

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

«23» May 2022

Moscow

No. 08/22

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, E.S. Kovaleva.**Members who did not provide questionnaires:** none.**The quorum is present.****Date of the minutes:** 23.05.2022.**AGENDA:**

1. On recommendations to the Board of Directors of the Company on the item «On approval of the report of Corporate Secretary of Rosseti Centre, PJSC «On the work performed for the 2021-2022 corporate year»».
2. On the Report of the Personnel and Remuneration Committee to the Board of Directors of the Company «On the work performed in the 2021-2022 corporate year»».

Item 1. On recommendations to the Board of Directors of the Company on the item «On approval of the report of Corporate Secretary of Rosseti Centre, PJSC «On the work performed for the 2021-2022 corporate year»».**Decision:**

To recommend that the Board of Directors of the Company approve the report of Corporate Secretary of Rosseti Centre, PJSC «On the work performed for the 2021-2022 corporate year» in accordance with Appendix # 1 to this decision of the Personnel and Remuneration Committee of the Board of Directors of the Company.

Voting results:

Daniil Vladimirovich Krainskiy	- «FOR»
Alexander Viktorovich Golovtsov	- «FOR»
Elena Sergeevna Kovaleva	- «FOR»

Total:

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

Decision is taken.**Item 2. On the Report of the Personnel and Remuneration Committee to the Board of Directors of the Company «On the work performed in the 2021-2022 corporate year»».****Decision:**

To recommend that the Board of Directors of the Company approve the Report of the Personnel and Remuneration Committee to the Board of Directors of the Company «On the work performed in the 2021-2022 corporate year» in accordance with Appendix # 2 to this decision of the Personnel and Remuneration Committee.

Voting results:

Daniil Vladimirovich Krainskiy	- «FOR»
Alexander Viktorovich Golovtsov	- «FOR»

Elena Sergeevna Kovaleva - «FOR»

Total:

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

Decision is taken.

Appendices:

1. The report of Corporate Secretary of Rosseti Centre, PJSC «On the work performed for the 2021-2022 corporate year» (Appendix # 1).
2. The Report of the Personnel and Remuneration Committee «On the work performed in the 2021-2022 corporate year» (Appendix # 2).

**Chairperson of the Personnel and
Remuneration Committee**

D.V. Krainkiy

**Secretary of the Personnel and
Remuneration Committee**

S.V. Lapinskaya