

MINUTES

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

11 September 2023

Moscow

No. 20/23

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:** 11.09.2023.**AGENDA:**

1. On approval of the budget of the Strategy Committee of the Board of Directors of Rosseti Centre, PJSC for the 2023-2024 corporate year.
2. On preliminary consideration of the organizational structure of the Executive Office of Rosseti Centre, PJSC as amended.
3. On recommendations to the Board of Directors of Rosseti Centre, PJSC on the item «On consideration of the report on execution of the Program of measures to reduce electric energy losses of Rosseti Centre, PJSC for 2023 and the period until 2027 in 2Q 2023».

Item 1. On approval of the budget of the Strategy Committee of the Board of Directors of Rosseti Centre, PJSC for the 2023-2024 corporate year.**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 the 2023-2024 corporate year in accordance with Appendix # 1 to this decision of the Strategy Committee of the Board of Directors of Rosseti Centre, PJSC.

Voting results:

- | | |
|-------------------------------------|---------|
| 1. Artem Gennadievich Aleshin | - «FOR» |
| 2. Vitaly Yuryevich Zarkhin | - «FOR» |
| 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»	- «9»
«AGAINST»	- «0»
«ABSTAINED»	- «0»

Decision is taken.

Item 2. On preliminary consideration of the organizational structure of the Executive Office of Rosseti Centre, PJSC as amended.

Decision:

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

«1. To approve the organizational structure of the Executive Office of Rosseti Centre, PJSC as amended in accordance with the Appendix and put it into force taking into account the requirements of the labour legislation of the Russian Federation.

2. From the date of entry into force of the organizational structure of the Executive Office of Rosseti Centre, PJSC to consider the organizational structure of the Executive Office of Rosseti Centre, PJSC, approved by the decision of the Board of Directors of Rosseti Centre, PJSC on 22.12.2021 (Minutes # 59/21), to have lost force».

Voting results:

- | | |
|-------------------------------------|---------|
| 1. Artem Gennadievich Aleshin | - «FOR» |
| 2. Vitaly Yuryevich Zarkhin | - «FOR» |
| 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»	- «9»
«AGAINST»	- «0»
«ABSTAINED»	- «0»

Decision is taken.

Item 3. On recommendations to the Board of Directors of Rosseti Centre, PJSC on the item «On consideration of the report on execution of the Program of measures to reduce electric energy losses of Rosseti Centre, PJSC for 2023 and the period until 2027 in 2Q 2023».

Decision:

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

«To take into consideration the report on execution of the Program of measures to reduce electric energy losses at grid facilities of Rosseti Centre, PJSC for 2023 and the period until 2027 in 2Q 2023 in accordance with the Appendix».

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.

Appendix: The budget of the Strategy Committee of the Board of Directors of Rosseti Centre, PJSC for the 2023-2024 corporate year (Appendix # 1).

**Chairperson
of the Strategy Committee**

A.A. Polinov

**Secretary
of the Strategy Committee**

S.V. Lapinskaya