

MINUTES

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

Saint Petersburg

09.02.2022

No. 415/16

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) 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 approval of the Plan for Procurement of Goods, Works and Services for the Needs of Rosseti of North-West, PJSC for 2022.
2. On preliminary approval of execution of the Collective Contract of Rosseti of North-West, PJSC for 2022.
3. On approval of the restated Corporate Governance Code of Rosseti of North-West, PJSC.

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:

Approve of the Plan for Procurement of Goods, Works and Services for the Needs of Rosseti North-West, PJSC for 2022 in accordance with Appendix No. 1 to this decision of the Board of Directors of the Company.

On Item No. 2 on the agenda:

Preliminarily approve the draft Collective Contract of Rosseti of North-West, PJSC for 2022 in accordance with Appendix No. 2 to this decision of the Board of Directors of the Company.

On Item No. 3 on the agenda:

Approve the restated Corporate Governance Code of Rosseti of North-West, PJSC in accordance with Appendix No.3 to this decision of the Board of Directors of the Company.

Minutes compilation date: 11.02.2022.

Chairperson of the Board of Directors

A.A. POLINOV

Corporate Secretary

L.Y. NAZARENKO