

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

«29» March 2023

Moscow

No. 05/23

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:** 29.03.2023.**AGENDA:**

1. On evaluation of the composition of the management personnel reserve and the reserve of young specialists of Rosseti Centre, PJSC.

Item 1. On evaluation of the composition of the management personnel reserve and the reserve of young specialists of Rosseti Centre, PJSC.**Decision:**

1. To take into consideration the information on the state of the management personnel reserve and the reserve of young specialists of Rosseti Centre, PJSC.
2. To approve the updated compositions of the management personnel reserve and the reserve of young specialists of Rosseti Centre, PJSC in accordance with Appendices ## 1-2 to this decision of the Personnel and Remuneration Committee.

Voting results at the meeting:

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

Total:

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

Decision is taken.

Appendix: The updated compositions of the management personnel reserve and the reserve of young specialists of Rosseti Centre, PJSC (Appendices ## 1-2).

**Chairperson of the Personnel and
Remuneration Committee****D.V. Krainskiy****Secretary of the Personnel and
Remuneration Committee****S.V. Lapinskaya**