

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

31 May 2022

Moscow

No. 13/22

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, V.Y. Zarkhin, V.A. Kapitonov, A.I. Krupenina, D.D. Mikheev, A.A. Polinov, 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: 31.05.2022.

AGENDA:

1. On consideration of information on the tariff and balance decisions adopted by the branch of Rosseti Centre, PJSC - Tverenergo and measures taken by the management of the Company to protect the interests of Rosseti Centre, PJSC.
2. On the recommendation to the Board of Directors of the Company on the item «On consideration of the report on execution of the Company's Business Plan following the results of 2021».
3. On the recommendation to the Board of Directors of the Company on the item «On approval of the report on execution of the Company's Investment Program following the results of 2021».
4. On consideration of the report of the Company's management «On the monitoring of the economic efficiency indicators of investment projects (35-110 kV power centres with an increase in installed capacity) carried out following the results of 2021, included in the Company's Investment Program».

Item 1. On consideration of information on the tariff and balance decisions adopted by the branch of Rosseti Centre, PJSC - Tverenergo and measures taken by the management of the Company to protect the interests of Rosseti Centre, PJSC.

Decision:

To take into consideration the information on the tariff and balance decisions adopted by the branch of Rosseti Centre, PJSC - Tverenergo and measures taken by the management of the Company to protect the interests of Rosseti Centre, PJSC in accordance with Appendix # 1 to this decision of the Strategy Committee.

Voting results:

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

Total:

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

Decision is taken.

Item 2. On the recommendation to the Board of Directors of the Company on the item «On consideration of the report on execution of the Company's Business Plan following the results of 2021».

Decision:

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 Company's Business Plan for 2021 in accordance with the Appendices.

2. To note the deviations of the main parameters of the Business Plan for 2021 in accordance with the Appendix».

Voting results:

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

Total:

«FOR»	- «9»
«AGAINST»	- «0»
«ABSTAINED»	- «2»

Decision is taken.

A dissenting opinion was received on the item from a member of the Strategy Committee of the Board of Directors of the Company, A.V. Shevchuk (Appendix # 3).

Item 3. On the recommendation to the Board of Directors of the Company on the item «On approval of the report on execution of the Company's Investment Program following the results of 2021».

Decision:

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

«To take into consideration the report on execution of the Company's Investment Program following the results of 2021, including a report on execution of an individual order, in accordance with the Appendix».

Voting results:

1. Artem Gennadievich Aleshin	- «FOR»
2. Alexander Viktorovich Golovtsov	- «FOR»
3. Vitaly Yuryevich Zarkhin	- «ABSTAINED»
4. Vladislav Albertovich Kapitonov	- «FOR»
5. Anastasiya Igorevna Krupenina	- «FOR»
6. Dmitry Dmitrievich Mikheev	- «FOR»
7. Alexey Alexandrovich Polinov	- «FOR»

- 8. Egor Vyacheslavovich Prokhorov - «FOR»
- 9. Maria Gennadievna Tikhonova - «FOR»
- 10. Vladimir Anatolyevich Ukolov - «FOR»
- 11. Alexander Viktorovich Shevchuk - «FOR»

Total:

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

Decision is taken.

Item 4. On consideration of the report of the Company's management «On the monitoring of the economic efficiency indicators of investment projects (35-110 kV power centres with an increase in installed capacity) carried out following the results of 2021, included in the Company's Investment Program».

Decision:

To take into consideration the report of the Company's management «On the monitoring of the economic efficiency indicators of investment projects (35-110 kV power centres with an increase in installed capacity) carried out following the results of 2021, included in the Company's Investment Program» in accordance with Appendix # 2 to this decision of the Strategy Committee.

Voting results:

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

Total:

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

Decision is taken.

Appendices:

1. The information on the tariff and balance decisions adopted by the branch of Rosseti Centre, PJSC - Tverenergo and measures taken by the management of the Company to protect the interests of Rosseti Centre, PJSC (Appendix # 1).
2. The report of the Company's management «On the monitoring of the economic efficiency indicators of investment projects (35-110 kV power centres with an increase in installed capacity) carried out following the results of 2021, included in the Company's Investment Program» (Appendix # 2).
3. The dissenting opinion on agenda item # 2 from the member of the Strategy Committee of the Board of Directors of the Company, A.V. Shevchuk (Appendix # 3).

Chairperson of the Strategy Committee

A.A. Polinov

