

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

24 December 2021

Moscow

No. 32/21

**Form of the meeting:** absent voting.

**Total number of members of the Strategy Committee:** 11 persons.

**Participants of the voting:** A.G. Aleshin, A.V. Golovtsov, P.V. Grebtsov, V.Y. Zarkhin, V.A. Kapitonov, A.I. Krupenina, D.D. Mikheev, E.V. Prokhorov, M.G. Tikhonova, V.A. Ukolov, A.V. Shevchuk.

**Members who provided questionnaires:** none.

**The quorum** is present.

**Date of the minutes:** 24.12.2021.

**AGENDA:**

1. On approval of the budget of the Strategy Committee of the Board of Directors of Rosseti Centre, PJSC for 1H 2022.

2. On the recommendation to the Board of Directors of the Company regarding the item «On consideration of the report on execution of the summary on the RAS principles and consolidated on the IFRS principles Business Plans of the Group of Rosseti Centre, PJSC following the results of 9 months of 2021».

**Item 1. On approval of the budget of the Strategy Committee of the Board of Directors of Rosseti Centre, PJSC for 1H 2022.**

**Decision:**

To recommend that members of the Board of Directors of Rosseti Centre, PJSC approve the budget of the Strategy Committee of the Board of Directors of Rosseti Centre, PJSC for 1H 2022 in accordance with Appendix # 1 to this decision of the Strategy Committee.

**Voting results:**

- |                                    |         |
|------------------------------------|---------|
| 1. Artem Gennadievich Aleshin      | - «FOR» |
| 2. Alexander Viktorovich Golovtsov | - «FOR» |
| 3. Pavel Vladimirovich Grebtsov    | - «FOR» |
| 4. Vitaly Yuryevich Zarkhin        | - «FOR» |
| 5. Vladislav Albertovich Kapitonov | - «FOR» |
| 6. Anastasiya Igorevna Krupenina   | - «FOR» |
| 7. Dmitry Dmitrievich Mikheev      | - «FOR» |
| 8. Egor Vyacheslavovich Prokhorov  | - «FOR» |
| 9. Maria Gennadievna Tikhonova     | - «FOR» |
| 10. Vladimir Anatolyevich Ukolov   | - «FOR» |
| 11. Alexander Viktorovich Shevchuk | - «FOR» |

**Total:**

«FOR»	- «11»
«AGAINST»	- «0»
«ABSTAINED»	- «0»

**Decision is taken.**

**Item 2. On the recommendation to the Board of Directors of the Company regarding the item «On consideration of the report on execution of the summary on the RAS principles and consolidated on the IFRS principles Business Plans of the Group of Rosseti Centre, PJSC following the results of 9 months of 2021».**

**Decision:**

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

*«To take into consideration the report on execution of the summary on the RAS principles and consolidated on the IFRS principles Business Plans of the Group of Rosseti Centre, PJSC following the results of 9 months of 2021 in accordance with the Appendices».*

**Voting results:**

- |                                    |               |
|------------------------------------|---------------|
| 1. Artem Gennadievich Aleshin      | - «FOR»       |
| 2. Alexander Viktorovich Golovtsov | - «FOR»       |
| 3. Pavel Vladimirovich Grebtsov    | - «FOR»       |
| 4. Vitaly Yuryevich Zarkhin        | - «ABSTAINED» |
| 5. Vladislav Albertovich Kapitonov | - «FOR»       |
| 6. Anastasiya Igorevna Krupenina   | - «FOR»       |
| 7. Dmitry Dmitrievich Mikheev      | - «FOR»       |
| 8. Egor Vyacheslavovich Prokhorov  | - «FOR»       |
| 9. Maria Gennadievna Tikhonova     | - «FOR»       |
| 10. Vladimir Anatolyevich Ukolov   | - «FOR»       |
| 11. Alexander Viktorovich Shevchuk | - «FOR»       |

**Total:**

«FOR»	- «10»
«AGAINST»	- «0»
«ABSTAINED»	- «1»

**Decision is taken.**

**Appendix:** The budget of the Strategy Committee of the Board of Directors of Rosseti Centre, PJSC for 1H 2022 (Appendix # 1).

**Chairperson of the Strategy Committee**

**P.V. Grebtsov**

**Secretary of the Strategy Committee**

**S.V. Lapinskaya**