

**EXTRACT FROM THE MINUTES**

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

12.05.2022

Saint Petersburg

No. 425/26

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:**

7. On recommendations on the amount of dividends on shares of the Company for 2021 and such dividend payment procedure.

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

**On Item No. 7 on the agenda:**

Recommend that the annual General Meeting of Shareholders of the Company shall take the following decision:

Not to pay dividend on ordinary shares of the Company following the 2021 results.

*Minutes compilation date: 16.03.2022*

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**