

**EXTRACT FROM THE MINUTES**

of the session of the Board of Directors of Rosseti North-West, PJSC

05.03.2022

Saint Petersburg

No. 418/19

Form of the meeting of the Board of Directors of Rosseti North-West, PJSC – absentee voting (polling).

Chairperson: Chairman of the Board of Directors – A.A. Polinov

Members of the Board of Directors participating in the meeting:

1. A.V. Golovtsov
2. Yu.V. Goncharov
3. P. V. Grebtsov
4. D.V. Krainsky
5. A.V. Mayorov
6. A.V. Molsky
7. A.V. Morozov
8. E.V. Nikitchanova
9. A.Yu. Pidnik
10. O.R. Fedorov

The number of members of the Board of Directors participating in the meeting (vote) shall be 11 persons of the 11 elected members of the Board of Directors.

The quorum required for the meeting of the Board of Directors shall be at least one-half of the total number of elected members of the Board of Directors of the Company (Clause 18.11, Article 18 of the Charter of Rosseti North-West, PJSC). A quorum was recorded as present.

**AGENDA:**

1. On consideration of shareholders' proposals on inclusion of issues in the agenda of the annual General Meeting of Shareholders of the Company and on nomination of candidates for membership in management and control bodies of the Company.

**Based on the voting results, the Board of Directors of Rosseti North-West, PJSC resolved as follows:**

**On Issue No. 1 on the agenda:****Decision:**

1. Have the following candidacies included in the voting list for election of the Board of Directors of the Company:

No. Item	Candidate proposed by shareholder (shareholders) to be included into the list for voting in	Job title, place of work of the candidate proposed by shareholder (shareholders) to be included into the list for voting in elections to the Board of Directors of the Company	Full name /name of the shareholder(s) having proposed the candidacy to be included into the list for	Portion of voting shares of the Company held by the shareholder(s) (%)
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	<b>elections to the Board of Directors of the Company</b>		<b>voting in elections to the Board of Directors of the Company</b>	
1.	Kaloyeva, Madina Valeryevna	Director for Corporate Governance – Head of Department of Corporate Governance of Rosseti, PJSC	Rosseti, PJSC	55.38
2.	Kravchenko, Konstantin Yureyevich	Acting Deputy General Director for Digital Transformation of Rosseti, PJSC	Rosseti, PJSC	55.38
3.	Krainsky, Daniil Vladimirovich	Deputy General Director for Legal Support, Rosseti, PJSC	Rosseti, PJSC	55.38
4.	Mayorov, Andrey Vladimirovich	First Deputy General Director – Chief Engineer, Rosseti, PJSC	Rosseti, PJSC	55.38
5.	Molsky, Aleksey Valeryevich	Deputy General Director for Investment, Capital Construction and Service Implementation at Rosseti, PJSC	Rosseti, PJSC	55.38
6.	Nikitchanova, Ekaterina Vladimirovna	Deputy Director – Head of the NP RID Expert Center	Rosseti, PJSC	55.38
7.	Pidnik, Artem Yuryevich	General Director Rosseti of North-West, PJSC, Acting General Director of Yantarenergo, JSC	Rosseti, PJSC	55.38
8.	Polinov, Aleksey Aleksandrovich	Acting Deputy General Director for Economy and Finance	Rosseti, PJSC	55.38
9.	Tikhonova, Mariya Gennadyevna	Deputy General Director for Corporate Governance of Rosseti, PJSC	Rosseti, PJSC	55.38
10.	Shagina, Irina Aleksandrovna	Head of the Tariff Policy Department of Rosseti, PJSC	Rosseti, PJSC	55.38
11.	Golovtsov, Aleksandr Viktorovich	Present day not employed	Company The Prosperity Quest Fund	4.91
12.	Fedorov, Oleg Romanovich	Member of the Board of Directors Rosseti of North-West, PJSC.	Company The Prosperity Quest Fund	4.91

13.	Shevchuk, Aleksandr Viktorovich	Executive Director of the Professional Investors Association	Company The Prosperity Quest Fund	4.91
14.	Krupenina, Anastasiya Igorevna	No data available	Ilushko, Sergey Valeryevich	2.96

2. Have the following candidacies included in the voting list for election of the Auditing Commission:

Item No.	Candidate proposed by shareholder (shareholders) to be included into the list for voting in elections to the Auditing Commission of the Company	Job title, place of work of the candidate proposed by the shareholder (shareholders) to be included into the list for voting in elections to the Audit Commission of the Company	Full name / name of shareholder (shareholders) that proposed the candidate to be included into list for voting in elections to the Internal Audit Commission of the Company	Number of voting shares of the Company held by the shareholder (s) (%)
1.	Kovaleva, Svetlana Nikolayevna	Director for Internal Audit – Head of the Internal Audit Department of Rosseti, PJSC	Rosseti, PJSC	55.38
2.	Rogachev, Kirill Yevgenyevich	Chief Expert of the Operations Audit Directorate of the Internal Audit Department of Rosseti, PJSC	Rosseti, PJSC	55.38
3.	Sorokin, Vitaly Viktorovich	First Deputy Head of the Internal Control and Risk Management Department of Rosseti, PJSC	Rosseti, PJSC	55.38
4.	Trishina, Svetlana Mikhailovna	Deputy Head of the Internal Audit Department – Head of the Corporate Audit and Control Directorate of the Internal Audit Department of Rosseti, PJSC	Rosseti, PJSC	55.38
5.	Tsarkov, Viktor Vladimirovich	First Deputy Head of the Internal Audit Department Rosseti, PJSC	Rosseti, PJSC	55.38

*Minutes compilation date: 09.03.2022*

Chairman of the Board of Directors (signature)

**A.A. POLINOV**

Corporate Secretary (signature)

**L.Y. NAZARENKO**

**The excerpt is true.  
Corporate Secretary**

**L.Yu. NAZARENKO**