

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

06 October 2022

Moscow

No. 22/22

Form of the meeting: joint presence (absentee meeting) in videoconferencing format.

Date of the meeting: 06 October 2022.

Time of the meeting: 11 hours 15 minutes – 12 hours 10 minutes.

Venue of the meeting: Moscow, Samarskaya St., 1, room 711, Moscow, Malaya Ordynka St., 15, room 201, Moscow, Belovezhskaya St. 4A, room A5-048 (floor 5).

Total number of members of the Strategy Committee: 10 persons.

Participants of the meeting: A.G. Aleshin, A.V. Golovtsov, V.Y. Zarkhin, D.D. Mikheev, A.V. Morozov, A.A. Polinov, M.G. Tikhonova, A.P. Tulba, V.A. Ukolov.

Members who sent a written vote (questionnaire): Y.A. Leshchevskaya.

Members who neither participated in the meeting nor provided questionnaires: none.

The quorum is present.

Date of the minutes: 06.10.2022.

The following representatives of the management of Rosseti Centre, PJSC were present:

V.O. Akulichhev – Deputy General Director for Digital Transformation

O.A. Danshina - Deputy General Director for Corporate and Legal Activities

E.V. Turapin - First Deputy General Director – Chief Engineer

The meeting of the Strategy Committee was audiotaped (hereinafter – the Committee), which is stored in the materials to the meeting of the Committee.

The meeting of the Strategy Committee was chaired by Chairperson of the Committee, Alexey Alexandrovich Polinov.

At the beginning of the meeting Chairperson of the Committee, A.A. Polinov, informed the audience about the presence of a quorum for the meeting, and the meeting was called to order.

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 1H 2022».

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 1H 2022».

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 1H 2022».

Speaker: – A.G. Aleshin.

The report (presentation) on the item is stored in the materials for the meeting of the Committee.

In discussing the report, the questions were received from the following members of the Committee: V.Y. Zarkhin, A.A. Polinov, A.V. Golovtsov, A.V. Morozov.

Decision put for voting:

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

«To take into consideration the report on execution of the Business Plan of Rosseti Centre, PJSC following the results of 1H 2022 in accordance with the Appendices».

Voting results at the meeting:

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

Voting results by filling in the questionnaires:

10. Yulia Alexandrovna Leshchevskaya - «FOR»

Total:

«FOR»	- «10»
«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 1H 2022».

Speaker: – A.G. Aleshin.

The report (presentation) on the item is stored in the materials for the meeting of the Committee.

In discussing the report, the questions were received from the following members of the Committee: A.V. Golovtsov, A.A. Polinov, V.Y. Zarkhin.

Decision put for voting:

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

«To approve the report on execution of the Company's Investment Program following the results of 1H 2022, including a report on execution of an individual order, in accordance with the Appendices».

Voting results at the meeting:

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

Voting results by filling in the questionnaires:

10. Yulia Alexandrovna Leshchevskaya - «FOR»

Total:

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

Decision is taken.

The agenda of the meeting of the Committee on 06.10.2022 was exhausted. The meeting of the Committee was closed.

Chairperson of the Strategy Committee

A.A. Polinov

Secretary of the Strategy Committee

S.V. Lapinskaya