

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

«07» October 2022

Moscow

No. 51/22

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, M.A. Dokuchaeva, V.Y. Zarkhin, M.V. Korotkova, D.V. Krainskiy, A.V. Mayorov, I.V. Makovskiy, A.V. Molsky, A.V. Morozov, A.A. Polinov.**

Members who did not provide questionnaires: **none.**

The quorum is **present.**

Date of the minutes: **07.10.2022.**

AGENDA:

1. On consideration of the report on execution of the Anti-Crisis Program to enhance the efficiency of functioning and improve the financial and economic condition of the branch of Rosseti Centre, PJSC - Tverenergo for 2019-2023 in 1H 2022.
2. On joining the amendments to the «Unified Standard of Purchases of PJSC Rosseti (the Regulation about purchases)», approved by the decision of the Board of Directors of PJSC Rosseti dated 30.09.2022 (Minutes # 508).

Item 1. On consideration of the report on execution of the Anti-Crisis Program to enhance the efficiency of functioning and improve the financial and economic condition of the branch of Rosseti Centre, PJSC - Tverenergo for 2019-2023 in 1H 2022.

Decision:

1. To take into consideration the report on execution of the Anti-Crisis Program to enhance the efficiency of functioning and improve the financial and economic condition of the branch of Rosseti Centre, PJSC - Tverenergo following the results of 1H 2022 in accordance with Appendix # 1 to this decision of the Board of Directors of the Company.
2. To note the deviations of the main target performance indicators of the Tverenergo branch following the results of 1H 2022, specified in Appendix # 2 to this decision of the Board of Directors of the Company.
3. To note the non-achievement of effects on the measures provided for by the Anti-Crisis Program to enhance the efficiency of functioning and improve the financial and economic condition of the branch of Rosseti Centre, PJSC - Tverenergo following the results of 1H 2022.
4. To instruct General Director of Rosseti Centre, PJSC to ensure:
 - 4.1. execution of the decision of the Board of Directors of the Company dated 23.12.2021 (para. 5 of item 2 of Minutes # 61/21) no later than 31.12.2022;
 - 4.2. inclusion in the draft Business Plan of Rosseti Centre, PJSC for 2023-2027 indicators of the Anti-Crisis Program to enhance the efficiency of functioning and improve the financial and economic condition of the Tverenergo branch, updated in accordance with Instruction of the Board of Directors of Rosseti Centre, PJSC dated 14.06.2022 # 33/22.

Voting results:

- | | |
|------------------------------------|---------|
| 1. Alexander Viktorovich Golovtsov | - «FOR» |
| 2. Yury Vladimirovich Goncharov | - «FOR» |
| 3. Maria Alexandrovna Dokuchaeva | - «FOR» |
| 4. Vitaly Yuryevich Zarkhin | - «FOR» |
| 5. Maria Vyacheslavna Korotkova | - «FOR» |
| 6. Daniil Vladimirovich Krainskiy | - «FOR» |
| 7. Andrey Vladimirovich Mayorov | - «FOR» |

- | | | |
|-----|------------------------------|---------|
| 8. | Igor Vladimirovich Makovskiy | - «FOR» |
| 9. | Alexey Valeryevich Molsky | - «FOR» |
| 10. | Andrey Vladimirovich Morozov | - «FOR» |
| 11. | Alexey Alexandrovich Polinov | - «FOR» |

Total:

«FOR»	- «11»
«AGAINST»	- «0»
«ABSTAINED»	- «0»

Decision is taken.

Item 2. On joining the amendments to the «Unified Standard of Purchases of PJSC Rosseti (the Regulation about purchases)», approved by the decision of the Board of Directors of PJSC Rosseti dated 30.09.2022 (Minutes # 508).

Decision:

To join the amendments to the «Unified Standard of Purchases of PJSC Rosseti (the Regulation about purchases)», approved by the decision of the Board of Directors of PJSC Rosseti dated 30.09.2022 (Minutes # 508), in accordance with Appendix # 3 to this decision of the Board of Directors of the Company.

Voting results:

- | | | |
|-----|---------------------------------|---------------|
| 1. | Alexander Viktorovich Golovtsov | - «ABSTAINED» |
| 2. | Yury Vladimirovich Goncharov | - «FOR» |
| 3. | Maria Alexandrovna Dokuchaeva | - «FOR» |
| 4. | Vitaly Yuryevich Zarkhin | - «ABSTAINED» |
| 5. | Maria Vyacheslavna Korotkova | - «FOR» |
| 6. | Daniil Vladimirovich Krainskiy | - «FOR» |
| 7. | Andrey Vladimirovich Mayorov | - «FOR» |
| 8. | Igor Vladimirovich Makovskiy | - «FOR» |
| 9. | Alexey Valeryevich Molsky | - «FOR» |
| 10. | Andrey Vladimirovich Morozov | - «ABSTAINED» |
| 11. | Alexey Alexandrovich Polinov | - «FOR» |

Total:

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

Decision is taken.

Appendices:

1. The report on execution of the Anti-Crisis Program to enhance the efficiency of functioning and improve the financial and economic condition of the branch of Rosseti Centre, PJSC - Tverenergo following the results of 1H 2022 (Appendix # 1).
2. The deviations of the main target performance indicators of the Tverenergo branch following the results of 1H 2022 (Appendix # 2).
3. The amendments to the «Unified Standard of Purchases of PJSC Rosseti (the Regulation about purchases)», approved by the decision of the Board of Directors of PJSC Rosseti dated 30.09.2022 (Minutes # 508) (Appendix # 3).

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

A.V. Mayorov

**Corporate Secretary
of Rosseti Centre, PJSC**

S.V. Lapinskaya