

MINUTES

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

09.02.2022

Moscow

No. 414/15

Arrangement form of the meeting of the Board of Directors of Rosseti of North-West, PJSC – in presentia/absentia.

Arrangement time of the meeting of the Board of Directors: 12:00 p.m.

Arrangement location of the meeting: 1 Samarskaya ul., off. 601, Moscow

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. A.V. Mayorov
4. A.V. Molsky
5. A.V. Morozov
6. E.V. Nikitchanova
7. A.Y. Pidnik

Members of the Board of Directors having submitted a written opinion (questionnaire) on the agenda issues:

1. P.V. Grebtsov
2. D.V. Krainyky
3. O.R. Fedorov

The meeting of the Board of Directors of Rosseti of North-West, PJSC (hereinafter referred to as the “Company”) was arranged using video conference communication with a studio in Saint Petersburg, 3 pl. Konstitutsii sq., Lit. A, off. 607.

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 of North-West, PJSC). A quorum was recorded as present.

AGENDA:

1. On consideration of the report of the General Director on the implementation of the business plan of Rosseti North-West, PJSC for 9 months of 2021.

2. Report of the General Director on execution of Rosseti of North-West, PJSC Investment Program for 9 months of 2021.

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

On Item No. 1 on the agenda:

1. Take under advisement the report on the implementation of the business plan of Rosseti of North-West, PJSC for 9 months of 2021 in accordance with Appendix No. 1 to this decision of the Board of Directors of the Company.

2. Note, following the performance results of Rosseti of North-West, PJSC for 9 months of 2021, deviation of the business plan indicators from the planned ones in accordance with Appendix No. 2 to this decision of the Board of Directors of the Company.

On Item No. 2 on the agenda:

1. Take under advisement the report on execution of Rosseti of North-West, PJSC Investment Program for 9 months of 2021 in accordance with Appendix No. 3 to the decision of the Board of Directors of the Company.

2. Prevent the implementation of unscheduled investment projects that are not included in the project for adjusting the Company's investment program approved by the Board of Directors, with the exception of cases provided for by individual decisions of the Board of Directors and also measures the need for implementation of which is stipulated by the current legislation with subsequent inclusion in the investment program in accordance with the resolution of the Government of the Russian Federation dated December 1, 2009 No. 977.

Minutes compilation date: 11.02.2022.

Chairperson of the Board of Directors

A.A. POLINOV

Corporate Secretary

L.Y. NAZARENKO