

**MINUTES**  
of meeting of the Strategy Committee  
of the Board of Directors of Rosseti Centre, PJSC

17 December 2021

Moscow

No. 29/21

**Form of the meeting:** joint presence (absentee meeting) in videoconferencing format.

**Date of the meeting:** 17 December 2021.

**Time of the meeting:** 15 hours 00 minutes – 15 hours 55 minutes.

**Venue of the meeting:** Moscow, Samarskaya St., 1, room 920 (floor 9), Moscow, Malaya Ordynka St., 15, room 201 (floor 2), Moscow, Belovezhskaya St. 4A, room A5-048 (floor 5).

**Total number of members of the Strategy Committee:** 11 persons.

**Participants of the meeting:** A.V. Golovtsov, V.A. Kapitonov, A.I. Krupenina, D.D. Mikheev, E.V. Prokhorov, V.A. Ukolov, A.V. Shevchuk.

**Members who sent a written vote (questionnaire):** A.G. Aleshin, P.V. Grebtsov, V.Y. Zarkhin, M.G. Tikhonova.

**Members who neither participated in the meeting nor provided questionnaires:** none.

**The quorum** is present.

**Date of the minutes:** 20.12.2021.

**The following representatives of the management of Rosseti Centre, PJSC were present:**

M.V. Kuzin - Head of Department of Economics

V.V. Rezakova - Deputy General Director for Sale of Services

D.V. Sklyarov - Acting Deputy General Director for Investment

E.V. Turapin - First Deputy General Director – Chief Engineer

The meeting of the Strategy Committee was audiotaped (hereinafter – the Committee), which is stored in the materials to the meeting of the Committee.

The meeting of the Strategy Committee was chaired by Deputy Chairperson of the Committee, Egor Vyacheslavovich Prokhorov.

At the beginning of the meeting Deputy Chairperson of the Committee, E.V. Prokhorov, informed the audience about the presence of a quorum for the meeting, and the meeting was called to order.

**AGENDA:**

**1.** On the recommendation to the Board of Directors of the Company regarding the item «On consideration of the report on execution of the Company’s Business Plan following the results of 9 months of 2021».

**2.** On the recommendation to the Board of Directors of the Company regarding the item «On approval of the report on execution of the Company’s Investment Program following the results of 9 months of 2021».

**Item 1. On the recommendation to the Board of Directors of the Company regarding the item «On consideration of the report on execution of the Company’s Business Plan following the results of 9 months of 2021».**

**Speaker: – M.V. Kuzin.**

The reports (presentations) on the item are stored in the materials for the meeting of the Committee.

**In discussing the report, the questions were received from the following members of the Committee:** A.V. Golovtsov, E.V. Prokhorov, A.V. Shevchuk.

**Decision put for voting:**

1. To recommend that the Board of Directors of the Company take the following decision:  
*«1. To take into consideration the report on execution of the Business Plan of Rosseti Centre, PJSC following the results of 9 months of 2021 in accordance with the Appendices.  
 2. To note deviations of the main parameters of the Business Plan following the results of 9 months of 2021 in accordance with the Appendix».*

**Voting results at the meeting:**

- |                                    |         |
|------------------------------------|---------|
| 1. Alexander Viktorovich Golovtsov | - «FOR» |
| 2. Vladislav Albertovich Kapitonov | - «FOR» |
| 3. Anastasiya Igorevna Krupenina   | - «FOR» |
| 4. Dmitry Dmitrievich Mikheev      | - «FOR» |
| 5. Egor Vyacheslavovich Prokhorov  | - «FOR» |
| 6. Vladimir Anatolyevich Ukolov    | - «FOR» |
| 7. Alexander Viktorovich Shevchuk  | - «FOR» |

**Voting results by filling in the questionnaires:**

- |                                 |             |
|---------------------------------|-------------|
| 8. Artem Gennadievich Aleshin   | - «FOR»     |
| 9. Pavel Vladimirovich Grebtsov | - «FOR»     |
| 10. Vitaly Yuryevich Zarkhin    | - «AGAINST» |
| 11. Maria Gennadievna Tikhonova | - «FOR»     |

**Total:**

«FOR»	- «10»
«AGAINST»	- «1»
«ABSTAINED»	- «0»

**Decision is taken.**

**Item 2. On the recommendation to the Board of Directors of the Company regarding the item «On approval of the report on execution of the Company's Investment Program following the results of 9 months of 2021».**

**Speaker: – D.V. Sklyarov.**

The reports (presentations) on the item are stored in the materials for the meeting of the Committee.

**In discussing the report, the questions were received from the following members of the Committee:** A.V. Golovtsov, E.V. Prokhorov, A.V. Shevchuk.

**Decision put for voting:**

- To recommend that the Board of Directors of the Company take the following decision:  
*«To take into consideration the report on the implementation following the results of 9 months of 2021 of the Investment Program of Rosseti Centre, PJSC, including the report on the implementation of a separate order, in accordance with the Appendices».*

**Voting results at the meeting:**

- |                                    |         |
|------------------------------------|---------|
| 1. Alexander Viktorovich Golovtsov | - «FOR» |
| 2. Vladislav Albertovich Kapitonov | - «FOR» |
| 3. Anastasiya Igorevna Krupenina   | - «FOR» |
| 4. Dmitry Dmitrievich Mikheev      | - «FOR» |
| 5. Egor Vyacheslavovich Prokhorov  | - «FOR» |
| 6. Vladimir Anatolyevich Ukolov    | - «FOR» |
| 7. Alexander Viktorovich Shevchuk  | - «FOR» |

**Voting results by filling in the questionnaires:**

- |                                 |             |
|---------------------------------|-------------|
| 8. Artem Gennadievich Aleshin   | - «FOR»     |
| 9. Pavel Vladimirovich Grebtsov | - «FOR»     |
| 10. Vitaly Yuryevich Zarkhin    | - «AGAINST» |
| 11. Maria Gennadievna Tikhonova | - «FOR»     |

**Total:**

«FOR»	- «10»
«AGAINST»	- «1»
«ABSTAINED»	- «0»

**Decision is taken.**

The agenda of the meeting of the Committee on 17.12.2021 was exhausted. The meeting of the Committee was closed.

**Deputy Chairperson of the  
Strategy Committee**

**E.V. Prokhorov**

**Secretary of the  
Strategy Committee**

**S.V. Lapinskaya**