

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

24 January 2022

Moscow

No. 01/22

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:** 24.01.2022.**AGENDA:**

1. On the recommendation to the Board of Directors of the Company on the issue «On approval of target values of key performance indicators of General Director of Rosseti Centre, PJSC for 2022».
2. On the recommendation to the Board of Directors of the Company on the issue «On consideration of the report on approval of the Investment Program of Rosseti Centre, PJSC for 2022 – 2026 and amendments, entered into the Investment Program of Rosseti Centre, PJSC for 2021 – 2025, approved by Order of the Ministry of Energy of Russia of 14.12.2020 № 11@ with the amendments, entered by Order of the Ministry of Energy of Russia of 22.12.2021 № 23@».

Item 1. On the recommendation to the Board of Directors of the Company on the issue «On approval of target values of key performance indicators of General Director of Rosseti Centre, PJSC for 2022».**Decision:**

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

1. *To approve the target values of key performance indicators of General Director of Rosseti Centre, PJSC for 2022 in accordance with the Appendix.*
2. *Due to the presence of objective reasons, not to take into account the growth of maintenance and repair costs and labour costs when assessing the implementation of the annual key performance indicator “Reduction of specific operating costs (expenses)” in accordance with the procedure for calculating the indicator (clause 2.4) established in the Method of calculation and assessment of key performance indicators of General Director of Rosseti Centre, PJSC, approved by the decision of the Board of Directors of Rosseti Centre, PJSC on 12.10.2020 (Minutes dated 13.10.2020 # 46/20), starting from 2022, subject to additional justification».*

Voting results:

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

Total:

«FOR»	- «7»
«AGAINST»	- «0»
«ABSTAINED»	- «4»

Decision is taken.

Item 2. On the recommendation to the Board of Directors of the Company on the issue «On consideration of the report on approval of the Investment Program of Rosseti Centre, PJSC for 2022 – 2026 and amendments, entered into the Investment Program of Rosseti Centre, PJSC for 2021 – 2025, approved by Order of the Ministry of Energy of Russia of 14.12.2020 № 11@ with the amendments, entered by Order of the Ministry of Energy of Russia of 22.12.2021 № 23@».

Decision:

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

«To take into consideration the report on approval of the Investment Program of Rosseti Centre, PJSC for 2022 – 2026 and the amendments, entered into the Investment Program of Rosseti Centre, PJSC for 2021 – 2025, approved by Order of the Ministry of Energy of Russia of 14.12.2020 № 11@ with the amendments, entered by Order of the Ministry of Energy of Russia of 22.12.2021 № 23@, in accordance with the Appendix».

Voting results:

- | | |
|------------------------------------|---------------|
| 1. Artem Gennadievich Aleshin | - «FOR» |
| 2. Alexander Viktorovich Golovtsov | - «ABSTAINED» |
| 3. Pavel Vladimirovich Grebtsov | - «FOR» |
| 4. Vitaly Yuryevich Zarkhin | - «ABSTAINED» |
| 5. Vladislav Albertovich Kapitonov | - «FOR» |
| 6. Anastasiya Igorevna Krupenina | - «ABSTAINED» |
| 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»	- «8»
«AGAINST»	- «0»
«ABSTAINED»	- «3»

Decision is taken.

Chairperson of the Strategy Committee

P.V. Grebtsov

Secretary of the Strategy Committee

S.V. Lapinskaya