

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

«16» June 2022

Moscow

No. 34/22

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, V.Y. Zarkhin, M.V. Korotkova, D.V. Krainskiy, A.I. Krupenina, A.V. Mayorov, I.V. Makovskiy, A.V. Molsky, E.V. Prokhorov, A.V. Shevchuk.**

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

The quorum is **present.**

Date of the minutes: **16.06.2022.**

AGENDA:

1. On consideration of the report of General Director of the Company on implementation of the decisions in 1Q 2022 taken at the meetings of the Board of Directors of the Company.
2. On consideration of reports of Committees to the Board of Directors of Rosseti Centre, PJSC on the work performed for the 2021-2022 corporate year.
3. On amendment of the Regulation of PJSC Rosseti “On the Unified Technical Policy in the Electric Grid Complex” approved as an internal document of the Company.
4. On consideration of the report on the credit policy of the Company following the results of 1Q 2022, including the work carried out to reduce the cost of servicing the loan portfolio in 1Q 2022 and transactions made in 1Q 2022, and the status of servicing loans issued by Rosseti Centre, PJSC.

Item 1. On consideration of the report of General Director of the Company on implementation of the decisions in 1Q 2022 taken at the meetings of the Board of Directors of the Company.

Decision:

To take into consideration the report of General Director of the Company on implementation of the decisions in 1Q 2022 taken at the meetings of the Board of Directors of the Company in accordance with Appendices ## 1-4 to this decision of the Board of Directors of the Company.

Voting results:

- | | |
|------------------------------------|---------------|
| 1. Alexander Viktorovich Golovtsov | - «FOR» |
| 2. Yury Vladimirovich Goncharov | - «FOR» |
| 3. Vitaly Yuryevich Zarkhin | - «ABSTAINED» |
| 4. Maria Vyacheslavna Korotkova | - «FOR» |
| 5. Daniil Vladimirovich Krainskiy | - «FOR» |
| 6. Anastasiya Igorevna Krupenina | - «FOR» |
| 7. Andrey Vladimirovich Mayorov | - «FOR» |
| 8. Igor Vladimirovich Makovskiy | - «FOR» |
| 9. Alexey Valeryevich Molsky | - «FOR» |
| 10. Egor Vyacheslavovich Prokhorov | - «FOR» |
| 11. Alexander Viktorovich Shevchuk | - «FOR» |

Total:

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

Decision is taken.

Item 2. On consideration of reports of Committees to the Board of Directors of Rosseti Centre, PJSC on the work performed for the 2021-2022 corporate year.

Decision:

To take into consideration the reports of the Committees to the Board of Directors of Rosseti Centre, PJSC on the work performed for the 2021-2022 corporate year in accordance with Appendices ## 5-9 to this decision of the Board of Directors of the Company.

Voting results:

- | | |
|------------------------------------|---------------|
| 1. Alexander Viktorovich Golovtsov | - «FOR» |
| 2. Yury Vladimirovich Goncharov | - «FOR» |
| 3. Vitaly Yuryevich Zarkhin | - «ABSTAINED» |
| 4. Maria Vyacheslavna Korotkova | - «FOR» |
| 5. Daniil Vladimirovich Krainskiy | - «FOR» |
| 6. Anastasiya Igorevna Krupenina | - «FOR» |
| 7. Andrey Vladimirovich Mayorov | - «FOR» |
| 8. Igor Vladimirovich Makovskiy | - «FOR» |
| 9. Alexey Valeryevich Molsky | - «FOR» |
| 10. Egor Vyacheslavovich Prokhorov | - «FOR» |
| 11. Alexander Viktorovich Shevchuk | - «FOR» |

Total:

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

Decision is taken.

Item 3. On amendment of the Regulation of PJSC Rosseti “On the Unified Technical Policy in the Electric Grid Complex” approved as an internal document of the Company.

Decision:

To amend the Regulation “On the Unified Technical Policy in the Electric Grid Complex” approved as an internal document of the Company by the Board of Directors of the Company on 25.05.2021 (Minutes # 19/21) in accordance with Appendix # 10 to this decision of the Board of Directors of the Company.

Voting results:

- | | |
|------------------------------------|---------------|
| 1. Alexander Viktorovich Golovtsov | - «ABSTAINED» |
| 2. Yury Vladimirovich Goncharov | - «FOR» |
| 3. Vitaly Yuryevich Zarkhin | - «ABSTAINED» |
| 4. Maria Vyacheslavna Korotkova | - «FOR» |
| 5. Daniil Vladimirovich Krainskiy | - «FOR» |
| 6. Anastasiya Igorevna Krupenina | - «ABSTAINED» |
| 7. Andrey Vladimirovich Mayorov | - «FOR» |
| 8. Igor Vladimirovich Makovskiy | - «FOR» |
| 9. Alexey Valeryevich Molsky | - «FOR» |
| 10. Egor Vyacheslavovich Prokhorov | - «FOR» |
| 11. Alexander Viktorovich Shevchuk | - «ABSTAINED» |

Total:

«FOR»	- «7»
«AGAINST»	- «0»
«ABSTAINED»	- «4»

Decision is taken.

Item 4. On consideration of the report on the credit policy of the Company following the results of 1Q 2022, including the work carried out to reduce the cost of servicing the loan portfolio in 1Q 2022 and transactions made in 1Q 2022, and the status of servicing loans issued by Rosseti Centre, PJSC.

Decision:

1. To take into consideration the report of General Director of the Company «On the credit policy of the Company following the results of 1Q 2022» in accordance with Appendix # 11 to this decision of the Board of Directors of the Company.
2. To take into consideration the report of General Director of the Company «On the work carried out to reduce the cost of servicing the loan portfolio in 1Q 2022» in accordance with Appendix # 12 to this decision of the Board of Directors of the Company.
3. To take into consideration the report of General Director of the Company «On transactions made and the status of servicing loans issued by Rosseti Centre, PJSC in 1Q 2022» in accordance with Appendix # 13 to this decision of the Board of Directors of the Company.

Voting results:

- | | |
|------------------------------------|---------|
| 1. Alexander Viktorovich Golovtsov | - «FOR» |
| 2. Yury Vladimirovich Goncharov | - «FOR» |
| 3. Vitaly Yuryevich Zarkhin | - «FOR» |
| 4. Maria Vyacheslavna Korotkova | - «FOR» |
| 5. Daniil Vladimirovich Krainskiy | - «FOR» |
| 6. Anastasiya Igorevna Krupenina | - «FOR» |
| 7. Andrey Vladimirovich Mayorov | - «FOR» |
| 8. Igor Vladimirovich Makovskiy | - «FOR» |
| 9. Alexey Valeryevich Molsky | - «FOR» |
| 10. Egor Vyacheslavovich Prokhorov | - «FOR» |
| 11. Alexander Viktorovich Shevchuk | - «FOR» |

Total:

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

Decision is taken.

Appendices:

1. The report of General Director of the Company on implementation of the decisions in 1Q 2022 taken at the meetings of the Board of Directors of the Company (Appendices ## 1-4).
2. The reports of the Committees to the Board of Directors of Rosseti Centre, PJSC on the work performed for the 2021-2022 corporate year (Appendices ## 5-9).
3. The amendments to the Regulation “On the Unified Technical Policy in the Electric Grid Complex” (Appendix # 10).
4. The report of General Director of the Company «On the credit policy of the Company following the results of 1Q 2022» (Appendix # 11).
5. The report of General Director of the Company «On the work carried out to reduce the cost of servicing the loan portfolio in 1Q 2022» (Appendix # 12).
6. The report of General Director of the Company «On transactions made and the status of servicing loans issued by Rosseti Centre, PJSC in 1Q 2022» (Appendix # 13).

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

A.V. Mayorov

**Corporate Secretary
of Rosseti Centre, PJSC**

S.V. Lapinskaya