

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

«12» July 2022

Moscow

No. 37/22

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: **12.07.2022.**

AGENDA:

1. On consideration of the report of General Director of the Company on the implementation in 2021 of the Charging Infrastructure Development Program of Rosseti Centre, PJSC for the period of 2021-2025.
2. On consideration of the report on the expenditure to prepare and conduct the Annual General Meeting of Shareholders of the Company on 17.06.2022.

Item 1. On consideration of the report of General Director of the Company on the implementation in 2021 of the Charging Infrastructure Development Program of Rosseti Centre, PJSC for the period of 2021-2025.

Decision:

1. To take into consideration the report of General Director on the implementation in 2021 of the Charging Infrastructure Development Program of Rosseti Centre, PJSC for the period of 2021-2025 in accordance with Appendix # 1 to this decision of the Board of Directors of the Company.
2. To take into consideration the information about the lack of a source of financing for the implementation of the Charging Infrastructure Development Program of the Company in 2022 and the inappropriateness of adjusting the Charging Infrastructure Development Program for the period of 2021-2025.
3. To instruct General Director of Rosseti Centre, PJSC:
 - 3.1. to suspend the implementation in 2022 of the Charging Infrastructure Development Program of Rosseti Centre, PJSC for the period of 2021-2025.
 - 3.2. to ensure that the Charging Infrastructure Development Program of Rosseti Centre, PJSC is updated for the period from 2023 and submitted for approval by the Board of Directors of the Company, taking into account the current and forecast financial and economic indicators of the Company and the formation of the Business Plan for 2023-2027.

Deadline: no later than 31.03.2023.

Voting results:

- | | |
|------------------------------------|---------------|
| 1. Alexander Viktorovich Golovtsov | - «FOR» |
| 2. Yury Vladimirovich Goncharov | - «FOR» |
| 3. Maria Alexandrovna Dokuchaeva | - «FOR» |
| 4. Vitaly Yuryevich Zarkhin | - «ABSTAINED» |
| 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»	- «9»
«AGAINST»	- «0»
«ABSTAINED»	- «2»

Decision is taken.

Item 2. On consideration of the report on the expenditure to prepare and conduct the Annual General Meeting of Shareholders of the Company on 17.06.2022.

Decision:

To take into consideration the report on the expenditure to prepare and conduct the Annual General Meeting of Shareholders of Rosseti Centre, PJSC on 17.06.2022 in accordance with Appendix # 2 to this decision of the Board of Directors of the Company.

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.

Appendices:

1. The report of General Director on the implementation in 2021 of the Charging Infrastructure Development Program of Rosseti Centre, PJSC for the period of 2021-2025 (Appendix # 1).
2. The report on the expenditure to prepare and conduct the Annual General Meeting of Shareholders of Rosseti Centre, PJSC on 17.06.2022 (Appendix # 2).

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

A.V. Mayorov

**Corporate Secretary
of Rosseti Centre, PJSC**

S.V. Lapinskaya