

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

«17» January 2023

Moscow

No. 02/23

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

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

Participants of the voting: **E.V. Andreeva, A.V. Golovtsov, Y.V. Goncharov, M.A. Dokuchaeva, V.Y. Zarkhin, M.V. Korotkova, E.V. Lyapunov, D.V. Krainskiy, I.V. Makovskiy, A.V. Morozov, A.A. Polinov.**

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

The quorum **is present.**

Date of the minutes: **17.01.2023.**

**AGENDA:**

1. On approval of the Business Plan of Rosseti Centre, PJSC for 2023 and forecast indicators for the period of 2024-2027.

**Item 1. On approval of the Business Plan of Rosseti Centre, PJSC for 2023 and forecast indicators for the period of 2024-2027.**

**Decision:**

1. To approve the Business Plan of Rosseti Centre, PJSC for 2023 and take note of the forecast indicators for 2024-2027 in accordance with Appendix # 1 to this decision of the Board of Directors of the Company.

2. Taking into account the importance of fulfilling the requirements of Federal Law No. 522-FZ dated 27 December 2018, General Director of the Company, when developing the draft Investment Program of the Company in accordance with the procedure established by Resolution of the Government of the Russian Federation No. 977 dated 1 December 2009 for 2023 and subsequent periods, shall ensure within the limits of financing, finalization and accounting for objective needs for the replacement and installation of smart electricity meters in case of a new grid connection, failure and expiration of the calibration interval in an amount that ensures the reduction of overdue obligations and the elimination of the risk of penalties being imposed on the Company.

**Voting results:**

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

**Total:**

«FOR»	- «11»
«AGAINST»	- «0»

«ABSTAINED»

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- «0»

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**Decision is taken.**

**Appendix:** The Business Plan of Rosseti Centre, PJSC for 2023 and the forecast indicators for the period of 2024-2027 (Appendix # 1).

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

**E.V. Lyapunov**

**Corporate Secretary  
of Rosseti Centre, PJSC**

**S.V. Lapinskaya**