

MINUTES

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

Saint Petersburg

08.10.2021

No. 407/8

Form of the meeting of the Board of Directors of Rosseti of 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. Y.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.Y. Pidnik
10. O.R. Fedorov

The number of members of the Board of Directors participating in the meeting (vote) is 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 Company's Board of Directors (Clause 18.11, Article 18 of the Charter of Rosseti of North-West, PJSC). A quorum was recorded as present.

AGENDA:

1. On election of General Director of the Company for new term.
2. On election of a member of the Management Board of the Company.

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

On Issue No. 1 on the agenda:

1. Elect Artyom Yuryevich Pidnik to be the General Director of Rosseti of North-West, PJSC for the new period from 11.10.2021 to 10.10.2024 inclusively.

On Issue No. 2 on the agenda:

Elect Anna Vladimirovna Izotova, Deputy General Director for Corporate Governance of Rosseti, PJSC, to be a member of the Management Board of Rosseti of North-West, PJSC.

Minutes compilation date: 08.10.2021.

Chairperson of the Board of Directors**A.A. POLINOV****Corporate Secretary****L.Yu. NAZARENKO**