

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

«26» July 2022

Moscow

No. 38/22

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: **26.07.2022.**

**AGENDA:**

1. On determination of the position of Rosseti Centre, PJSC on voting of representatives of Rosseti Centre, PJSC regarding agenda items of an Extraordinary General Meeting of Shareholders of JSC “Sanatorium “Energetik”.
2. On approval of the internal document of the Company in a new edition - the Regulation «Reconstruction of facilities of Rosseti Centre, PJSC, carried out at the initiative of third parties».
3. On coordination of holding positions in management bodies of other organizations by General Director and members of the Management Board of the Company.

**Item 1. On determination of the position of Rosseti Centre, PJSC on voting of representatives of Rosseti Centre, PJSC regarding agenda items of an Extraordinary General Meeting of Shareholders of JSC “Sanatorium “Energetik”.**

**Decision:**

To instruct representatives of Rosseti Centre, PJSC regarding the agenda item of an Extraordinary General Meeting of Shareholders of JSC “Sanatorium “Energetik” *«On approval of the Regulation on payment of remuneration and compensation to members of the Board of Directors of Joint Stock Company “Sanatorium “Energetik” in a new edition»* to vote «FOR» taking the following decision:

*«To approve the Regulation on payment of remuneration and compensation to members of the Board of Directors of Joint Stock Company “Sanatorium “Energetik” in a new edition in accordance with the Appendix».*

**Voting results:**

- |                                    |               |
|------------------------------------|---------------|
| 1. Alexander Viktorovich Golovtsov | - «ABSTAINED» |
| 2. Yury Vladimirovich Goncharov    | - «FOR»       |
| 3. Maria Alexandrovna Dokuchaeva   | - «FOR»       |
| 4. Vitaly Yuryevich Zarkhin        | - «FOR»       |
| 5. Maria Vyacheslavna Korotkova    | - «FOR»       |
| 6. Daniil Vladimirovich Krainskiy  | - «FOR»       |
| 7. Andrey Vladimirovich Mayorov    | - «FOR»       |
| 8. Igor Vladimirovich Makovskiy    | - «FOR»       |
| 9. Alexey Valeryevich Molsky       | - «FOR»       |
| 10. Andrey Vladimirovich Morozov   | - «FOR»       |
| 11. Alexey Alexandrovich Polinov   | - «FOR»       |

**Total:**

«FOR»	- «10»
«AGAINST»	- «0»
«ABSTAINED»	- «1»

**Decision is taken.**

**Item 2. On approval of the internal document of the Company in a new edition - the Regulation «Reconstruction of facilities of Rosseti Centre, PJSC, carried out at the initiative of third parties».**

**Decision:**

1. To approve the Regulation «Reconstruction of facilities of Rosseti Centre, PJSC, carried out at the initiative of third parties» as amended, in accordance with Appendix # 1 to this decision of the Board of Directors of the Company.
2. To recognize the Regulation «Reconstruction of facilities of IDGC of Centre, PJSC, carried out at the initiative of third parties», approved by the Board of Directors of the Company on 21.04.2020 (Minutes # 17/20), to have lost force.

**Voting results:**

1. Alexander Viktorovich Golovtsov - «FOR»
2. Yury Vladimirovich Goncharov - «FOR»
3. Maria Alexandrovna Dokuchaeva - «FOR»
4. Vitaly Yuryevich Zarkhin - «FOR»
5. Maria Vyacheslavna Korotkova - «FOR»
6. Daniil Vladimirovich Krainskiy - «FOR»
7. Andrey Vladimirovich Mayorov - «FOR»
8. Igor Vladimirovich Makovskiy - «FOR»
9. Alexey Valeryevich Molsky - «FOR»
10. Andrey Vladimirovich Morozov - «ABSTAINED»
11. Alexey Alexandrovich Polinov - «FOR»

**Total:**

«FOR»	- «10»
«AGAINST»	- «0»
«ABSTAINED»	- «1»

**Decision is taken.**

**Item 3. On coordination of holding positions in management bodies of other organizations by General Director and members of the Management Board of the Company.**

**Decision:**

1. To agree upon holding by General Director of the Company Igor Vladimirovich Makovskiy of the position of a member of the Board of Directors of Rosseti Centre and Volga region, PJSC.
2. To agree upon holding by a member of the Company's Management Board Artem Gennadievich Aleshin the following positions in management bodies of other organizations:
  - a member of the Board of Directors of JSC "Svet";
  - a member of the Board of Directors of JSC "ATH";
  - a member of the Board of Directors of JSC "Sanatorium "Energetik";
  - a member of the Board of Directors of JSC "VGES";
  - a member of the Board of Directors of LLC "BryanskElectro";
  - a member of the Board of Directors of JSC "Ivgorelectroset".
3. To agree upon holding by a member of the Company's Management Board Alexander Vladimirovich Egorychev the following positions in management bodies of other organizations:
  - a member of the Board of Directors of JSC "Svet";
  - a member of the Board of Directors of JSC "ATH";
  - a member of the Board of Directors of JSC "Energetik Sanatorium-Preventorium";
  - a member of the Board of Directors of JSC "Sanatorium "Energetik";

- a member of the Board of Directors of JSC “YarEGC”;
- a member of the Board of Directors of JSC “TGES”;
- a member of the Board of Directors of LLC “BryanskElectro”;
- a member of the Board of Directors of JSC “Ivgorelectroset”;
- a member of the Board of Directors of JSC “Kineshma city power grid”;
- a member of the Board of Directors of JSC “EIS”.

4. To agree upon holding by a member of the Company’s Management Board Olga Alexandrovna Danshina the following positions in management bodies of other organizations:

- a member of the Board of Directors of JSC IEC “Energoefficiency technologies”;
- a member of the Board of Directors of JSC “Sanatorium “Energetik”;
- a member of the Board of Directors of JSC “YarEGC”;
- a member of the Board of Directors of JSC “VGES”;
- a member of the Board of Directors of JSC “TGES”;
- a member of the Board of Directors of LLC “BryanskElectro”;
- a member of the Board of Directors of JSC “Kineshma city power grid”;
- a member of the Board of Directors of JSC “EIS”.

5. To agree upon holding by a member of the Company’s Management Board Vladislava Vladimirovna Rezakova the following positions in management bodies of other organizations:

- a member of the Board of Directors of JSC IEC “Energoefficiency technologies”;
- a member of the Board of Directors of JSC “Sanatorium “Energetik”;
- a member of the Board of Directors of JSC “TGES”;
- a member of the Board of Directors of JSC “Ivgorelectroset”.

**Voting results:**

- |                                    |         |
|------------------------------------|---------|
| 1. Alexander Viktorovich Golovtsov | - «FOR» |
| 2. Yury Vladimirovich Goncharov    | - «FOR» |
| 3. Maria Alexandrovna Dokuchaeva   | - «FOR» |
| 4. Vitaly Yuryevich Zarkhin        | - «FOR» |
| 5. Maria Vyacheslavna Korotkova    | - «FOR» |
| 6. Daniil Vladimirovich Krainskiy  | - «FOR» |
| 7. Andrey Vladimirovich Mayorov    | - «FOR» |
| 8. Igor Vladimirovich Makovskiy    | - «FOR» |
| 9. Alexey Valeryevich Molsky       | - «FOR» |
| 10. Andrey Vladimirovich Morozov   | - «FOR» |
| 11. Alexey Alexandrovich Polinov   | - «FOR» |

**Total:**

«FOR»	- «11»
«AGAINST»	- «0»
«ABSTAINED»	- «0»

**Decision is taken.**

**Appendix:** The Regulation «Reconstruction of facilities of Rosseti Centre, PJSC, carried out at the initiative of third parties» (Appendix # 1).

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

**A.V. Mayorov**

**Corporate Secretary  
of Rosseti Centre, PJSC**

**S.V. Lapinskaya**