

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

«23» March 2023

Moscow

No. 04/23

**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, M.A. Dokuchaeva.**Members who did not provide questionnaires:** none.**The quorum is present.****Date of the minutes:** 23.03.2023.**AGENDA:**

1. On approval of the budget of the Personnel and Remuneration Committee of the Board of Directors of Rosseti Centre, PJSC for 1H 2023.

**Item 1. On approval of the budget of the Personnel and Remuneration Committee of the Board of Directors of Rosseti Centre, PJSC for 1H 2023.****Decision:**

To recommend that the Board of Directors of the Company approve the budget of the Personnel and Remuneration Committee of the Board of Directors of Rosseti Centre, PJSC for 1H 2023 in accordance with Appendix # 1 to this decision of the Personnel and Remuneration Committee.

**Voting results:**

Daniil Vladimirovich Krainskiy	- «FOR»
Alexander Viktorovich Golovtsov	- «FOR»
Maria Alexandrovna Dokuchaeva	- «FOR»

**Total:**

«FOR»	- «3»
«AGAINST»	- «0»
«ABSTAINED»	- «0»

**Decision is taken.**

**Appendix:** The budget of the Personnel and Remuneration Committee of the Board of Directors of Rosseti Centre, PJSC for 1H 2023 (Appendix # 1).

**Chairperson of the Personnel and  
Remuneration Committee**

**D.V. Krainskiy**

**Secretary of the Personnel and  
Remuneration Committee**

**S.V. Lapinskaya**