

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

«31» January 2023

Moscow

No. 06/23

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.**

Members who did not provide questionnaires: **A.A. Polinov.**

The quorum **is present.**

Date of the minutes: **02.02.2023.**

AGENDA:

1. On preliminary approval of the decision to conclude amendment No. 3 to financial lease (leasing) agreement No. 759L/19/050 dated 31 October 2019, which is a transaction for the acceptance into temporary possession and use for a period of more than 5 years of real estate objects, the purpose of which is not is transmission, distribution of electric energy, the balance or market value of which exceeds RUB 30 million.
2. On provision of charitable assistance by Rosseti Centre, PJSC in 2023.

Item 1. On preliminary approval of the decision to conclude amendment No. 3 to financial lease (leasing) agreement No. 759L/19/050 dated 31 October 2019, which is a transaction for the acceptance into temporary possession and use for a period of more than 5 years of real estate objects, the purpose of which is not is transmission, distribution of electric energy, the balance or market value of which exceeds RUB 30 million.

Decision:

To approve the conclusion by the Company of amendment No. 3 to financial lease (leasing) agreement No. 759L/19/050 dated 31 October 2019, which is a transaction for the acceptance into temporary possession and use for a period of more than 5 years of real estate objects, the purpose of which is not is transmission, distribution of electric energy, the balance or market value of which exceeds RUB 30 million, on the essential terms and conditions, specified in Appendix # 1 to this decision of the Board of Directors of the Company.

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 | - «ABSTAINED» |
| 6. Maria Vyacheslavna Korotkova | - «FOR» |
| 7. Daniil Vladimirovich Krainskiy | - «FOR» |
| 8. Evgeny Viktorovich Lyapunov | - «FOR» |
| 9. Igor Vladimirovich Makovskiy | - «FOR» |
| 10. Andrey Vladimirovich Morozov | - «ABSTAINED» |

Total:

«FOR»	- «8»
«AGAINST»	- «0»
«ABSTAINED»	- «2»

Decision is taken.

Item 2. On provision of charitable assistance by Rosseti Centre, PJSC in 2023.

Decision:

1. To approve the provision of charitable assistance by Rosseti Centre, PJSC in accordance with Appendix # 2 to this decision of the Board of Directors of the Company.
2. To instruct General Director of Rosseti Centre, PJSC to ensure the financing of the charitable assistance at the expense of profit from unregulated activities, taking into account the unconditional fulfillment of the indicator for the reduction of specific operating expenses (costs) based on the results of work for 2023.

Voting results:

- | | |
|------------------------------------|---------------|
| 1. Elena Viktorovna Andreeva | - «FOR» |
| 2. Alexander Viktorovich Golovtsov | - «AGAINST» |
| 3. Yury Vladimirovich Goncharov | - «FOR» |
| 4. Maria Alexandrovna Dokuchaeva | - «FOR» |
| 5. Vitaly Yuryevich Zarkhin | - «AGAINST» |
| 6. Maria Vyacheslavna Korotkova | - «FOR» |
| 7. Daniil Vladimirovich Krainskiy | - «FOR» |
| 8. Evgeny Viktorovich Lyapunov | - «FOR» |
| 9. Igor Vladimirovich Makovskiy | - «FOR» |
| 10. Andrey Vladimirovich Morozov | - «ABSTAINED» |

Total:

«FOR»	- «7»
«AGAINST»	- «2»
«ABSTAINED»	- «1»

Decision is taken.

Appendices:

1. The essential terms and conditions of amendment No. 3 to financial lease (leasing) agreement No. 759L/19/050 dated 31 October 2019 (Appendix # 1).
2. The terms and conditions of the provision of charitable assistance by Rosseti Centre, PJSC (Appendix # 2).

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

E.V. Lyapunov

**Corporate Secretary
of Rosseti Centre, PJSC**

S.V. Lapinskaya