

**EXTRACT FROM THE MINUTES**

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

18.04.2022

Saint Petersburg

No. 422/23

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:**

1. On determining the date by which the proposals submitted by shareholders of Rosseti North-West, PJSC on the inclusion of issues on the agenda of the annual General Meeting of Shareholders of Rosseti North-West, PJSC based on the results of the 2021 reporting year and on nomination of candidates for election to the Board of Directors and the Auditing Commission of Rosseti North-West, PJSC at the annual General Meeting of Shareholders of Rosseti North-West, PJSC based on the results of the 2021 reporting year, will be accepted.

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

**On Item No. 1 on the agenda:**

1. Determine that the shareholders of Rosseti North-West, PJSC possessing in total at least 2 (two) percent of the voting shares of Rosseti North-West, PJSC, shall have the right to include issues on the agenda of the annual General Meeting of Shareholders of Rosseti North-West, PJSC based on the results of the 2021 reporting year, as well as nominate candidates for election to the Board of Directors and the Auditing

Commission of Rosseti North-West, PJSC, the number of which cannot exceed the established number of members of the Board of Directors and the Auditing Commission of Rosseti North-West, PJSC, respectively, within the period no later than April 29, 2022 in the manner prescribed by the law of the Russian Federation and the Charter of Rosseti North-West, PJSC.

2. Approve the form and text of the notice on the date until which the proposals of shareholders of Rosseti North-West, PJSC on inclusion of issues on the agenda of the annual General Meeting of Shareholders of Rosseti North-West, PJSC based on the results of the 2021 reporting year and on nomination of candidates for election to the Board of Directors and the Auditing Commission of Rosseti North-West, PJSC at the annual General Meeting of Shareholders of Rosseti North-West, PJSC based on the results of the 2021 reporting year (hereinafter referred to as the “Proposals”), will be accepted, in accordance with Appendix No. 1 to this decision of the Board of Directors of the Company.

3. Determine that no later than 2 (two) working days from the date of adoption of this decision, a notice about the date until which the Proposals will be accepted shall be posted on the website of Rosseti North-West, PJSC in the Internet information and telecommunication network at: [www.mrsksevzap.ru](http://www.mrsksevzap.ru).

If the person registered in the register of shareholders is a nominal shareholder, a notice about the date until which the Proposals will be accepted shall be provided in accordance with the provisions of the law of the Russian Federation on securities for the provision of information and materials to persons exercising rights under securities.

*Minutes compilation date: 19.04.2022*

Chairman of the Board of Directors	(signature)	<b>A.A. POLINOV</b>
Corporate Secretary	(signature)	<b>L.Y. NAZARENKO</b>
<b>The excerpt is true.</b> <b>Corporate Secretary</b>		<b>L.Yu. NAZARENKO</b>