

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

03 December 2021

Moscow

No. 28/21

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:** 03.12.2021.**AGENDA:**

1. On recommendations to the Board of Directors of the Company regarding the item «On approval of internal documents of the Company - the Standard and the Regulation of business planning of Rosseti Centre, PJSC in new editions».
2. On recommendations to the Board of Directors of Rosseti Centre, PJSC regarding the item «On approval of the Schedule of activities to reduce overdue accounts receivable of Rosseti Centre, PJSC for electricity transmission services and settlement of disputes established by 01.10.2021».
3. On recommendations to the Board of Directors of Rosseti Centre, PJSC regarding the item «On approval of the Schedule of activities to reduce overdue accounts receivable of Rosseti Centre, PJSC for electricity supplied and settlement of disputes established by 01.10.2021».

Item 1. On recommendations to the Board of Directors of the Company regarding the item «On approval of internal documents of the Company - the Standard and the Regulation of business planning of Rosseti Centre, PJSC in new editions».**Decision:**

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

*«1. To approve the Standard and the Regulation of business planning of Rosseti Centre, PJSC in new editions in accordance with the Appendices and ensure their application starting from the business planning process for the period from 2022 onwards.**2. To establish that the process of preparation and approval of quarterly reports on implementation of the Company's Business Plan for 2021, as well as quarterly reports on implementation of consolidated Business Plans of the Company's Group for 2021 based on RAS principles and consolidated on IFRS principles, is carried out in accordance with the Standard and the Regulation of business planning of IDGC of Centre, PJSC, approved by the decision of the Board of Directors of IDGC of Centre, PJSC dated 31.07.2017 (Minutes of 02.08.2017 # 18/17)».***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 recommendations to the Board of Directors of Rosseti Centre, PJSC regarding the item «On approval of the Schedule of activities to reduce overdue accounts receivable of Rosseti Centre, PJSC for electricity transmission services and settlement of disputes established by 01.10.2021».

Decision:

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

«1. To approve the Schedule of activities of Rosseti Centre, PJSC to reduce overdue accounts receivable for electricity transmission services and settlement of disputes established by 01.10.2021, in accordance with the Appendix.

2. To take into consideration the report of General Director of the Company on execution of the Schedule of activities of Rosseti Centre, PJSC to reduce overdue accounts receivable for electricity transmission services and settlement of disputes established by 01.07.2021, approved by the decision of the Board of Directors of the Company on 22.09.2021 (Minutes # 41/21), in accordance with the Appendix.

3. To take into consideration the report of General Director of the Company on the work performed by Rosseti Centre, PJSC in relation to newly created overdue accounts receivable for electricity transmission services in 3Q 2021 in accordance with the Appendix.

4. To take into consideration the report of General Director of the Company on the repayment for 9 months of 2021 of overdue accounts receivable, formed on 01.01.2021, in accordance with the Appendix».

2. To note, based on the results of the 3rd quarter of 2021, the poor-quality planning by the Company of the indicator “repayment/reduction of overdue accounts receivable” (with the plan of 1,457.8 million rubles, 2,422.3 million rubles were actually repaid).

3. To note, based on the results of 9 months of 2021, the Company’s fulfillment of the planned indicator of repayment of overdue accounts receivable from the amount existing as of 01.01.2021 (with the plan of 4,141 million rubles, 4,451 million rubles were actually repaid).

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.

A dissenting opinion was received on this item from a member of the Strategy Committee of the Board of Directors of the Company, A.V. Golovtsov (Appendix #1).

Item 3. On recommendations to the Board of Directors of Rosseti Centre, PJSC regarding the item «On approval of the Schedule of activities to reduce overdue accounts receivable of Rosseti Centre, PJSC for electricity supplied and settlement of disputes established by 01.10.2021».

Decision:

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

«1. To approve the Schedule of activities of Rosseti Centre, PJSC to reduce overdue accounts receivable for electricity supplied and settlement of disputes established by 01.10.2021, in accordance with the Appendix.

2. To take into consideration the report of General Director of the Company on execution of the Schedule of activities of Rosseti Centre, PJSC to reduce overdue accounts receivable for electricity supplied and settlement of disputes established by 01.07.2021, approved by the decision of the Board of Directors of the Company on 22.09.2021 (Minutes # 41/21), in accordance with the Appendix».

2. To note, based on the results of the 3rd quarter of 2021, the poor-quality planning by the Company of the indicator “repayment/reduction of overdue accounts receivable” (with the plan of 0 million rubles, 15.5 million rubles were actually repaid).

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.

Appendix: The dissenting opinion from the member of the Strategy Committee of the Board of Directors of the Company, A.V. Golovtsov, on agenda item # 2 (Appendix # 1).

Chairperson of the Strategy Committee

P.V. Grebtsov

Secretary of the Strategy Committee

S.V. Lapinskaya