

EXTRACT FROM THE MINUTES

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

04.05.2022

Saint Petersburg

No. 424/25

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:

5. 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 Item No. 5 on the agenda:

In connection with the receipt from Rosseti, PJSC which is a shareholder of the Company owning 55.38% of voting shares, of additional proposals for nominating candidates to the Company's management bodies (letter No. TM-1394 dated April 20, 2022) to the list for voting in elections to the Board of Directors of the Company, in addition to the decision of the Board of Directors of the Company dated 05.03.2022 (minutes No. 418/19 dated 09.03.2022, item No. 1), to include the following candidates in the list for voting in elections to the Board of Directors of the Company:

Item No.	Candidate proposed by	Job title, place of work of the candidate proposed by	Full name / name of the	Portion of voting shares of the
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	shareholder (shareholders) to be included into the list for voting in elections to the Board of Directors of the Company	shareholder (shareholders) to be included into the list for voting in elections to the Board of Directors of the Company	shareholder(s) having proposed the candidacy to be included into the list for voting in elections to the Board of Directors of the Company	Company held by the shareholder (s) (%)
1.	Sergey Sergeyevich Pikin	Director of the Energy Development Fund	of Rosseti, PJSC	55.38

Minutes compilation date: 05.05.2022

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