

**MINUTES**

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

30 June 2025

Moscow

No. 15/25

**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, A.V. Morozov, N.V. Paramonova, S.S. Pikin.**Members who did not provide questionnaires:** Y.A. Leshchevskaya.**The quorum** is present.**Date of the minutes:** 30.06.2025.**AGENDA:**

**1.** On recommendations to the Board of Directors of the Company on the item «On approval of the Program of Digital Transformation of Rosseti Centre, PJSC and Rosseti Centre and Volga region, PJSC for the period of 2024-2027 and forecast indicators until 2030».

**Item 1. On recommendations to the Board of Directors of the Company on the item «On approval of the Program of Digital Transformation of Rosseti Centre, PJSC and Rosseti Centre and Volga region, PJSC for the period of 2024-2027 and forecast indicators until 2030».**

**Decision:**

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

«1. To approve the Program of Digital Transformation of Rosseti Centre, PJSC and Rosseti Centre and Volga region, PJSC for the period of 2024-2027 and forecast indicators until 2030 in accordance with the Appendix.

2. To recognize invalid the updated Program of Digital Transformation of Rosseti Centre, PJSC and Rosseti Centre and Volga region, PJSC for the period from 2022 to 2030, approved by the decision of the Board of Directors of the Company on 12.07.2024 (Minutes # 32/24).

3. To instruct General Director of the Company to ensure:

3.1. Financing the activities of the updated Program within the limits of the Company's Investment Program and Business Plan.

3.2. Implementation of the Program, including the achievement of key performance indicators of digital transformation (target indicators), including indicators related to import substitution of software.

3.3. Submission of a summary report to the Board of Directors of the Company on the implementation of the Program's activities, achieving key performance indicators of its implementation.

Deadline: Annually, no later than 18 April of the year following the reporting year».

**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. Andrey Vladimirovich Morozov    | - «ABSTAINED» |
| 7. Natalia Vladimirovna Paramonova | - «FOR»       |
| 8. Sergey Sergeevich Pikin         | - «FOR»       |

**Total:**

«FOR»	- «6»
«AGAINST»	- «0»
«ABSTAINED»	- «2»

**Decision is taken.**

**Chairperson of the Strategy Committee**

**A.G. Aleshin**

**Secretary of the Strategy Committee**

**S.V. Lapinskaya**