

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

«30» September 2021

Moscow

No. 43/21

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: **30.09.2021.**

**AGENDA:**

**1.** On amendments to the decision of the Board of Directors of the Company taken on 07.04.2021 (Minutes # 11/21) regarding item # 1 «On approval of the Schedule of activities to reduce overdue accounts receivable of IDGC of Centre, PJSC for electricity transmission services and settlement of disputes established by 01.01.2021».

**Item 1. On amendments to the decision of the Board of Directors of the Company taken on 07.04.2021 (Minutes # 11/21) regarding item # 1 «On approval of the Schedule of activities to reduce overdue accounts receivable of IDGC of Centre, PJSC for electricity transmission services and settlement of disputes established by 01.01.2021 01.01.2021».**

**Decision:**

To amend para. 6.1. of the decision of the Board of Directors of the Company taken on 07.04.2021 (Minutes # 11/21) regarding item # 1 «On approval of the Schedule of activities to reduce overdue accounts receivable of IDGC of Centre, PJSC for electricity transmission services and settlement of disputes established by 01.01.2021», reading as follows:

*«6.1. To ensure repayment in 2021 of RUB 4 670,4 million of overdue accounts receivable from the value that had developed as of 01.01.2021, including RUB 894,1 million - in the 1st quarter of 2021, RUB 573,6 million - in the 2nd quarter of 2021, RUB 2 673,0 million - in the 3rd quarter of 2021, RUB 529,7 million - in the 4th quarter of 2021».*

**Voting results:**

- |   |               |
|---|---------------|
| <b>1.</b> Alexander Viktorovich Golovtsov | - «FOR»       |
| <b>2.</b> Yury Vladimirovich Goncharov    | - «FOR»       |
| <b>3.</b> Vitaly Yuryevich Zarkhin        | - «ABSTAINED» |
| <b>4.</b> Maria Vyacheslavna Korotkova    | - «FOR»       |
| <b>5.</b> Daniil Vladimirovich Krainskiy  | - «FOR»       |
| <b>6.</b> Anastasiya Igorevna Krupenina   | - «ABSTAINED» |
| <b>7.</b> Andrey Vladimirovich Mayorov    | - «FOR»       |
| <b>8.</b> Igor Vladimirovich Makovskiy    | - «FOR»       |
| <b>9.</b> Alexey Valeryevich Molsky       | - «FOR»       |
| <b>10.</b> Egor Vyacheslavovich Prokhorov | - «FOR»       |
| <b>11.</b> Alexander Viktorovich Shevchuk | - «ABSTAINED» |

**Total:**

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

**Decision is taken.**

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

**A.V. Mayorov**

**Corporate Secretary  
of Rosseti Centre, PJSC**

**S.V. Lapinskaya**