

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

22 April 2025

Moscow

No. 06/25

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, A.V. Morozov, N.V. Paramonova, S.S. Pikin.**Members who did not provide questionnaires:** Y.A. Leshchevskaya.**The quorum** is present.**Date of the minutes:** 22.04.2025.**AGENDA:**

1. On the recommendation to the Board of Directors of the Company on the item «On consideration of the report on the organization, functioning and efficiency of the risk management and internal control system of the Company for 2024».
2. On recommendations to the Board of Directors of the Company on the item «On approval of the Human Rights Policy of Rosseti Centre, PJSC».

Item 1. On the recommendation to the Board of Directors of the Company on the item «On consideration of the report on the organization, functioning and efficiency of the risk management and internal control system of the Company for 2024».

Decision:

To recommend that the Board of Directors of the Company take the following decision:
«To take into consideration the report on the organization, functioning and efficiency of the risk management and internal control system of the Company for 2024 in accordance with the Appendix».

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. Andrey Vladimirovich Morozov | - «FOR» |
| 7. Natalia Vladimirovna Paramonova | - «FOR» |
| 8. Sergey Sergeevich Pikin | - «FOR» |

Total:

«FOR»	- «8»
«AGAINST»	- «0»
«ABSTAINED»	- «0»

Decision is taken.

Item 2. On recommendations to the Board of Directors of the Company on the item «On approval of the Human Rights Policy of Rosseti Centre, PJSC».

Decision:

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

«To approve the Human Rights Policy of Rosseti Centre, PJSC as an internal document of the Company in accordance with the Appendix».

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. Andrey Vladimirovich Morozov | - «FOR» |
| 7. Natalia Vladimirovna Paramonova | - «FOR» |
| 8. Sergey Sergeevich Pikin | - «FOR» |

Total:

«FOR»	- «8»
«AGAINST»	- «0»
«ABSTAINED»	- «0»

Decision is taken.

Chairperson of the Strategy Committee

A.G. Aleshin

Secretary of the Strategy Committee

S.V. Lapinskaya