

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

25 April 2023

Moscow

No. 08/23

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: 25.04.2023.

AGENDA:

1. On approval of information on the Company's internal control and risk management systems contained in the Company's Annual Report for 2022.
2. On consideration of the Company's management report «On the results of monitoring in 2022 of the economic efficiency indicators of investment projects (35-110 kV power centres with an increase in installed capacity), included in the Company's Investment Program».

Item 1. On approval of information on the Company's internal control and risk management systems contained in the Company's Annual Report for 2022.

Decision:

1. To agree upon the content of the section of the Annual Report of Rosseti Centre, PJSC for 2022 on the internal control and risk management systems in accordance with Appendix # 1 to this decision of the Strategy Committee.
2. Based on the results of consideration by the Board of Directors of Rosseti Centre, PJSC of the assessment of the internal audit of the effectiveness of the Company's internal control and risk management systems for 2022, to update the data in the section of the Annual Report on the ICS and RMS in terms of the level of maturity of the ICS and RMS and the details of the decision of the Board of Directors of the Company.

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»	Decision is taken.
«ABSTAINED»	- «0»	

Item 2. On consideration of the Company's management report «On the results of monitoring in 2022 of the economic efficiency indicators of investment projects (35-110 kV power centres with an increase in installed capacity), included in the Company's Investment Program».

Decision:

To take into consideration the Company's management report «On the results of monitoring in 2022 of the economic efficiency indicators of investment projects (35-110 kV power centres with an increase in installed capacity), 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. 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.

Appendices:

1. The section of the Annual Report of Rosseti Centre, PJSC for 2022 on the internal control and risk management systems (Appendix # 1).
2. The Company's management report «On the results of monitoring in 2022 of the economic efficiency indicators of investment projects (35-110 kV power centres with an increase in installed capacity), included in the Company's Investment Program» (Appendix # 2).

Chairperson of the Strategy Committee

A.A. Polinov

Secretary of the Strategy Committee

S.V. Lapinskaya