

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

«15» September 2021

Moscow

No. 39/21

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: **15.09.2021.**

**AGENDA:**

1. On consideration of the report of General Director of the Company on implementation of decisions in 2Q 2021 taken at meetings of the Board of Directors of the Company.
2. On approval of the adjusted Program of energy saving and energy efficiency of Rosseti Centre, PJSC for 2017 – 2022.
3. On consideration of the internal audit report «Assessment of the efficiency of the corporate governance system in the 2020-2021 corporate year».

**Item 1. On consideration of the report of General Director of the Company on implementation of decisions in 2Q 2021 taken at meetings of the Board of Directors of the Company.**

**Decision:**

1. To take into consideration the report of General Director of the Company on implementation of decisions in 2Q 2021 taken at meetings of the Board of Directors of the Company, in accordance with Appendices # 1-4 to this decision of the Board of Directors of the Company.
2. To recognize para. 2 of the decision of the Board of Directors of the Company, taken on 22.12.2017 (Minutes of 25.12.2017 # 29/17) regarding item # 13, to have lost force.
3. To instruct General Director of the Company to ensure the adoption of measures aimed at reducing the number of complaints received from applicants for non-compliance with the terms of grid connection.

**Voting results:**

- |                                    |               |
|------------------------------------|---------------|
| 1. Alexander Viktorovich Golovtsov | - «FOR»       |
| 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»	- «9»
«AGAINST»	- «0»
«ABSTAINED»	- «2»

**Decision is taken.**

**Item 2. On approval of the adjusted Program of energy saving and energy efficiency of Rosseti Centre, PJSC for 2017 – 2022.**

**Decision:**

To approve the adjusted Program of energy saving and energy efficiency of Rosseti Centre, PJSC for 2017 – 2022 in accordance with Appendix # 5 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   | - «ABSTAINED» |
| 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»	- «10»
«AGAINST»	- «0»
«ABSTAINED»	- «1»

**Decision is taken.**

**Item 3. On consideration of the internal audit report «Assessment of the efficiency of the corporate governance system in the 2020-2021 corporate year».**

**Decision:**

To take into consideration the internal audit report of Rosseti Centre, PJSC on the assessment of the efficiency of the corporate governance system in the 2020-2021 corporate year in accordance with Appendix # 6 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. Shevchuk (Appendix #7).

**Appendices:**

1. The report of General Director of the Company on implementation of decisions in 2Q 2021 taken at meetings of the Board of Directors of the Company (Appendices ## 1-4).
2. The adjusted Program of energy saving and energy efficiency of IDGC of Centre, PJSC for 2017 – 2022 (Appendix # 5).
3. The internal audit report of Rosseti Centre, PJSC on the assessment of the efficiency of the corporate governance system in the 2020-2021 corporate year (Appendix # 6).
4. The dissenting opinion from the member of the Board of Directors of the Company, A.V. Shevchuk, on agenda item # 3 (Appendix #3).

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

**A.V. Mayorov**

**Corporate Secretary  
of Rosseti Centre, PJSC**

**S.V. Lapinskaya**