

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

19 January 2024

Moscow

No. 02/24

Form of the meeting: absent voting.**Total number of members of the Strategy Committee:** 9 persons.**Participants of the voting:** A.G. Aleshin, V.Y. Zarkhin, M.V. Kaloeva, P.N. Kanyuka, O.Y. Klinkov, Y.A. Leshchevskaya, A.V. Morozov, A.A. Polinov, A.P. Tulba.**Members who did not provide questionnaires:** none.**The quorum** is present.**Date of the minutes:** 19.01.2024.**AGENDA:**

1. 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 9 months of 2023».
2. 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 9 months of 2023».

Item 1. 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 9 months of 2023».**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 Business Plan of Rosseti Centre, PJSC following the results of 9 months of 2023 in accordance with the Appendices.
2. To note the non-fulfillment of the target for 9 months of 2023 «The level of payment for services provided for electric energy transmission through grids».

Voting results:

- | | |
|-------------------------------------|---------|
| 1. Artem Gennadievich Aleshin | - «FOR» |
| 2. Vitaly Yuryevich Zarkhin | - «FOR» |
| 3. Madina Valerievna Kaloeva | - «FOR» |
| 4. Palina Nikolaevna Kanyuka | - «FOR» |
| 5. Oleg Yurievich Klinkov | - «FOR» |
| 6. Yulia Alexandrovna Leshchevskaya | - «FOR» |
| 7. Andrey Vladimirovich Morozov | - «FOR» |
| 8. Alexey Alexandrovich Polinov | - «FOR» |
| 9. Andrey Petrovich Tulba | - «FOR» |

Total:

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

Decision is taken.

Item 2. 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 9 months of 2023».

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 Investment Program following the results of 9 months of 2023 in accordance with the Appendices.

2. To instruct General Director of the Company to submit for consideration of the Board of Directors of the Company a report on implementation of paragraph 2.2 of Minutes of the meeting of the Board of Directors of Rosseti Centre, PJSC # 40/23 dated 16.08.2023 on the item «On approval of the report on execution of the Company's Investment Program following the results of 1Q 2023» as part of the item «On approval of the report on execution of the Company's Investment Program following the results of 2023».

Voting results:

- | | |
|-------------------------------------|---------|
| 1. Artem Gennadievich Aleshin | - «FOR» |
| 2. Vitaly Yuryevich Zarkhin | - «FOR» |
| 3. Madina Valerievna Kaloeva | - «FOR» |
| 4. Palina Nikolaevna Kanyuka | - «FOR» |
| 5. Oleg Yurievich Klinkov | - «FOR» |
| 6. Yulia Alexandrovna Leshchevskaya | - «FOR» |
| 7. Andrey Vladimirovich Morozov | - «FOR» |
| 8. Alexey Alexandrovich Polinov | - «FOR» |
| 9. Andrey Petrovich Tulba | - «FOR» |

Total:

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

Decision is taken.

Chairperson of the Strategy Committee

A.A. Polinov

Secretary of the Strategy Committee

S.V. Lapinskaya