

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

«28» February 2022

Moscow

No. 05/22

**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:** 28.02.2022.**AGENDA:**

1. On prior agreement of nominations for certain positions in the Executive Office of the Company, determined by the Board of Directors of the Company.

**Item 1. On prior agreement of nominations for certain positions in the Executive Office of the Company, determined by the Board of Directors of the Company.**

**Decision:**

To recommend that the Board of Directors of the Company take the following decision:

*«To agree upon the nomination of Roman Vladimirovich Demyanets for the position of Deputy General Director for Corporate and Technological Automated Control Systems of Rosseti Centre, PJSC».*

**Voting results:**

Daniil Vladimirovich Krainskiy - «FOR»

Alexander Viktorovich Golovtsov - «FOR»

Elena Sergeevna Kovaleva - «FOR»

**Total:**

«FOR» - «3»

«AGAINST» - «0»

«ABSTAINED» - «0»

**Decision is taken.****Chairperson of the Personnel and  
Remuneration Committee****D.V. Krainskiy****Secretary of the Personnel and  
Remuneration Committee****S.V. Lapinskaya**