

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

03 May 2023

Moscow

No. 09/23

Form of the meeting: absent voting.

Total number of members of the Strategy Committee: 10 persons.

Participants of the voting: A.G. Aleshin, A.V. Golovtsov, V.Y. Zarkhin, O.Y. Klinkov, Y.A. Leshchevskaya, A.V. Morozov, A.A. Polinov, M.G. Tikhonova, A.P. Tulba, V.A. Ukolov.

Members who provided questionnaires: none.

The quorum is present.

Date of the minutes: 03.05.2023.

AGENDA:

1. On the recommendation to the Board of Directors of the Company on the item «On recommendations on the amount of dividends on shares of the Company for 2022, their payment procedure and proposals to the Annual General Meeting of Shareholders of determining the record date of persons entitled to receive dividends».
2. On recommendations to the Board of Directors of the Company on the item «On consideration of the report on implementation in the 1st quarter of 2023 of investment projects of the Company, included in the list of priority facilities».

Item 1. On the recommendation to the Board of Directors of the Company on the item «On recommendations on the amount of dividends on shares of the Company for 2022, their payment procedure and proposals to the Annual General Meeting of Shareholders of determining the record date of persons entitled to receive dividends».

Decision:

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

«To recommend that the Annual General Meeting of Shareholders take the following decision:

To pay dividends on common stocks of the Company following the results of 2022 in the amount of RUB 0.01121 per ordinary share of the Company in cash.

The dividend payment period to a nominal holder and a beneficial owner being a professional securities market participant is no more than 10 working days, to other registered shareholders - 25 working days from the record date of the list of persons entitled to receive dividends.

To define the record date of the list of persons entitled to receive dividends as 23 June 2023».

Voting results:

1. Artem Gennadievich Aleshin - «FOR»
2. Alexander Viktorovich Golovtsov - «FOR»
3. Vitaly Yuryevich Zarkhin - «FOR»
4. Oleg Yurievich Klinkov - «FOR»
5. Yulia Alexandrovna Leshchevskaya - «FOR»
6. Andrey Vladimirovich Morozov - «FOR»
7. Alexey Alexandrovich Polinov - «FOR»

- 8. Maria Gennadievna Tikhonova - «FOR»
- 9. Andrey Petrovich Tulba - «FOR»
- 10. Vladimir Anatolyevich Ukolov - «FOR»

Total:

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

Decision is taken.

Item 2. On recommendations to the Board of Directors of the Company on the item «On consideration of the report on implementation in the 1st quarter of 2023 of investment projects of the Company, included in the list of priority facilities».

Decision:

To recommend that the Board of Directors of the Company take the following decision:
 «To take into consideration the report on implementation in the 1st quarter of 2023 of investment projects of the Company, included in the list of priority facilities, in accordance with the Appendix».

Voting results:

- 1. Artem Gennadievich Aleshin - «FOR»
- 2. Alexander Viktorovich Golovtsov - «FOR»
- 3. Vitaly Yuryevich Zarkhin - «ABSTAINED»
- 4. Oleg Yurievich Klinkov - «FOR»
- 5. Yulia Alexandrovna Leshchevskaya - «FOR»
- 6. Andrey Vladimirovich Morozov - «FOR»
- 7. Alexey Alexandrovich Polinov - «FOR»
- 8. Maria Gennadievna Tikhonova - «FOR»
- 9. Andrey Petrovich Tulba - «FOR»
- 10. Vladimir Anatolyevich Ukolov - «FOR»

Total:

«FOR»	- «9»
«AGAINST»	- «0»
«ABSTAINED»	- «1»

Decision is taken.

Chairperson of the Strategy Committee

A.A. Polinov

Secretary of the Strategy Committee

S.V. Lapinskaya