

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

21 March 2022

Moscow

No. 06/22

Form of the meeting: absent voting.

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

Participants of the voting: A.G. Aleshin, A.V. Golovtsov, P.V. Grebtsov, V.Y. Zarkhin, V.A. Kapitonov, A.I. Krupenina, D.D. Mikheev, E.V. Prokhorov, M.G. Tikhonova, V.A. Ukolov, A.V. Shevchuk.

Members who provided questionnaires: none.

The quorum is present.

Date of the minutes: 21.03.2022.

AGENDA:

1. On recommendations to the Board of Directors of Rosseti Centre, PJSC on the item «On approval of the Schedule of activities to reduce overdue accounts receivable of Rosseti Centre, PJSC for electricity transmission services and settlement of disputes established by 01.01.2022».
2. On recommendations to the Board of Directors of Rosseti Centre, PJSC on the item «On approval of the Schedule of activities to reduce overdue accounts receivable of Rosseti Centre, PJSC for electricity supplied and settlement of disputes established by 01.01.2022».

Item 1. On recommendations to the Board of Directors of Rosseti Centre, PJSC on the item «On approval of the Schedule of activities to reduce overdue accounts receivable of Rosseti Centre, PJSC for electricity transmission services and settlement of disputes established by 01.01.2022».

Decision:

1. To recommend that the Board of Directors of the Company take the following decision:
«1. To approve the Schedule of activities of Rosseti Centre, PJSC to reduce overdue accounts receivable for electricity transmission services and settlement of disputes established by 01.01.2022, in accordance with the Appendix.
2. *To take into consideration the report of General Director of the Company on execution of the Schedule of activities of Rosseti Centre, PJSC to reduce overdue accounts receivable for electricity transmission services and settlement of disputes established by 01.10.2021, approved by the decision of the Board of Directors of the Company on 06.12.2021 (Minutes of 07.12.2021 # 57/21), in accordance with the Appendix.*
3. *To take into consideration the report of General Director of the Company on the work performed by Rosseti Centre, PJSC in relation to newly created overdue accounts receivable for electricity transmission services in 4Q 2021 in accordance with the Appendix.*
4. *To take into consideration the report of General Director of the Company on the repayment for 12 months of 2021 of overdue accounts receivable, formed on 01.01.2021, in accordance with the Appendix.*
5. *To instruct General Director of the Company:*
 - 5.1. *To ensure repayment in 2022 of RUB 8,331.0 million of overdue accounts receivable from the value that had developed as of 01.01.2022, including RUB 1,466.6 million in the 1st quarter of 2022, RUB 964.6 million in the 2nd quarter of 2022, RUB 216.1 million in the 3rd quarter of 2022, RUB 5,683.7 million in the 4th quarter of 2022.*
 - 5.2. *To provide quarterly submission, within the framework of this issue, of information on the*

progress of the execution of the instruction specified in para. 5.1. of this decision (on an accrual basis since the beginning of the year)».

2. To note, based on the results of the 4th quarter of 2021, the poor-quality planning by the Company of the indicator “repayment/reduction of overdue accounts receivable” (with the plan of RUB 1,997.8 million, RUB 2,710.5 million were actually repaid).

3. To note, based on the results of 12 months of 2021, the Company’s fulfillment of the planned indicator of repayment of overdue accounts receivable from the amount existing as of 1 January 2021 (with the plan of RUB 4,670.4 million, RUB 5,165.4 million were actually repaid).

Voting results:

- | | |
|------------------------------------|---------------|
| 1. Artem Gennadievich Aleshin | - «FOR» |
| 2. Alexander Viktorovich Golovtsov | - «ABSTAINED» |
| 3. Pavel Vladimirovich Grebtsov | - «FOR» |
| 4. Vitaly Yuryevich Zarkhin | - «ABSTAINED» |
| 5. Vladislav Albertovich Kapitonov | - «FOR» |
| 6. Anastasiya Igorevna Krupenina | - «ABSTAINED» |
| 7. Dmitry Dmitrievich Mikheev | - «FOR» |
| 8. Egor Vyacheslavovich Prokhorov | - «FOR» |
| 9. Maria Gennadievna Tikhonova | - «FOR» |
| 10. Vladimir Anatolyevich Ukolov | - «FOR» |
| 11. Alexander Viktorovich Shevchuk | - «ABSTAINED» |

Total:

«FOR»	- «7»
«AGAINST»	- «0»
«ABSTAINED»	- «4»

Decision is taken.

Item 2. On recommendations to the Board of Directors of Rosseti Centre, PJSC on the item «On approval of the Schedule of activities to reduce overdue accounts receivable of Rosseti Centre, PJSC for electricity supplied and settlement of disputes established by 01.01.2022».

Decision:

1. To recommend that the Board of Directors of the Company take the following decision:

«1. To approve the Schedule of activities of Rosseti Centre, PJSC to reduce overdue accounts receivable for electricity supplied and settlement of disputes established by 01.01.2022, in accordance with the Appendix.

2. To take into consideration the report of General Director of the Company on execution of the Schedule of activities of Rosseti Centre, PJSC to reduce overdue accounts receivable for electricity supplied and settlement of disputes established by 01.10.2021, approved by the decision of the Board of Directors of the Company on 06.12.2021 (Minutes of 07.12.2021 # 57/21), in accordance with the Appendix».

2. To note, based on the results of the 4th quarter of 2021, the poor-quality planning by the Company of the indicator “repayment/reduction of overdue accounts receivable” (with the plan of RUB 0 million, RUB 48.4 million were actually repaid).

Voting results:

- | | |
|------------------------------------|---------------|
| 1. Artem Gennadievich Aleshin | - «FOR» |
| 2. Alexander Viktorovich Golovtsov | - «ABSTAINED» |
| 3. Pavel Vladimirovich Grebtsov | - «FOR» |
| 4. Vitaly Yuryevich Zarkhin | - «ABSTAINED» |
| 5. Vladislav Albertovich Kapitonov | - «FOR» |
| 6. Anastasiya Igorevna Krupenina | - «ABSTAINED» |
| 7. Dmitry Dmitrievich Mikheev | - «FOR» |
| 8. Egor Vyacheslavovich Prokhorov | - «FOR» |
| 9. Maria Gennadievna Tikhonova | - «FOR» |

10. Vladimir Anatolyevich Ukolov
11. Alexander Viktorovich Shevchuk

- «FOR»
- «ABSTAINED»

Total:

«FOR»	- «7»
«AGAINST»	- «0»
«ABSTAINED»	- «4»

Decision is taken.

Chairperson of the Strategy Committee

P.V. Grebtsov

Secretary of the Strategy Committee

S.V. Lapinskaya