

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

«08» October 2021

Moscow

No. 45/21

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: **08.10.2021.****AGENDA:**

1. On approval of an internal document of the Company – the Regulation to manage the corporate identity of Rosseti Centre, PJSC in a new edition.
2. On approval of the list of credit institutions for placing idle cash and the formula for calculating the limits for placing idle cash for Rosseti Centre, PJSC.

Item 1. On approval of an internal document of the Company – the Regulation to manage the corporate identity of Rosseti Centre, PJSC in a new edition.**Decision:**

1. To approve the Regulation to manage the corporate identity of Rosseti Centre, PJSC in a new edition in accordance with Appendix # 1 to this decision of the Board of Directors of the Company.
2. To establish that the decision of the Board of Directors of the Company dated 28 June 2019 (Minutes # 24/19) is valid only in the part that does not contradict clause 1 of 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 | - «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 | - «FOR» |

Total:

«FOR»	- «11»
«AGAINST»	- «0»
«ABSTAINED»	- «0»

Decision is taken.

Item 2. On approval of the list of credit institutions for placing idle cash and the formula for calculating the limits for placing idle cash for Rosseti Centre, PJSC.

Decision:

1. To approve the list of credit institutions and the formula for calculating the limits for placing idle cash for Rosseti Centre, PJSC in accordance with Appendix # 2 to this decision of the Board of Directors of the Company.
2. To consider invalid the list of credit institutions and the established limits for the placement of temporarily free cash resources for IDGC of Centre, PJSC, approved in para. 2. of the decision of the Board of Directors of the Company on 05.04.2021 (Minutes # 10/21) regarding item # 2 «On approval of an internal document: the Regulations on depositing idle cash of IDGC of Centre, PJSC».

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.

Appendices:

1. The Regulation to manage the corporate identity of Rosseti Centre, PJSC in a new edition (Appendix # 1).
2. The list of credit institutions and the formula for calculating the limits for placing idle cash for Rosseti Centre, PJSC (Appendix # 2).

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

A.V. Mayorov

**Corporate Secretary
of Rosseti Centre, PJSC**

S.V. Lapinskaya