

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

«10» June 2022

Moscow

No. 09/22

Form of the meeting: absent voting.**Total number of members of the Personnel and Remuneration Committee:** 3 persons.**Participants of the voting:** D.V. Krainskiy, A.V. Golovtsov, E.S. Kovaleva.**Members who did not provide questionnaires:** none.**The quorum is present.****Date of the minutes:** 10.06.2022.**AGENDA:**

1. On recommendations to the Board of Directors of the Company on the item on material incentives for General Director of Rosseti Centre, PJSC.

Item 1. On recommendations to the Board of Directors of the Company on the item on material incentives for General Director of Rosseti Centre, PJSC.

Decision:

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

«In accordance with para. 3.8 of the Regulation on material incentives for General Director of IDGC of Centre, PJSC, to pay an additional bonus for achieving the KPI values determined for the variable remuneration component of the Agreement on the transfer of powers of the sole executive body of IDGC of Center and Volga Region, PJSC to IDGC of Centre, PJSC based on the results of 2020 to General Director of Rosseti Centre, PJSC Igor Vladimirovich Makovskiy in accordance with the Appendix».

Voting results:

Daniil Vladimirovich Krainskiy - «FOR»

Alexander Viktorovich Golovtsov - «FOR»

Elena Sergeevna Kovaleva - «FOR»

Total:

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

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