

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

«02» May 2023

Moscow

No. 22/23

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: **02.05.2023.****AGENDA:**

1. On termination of powers of a member of the Management Board of the Company and election of a member of the Management Board of the Company.
2. On coordination of holding positions in governing bodies of other organizations by a member of the Management Board of the Company.

Item 1. On termination of powers of a member of the Management Board of the Company and election of a member of the Management Board of the Company.**Decision:**

1. To terminate the powers of members of the Management Board of the Company: Olga Alexandrovna Danshina and Vladislava Vladimirovna Rezakova.
2. To elect the following persons to the Management Board of the Company:
 - Alexey Dmitrievich Savostin;
 - Konstantin Sergeevich Mikhailenko.

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 | - «FOR» |
| 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»	- «11»
«AGAINST»	- «0»
«ABSTAINED»	- «0»

Decision is taken.

Item 2. On coordination of holding positions in governing bodies of other organizations by a member of the Management Board of the Company.

Decision:

To approve the combination by Alexey Dmitrievich Savostin, a member of the Company's Management Board, the position of a member of the Board of Directors of PJSC TNS energo Nizhny Novgorod, a member of the Management Board of Rosseti Centre and Volga region, PJSC and a member of the Board of Directors of JSC "Ivgorelectroset".

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 | - «FOR» |
| 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»	- «11»
«AGAINST»	- «0»
«ABSTAINED»	- «0»

Decision is taken.

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

E.V. Lyapunov

**Corporate Secretary
of Rosseti Centre, PJSC**

S.V. Lapinskaya