

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

«30» November 2022

Moscow

No. 17/22

Form of the meeting: absent voting.**Total number of members of the Personnel and Remuneration Committee:** 3 persons.**Participants of the voting:** D.V. Krainkiy, A.V. Golovtsov, M.A. Dokuchaeva.**Members who did not provide questionnaires:** none.**The quorum is present.****Date of the minutes:** 30.11.2022.**AGENDA:**

1. On preliminary assessment of nominations to members of the Board of Directors of Rosseti Centre, PJSC.

Item 1. On preliminary assessment of nominations to members of the Board of Directors of Rosseti Centre, PJSC.

Decision:

To approve the results of preliminary assessment of nominations to members of the Board of Directors of Rosseti Centre, PJSC in accordance with Appendix # 1 to this decision of the Personnel and Remuneration Committee.

Voting results:

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

Total:

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

Decision is taken.

Appendix: The results of preliminary assessment of nominations to members of the Board of Directors of Rosseti Centre, PJSC (Appendix # 1).

**Chairperson of the Personnel and
Remuneration Committee**

D.V. Krainkiy

**Secretary of the Personnel and
Remuneration Committee**

S.V. Lapinskaya