.
2. To take into consideration the report of General Director of the Company on the work carried out in 3Q 2021 to reduce the cost of servicing the loan portfolio in accordance with Appendix # 2 to this decision of the Board of Directors of the Company.
3. To take into consideration the report of General Director of the Company on the transactions performed and the status of servicing loans issued by the Company in 3Q 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 | - «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 2. On consideration of the report on the specifics of participation in 3Q 2021 of small and medium-sized businesses in the procurement of goods, works, services by certain types of legal entities in terms of payment terms for contracts concluded by customers with small and medium-sized businesses based on the results of procurement.

Decision:

To take into consideration the report on the specifics of participation in 3Q 2021 of small and medium-sized businesses in the procurement of goods, works, services by certain types of legal entities in terms of payment terms for contracts concluded by customers with small and medium-sized businesses based on the results of procurement, in accordance with Appendix # 4 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 | - «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 | - «FOR» |

Total:

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

Decision is taken.

Item 3. On consideration of the report on provision of insurance coverage of the Company in 3Q 2021.

Decision:

To take into consideration the report on provision of insurance coverage of the Company in 3Q 2021 in accordance with Appendix # 5 to this decision of the Board of Directors of the Company.

Voting results:

- | | | |
|----|---------------------------------|---------------|
| 1. | Alexander Viktorovich Golovtsov | - «ABSTAINED» |
| 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»	- «9»
«AGAINST»	- «0»
«ABSTAINED»	- «2»

Decision is taken.

A dissenting opinion was received on this item from a member of the Board of Directors of the Company, A.V. Golovtsov (Appendix # 6).

Item 4. On amending Appendix #5 «The list of interdependent persons of Customers, the procurement of goods, works, services from which is not regulated by Law 223-FZ» to the Unified Standard of Purchases of PJSC Rosseti (the Regulation about purchases).

Decision:

1. In the text of Appendix # 5 «The list of interdependent persons of Customers, the procurement of goods, works, services from which is not regulated by Law 223-FZ» to the Unified Standard of Purchases of PJSC Rosseti (the Regulation about purchases) to amend the name of the Company from IDGC of Centre, PJSC to Rosseti Centre, PJSC.

2. To amend Appendix # 5 «The list of interdependent persons of Customers, the procurement of goods, works, services from which is not regulated by Law 223-FZ» to the Unified Standard of Purchases of PJSC Rosseti (the Regulation about purchases) in terms of inclusion in the List of the following companies:

- JSC "VGES" (TIN 3666231341/KPP 366601001) on the basis of subclause 1. of clause 2 of Art. 105.1 of the Tax Code of the Russian Federation;
- LLC "BryanskElectro" (TIN 7731480563/KPP 325701001) on the basis of subclause 1. of clause 2 of Art. 105.1 of the Tax Code of the Russian Federation;
- JSC "Ivgorelectroset" (TIN 3702607899/KPP 370201001) on the basis of subclause 1. of clause 2 of Art. 105.1 of the Tax Code of the Russian Federation;
- JSC "TGES" (TIN 7105505971/KPP 710501001) on the basis of subclause 1. of clause 2 of Art. 105.1 of the Tax Code of the Russian Federation.

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 | - «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»	- «8»
«AGAINST»	- «0»
«ABSTAINED»	- «3»

Decision is taken.

Appendices:

1. The report of General Director of the Company on the credit policy of the Company following the results of 3Q 2021 (Appendix # 1).
2. The report of General Director of the Company on the work carried out in 3Q 2021 to reduce the cost of servicing the loan portfolio (Appendix # 2).
3. The report of General Director of the Company on the transactions performed and the status of servicing loans issued by the Company in 3Q 2021 (Appendix # 3).
4. The report on the specifics of participation in 3Q 2021 of small and medium-sized businesses in the procurement of goods, works, services by certain types of legal entities in terms of payment terms for contracts concluded by customers with small and medium-sized businesses based on the results of procurement (Appendix # 4).
5. The report on provision of insurance coverage of the Company in 3Q 2021 (Appendix # 5).
6. The dissenting opinion from the member of the Board of Directors of the Company, A.V. Golovtsov, on agenda item # 3 of the meeting of the Board of Directors of the Company (Appendix # 6).

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

A.V. Mayorov

**Corporate Secretary
of Rosseti Centre, PJSC**

S.V. Lapinskaya