

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

«23» January 2023

Moscow

No. 05/23

 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: **23.01.2023.**
AGENDA:

1. On the formation of the Audit Committee of the Board of Directors of Rosseti Centre, PJSC.
2. On the formation of the Personnel and Remuneration Committee of the Board of Directors of Rosseti Centre, PJSC.
3. On the formation of the Reliability Committee of the Board of Directors of Rosseti Centre, PJSC.
4. On the formation of the Strategy Committee of the Board of Directors of Rosseti Centre, PJSC.
5. On the formation of the Grid Connection Committee of the Board of Directors of Rosseti Centre, PJSC.
6. On consideration of the report on the expenditure to prepare and conduct the Extraordinary General Meeting of Shareholders of the Company on 23.12.2022.

Item 1. On the formation of the Audit Committee of the Board of Directors of Rosseti Centre, PJSC.
Decision on item 1 (put for voting):

	E.V. Andreeva	A.V. Golovtsov	Y.V. Goncharov	M.A. Dokuchaeva	V.Y. Zarkhin	M.V. Korotkova	D.V. Krainskiy	E.V. Lyapunov	I.V. Makovskiy	A.V. Morozov	A.A. Polinov
1. To approve the number of members of the Audit Committee of the Board of Directors of the Company – 3 (three) persons.	FOR	AGAINST	FOR	FOR	ABSTAINED	FOR	FOR	FOR	FOR	AGAINST	FOR
Decision is taken. FOR – 8; AGAINST – 2; ABSTAINED - 1											
2. To elect the following personnel of the Audit Committee of the Board of Directors of the Company ¹											
1. Maria Vyacheslavna Korotkova - Development Director of Technoinnovation LLC, Independent director of the Board of Directors of Rosseti Centre, PJSC	FOR	ABSTAINED	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR
Decision is taken. FOR – 10; AGAINST – 0; ABSTAINED - 1											
2. Andrey Vladimirovich Morozov - Legal Director, Association of Institutional Investors, Member of the	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR

¹ The 3 members of the Audit Committee who received the largest number of votes “FOR” during the voting will be considered elected.

Board of Directors of Rosseti Centre, PJSC												
Decision is taken. FOR – 11; AGAINST – 0; ABSTAINED - 0												
3. Vitaly Yuryevich Zarkhin - Independent director of the Board of Directors of Rosseti Centre, PJSC	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR
Decision is taken. FOR – 11; AGAINST – 0; ABSTAINED - 0												
4. Alexander Viktorovich Golovtsov - Member of the Board of Directors of Rosseti Centre, PJSC	ABST AINE D	FOR	ABST AINE D	ABST AINE D	FOR	ABST AINE D	ABST AINE D	ABST AINE D	ABST AINE D	FOR	ABST AINE D	
Decision IS NOT TAKEN. FOR – 3; AGAINST – 0; ABSTAINED - 8												
3. To elect Maria Vyacheslavna Korotkova as Chairperson of the Audit Committee of the Board of Directors of the Company.	FOR	ABST AINE D	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR	ABST AINE D	FOR
Decision is taken. FOR – 9; AGAINST – 0; ABSTAINED - 2												

Decision (taken on item 1):

- To approve the number of members of the Audit Committee of the Board of Directors of the Company – 3 (three) persons.
- To elect the following personnel of the Audit Committee of the Board of Directors of the Company:

No№	Full Name	Position held
1.	Maria Vyacheslavna Korotkova	Development Director of Technoinnovation LLC, Independent director of the Board of Directors of Rosseti Centre, PJSC
2.	Andrey Vladimirovich Morozov	Legal Director, Association of Institutional Investors, Member of the Board of Directors of Rosseti Centre, PJSC
3.	Vitaly Yuryevich Zarkhin	Independent director of the Board of Directors of Rosseti Centre, PJSC

- To elect Maria Vyacheslavna Korotkova as Chairperson of the Audit Committee of the Board of Directors of the Company.

A dissenting opinion was received on this item from a member of the Board of Directors of the Company, A.V. Morozov (Appendix # 2).

Item 2. On the formation of the Personnel and Remuneration Committee of the Board of Directors of Rosseti Centre, PJSC.

Decision on item 2 (put for voting):

	E.V. Andreeva	A.V. Golovtsov	Y.V. Goncharov	M.A. Dokuchaeva	V.Y. Zarkhin	M.V. Korotkova	D.V. Krainskiy	E.V. Lyapunov	I.V. Makovskiy	A.V. Morozov	A.A. Polinov
1. To approve the number of members of the Personnel and Remuneration Committee of the Board of Directors of the Company - 3 (three) persons.	FOR	AGAI NST	FOR	FOR	ABST AINE D	FOR	FOR	FOR	FOR	AGAI NST	FOR
Decision is taken. FOR – 8; AGAINST – 2; ABSTAINED - 1											
2. To elect the following personnel of the Personnel and Remuneration Committee of the Board of Directors of the Company ²											
1. Daniil Vladimirovich Krainskiy - Deputy Director General for Legal Support of PJSC Rosseti, Member of the Board of Directors of Rosseti Centre, PJSC	FOR	ABST AINE D	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR
Decision is taken. FOR – 10; AGAINST – 0; ABSTAINED - 1											
2. Alexander Viktorovich Golovtsov - Member of the Board of Directors of Rosseti Centre, PJSC	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR
Decision is taken. FOR – 11; AGAINST – 0; ABSTAINED - 0											
3. Maria Alexandrovna Dokuchaeva -	FOR	ABST	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR

² The 3 members of the Personnel and Remuneration Committee who received the largest number of votes “FOR” during the voting will be considered elected.

Chief Adviser of Director General of PJSC Rosseti, Member of the Board of Directors of Rosseti Centre, PJSC			AINE D									
Decision is taken. FOR – 10; AGAINST – 0; ABSTAINED - 1												
4. Vitaly Yuryevich Zarkhin - Independent director of the Board of Directors of Rosseti Centre, PJSC	ABST AINE D	FOR	ABST AINE D	ABST AINE D	FOR	-	ABST AINE D	ABST AINE D	ABST AINE D	FOR	ABS TAI NED	
Decision IS NOT TAKEN. FOR – 3; AGAINST – 0; ABSTAINED - 7												
5. Andrey Vladimirovich Morozov - Legal Director, Association of Institutional Investors, Member of the Board of Directors of Rosseti Centre, PJSC	ABST AINE D	FOR	ABST AINE D	ABST AINE D	FOR	ABST AINE D	ABST AINE D	ABST AINE D	ABST AINE D	FOR	ABS TAI NED	
Decision IS NOT TAKEN. FOR – 3; AGAINST – 0; ABSTAINED - 8												
3. To elect Daniil Vladimirovich Krainskiy as Chairperson of the Personnel and Remuneration Committee of the Board of Directors of the Company.	FOR	ABST AINE D	FOR	FOR	ABST AINE D	FOR	FOR	FOR	FOR	AGAI NST	FOR	
Decision is taken. FOR – 8; AGAINST – 1; ABSTAINED - 2												

Decision (taken on item 2):

- To approve the number of members of the Personnel and Remuneration Committee of the Board of Directors of the Company - 3 (three) persons.
- To elect the following personnel of the Personnel and Remuneration Committee of the Board of Directors of the Company:

No№	Full Name	Position held
1.	Daniil Vladimirovich Krainskiy	Deputy Director General for Legal Support of PJSC Rosseti, Member of the Board of Directors of Rosseti Centre, PJSC
2.	Alexander Viktorovich Golovtsov	Member of the Board of Directors of Rosseti Centre, PJSC
3.	Maria Alexandrovna Dokuchaeva	Chief Adviser of Director General of PJSC Rosseti, Member of the Board of Directors of Rosseti Centre, PJSC

- To elect Daniil Vladimirovich Krainskiy as Chairperson of the Personnel and Remuneration Committee of the Board of Directors of the Company.

A dissenting opinion was received on this item from a member of the Board of Directors of the Company, A.V. Morozov (Appendix # 2).

Item 3. On the formation of the Reliability Committee of the Board of Directors of Rosseti Centre, PJSC.

Decision on item 3 (put for voting):

	E. V. Andreeva	A. V. Golovtsov	Y. V. Goncharov	M. A. Dokuchaeva	V. Y. Zarkhin	M. V. Korotkova	D. V. Krainskiy	E. V. Lyapunov	I. V. Makovskiy	A. V. Morozov	A. A. Polinov
1. To approve the number of members of the Reliability Committee of the Board of Directors of the Company - 6 (six) persons.	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR
Decision is taken. FOR – 11; AGAINST – 0; ABSTAINED - 0											
2. To elect the following personnel of the Reliability Committee of the Board of Directors of the Company:											
1. Palina Nikolaevna Kanyuka - Head of the Department of Production Activities of PJSC Rosseti	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR
Decision is taken. FOR – 11; AGAINST – 0; ABSTAINED - 0											
2. Artem Gennadievich Aleshin - Deputy General Director for Economy and Finance of Rosseti Centre, PJSC	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR
Decision is taken. FOR – 11; AGAINST – 0; ABSTAINED - 0											
3. Vitaly Yuryevich Zarkhin - Independent director of the Board of Directors of Rosseti Centre, PJSC	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR

Decision is taken. FOR – 11; AGAINST – 0; ABSTAINED - 0												
4. Andrey Vladimirovich Morozov - Legal Director, Association of Institutional Investors, Member of the Board of Directors of Rosseti Centre, PJSC	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR
Decision is taken. FOR – 11; AGAINST – 0; ABSTAINED - 0												
5. Igor Alexandrovich Rodionov - Deputy Director of the branch of PJSC Rosseti - Centre for Technical Supervision	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR
Decision is taken. FOR – 11; AGAINST – 0; ABSTAINED - 0												
6. Evgeny Vyacheslavovich Turapin - First Deputy General Director – Chief Engineer of Rosseti Centre, PJSC	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR
Decision 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 the Company.	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR
Decision is taken. FOR – 11; AGAINST – 0; ABSTAINED - 0												

Decision (taken on item 3):

- To approve the number of members of the Reliability Committee of the Board of Directors of the Company - 6 (six) persons.
- To elect the following personnel of the Reliability Committee of the Board of Directors of the Company:

№№	Full Name	Position held
1.	Palina Nikolaevna Kanyuka	Head of the Department of Production Activities of PJSC Rosseti
2.	Artem Gennadievich Aleshin	Deputy General Director for Economy and Finance of Rosseti Centre, PJSC
3.	Vitaly Yuryevich Zarkhin	Independent director of the Board of Directors of Rosseti Centre, PJSC
4.	Andrey Vladimirovich Morozov	Legal Director, Association of Institutional Investors, Member of the Board of Directors of Rosseti Centre, PJSC
5.	Igor Alexandrovich Rodionov	Deputy Director of the branch of PJSC Rosseti - Centre for Technical Supervision
6.	Evgeny Vyacheslavovich Turapin	First Deputy General Director – Chief Engineer of Rosseti Centre, PJSC

- To elect Palina Nikolaevna Kanyuka as Chairperson of the Reliability Committee of the Board of Directors of the Company.

A dissenting opinion was received on this item from a member of the Board of Directors of the Company, A.V. Morozov (Appendix # 2).

Item 4: On the formation of the Strategy Committee of the Board of Directors of Rosseti Centre, PJSC.

Decision on item 4 (put for voting):

	E.V. Andreeva	A.V. Golovitsov	Y.V. Goncharov	M.A. Dokuchaeva	V.Y. Zarkhin	M.V. Korotkova	D.V. Krainskiy	E.V. Lyapunov	I.V. Makovskiy	A.V. Morozov	A.A. Polinov
1. To approve the number of members of the Strategy Committee of the Board of Directors of the Company – 10 (ten) persons.	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR
Decision is taken. FOR – 11; AGAINST – 0; ABSTAINED - 0											
2. To elect the following personnel of the Strategy Committee of the Board of Directors of Rosseti Centre, PJSC:											

1. Alexey Alexandrovich Polinov - Deputy Director General for Economics and Finance of PJSC Rosseti, Member of the Board of Directors of Rosseti Centre, PJSC	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR
Decision is taken. FOR – 11; AGAINST – 0; ABSTAINED - 0												
2. Artem Gennadievich Aleshin - Deputy General Director for Economy and Finance of Rosseti Centre, PJSC	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR
Decision is taken. FOR – 11; AGAINST – 0; ABSTAINED - 0												
3. Vitaly Yuryevich Zarkhin - Independent director of the Board of Directors of Rosseti Centre, PJSC	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR
Decision is taken. FOR – 11; AGAINST – 0; ABSTAINED - 0												
4. Andrey Vladimirovich Morozov - Legal Director, Association of Institutional Investors, Member of the Board of Directors of Rosseti Centre, PJSC	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR
Decision is taken. FOR – 11; AGAINST – 0; ABSTAINED - 0												
5. Maria Gennadievna Tikhonova - Deputy Director General for Corporate Governance of PJSC Rosseti	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR
Decision is taken. FOR – 11; AGAINST – 0; ABSTAINED - 0												
6. Yulia Alexandrovna Leshchevskaya - Deputy Director General for Strategy of PJSC Rosseti	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR
Decision is taken. FOR – 11; AGAINST – 0; ABSTAINED - 0												
7. Oleg Yurievich Klinkov - Customer Relations Director - Head of the Technology Development Department of PJSC “Federal Grid Company - Rosseti”	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR
Decision is taken. FOR – 11; AGAINST – 0; ABSTAINED - 0												
8. Andrey Petrovich Tulba - Director for Economics and Finance - Head of the Department of Economic Planning and Tariff Formation of PJSC Rosseti	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR
Decision is taken. FOR – 11; AGAINST – 0; ABSTAINED - 0												
9. Alexander Viktorovich Golovtsov - Member of the Board of Directors of Rosseti Centre, PJSC	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR
Decision is taken. FOR – 11; AGAINST – 0; ABSTAINED - 0												
10. Vladimir Anatolyevich Ukolov - Head of the Situational-Analytical Centre of PJSC Rosseti	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR
Decision is taken. FOR – 11; AGAINST – 0; ABSTAINED - 0												
3. To elect Alexey Alexandrovich Polinov as Chairperson of the Strategy Committee of the Board of Directors of the Company.	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR
Decision is taken. FOR – 11; AGAINST – 0; ABSTAINED - 0												

Decision (taken on item 4):

1. To approve the number of members of the Strategy Committee of the Board of Directors of the Company – 10 (ten) persons.
2. To elect the following personnel of the Strategy Committee of the Board of Directors of the Company:

№№	Full Name	Position held
1.	Alexey Alexandrovich Polinov	Deputy Director General for Economics and Finance of PJSC Rosseti, Member of the Board of Directors of Rosseti Centre, PJSC
2.	Artem Gennadievich Aleshin	Deputy General Director for Economy and Finance of Rosseti Centre, PJSC
3.	Vitaly Yuryevich Zarkhin	Independent director of the Board of Directors of Rosseti Centre, PJSC
4.	Andrey Vladimirovich Morozov	Legal Director, Association of Institutional Investors, Member of the Board of Directors of Rosseti Centre, PJSC
5.	Maria Gennadievna Tikhonova	Deputy Director General for Corporate Governance of PJSC Rosseti

6.	Yulia Alexandrovna Leshchevskaya	Deputy Director General for Strategy of PJSC Rosseti
7.	Oleg Yurievich Klinkov	Customer Relations Director - Head of the Technology Development Department of PJSC “Federal Grid Company - Rosseti”
8.	Andrey Petrovich Tulba	Director for Economics and Finance - Head of the Department of Economic Planning and Tariff Formation of PJSC Rosseti
9.	Alexander Viktorovich Golovtsov	Member of the Board of Directors of Rosseti Centre, PJSC
10.	Vladimir Anatolyevich Ukolov	Head of the Situational-Analytical Centre of PJSC Rosseti

3. To elect Alexey Alexandrovich Polinov as Chairperson of the Strategy Committee of the Board of Directors of the Company.

A dissenting opinion was received on this item from a member of the Board of Directors of the Company, A.V. Morozov (Appendix # 2).

Item 5. On the formation of the Grid Connection Committee of the Board of Directors of Rosseti Centre, PJSC.

Decision on item 5 (put for voting):

	E.V. Andreeva	A.V. Golovtsov	Y.V. Goncharov	M.A. Dokuchaeva	V.Y. Zarkhin	M.V. Korotkova	D.V. Krainskiy	E.V. Lyapunov	I.V. Makovskiy	A.V. Morozov	A.A. Polinov
1. To approve the number of members of the Grid Connection Committee of the Board of Directors of the Company - 5 (five) persons.	FOR	ABST AINE D	FOR	FOR	ABST AINE D	FOR	FOR	FOR	FOR	AGAI NST	FOR
Decision is taken. FOR – 8; AGAINST – 1; ABSTAINED - 2											
2. To elect the following personnel of the Grid Connection Committee of the Board of Directors of the Company ³ :											
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 is taken. FOR – 11; AGAINST – 0; ABSTAINED - 0											
2. Alexander Viktorovich Golovtsov - Member of the Board of Directors of Rosseti Centre, PJSC	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR
Decision is taken. FOR – 11; AGAINST – 0; ABSTAINED - 0											
3. Vitaly Yuryevich Zarkhin - Independent director of the Board of Directors of Rosseti Centre, PJSC	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR
Decision is taken. FOR – 11; AGAINST – 0; ABSTAINED - 0											
4. Philipp Petrovich Zorin - General Director of JSC APBE - Director for grid development of the branch of FGC UES, PJSC - MES Centre	FOR	ABST AINE D	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR
Decision is taken. FOR – 10; AGAINST – 0; ABSTAINED - 1											
5. Alexey Dmitrievich Savostin - Acting Deputy General Director for Sale of Services of Rosseti Centre, PJSC	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR
Decision is taken. FOR – 11; AGAINST – 0; ABSTAINED - 0											
6. Andrey Vladimirovich Morozov - Legal Director, Association of Institutional Investors, Member of the Board of Directors of Rosseti Centre, PJSC	ABST AINE D	FOR	ABST AINE D	ABST AINE D	FOR	ABST AINE D	ABST AINE D	ABST AINE D	ABST AINE D	FOR	ABST AINE D
Decision IS NOT TAKEN. FOR – 3; AGAINST – 0; ABSTAINED - 8											
3. To elect Alexey Valeryevich Molsky as Chairperson of the Grid Connection Committee of the Board of Directors of the Company.	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR
Decision is taken. FOR – 11; AGAINST – 0; ABSTAINED - 0											

³ The 5 members of the Grid Connection Committee who received the largest number of votes “FOR” during the voting will be considered elected.

Decision (taken on item 5):

1. To approve the number of members of the Grid Connection Committee of the Board of Directors of the Company - 5 (five) persons.
2. To elect the following personnel of the Grid Connection Committee of the Board of Directors of the Company:

№№	Full Name	Position held
1.	Alexey Valeryevich Molsky	Deputy Director General for Investment and Capital Construction of PJSC Rosseti
2.	Alexander Viktorovich Golovtsov	Member of the Board of Directors of Rosseti Centre, PJSC
3.	Vitaly Yuryevich Zarkhin	Independent director of the Board of Directors of Rosseti Centre, PJSC
4.	Philipp Petrovich Zorin	General Director of JSC APBE - Director for grid development of the branch of FGC UES, PJSC - MES Centre
5.	Alexey Dmitrievich Savostin	Acting Deputy General Director for Sale of Services of Rosseti Centre, PJSC

3. To elect Alexey Valeryevich Molsky as Chairperson of the Grid Connection Committee of the Board of Directors of the Company.

A dissenting opinion was received on this item from a member of the Board of Directors of the Company, A.V. Morozov (Appendix # 2).

Item 6. On consideration of the report on the expenditure to prepare and conduct the Extraordinary General Meeting of Shareholders of the Company on 23.12.2022.

Decision:

To take into consideration the report on the expenditure to prepare and conduct the Extraordinary General Meeting of Shareholders of Rosseti Centre, PJSC on 23.12.2022 in accordance with Appendix # 1 to this decision of the Board of Directors of 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»	- «0»

Decision is taken.**Appendices:**

1. The report on the expenditure to prepare and conduct the Extraordinary General Meeting of Shareholders of Rosseti Centre, PJSC on 23.12.2022 (Appendix # 1).
2. The dissenting opinion from the member of the Board of Directors of the Company, A.V. Morozov, on agenda items ## 1-5 (Appendix # 2).

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

E.V. Lyapunov

**Corporate Secretary
of Rosseti Centre, PJSC**

S.V. Lapinskaya