

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

16 December 2022

Moscow

No. 26/22

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, Y.A. Leshchevskaya, D.D. Mikheev, A.V. Morozov, A.A. Polinov, V.A. Ukolov, M.G. Tikhonova, A.P. Tulba.

Members who provided questionnaires: none.

The quorum is present.

Date of the minutes: 16.12.2022.

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 01.10.2022».

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 01.10.2022».

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 01.10.2022».

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 01.10.2022, 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 01.07.2022, approved by the decision of the Board of Directors of the Company on 06.09.2022 (Minutes # 48/22), 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 3Q 2022 in accordance with the Appendix.

4. To take into consideration the report of General Director of the Company on the repayment for 9 months of 2022 of overdue accounts receivable, formed on 01.01.2021, in accordance with the Appendix.

5. To amend para. 5 of the decision of the Board of Directors of the Company adopted on 30.05.2022 (Minutes # 30/22) regarding item # 1 «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 01.04.2022», reading it as follows:

«5.1. To ensure repayment in 2022 of RUB 7,071.6 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 4,969.9 million in the 2nd quarter of 2022, RUB 216.1 million in the 3rd quarter of 2022, RUB 419.0 million in the 4th quarter of 2022».

2. To note the Company's failure to achieve, following the results of 9 months of 2022, the planned indicator of repayment of overdue accounts receivable from the value formed on 01.01.2022 (with the plan of RUB 6,652.6 million, RUB 6,607.8 million were actually repaid).

3. To note, based on the results of the 3rd quarter of 2022, the poor-quality planning by the Company of the indicator "repayment/reduction of overdue accounts receivable" (with the plan of RUB 588.8 million, RUB 1,550.3 million were actually repaid).

4. To instruct General Director of the Company to take measures to improve the quality of planning the indicator "repayment/reduction of overdue accounts receivable" within the framework of the formed Schedule of activities of Rosseti Centre, PJSC to reduce overdue accounts receivable for electricity transmission services and settle disputes.

Voting results:

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

Total:

«FOR»	- «7»
«AGAINST»	- «0»
«ABSTAINED»	- «3»

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 01.10.2022».

Decision:

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

«1. To approve the Schedule of activities to reduce overdue accounts receivable of Rosseti Centre, PJSC for electricity supplied and settlement of disputes established by 01.10.2022, 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 01.07.2022, approved by the decision of the Board of Directors of the Company on 06.09.2022 (Minutes # 48/22), in accordance with the Appendix».

2. To note the Company's failure to achieve, based on the results of the 3rd quarter of 2022, the planned indicator "repayment/reduction of overdue accounts receivable" (with the plan of RUB 5.161 million, RUB 0.014 million were actually repaid).

Voting results:

- | | |
|------------------------------------|---------------|
| 1. Artem Gennadievich Aleshin | - «FOR» |
| 2. Alexander Viktorovich Golovtsov | - «ABSTAINED» |
| 3. Vitaly Yuryevich Zarkhin | - «ABSTAINED» |

4. Yulia Alexandrovna Leshchevskaya - «FOR»
5. Dmitry Dmitrievich Mikheev - «FOR»
6. Andrey Vladimirovich Morozov - «ABSTAINED»
7. Alexey Alexandrovich Polinov - «FOR»
8. Maria Gennadievna Tikhonova - «FOR»
9. Andrey Petrovich Tulba - «FOR»
10. Vladimir Anatolyevich Ukolov - «FOR»

Total:

«FOR»	- «7»
«AGAINST»	- «0»
«ABSTAINED»	- «3»

Decision is taken.

Chairperson of the Strategy Committee

A.A. Polinov

Secretary of the Strategy Committee

S.V. Lapinskaya