

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

«14» October 2022

Moscow

No. 53/22

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: **17.10.2022.**

AGENDA:

1. On approval of budgets of the Committees of the Board of Directors of the Company for 2H 2022.
2. On termination of the participation of Rosseti Centre, PJSC in PJSC FGC UES.

Item 1. On approval of budgets of the Committees of the Board of Directors of the Company for 2H 2022.

Decision:

To approve the budgets of the Committees of the Board of Directors of the Company for 2H 2022 in accordance with Appendices ## 1 - 5 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.

Item 2. On termination of the participation of Rosseti Centre, PJSC in PJSC FGC UES.

Decision:

1. To determine the price of the transaction related to the termination of the participation of Rosseti Centre, PJSC in PJSC FGC UES by submitting a demand for the repurchase of shares of PJSC FGC UES in accordance with Art. 75 of Federal Law No. 208-FZ of 26 December 1995 "On Joint Stock Companies" in the amount of the redemption price determined by the decision of the Board of Directors of PJSC FGC UES - 0.0904 (Zero point nine hundred and four ten thousand) rubles per one ordinary share.

2. To approve the termination of the participation of Rosseti Centre, PJSC in PJSC FGC UES on the following terms:

- category, type, par value of the shares of PJSC FGC UES alienated by Rosseti Centre, PJSC: ordinary shares, state registration number of the issue 1-01-65018-D, with a par value of 50 (Fifty) kopecks each;

- the number of the shares of PJSC FGC UES alienated by Rosseti Centre, PJSC, share in the authorized capital of PJSC FGC UES: 19,555,956 (Nineteen million five hundred and fifty five thousand nine hundred and fifty six) shares, which is 0.00153% of the authorized capital of PJSC FGC UES;

- the method of alienating the shares of PJSC FGC UES: by presenting a demand for the repurchase of the shares of PJSC FGC UES in accordance with Art. 75 of Federal Law No. 208-FZ of 26 December 1995 "On Joint Stock Companies" at the redemption price determined by the decision of the Board of Directors of PJSC FGC UES in the amount of 0.0904 (Zero point nine hundred and four ten thousand) rubles per one ordinary share;

- the procedure (term) for paying for the shares of PJSC FGC UES: in cash on the conditions and within the terms stipulated by the legislation of the Russian Federation.

3. To make changes to the Register of non-core assets of Rosseti Centre, PJSC as of 31 December 2021 in accordance with Appendix # 6 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 budgets of the Committees of the Board of Directors of the Company for 2H 2022 (Appendices ## 1-5).
2. The changes to the Register of non-core assets of Rosseti Centre, PJSC as of 31 December 2021 (Appendix # 6).

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

A.V. Mayorov

**Corporate Secretary
of Rosseti Centre, PJSC**

S.V. Lapinskaya