

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

«05» August 2021

Moscow

No. 32/21

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: **05.08.2021.**

**AGENDA:**

1. On consideration of the report on execution of the Company's Business Plan in 1Q 2021.
2. On approval of the report on execution of the Company's Investment Program in 1Q 2021.
3. On approval of the Innovative Development Program of Rosseti Centre, PJSC for the period of 2020-2024 with an outlook until 2030.
4. On consideration of the report on the course of implementation of investment projects of Rosseti Centre, PJSC in 2Q 2021, included in the list of priority facilities.

**Item 1. On consideration of the report on execution of the Company's Business Plan in 1Q 2021.**

**Decision:**

To take into consideration the report on execution of the Business Plan of Rosseti Centre, PJSC in 1Q 2021 in accordance with Appendices ## 1-2 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        | - «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 | - «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 #7).

**Item 2. On approval of the report on execution of the Company's Investment Program in**

## 1Q 2021.

### Decision:

To approve the report on execution of the Investment Program of Rosseti Centre, PJSC in 1Q 2021, including the report on implementation of a separate order, in accordance with Appendices ## 3-4 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   | - «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  | - «ABSTAINED» |

### Total:

«FOR»	- «7»
«AGAINST»	- «0»
«ABSTAINED»	- «4»

### 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 #7).

## Item 3. On approval of the Innovative Development Program of Rosseti Centre, PJSC for the period of 2020-2024 with an outlook until 2030.

### Decision:

1. To approve the Innovative Development Program of Rosseti Centre, PJSC for the period of 2020-2024 with an outlook until 2030 in accordance with Appendix # 5 to this decision of the Board of Directors of the Company.
2. To recognize the Innovative Development Program of IDGC of Centre, PJSC for the period of 2016-2020 with an outlook until 2025, approved by the Board of Directors of the Company on 30.03.2017 (Minutes of 31.03.2017 # 07/17), to have lost force.

### 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   | - «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  | - «ABSTAINED» |

### Total:

«FOR»	- «7»
«AGAINST»	- «0»
«ABSTAINED»	- «4»

### Decision is taken.

**Item 4. On consideration of the report on the course of implementation of investment projects of Rosseti Centre, PJSC in 2Q 2021, included in the list of priority facilities.**

**Decision:**

To take into consideration the report on the course of implementation of investment projects of Rosseti Centre, PJSC in 2Q 2021, included in the list of priority facilities, in accordance with Appendix # 6 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        | - «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.**

**Appendices:**

1. The report on execution of the Business Plan of Rosseti Centre, PJSC in 1Q 2021, including the report on implementation of a separate order (Appendices ## 1-2).
2. The report on execution of the Investment Program of Rosseti Centre, PJSC in 1Q 2021, including the report on implementation of a separate order (Appendices ## 3-4).
3. The Innovative Development Program of Rosseti Centre, PJSC for the period of 2020-2024 with an outlook until 2030 (Appendix # 5).
4. The report on the course of implementation of investment projects of Rosseti Centre, PJSC in 2Q 2021, included in the list of priority facilities (Appendix # 6).
5. The dissenting opinion from the member of the Board of Directors of the Company, A.V. Golovtsov, on agenda items ## 1-2 of the meeting of the Board of Directors of the Company (Appendix # 7).

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

**A.V. Mayorov**

**Corporate Secretary  
of Rosseti Centre, PJSC**

**S.V. Lapinskaya**