

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

15 September 2022

Moscow

No. 21/22

**Form of the meeting:** absent voting.**Total number of members of the Strategy Committee:** 10 persons.**Participants of the voting:** A.G. Aleshin, A.V. Golovtsov, V.Y. Zarkhin, Y.A. Leshchevskaya, D.D. Mikheev, A.V. Morozov, A.A. Polinov, M.G. Tikhonova, A.P. Tulba, V.A. Ukolov.**Members who provided questionnaires:** none.**The quorum** is present.**Date of the minutes:** 15.09.2022.**AGENDA:**

1. On preliminary consideration of the budget of the Strategy Committee of the Board of Directors of Rosseti Centre, PJSC for 2H 2022.

**Item 1. On preliminary consideration of the budget of the Strategy Committee of the Board of Directors of Rosseti Centre, PJSC for 2H 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 2H 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. Vitaly Yuryevich Zarkhin         | - «FOR» |
| 4. Yulia Alexandrovna Leshchevskaya | - «FOR» |
| 5. Dmitry Dmitrievich Mikheev       | - «FOR» |
| 6. Andrey Vladimirovich Morozov     | - «FOR» |
| 7. Alexey Alexandrovich Polinov     | - «FOR» |
| 8. Andrey Petrovich Tulba           | - «FOR» |
| 9. Maria Gennadievna Tikhonova      | - «FOR» |
| 10. Vladimir Anatolyevich Ukolov    | - «FOR» |

**Total:**

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

**Decision is taken.**

**Appendix:** The draft of the budget of the Strategy Committee of the Board of Directors of Rosseti Centre, PJSC for 2H 2022 (Appendix # 1).

**Chairperson of the Strategy Committee****A.A. Polinov****Secretary of the Strategy Committee****S.V. Lapinskaya**