

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

«09» August 2023

Moscow

No. 39/23

 Form of the meeting: **absent voting.**

 Total number of members of the Board of Directors: **11 people.**

 Participants of the voting: **M.S. Agafonov, E.V. Andreeva, M.A. Dokuchaeva, A.N. Zharikov, V.Y. Zarkhin, M.V. Korotkova, Y.A. Leshchevskaya, E.V. Lyapunov, I.V. Makovskiy, A.V. Morozov, A.P. Tulba.**

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

 The quorum is **present.**

 Date of the minutes: **09.08.2023.**
AGENDA:

1. On the composition of the Grid Connection Committee under the Board of Directors of Rosseti Centre, PJSC.
2. On the composition of the Reliability Committee of the Board of Directors of Rosseti Centre, PJSC.

Item 1. On the composition of the Grid Connection Committee under the Board of Directors of Rosseti Centre, PJSC.
Decision on item 1 (put for voting):

	M.S. Agafonov	E.V. Andreeva	M.A. Dokuchaeva	A.N. Zharikov	V.Y. Zarkhin	M.V. Korotkova	Y.A. Leshchevskaya	E.V. Lyapunov	I.V. Makovskiy	A.V. Morozov	A.P. Tulba
1. To determine the number of members of the Grid Connection Committee under the Board of Directors of Rosseti Centre, PJSC – 5 (five) persons.	FOR	FOR	FOR	FOR	FOR	ABST AINE D	FOR	FOR	FOR	ABST AINE D	FOR
Decision on item 1 is taken. FOR – 9; AGAINST – 0; ABSTAINED - 2											
2. To elect the following personnel of the Grid Connection Committee under the Board of Directors of Rosseti Centre, PJSC ¹											
1. Alexey Valeryevich Molsky - Deputy Director General for Investment and Capital Construction of PJSC Rosseti	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR
Decision on item 2.1 is taken. FOR – 11; AGAINST – 0; ABSTAINED - 0											
2. Philipp Petrovich Zorin - General Director of JSC APBE - Director for grid development of the branch of FGC UES, PJSC - MES Centre	FOR	FOR	FOR	ABST AINE D	ABST AINE D	FOR	FOR	FOR	FOR	FOR	FOR
Decision on item 2.2 is taken. FOR – 9; AGAINST – 0; ABSTAINED - 2											
3. Alexey Dmitrievich Savostin - Deputy General Director for Sale of Services of Rosseti Centre, PJSC	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR
Decision on item 2.3 is taken. FOR – 11; AGAINST – 0; ABSTAINED - 0											
4. Alexey Nikolayevich Zharikov - Independent member of the Board of Directors, Adviser, JSC “Elektrotsentraladka”	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR
Decision on item 2.4 is taken. FOR – 11; AGAINST – 0; ABSTAINED - 0											

¹ The 5 members of the Grid Connection Committee who received the largest number of votes “FOR” during the voting will be considered elected.

5. Andrey Vladimirovich Morozov - Legal Director, Association of Institutional Investors	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR
Decision on item 2.5 is taken. FOR – 11; AGAINST – 0; ABSTAINED - 0												
6. Vitaly Yuryevich Zarkhin - Independent member of the Board of Directors	ABST AINE D	ABST AINE D	ABST AINE D	FOR	FOR	FOR	FOR	ABST AINE D	ABST AINE D	ABST AINE D	FOR	ABST AINE D
Decision on item 2.6 IS NOT TAKEN. FOR – 4; AGAINST – 0; ABSTAINED - 7												
3. To elect Alexey Valeryevich Molsky as Chairperson of the Grid Connection Committee under the Board of Directors of Rosseti Centre, PJSC.	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR
Decision on item 3 is taken. FOR – 11; AGAINST – 0; ABSTAINED - 0												

Decision (taken on item 1):

1. To determine the number of members of the Grid Connection Committee under the Board of Directors of Rosseti Centre, PJSC – 5 (five) persons.
2. To elect the following personnel of the Grid Connection Committee under the Board of Directors of Rosseti Centre, PJSC:

No№	Full Name	Position held
1.	Alexey Valeryevich Molsky	Deputy Director General for Investment and Capital Construction of PJSC Rosseti
2.	Philipp Petrovich Zorin	General Director of JSC APBE - Director for grid development of the branch of FGC UES, PJSC - MES Centre
3.	Alexey Dmitrievich Savostin	Deputy General Director for Sale of Services of Rosseti Centre, PJSC
4.	Alexey Nikolayevich Zharikov	Independent member of the Board of Directors, Adviser, JSC “Elektrotsentraladka”
5.	Andrey Vladimirovich Morozov	Legal Director, Association of Institutional Investors

3. To elect Alexey Valeryevich Molsky as Chairperson of the Grid Connection Committee under the Board of Directors of Rosseti Centre, PJSC.

Item 2: On the composition of the Reliability Committee of the Board of Directors of Rosseti Centre, PJSC.

Decision on item 2 (put for voting):

	M.S. Agafonov	E.V. Andreeva	M.A. Dokuchaeva	A.N. Zharikov	V.Y. Zarkhin	M.V. Korotkova	Y.A. Leshchevskaya	E.V. Lyapunov	I.V. Makovskiy	A.V. Morozov	A.P. Tulba
1. To determine the number of members of the Reliability Committee of the Board of Directors of Rosseti Centre, PJSC – 6 (six) persons.	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR
Decision on item 1 is taken. FOR – 11; AGAINST – 0; ABSTAINED - 0											
2. To elect the following personnel of the Reliability Committee of the Board of Directors of Rosseti Centre, PJSC											
1. Palina Nikolaevna Kanyuka - Acting Deputy Chief Engineer - Head of the Department of Production Activities of PJSC Rosseti	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR
Decision on item 2.1 is taken. FOR – 11; AGAINST – 0; ABSTAINED - 0											
2. Valery Anatolievich Rozhdaikin - Deputy General Director of a branch of PJSC Rosseti - Technical Supervision Centre	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR
Decision on item 2.2 is taken. FOR – 11; AGAINST – 0; ABSTAINED - 0											
3. Vitaly Yuryevich Zarkhin - Independent member of the Board of Directors	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR
Decision on item 2.3 is taken. FOR – 11; AGAINST – 0; ABSTAINED - 0											

4. Andrey Vladimirovich Morozov - Legal Director, Association of Institutional Investors	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR
Decision on item 2.4 is taken. FOR – 11; AGAINST – 0; ABSTAINED - 0												
5. Alexey Nikolayevich Zharikov - Independent member of the Board of Directors, Adviser, JSC “Elektrotsentraladka”	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR
Decision on item 2.5 is taken. FOR – 11; AGAINST – 0; ABSTAINED - 0												
6. Sergey Nikolayevich Demidov - First Deputy General Director – Chief Engineer of Rosseti Centre, PJSC	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR
Decision on item 2.6 is taken. FOR – 11; AGAINST – 0; ABSTAINED - 0												
3. To elect Palina Nikolaevna Kanyuka as Chairperson of the Reliability Committee of the Board of Directors of Rosseti Centre, PJSC.	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR
Decision on item 3 is taken. FOR – 11; AGAINST – 0; ABSTAINED - 0												

Decision (taken on item 2):

1. To determine the number of members of the Reliability Committee of the Board of Directors of Rosseti Centre, PJSC – 6 (six) persons.
2. To elect the following personnel of the Reliability Committee of the Board of Directors of Rosseti Centre, PJSC:

№№	Full Name	Position held
1.	Palina Nikolaevna Kanyuka	Acting Deputy Chief Engineer - Head of the Department of Production Activities of PJSC Rosseti
2.	Valery Anatolievich Rozhdaikin	Deputy General Director of a branch of PJSC Rosseti - Technical Supervision Centre
3.	Vitaly Yuryevich Zarkhin	Independent member of the Board of Directors
4.	Andrey Vladimirovich Morozov	Legal Director, Association of Institutional Investors
5.	Alexey Nikolayevich Zharikov	Independent member of the Board of Directors, Adviser, JSC “Elektrotsentraladka”
6.	Sergey Nikolayevich Demidov	First Deputy General Director – Chief Engineer of Rosseti Centre, PJSC

3. To elect Palina Nikolaevna Kanyuka as Chairperson of the Reliability Committee of the Board of Directors of Rosseti Centre, PJSC.

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

E.V. Lyapunov

**Corporate Secretary
of Rosseti Centre, PJSC**

S.V. Lapinskaya