

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

«16» August 2022

Moscow

No. 45/22

 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, M.A. Dokuchaeva, V.Y. Zarkhin, M.V. Korotkova, D.V. Krainskiy, A.V. Mayorov, I.V. Makovskiy, A.V. Molsky, A.V. Morozov, A.A. Polinov.**

 Members who did not provide questionnaires: **none.**

 The quorum is **present.**

 Date of the minutes: **16.08.2022.**
**AGENDA:**

1. On the composition of the Reliability Committee of the Board of Directors of Rosseti Centre, PJSC.
2. On the composition of the Grid Connection Committee under the Board of Directors of Rosseti Centre, PJSC.

**Item 1: On the composition of the Reliability Committee of the Board of Directors of Rosseti Centre, PJSC.**
**Decision on item 1 (put to vote):**

	A.V. Golovtsov	Y.V. Goncharov	M.A. Dokuchaeva	V.Y. Zarkhin	M.V. Korotkova	D.V. Krainskiy	A.V. Mayorov	I.V. Makovskiy	A.V. Molsky	A.V. Morozov	A.A. Polinov
1. To determine the number of members of the Reliability Committee of the Board of Directors of Rosseti Centre, PJSC – 6 persons.	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR
<b>Decision is taken. FOR – 11; AGAINST – 0; ABSTAINED - 0</b>											
2. To elect the following personnel of the Reliability Committee of the Board of Directors of Rosseti Centre, PJSC:											
1. Vasily Vladimirovich Rozhkov - Deputy Chief Engineer of PJSC Rosseti	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR
<b>Decision is taken. FOR – 11; AGAINST – 0; ABSTAINED - 0</b>											
2. 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
<b>Decision is taken. FOR – 11; AGAINST – 0; ABSTAINED - 0</b>											
3. 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
<b>Decision is taken. FOR – 11; AGAINST – 0; ABSTAINED - 0</b>											
4. Evgeny Vyacheslavovich Turapin - First Deputy General Director – Chief Engineer of Rosseti Centre, PJSC	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR
<b>Decision is taken. FOR – 11; AGAINST – 0; ABSTAINED - 0</b>											
5. Vitaly Yuryevich Zarkhin - Member of the Board of Directors of Rosseti Centre, PJSC	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR
<b>Decision is taken. FOR – 11; AGAINST – 0; ABSTAINED - 0</b>											
6. Andrey Vladimirovich Morozov - Legal Director, Association of Institutional Investors	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR

<b>Decision is taken. FOR – 11; AGAINST – 0; ABSTAINED - 0</b>												
3. To elect Vasily Vladimirovich Rozhkov, Deputy Chief Engineer of PJSC Rosseti, as Chairperson of the Reliability Committee of the Board of Directors of Rosseti Centre, PJSC	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR
<b>Decision is taken. FOR – 11; AGAINST – 0; ABSTAINED - 0</b>												

**Decision (taken on item # 1):**

1. To determine the number of members of the Reliability Committee of the Board of Directors of Rosseti Centre, PJSC – 6 persons.
2. To elect the following personnel of the Reliability Committee of the Board of Directors of Rosseti Centre, PJSC:

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

3. To elect Vasily Vladimirovich Rozhkov, Deputy Chief Engineer of PJSC Rosseti, as Chairperson of the Reliability Committee of the Board of Directors of Rosseti Centre, PJSC.

**Item 2: On the composition of the Grid Connection Committee under the Board of Directors of Rosseti Centre, PJSC.**

**Decision on item 2 (put to vote):**

	A.V. Golovtsov	Y.V. Goncharov	M.A. Dokuchaeva	V.Y. Zarkhin	M.V. Korotkova	D.V. Krainskiy	A.V. Mayorov	I.V. Makovskiy	A.V. Molsky	A.V. Morozov	A.A. Polinov	
1. To determine the number of members of the Grid Connection Committee under the Board of Directors of Rosseti Centre, PJSC – 5 persons.	abstained	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR	
<b>Decision is taken. FOR – 10; AGAINST – 0; ABSTAINED - 1</b>												
2. To elect the following personnel of the Grid Connection Committee under the Board of Directors of Rosseti Centre, PJSC <sup>1</sup> :												
1. Alexey Valeryevich Molsky - Deputy Director General for Investment, Capital Construction and Sale of Services of PJSC Rosseti	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR	
<b>Decision is taken. FOR – 11; AGAINST – 0; ABSTAINED - 0</b>												
2. Vladislava Vladimirovna Rezakova - Deputy General Director for Sale of Services of Rosseti Centre, PJSC	FOR	FOR	FOR	abstained	FOR	FOR	FOR	FOR	FOR	FOR	FOR	
<b>Decision is taken. FOR – 10; AGAINST – 0; ABSTAINED - 1</b>												
3. Philipp Petrovich Zorin - Deputy General Director for Grid Development and Provision of Services of the branch of FGC UES, PJSC MES Centre	abstained	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR	abstained	FOR	
<b>Decision is taken. FOR – 9; AGAINST – 0; ABSTAINED - 2</b>												
4. Alexander Viktorovich Golovtsov - Member of the Board of Directors of Rosseti Centre, PJSC	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR	
<b>Decision is taken. FOR – 11; AGAINST – 0; ABSTAINED - 0</b>												
5. Vitaly Yuryevich Zarkhin - Member	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR	

<sup>1</sup> The “FOR” option must be left for NOT MORE than 5 candidates. The 5 members of the Grid Connection Committee who received the largest number of votes “FOR” during the voting will be considered elected.

of the Board of Directors of Rosseti Centre, PJSC												
<b>Decision is taken. FOR – 11; AGAINST – 0; ABSTAINED - 0</b>												
6. Andrey Vladimirovich Morozov - Legal Director, Association of Institutional Investors	FOR	abstained	abstained	FOR	abstained	abstained	abstained	abstained	abstained	abstained	FOR	abstained
<b>Decision NOT TAKEN. FOR – 3; AGAINST – 0; ABSTAINED - 8</b>												
3. To elect Alexey Valeryevich Molsky as Chairperson of the Grid Connection Committee under the Board of Directors of Rosseti Centre, PJSC	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR
<b>Decision is taken. FOR – 11; AGAINST – 0; ABSTAINED - 0</b>												

**Decision (taken on item # 2):**

1. To determine the number of members of the Grid Connection Committee under the Board of Directors of Rosseti Centre, PJSC – 5 persons.
2. To elect the following personnel of the Grid Connection Committee under the Board of Directors of Rosseti Centre, PJSC:

<b>№№</b>	<b>Full Name</b>	<b>Position held</b>
1.	Alexey Valeryevich Molsky	Deputy Director General for Investment, Capital Construction and Sale of Services of PJSC Rosseti
2.	Vladislava Vladimirovna Rezakova	Deputy General Director for Sale of Services of Rosseti Centre, PJSC
3.	Philipp Petrovich Zorin	Deputy General Director for Grid Development and Provision of Services of the branch of FGC UES, PJSC MES Centre
4.	Alexander Viktorovich Golovtsov	Member of the Board of Directors of Rosseti Centre, PJSC
5.	Vitaly Yuryevich Zarkhin	Member of the Board of Directors of Rosseti Centre, PJSC

3. To elect Alexey Valeryevich Molsky as Chairperson of the Grid Connection Committee under the Board of Directors of Rosseti Centre, PJSC.

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

**A.V. Mayorov**

**Corporate Secretary  
of Rosseti Centre, PJSC**

**S.V. Lapinskaya**