

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

«08» February 2023

Moscow

No. 02/23

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:** 08.02.2023.**AGENDA:**

1. On coordination of nominations for certain positions in the Executive Office of the Company, determined by the Board of Directors of the Company.
2. On coordination of nominations for certain positions in the Executive Office of the Company, determined by the Board of Directors of the Company.

Item 1. On coordination of nominations for certain positions in the Executive Office of the Company, determined by the Board of Directors of the Company.**Decision:**

To recommend that the Board of Directors of the Company take the following decision:

«To agree upon the nomination of Alexey Dmitrievich Savostin for the position of Deputy General Director for Sale of Services of Rosseti Centre, PJSC.

Voting results:

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

Total:

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

Decision is taken.**Item 2. On coordination of nominations for certain positions in the Executive Office of the Company, determined by the Board of Directors of the Company.****Decision:**

To recommend that the Board of Directors of the Company take the following decision:

«To agree upon the nomination of Vladimir Vladimirovich Pakhomov for the position of Deputy General Director for Investment and Capital Construction of Rosseti Centre, PJSC.

Voting results:

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

Total:

«FOR»	- «3»
«AGAINST»	- «0»

«ABSTAINED»

- «0»

Decision is taken.

**Chairperson of the Personnel and
Remuneration Committee**

D.V. Krainskiy

**Secretary of the Personnel and
Remuneration Committee**

S.V. Lapinskaya

