

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

«26» October 2023

Moscow

No. 14/23

Form of the meeting: absent voting.**Total number of members of the Personnel and Remuneration Committee:** 3 persons.**Participants of the voting:** M.A. Dokuchaeva, V.Y. Zarkhin, V.V. Kharitonov.**Members who did not provide questionnaires:** none.**The quorum is present.****Date of the minutes:** 26.10.2023.**AGENDA:**

1. On recommendations to the Board of Directors of the Company on the item «On approval of the list of titles of the Executive Office of the Company, approval of nominations for which is within the competence of the Board of Directors of the Company».

Item 1. On recommendations to the Board of Directors of the Company on the item «On approval of the list of titles of the Executive Office of the Company, approval of nominations for which is within the competence of the Board of Directors of the Company».

Decision:

To recommend that the Board of Directors of the Company take the following decision:

«1. To approve the list of titles of the Executive Office of the Company, approval of nominations for which is within the competence of the Board of Directors of the Company:

1. First Deputy General Directors;
2. Deputy General Directors.

2. To declare invalid the list of titles of the Executive Office of the Company, approval of nominations for which is within the competence of the Board of Directors of the Company, approved by the decision of the Board of Directors on 13.03.2014 (Minutes dated 17.03.2014 # 05/14)».

Voting results:

Maria Alexandrovna Dokuchaeva - «FOR»

Vitaly Yuryevich Zarkhin - «FOR»

Vladimir Vyacheslavovich Kharitonov - «FOR»

Total:

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

Decision is taken.**Chairperson of the Personnel and
Remuneration Committee****V.V. Kharitonov****Secretary of the Personnel and
Remuneration Committee****S.V. Lapinskaya**