

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

«25» November 2021

Moscow

No. 21/21

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, E.S. Kovaleva.**Members who did not provide questionnaires:** none.**The quorum is present.****Date of the minutes:** 25.11.2021.**AGENDA:**

1. On preliminary approval of the establishment in the branch of Rosseti Centre, PJSC - Lipetskenergo of the Distribution Zone "Lipetsk City Electric Grids".

Item 1. On preliminary approval of the establishment in the branch of Rosseti Centre, PJSC - Lipetskenergo of the Distribution Zone "Lipetsk City Electric Grids".

Decision:

To approve the establishment in the branch of Rosseti Centre, PJSC - Lipetskenergo of the Distribution Zone "Lipetsk City Electric Grids".

Voting results:

Daniil Vladimirovich Krainskiy	- «FOR»
Alexander Viktorovich Golovtsov	- «ABSTAINED»
Elena Sergeevna Kovaleva	- «FOR»

Total:

«FOR»	- «2»
«AGAINST»	- «0»
«ABSTAINED»	- «1»

Decision is taken.

Appendices: The dissenting opinion from the member of the Personnel and Remuneration Committee of the Board of Directors of the Company, A.V. Golovtsov, on the agenda item (Appendix # 1).

**Chairperson of the Personnel and
Remuneration Committee**
**Secretary of the Personnel and
Remuneration Committee**

D.V. Krainskiy
S.V. Lapinskaya