

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

«02» August 2022

Moscow

No. 40/22

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, A.V. Mayorov, I.V. Makovskiy, A.V. Molsky, A.V. Morozov, A.A. Polinov.**Members who did not provide questionnaires: **D.V. Krainskiy.**The quorum **is present.**Date of the minutes: **02.08.2022.****AGENDA:****1. On provision of charitable assistance by Rosseti Centre, PJSC in 2022.****Item 1. On provision of charitable assistance by Rosseti Centre, PJSC in 2022.****Decision:****1. To approve the provision of charitable assistance by Rosseti Centre, PJSC in accordance with Appendix 1 to this decision of the Board of Directors of the Company.****2. To instruct General Director of Rosseti Centre, PJSC to ensure the financing of the charitable assistance at the expense of profit from unregulated activities, taking into account the unconditional fulfillment of the indicator for the reduction of specific operating expenses (costs) based on the results of work for 2022.****Voting results:**

- | | |
|-------------------------------------------|---------------|
| 1. Alexander Viktorovich Golovtsov | - «AGAINST» |
| 2. Yury Vladimirovich Goncharov | - «FOR» |
| 3. Maria Alexandrovna Dokuchaeva | - «FOR» |
| 4. Vitaly Yuryevich Zarkhin | - «ABSTAINED» |
| 5. Maria Vyacheslavna Korotkova | - «FOR» |
| 6. Andrey Vladimirovich Mayorov | - «FOR» |
| 7. Igor Vladimirovich Makovskiy | - «FOR» |
| 8. Alexey Valeryevich Molsky | - «FOR» |
| 9. Andrey Vladimirovich Morozov | - «AGAINST» |
| 10. Alexey Alexandrovich Polinov | - «FOR» |

Total:

«FOR»	- «7»
«AGAINST»	- «2»
«ABSTAINED»	- «1»

Decision is taken.*A dissenting opinion was received on the item from a member of the Board of Directors of the Company, A.V. Morozov (Appendix # 2).***Appendices:**

1. The terms and conditions of the provision of charitable assistance by Rosseti Centre, PJSC in 2022 (Appendix # 1).
2. The dissenting opinion from the member of the Board of Directors of the Company, A.V. Morozov, on the agenda item (Appendix # 2).

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