

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

«07» April 2023

Moscow

No. 06/23

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, M.A. Dokuchaeva.**Members who did not provide questionnaires:** none.**The quorum is present.****Date of the minutes:** 07.04.2023.**AGENDA:**

1. On the recommendation to the Board of Directors of Rosseti Centre, PJSC on the item of consideration of the results of self-assessment of the performance of the Board of Directors (including individual assessment) and Committees of the Board of Directors of Rosseti Centre, PJSC for the 2022-2023 corporate year.
2. On preliminary assessment of nominations to the Board of Directors of Rosseti Centre, PJSC.

Item 1. On the recommendation to the Board of Directors of Rosseti Centre, PJSC on the item of consideration of the results of self-assessment of the performance of the Board of Directors (including individual assessment) and Committees of the Board of Directors of Rosseti Centre, PJSC for the 2022-2023 corporate year.

Decision:

To recommend that the Board of Directors of Rosseti Centre, PJSC take the following decision:

- «1. To take into consideration the report on results of self-assessment of the performance of the Board of Directors (including individual assessment) and Committees of the Board of Directors of Rosseti Centre, PJSC for the 2022-2023 corporate year in accordance with the Appendix.
2. To assess the work of the Board of Directors and Committees of the Board of Directors of Rosseti Centre, PJSC in the 2023-2024 corporate year with involvement of an independent external organization (consultant)».

Voting results at the meeting:

Daniil Vladimirovich Krainskiy	- «FOR»
Alexander Viktorovich Golovtsov	- «FOR»
Maria Alexandrovna Dokuchaeva	- «FOR»

Total:

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

Decision is taken.

Item 2. On preliminary assessment of nominations to the Board of Directors of Rosseti Centre, PJSC.

Decision:

1. To approve and submit to the Board of Directors of the Company the results of preliminary assessment of nominations to the Board of Directors of Rosseti Centre, PJSC in accordance with Appendix # 1 to this decision of the Personnel and Remuneration Committee.
2. To recommend that the Board of Directors of the Company include the results of preliminary assessment of nominations to the Board of Directors of Rosseti Centre, PJSC, conducted by the Personnel and Remuneration Committee of the Board of Directors of Rosseti Centre, PJSC, into the list of information (materials) to be provided to persons entitled to participate in the Annual General Meeting of Shareholders of Rosseti Centre, PJSC in 2023.

Voting results at the meeting:

Daniil Vladimirovich Krainskiy	- «FOR»
Alexander Viktorovich Golovtsov	- «FOR»
Maria Alexandrovna Dokuchaeva	- «FOR»

Total:

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

Decision is taken.

Appendix: The results of preliminary assessment of nominations to the Board of Directors of Rosseti Centre, PJSC (Appendix # 1).

**Chairperson of the Personnel and
Remuneration Committee**

D.V. Krainskiy

**Secretary of the Personnel and
Remuneration Committee**

S.V. Lapinskaya