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|  | Public Joint stock company  «Rosseti Centre» |

MINUTES

of meeting of the Board of Directors of Rosseti Centre, PJSC

(in the form of absent voting)

«22 April 2022 Moscow No. 21/22

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: **22.04.2022.**

**AGENDA:**

**1.** On preliminary approval of the decision to dismiss the Head of Internal Audit of Rosseti Centre, PJSC.

**Item 1. On preliminary approval of the decision to dismiss the Head of Internal Audit of Rosseti Centre, PJSC.**

**Decision:**

Tentatively to approve the dismissal of the Head of the Internal Audit Department of Rosseti Centre, PJSC Svetlana Valerievna Lopatina.

**Voting results:**

1. Alexander Viktorovich Golovtsov - «ABSTAINED»
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:**

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

**Decision is taken.**

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| **Chairperson of the Board of Directors of Rosseti Centre, PJSC** |  | **A.V. Mayorov** |
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| **Corporate Secretary**  **of Rosseti Centre, PJSC** |  | **S.V. Lapinskaya** |