

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

18 August 2023

Moscow

No. 18/23

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, O.Y. Klinkov, Y.A. Leshchevskaya, 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:** 18.08.2023.**AGENDA:**

1. On the recommendation to the Board of Directors of the Company on the item «On consideration of an interim report following the results of 1Q 2023 on the implementation of the measures provided for by the Digital Transformation Program of Rosseti Centre, PJSC and Rosseti Centre and Volga region, PJSC for 2020-2030».

Item 1. On the recommendation to the Board of Directors of the Company on the item «On consideration of an interim report following the results of 1Q 2023 on the implementation of the measures provided for by the Digital Transformation Program of Rosseti Centre, PJSC and Rosseti Centre and Volga region, PJSC for 2020-2030».

Decision:

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

«1. To take into consideration the report for the 1st quarter of 2023 on the implementation of the Digital Transformation Program «Digital Transformation of Rosseti Centre, PJSC and Rosseti Centre and Volga region, PJSC» (hereinafter referred to as the Program), including the report on the implementation of the action plan for the transition to the predominant use of domestic software of Rosseti Centre, PJSC and the report on the implementation of the plan for the procurement and use of Russian radio electronic products of Rosseti Centre, PJSC in accordance with the Appendix.

2. To recognize invalid para. 4.6. of Minutes of the meeting of the Board of Directors of the Company dated 29.12.2022 # 69/22 (item 1) in terms of providing interim reports on the implementation of activities of the Program, the achievement of key performance indicators for its implementation.

3. General Director of the Company, within the framework of the implementation report based on the results of the 2nd quarter, shall decide on the future of the project «Development of a technology for forming a detailed customer load profile using intelligent measuring devices».

Voting results:

- | | |
|-------------------------------------|---------------|
| 1. Artem Gennadievich Aleshin | - «FOR» |
| 2. Alexander Viktorovich Golovtsov | - «AGAINST» |
| 3. Vitaly Yuryevich Zarkhin | - «ABSTAINED» |
| 4. Oleg Yurievich Klinkov | - «FOR» |
| 5. Yulia Alexandrovna Leshchevskaya | - «ABSTAINED» |

- | | |
|----------------------------------|---------|
| 6. Andrey Vladimirovich Morozov | - «FOR» |
| 7. Alexey Alexandrovich Polinov | - «FOR» |
| 8. Maria Gennadievna Tikhonova | - «FOR» |
| 9. Andrey Petrovich Tulba | - «FOR» |
| 10. Vladimir Anatolyevich Ukolov | - «FOR» |

Total:

«FOR»	- «7»
«AGAINST»	- «1»
«ABSTAINED»	- «2»

Decision is taken.

**Chairperson
of the Strategy Committee**

A.A. Polinov

**Secretary
of the Strategy Committee**

S.V. Lapinskaya