

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

«27» December 2021

Moscow

No. 62/21

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: **27.12.2021.****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:**

1. In accordance with para. 3.5 of the Regulation on material incentives for General Director of the Company, to pay to General Director of Rosseti Centre, PJSC I.V. Makovskiy special bonuses based on the results of 2020 in accordance with Appendix # 1 to this decision of the Board of the Company.

2. In accordance with para. 3.5 of the Regulation on material incentives for General Director of the Company, to pay to General Director of Rosseti Centre, PJSC I.V. Makovskiy special bonuses based on the results of 2020 in accordance with Appendix # 2 to this decision of the Board of the Company if the Board of Directors of Rosseti Centre, PJSC makes a decision on full implementation of the KPI «Efficiency of innovative activities» of General Director of Rosseti Centre, PJSC for 2020.

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.**Appendices:**

1. The calculation of special bonuses for General Director of Rosseti Centre, PJSC (Appendix # 1).
2. The calculation of special bonuses based on the results of 2020 for the implementation of the KPI «Efficiency of innovative activities» for General Director of Rosseti Centre, PJSC for 2020 (Appendix # 2).

**Chairperson of the Board of Directors
of Rosseti Centre, PJSC****A.V. Mayorov****Corporate Secretary
of Rosseti Centre, PJSC****S.V. Lapinskaya**