

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

29 December 2021

Moscow

No. 34/21

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:** 29.12.2021.**AGENDA:**

1. On the recommendation to the Board of Directors of the Company regarding the item «On approval of the report on implementation of the key performance indicator (KPI) «Innovation Efficiency» of General Director of the Company for 2020».

Item 1. On the recommendation to the Board of Directors of the Company regarding the item «On approval of the report on implementation of the key performance indicator (KPI) «Innovation Efficiency» of General Director of the Company for 2020».

Decision:

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

*«To approve the report on implementation of the key performance indicator (KPI) «Innovation Efficiency» of General Director of the Company for 2020 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 | - «FOR» |
| 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»	- «9»
«AGAINST»	- «0»
«ABSTAINED»	- «2»

Decision is taken.**Chairperson of the Strategy Committee****P.V. Grebtsov****Secretary of the Strategy Committee****S.V. Lapinskaya**