

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

«07» October 2021

Moscow

No. 44/21

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: **07.10.2021.****AGENDA:****1. On material incentives for General Director of Rosseti Centre, PJSC.****Item 1. On material incentives for General Director of Rosseti Centre, PJSC.****Decision:**

In accordance with paragraph 3.4 of the Regulation on material incentives for General Director of the Company, to pay an additional bonus to General Director of Rosseti Centre, PJSC I.V. Makovskiy in accordance with Appendix # 1 to this decision of the Board of Directors of Rosseti Centre, PJSC.

**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.****Appendix:** The additional bonus to General Director of Rosseti Centre, PJSC (Appendix # 1).**Chairperson of the Board of Directors  
of Rosseti Centre, PJSC****A.V. Mayorov****Corporate Secretary  
of Rosseti Centre, PJSC****S.V. Lapinskaya**