

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

10 November 2023

Moscow

No. 27/23

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 did not provide questionnaires: none.

The quorum is present.

Date of the minutes: 10.11.2023.

AGENDA:

1. On recommendations to the Board of Directors of the Company on the item «On approval of the Program for disposal of non-core assets of Rosseti Centre, PJSC in a new edition».

Item 1. On recommendations to the Board of Directors of the Company on the item «On approval of the Program for disposal of non-core assets of Rosseti Centre, PJSC in a new edition».

Decision:

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

«1. To approve the Program for disposal of non-core assets of Rosseti Centre, PJSC in a new edition (hereinafter – the Program) in accordance with the Appendix.

2. To instruct General Director of the Company to ensure bringing the Company's organizational and administrative documents into compliance with the Program.

3. To instruct General Director of the Company to ensure carrying out all activities provided for by the Program, and in pursuance of the Program, timely submission of issues to the Board of Directors of Rosseti Centre, PJSC for consideration:

3.1. On approval of the Registry of non-core assets of Rosseti Centre, PJSC.

Deadline: annually, no later than 30 calendar days of the month following the reporting calendar year.

3.2. On consideration of the report on the progress of execution of the register of non-core assets (if there are non-core assets) of Rosseti Centre, PJSC.

Deadline: quarterly, no later than 30 calendar days of the month following the reporting quarter.

3.3. On consideration of the report on the progress of execution of the register of non-core assets of Rosseti Centre, PJSC for the 4th quarter of the calendar year and the calendar year (the annual report).

Deadline: annually, no later than 30 calendar days of the month following the reporting year.

4. To declare invalid the decision of the Board of Directors of Rosseti Centre, PJSC on the item «On approval of the Program for disposal of non-core assets of Rosseti Centre, PJSC in a new edition» (paragraphs ## 1,2 of Minutes of the meeting of the Board of Directors of Rosseti Centre, PJSC dated 24.12.2021 # 61/21) from the date of adoption of this decision.

5. To declare invalid the decision of the Board of Directors of IDGC of Centre, PJSC on the

item «On approval of an internal document of the Company – the Procedure for organization of sale of non-core assets of IDGC of Centre, PJSC in a new edition» (paragraph 1 of Minutes of the meeting of the Board of Directors of IDGC of Centre, PJSC dated 22.02.2018 # 06/18) from the date of adoption of this decision».

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 | - «ABSTAINED» |
| 8. Alexey Alexandrovich Polinov | - «FOR» |
| 9. Andrey Petrovich Tulba | - «FOR» |

Total:

«FOR»	- «7»
«AGAINST»	- «0»
«ABSTAINED»	- «2»

Decision is taken.

Chairperson of the Strategy Committee

A.A. Polinov

Secretary of the Strategy Committee

S.V. Lapinskaya