

**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:**

8. On approval of the agenda of the annual General Meeting of Shareholders of the Company.

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

**On item No. 8 on the agenda:**

Approve of the agenda of the annual General Meeting of Shareholders of the Company as follows:

1. *On approval of the annual report, annual accounting (financial) statements of the Company for 2021.*
2. *On the distribution of profits (including payment (declaration) of dividends) and loss based on the results of 2021 reporting year.*
3. *On election of members of the Board of Directors of the Company.*
4. *On election of members of the Auditing Commission of the Company.*
5. *On approval of the Auditor of the Company.*

*6. On introduction of amendments to the Charter of the Company.*

*7. On approval of restated Regulations on the Auditing Commission of the Company.*

*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**