

MINUTES

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

Moscow

November 18, 2021

No. 409/10

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

Arrangement time of the session of the Board of Directors: 11:00 a.m.

Arrangement location of the session: 1 Samarskaya St., 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. Yu.V. Goncharov
3. P.V. Grebtsov
4. D.V. Krainsky
5. A.V. Morozov
6. E.V. Nikitchanova
7. A.Yu. Pidnik
8. O.R. Fedorov

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

1. A.V. Mayorov
2. A.V. Molsky

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

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 consideration of the Report of the General Director on the implementation of the business plan of Rosseti North-West, PJSC for H1 2021.

2. Report of General Director on execution of the Investment Program of Rosseti North-West, PJSC for H1 2021.

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. Take under advisement the report on implementation of the business plan of Rosseti North-West, PJSC for H1 2021 in accordance with Appendix No. 1 to this decision

of the Board of Directors of the Company.

2. Specify deviation of the indicators of the business plan from the planned ones based on the results of the Company's work for H1 2021 in accordance with Appendix No. 2 to this decision of the Board of Directors of the Company.

On Issue No. 2 on the agenda:

1. Take note of the report on execution of the Company's Investment Program for H1 2021 in accordance with Appendix No. 3 to this 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: 19.11.2021.

Chairperson of the Board of Directors

A.A. POLINOV

Corporate Secretary

L.Yu. NAZARENKO