

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

25 September 2023

Moscow

No. 23/23

**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, Y.A. Leshchevskaya, A.V. Morozov, A.A. Polinov, A.P. Tulba.**Members who provided questionnaires:** none.**The quorum** is present.**Date of the minutes:** 25.09.2023.**AGENDA:**

1. On the recommendation to the Board of Directors of the Company on the item «On consideration of the report on the implementation of the Action Plan for transition to predominant use of domestic software for the period of 2022-2024 by Rosseti Centre, PJSC following the results of 1H 2023».

**Item 1. On the recommendation to the Board of Directors of the Company on the item «On consideration of the report on the implementation of the Action Plan for transition to predominant use of domestic software for the period of 2022-2024 by Rosseti Centre, PJSC following the results of 1H 2023».**

**Decision:**

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

«1. To take into consideration the report on the implementation of the Action Plan for transition to predominant use of domestic software for the period of 2022-2024 by Rosseti Centre, PJSC following the results of 1H 2023 in accordance with the Appendix.

2. To note the shift in the previously approved deadlines for import substitution of the Production Asset Management System from 2024 to 2026 (Extract from Minutes of the meeting of the Board of Directors of Rosseti Centre, PJSC dated 29.12.2022 # 69/22)».

**Voting results:**

- |                                     |               |
|-------------------------------------|---------------|
| 1. Artem Gennadievich Aleshin       | - «FOR»       |
| 2. Vitaly Yuryevich Zarkhin         | - «ABSTAINED» |
| 3. Madina Valerievna Kaloeva        | - «FOR»       |
| 4. Palina Nikolaevna Kanyuka        | - «FOR»       |
| 5. Oleg Yurievich Klinkov           | - «FOR»       |
| 6. Yulia Alexandrovna Leshchevskaya | - «FOR»       |
| 7. Andrey Vladimirovich Morozov     | - «FOR»       |
| 8. Alexey Alexandrovich Polinov     | - «FOR»       |
| 9. Andrey Petrovich Tulba           | - «FOR»       |

**Total:**

«FOR»	- «8»
«AGAINST»	- «0»
«ABSTAINED»	- «1»

**Decision is taken.**

**Chairperson  
of the Strategy Committee**

**A.A. Polinov**

**Secretary  
of the Strategy Committee**

**S.V. Lapinskaya**