

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

«08» February 2023

Moscow

No. 09/23

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: **08.02.2023.**

AGENDA:

1. On approval of the Program of measures to reduce electricity losses of Rosseti Centre, PJSC for 2023 and the period up to 2027.
2. On consideration of the report on execution of the Company's Business Plan following the results of 9 months of 2022.
3. On approval of the report on execution of the Company's Investment Program following the results of 9 months of 2022.
4. On consideration of information on the implementation of regulatory legal acts on the establishment of indicators of reliability and quality of services of branches of Rosseti Centre, PJSC for 2023-2027.
5. On consideration of the report on implementation in the 2nd half of 2022 of the Action Plan for the transition of Rosseti Centre, PJSC to the predominant use of domestic software for the period of 2022-2024.

Item 1. On approval of the Program of measures to reduce electricity losses of Rosseti Centre, PJSC for 2023 and the period up to 2027.

Decision:

To approve the Program of measures to reduce electricity losses of Rosseti Centre, PJSC for 2023 and the period up to 2027 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 the report on execution of the Company's Business Plan following the results of 9 months of 2022.

Decision:

To take into consideration the report on execution of the Business Plan of Rosseti Centre, PJSC for 9 months of 2022 in accordance with Appendices ## 2-3 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 the report on execution of the Company's Investment Program following the results of 9 months of 2022.

Decision:

1. To approve the report on execution of the Company's Investment Program following the results of 9 months of 2022, including the report on execution of a separate order, in accordance with Appendices ## 4-5 to this decision of the Board of Directors of the Company.

2. To note the fact of violation of the procedure for making transactions for the acquisition of electric grid facilities in terms of the failure to obtain prior approval by the Board of Directors of the transaction for the acquisition of facilities of the SS 110/6kV "Belgorod-2", in accordance with the requirements of subclause 39 of clause 15.1 of Article 15 of the Company's Articles of Association.

3. To instruct General Director of the Company to ensure that the issue is raised on the subsequent approval of the transaction for the acquisition of the SS 110/6kV "Belgorod-2" according to the established order.

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 | - «FOR» |
| 11. | Alexey Alexandrovich Polinov | - «FOR» |

Total:

«FOR»	- «10»
«AGAINST»	- «0»
«ABSTAINED»	- «1»

Decision is taken.

Item 4. On consideration of information on the implementation of regulatory legal acts on the establishment of indicators of reliability and quality of services of branches of Rosseti Centre, PJSC for 2023-2027.

Decision:

To take into consideration the information on the implementation of regulatory legal acts on the establishment of indicators of reliability and quality of services of the branch of Rosseti Centre, PJSC Belgorodenergo, Bryanskenergo, Voronezhenergo, Kostromaenergo, Kurskenergo, Orelenergo, Smolenskenergo, Tverenergo, Yarenergo for 2023-2027 in accordance with Appendix # 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 5. On consideration of the report on implementation in the 2nd half of 2022 of the Action Plan for the transition of Rosseti Centre, PJSC to the predominant use of domestic software for the period of 2022-2024.

Decision:

- To take into consideration the report on implementation in the 2nd half of 2022 of the Action Plan for the transition of Rosseti Centre, PJSC (hereinafter - the Company) to the predominant use of domestic software for the period of 2022-2024 (hereinafter - the Plan) in accordance with Appendix # 7 to this decision of the Board of Directors of the Company.
- To note the failure to achieve performance indicators and their corresponding indicators of the transition to the use of domestic software, according to the report presented in the appendix to this decision of the Board of Directors of the Company.
- To instruct General Director of the Company Instruct the General Director of the Company to increase the priority of the implementation of the Plan's activities in order to achieve the performance indicators and the corresponding indicators of the transition to the use of domestic software.

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 | - «ABSTAINED» |
| 11. | Alexey Alexandrovich Polinov | - «FOR» |

Total:

«FOR»	- «10»
«AGAINST»	- «0»
«ABSTAINED»	- «1»

Decision is taken.

Appendices:

1. The Program of measures to reduce electricity losses of Rosseti Centre, PJSC for 2023 and the period up to 2027 (Appendix # 1).
2. The report on execution of the Business Plan of Rosseti Centre, PJSC for 9 months of 2022, including the report on execution of a separate order (Appendices ## 2-3).
3. The report on execution of the Company's Investment Program following the results of 9 months of 2022, including the report on execution of a separate order (Appendices ## 4-5).
4. The information on the implementation of regulatory legal acts on the establishment of indicators of reliability and quality of services of the branch of Rosseti Centre, PJSC Belgorodenergo, Bryanskenergo, Voronezhenergo, Kostromaenergo, Kurskenergo, Orelenergo, Smolenskenergo, Tverenergo, Yarenergo for 2023-2027 (Appendix # 6).
5. The report on implementation in the 2nd half of 2022 of the Action Plan for the transition of Rosseti Centre, PJSC to the predominant use of domestic software for the period of 2022-2024 (Appendix # 7).

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

E.V. Lyapunov

**Corporate Secretary
of Rosseti Centre, PJSC**

S.V. Lapinskaya