

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

«29» May 2023

Moscow

No. 26/23

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: **01.06.2023.****AGENDA:**

1. On approval of the report of the Corporate Secretary of Rosseti Centre, PJSC on the work performed for the 2022-2023 corporate year.
2. On consideration of reports of Committees to the Board of Directors of Rosseti Centre, PJSC on the work performed for the 2022-2023 corporate year.
3. On approval of a revised list of credit institutions for placing idle cash and formulas for calculating limits for placing idle cash for Rosseti Centre, PJSC.
4. On consideration of the report on the results of the Company's operation through the heating period of 2022-2023.

Item 1. On approval of the report of the Corporate Secretary of Rosseti Centre, PJSC on the work performed for the 2022-2023 corporate year.**Decision:**

To approve the report of the Corporate Secretary of Rosseti Centre, PJSC on the work performed for the 2022-2023 corporate year in accordance with 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 | - «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 consideration of reports of Committees to the Board of Directors of Rosseti Centre, PJSC on the work performed for the 2022-2023 corporate year.

Decision:

To take into consideration the reports of the Committees to the Board of Directors of Rosseti Centre, PJSC on the work performed for the 2022-2023 corporate year in accordance with Appendices ## 2-6 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 | - «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 3. On approval of a revised list of credit institutions for placing idle cash and formulas for calculating limits for placing idle cash for Rosseti Centre, PJSC.

Decision:

1. To approve the revised list of credit institutions for placing idle cash and formulas for calculating limits for placing idle cash for Rosseti Centre, PJSC in accordance with Appendix # 7 to this decision of the Board of Directors of the Company.
2. To consider invalid the list of credit institutions for placing idle cash and the formulas for calculating limits for placing idle cash for Rosseti Centre, PJSC, approved by the decision of the Board of Directors of the Company on 17.04.2023 (Minutes of 18.04.2023 # 19/23).

Voting results:

- | | |
|------------------------------------|---------------|
| 1. Elena Viktorovna Andreeva | - «FOR» |
| 2. Alexander Viktorovich Golovtsov | - «ABSTAINED» |
| 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 | - «FOR» |
| 11. Alexey Alexandrovich Polinov | - «FOR» |

Total:

«FOR»	- «9»
-------	-------

«AGAINST»	- «0»
«ABSTAINED»	- «2»

Decision is taken.

Item 4. On consideration of the report on the results of the Company's operation through the heating period of 2022-2023.

Decision:

To take into consideration the report on the results of the Company's operation through the heating period of 2022-2023 in accordance with Appendix # 8 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 | - «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.

Appendices:

1. The report of the Corporate Secretary of Rosseti Centre, PJSC on the work performed for the 2022-2023 corporate year (Appendix # 1).
2. The reports of the Committees to the Board of Directors of Rosseti Centre, PJSC on the work performed for the 2022-2023 corporate year (Appendices ## 2-6).
3. The revised list of credit institutions for placing idle cash and formulas for calculating limits for placing idle cash for Rosseti Centre, PJSC (Appendix # 7).
4. The report on the results of the Company's operation through the heating period of 2022-2023 (Appendix # 8).

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

E.V. Lyapunov

**Corporate Secretary
of Rosseti Centre, PJSC**

S.V. Lapinskaya