

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

«13» August 2021

Moscow

No. 33/21

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, V.Y. Zarkhin, M.V. Korotkova, D.V. Krainskiy, A.I. Krupenina, A.V. Mayorov, I.V. Makovskiy, A.V. Molsky, E.V. Prokhorov, A.V. Shevchuk.**

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

The quorum is **present.**

Date of the minutes: **13.08.2021.**

**AGENDA:**

1. On consideration of the report on provision of insurance coverage in 2Q 2021.
2. On consideration of the report on the credit policy of the Company following the results of 2Q 2021, including the work carried out to reduce the cost of servicing the loan portfolio in 2Q 2021 and transactions made in 2Q 2021, and the status of servicing loans issued by the Company.
3. On coordination of holding positions in management bodies of other organizations by General Director and members of the Management Board of the Company.

**Item 1. On consideration of the report on provision of insurance coverage in 2Q 2021.**

**Decision:**

To take into consideration the report on provision of insurance coverage of the Company in 2Q 2021 in accordance with Appendix # 1 to this decision of the Board of Directors of the Company.

**Voting results:**

- |                                    |               |
|------------------------------------|---------------|
| 1. Alexander Viktorovich Golovtsov | - «ABSTAINED» |
| 2. Yury Vladimirovich Goncharov    | - «FOR»       |
| 3. Vitaly Yuryevich Zarkhin        | - «ABSTAINED» |
| 4. Maria Vyacheslavna Korotkova    | - «FOR»       |
| 5. Daniil Vladimirovich Krainskiy  | - «FOR»       |
| 6. Anastasiya Igorevna Krupenina   | - «FOR»       |
| 7. Andrey Vladimirovich Mayorov    | - «FOR»       |
| 8. Igor Vladimirovich Makovskiy    | - «FOR»       |
| 9. Alexey Valeryevich Molsky       | - «FOR»       |
| 10. Egor Vyacheslavovich Prokhorov | - «FOR»       |
| 11. Alexander Viktorovich Shevchuk | - «ABSTAINED» |

**Total:**

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

**Decision is taken.**

A dissenting opinion was received on this item from a member of the Board of Directors of the Company, A.V. Golovtsov (Appendix #5).

**Item 2. On consideration of the report on the credit policy of the Company following the results of 2Q 2021, including the work carried out to reduce the cost of servicing the loan portfolio in 2Q 2021 and transactions made in 2Q 2021, and the status of servicing loans**

**issued by the Company.**

**Decision:**

1. To take into consideration the report of General Director of the Company on the credit policy of the Company following the results of 2Q 2021 in accordance with Appendix # 2 to this decision of the Board of Directors of the Company.
2. To take into consideration the report of General Director of the Company on the work carried out in 2Q 2021 to reduce the cost of servicing the loan portfolio in accordance with Appendix # 3 to this decision of the Board of Directors of the Company.
3. To take into consideration the report of General Director of the Company on the transactions performed and the status of servicing loans issued by the Company in 2Q 2021 in accordance with Appendix # 4 to this decision of the Board of Directors of the Company.

**Voting results:**

- |     |                                 |         |
|-----|---------------------------------|---------|
| 1.  | Alexander Viktorovich Golovtsov | - «FOR» |
| 2.  | Yury Vladimirovich Goncharov    | - «FOR» |
| 3.  | Vitaly Yuryevich Zarkhin        | - «FOR» |
| 4.  | Maria Vyacheslavna Korotkova    | - «FOR» |
| 5.  | Daniil Vladimirovich Krainskiy  | - «FOR» |
| 6.  | Anastasiya Igorevna Krupenina   | - «FOR» |
| 7.  | Andrey Vladimirovich Mayorov    | - «FOR» |
| 8.  | Igor Vladimirovich Makovskiy    | - «FOR» |
| 9.  | Alexey Valeryevich Molsky       | - «FOR» |
| 10. | Egor Vyacheslavovich Prokhorov  | - «FOR» |
| 11. | Alexander Viktorovich Shevchuk  | - «FOR» |

**Total:**

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

**Decision is taken.**

**Item 3. On coordination of holding positions in management bodies of other organizations by General Director and members of the Management Board of the Company.**

**Decision:**

1. To agree upon holding by General Director of the Company Igor Vladimirovich Makovskiy of the position of a member of the Board of Directors of Rosseti Centre and Volga region, PJSC.
2. To agree upon holding by a member of the Company's Management Board Artem Gennadievich Aleshin the following positions in management bodies of other organizations:
  - a member of the Board of Directors of JSC "Svet";
  - a member of the Board of Directors of JSC "ATH";
  - a member of the Board of Directors of JSC "Sanatorium "Energetik";
  - a member of the Board of Directors of JSC "VGES";
  - a member of the Board of Directors of PJSC TNS Energo GC;
  - a member of the Board of Directors of JSC "BryanskElectro";
  - a member of the Board of Directors of JSC "Ivgorelectroset".
3. To agree upon holding by a member of the Company's Management Board Alexander Vladimirovich Egorychev the following positions in management bodies of other organizations:
  - a member of the Board of Directors of JSC "Svet";
  - a member of the Board of Directors of JSC "ATH";
  - a member of the Board of Directors of JSC "Sanatorium "Energetik";
  - a member of the Board of Directors of JSC "YarEGC";

- a member of the Board of Directors of JSC “VGES”;
  - a member of the Board of Directors of JSC “TGES”;
  - a member of the Board of Directors of JSC “BryanskElectro”;
  - a member of the Board of Directors of JSC “Ivgorelectroset”;
  - a member of the Board of Directors of JSC “Energetik Sanatorium-Preventorium”.
4. To agree upon holding by a member of the Company’s Management Board Vladislava Vladimirovna Rezakova the following positions in management bodies of other organizations:
- a member of the Board of Directors of JSC IEC “Energoefficiency technologies”;
  - a member of the Board of Directors of JSC “Sanatorium “Energetik”;
  - a member of the Board of Directors of JSC “VGES”;
  - a member of the Board of Directors of JSC “TGES”;
  - a member of the Board of Directors of PJSC "TNS energo Kuban";
  - a member of the Board of Directors of JSC “BryanskElectro”;
  - a member of the Board of Directors of JSC “Ivgorelectroset”.

**Voting results:**

- |     |                                 |         |
|-----|---------------------------------|---------|
| 1.  | Alexander Viktorovich Golovtsov | - «FOR» |
| 2.  | Yury Vladimirovich Goncharov    | - «FOR» |
| 3.  | Vitaly Yuryevich Zarkhin        | - «FOR» |
| 4.  | Maria Vyacheslavna Korotkova    | - «FOR» |
| 5.  | Daniil Vladimirovich Krainskiy  | - «FOR» |
| 6.  | Anastasiya Igorevna Krupenina   | - «FOR» |
| 7.  | Andrey Vladimirovich Mayorov    | - «FOR» |
| 8.  | Igor Vladimirovich Makovskiy    | - «FOR» |
| 9.  | Alexey Valeryevich Molsky       | - «FOR» |
| 10. | Egor Vyacheslavovich Prokhorov  | - «FOR» |
| 11. | Alexander Viktorovich Shevchuk  | - «FOR» |

**Total:**

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

**Decision is taken.**

**Appendices:**

1. The report on provision of insurance coverage of the Company in 2Q 2021 (Appendix # 1).
2. The report of General Director of the Company on the credit policy of the Company following the results of 2Q 2021 (Appendix # 2).
3. The report of General Director of the Company on the work carried out in 2Q 2021 to reduce the cost of servicing the loan portfolio (Appendix # 3).
4. The report of General Director of the Company on the transactions performed and the status of servicing loans issued by the Company in 2Q 2021 (Appendix # 4).
5. The dissenting opinion from the member of the Board of Directors of the Company, A.V. Golovtsov, on agenda item # 1 of the meeting of the Board of Directors of the Company (Appendix # 5).

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

**A.V. Mayorov**

**Corporate Secretary  
of Rosseti Centre, PJSC**

**S.V. Lapinskaya**