

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

31 January 2022

Moscow

No. 02/22

**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:** 31.01.2022.**AGENDA:**

1. On preliminary consideration of the Registry of non-core assets of Rosseti Centre, PJSC as of 31.12.2021.
2. On recommendations to the Board of Directors of the Company on the issue «On consideration of the report on the course of implementation of investment projects of the Company in 4Q 2021, included in the list of priority facilities».

**Item 1. On preliminary consideration of the Registry of non-core assets of Rosseti Centre, PJSC as of 31.12.2021.****Decision:**

Tentatively to approve the updated Registry of non-core assets of the Company as of 31.12.2021 in accordance with Appendix # 1 to this decision of the Strategy Committee.

**Voting results:**

- |                                    |               |
|------------------------------------|---------------|
| 1. Artem Gennadievich Aleshin      | - «FOR»       |
| 2. Alexander Viktorovich Golovtsov | - «AGAINST»   |
| 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»	- «1»
«ABSTAINED»	- «3»

**Decision is taken.**

**Item 2. On recommendations to the Board of Directors of the Company on the issue «On consideration of the report on the course of implementation of investment projects of the Company in 4Q 2021, included in the list of priority facilities».**

**Decision:**

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

*«To take into consideration the report on the course of implementation of investment projects of the Company in 4Q 2021, included in the list of priority facilities in accordance with the Appendix».*

**Voting results:**

- |                                    |               |
|------------------------------------|---------------|
| 1. Artem Gennadievich Aleshin      | - «FOR»       |
| 2. Alexander Viktorovich Golovtsov | - «FOR»       |
| 3. Pavel Vladimirovich Grebtsov    | - «FOR»       |
| 4. Vitaly Yuryevich Zarkhin        | - «ABSTAINED» |
| 5. Vladislav Albertovich Kapitonov | - «FOR»       |
| 6. Anastasiya Igorevna Krupenina   | - «FOR»       |
| 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»	- «10»
«AGAINST»	- «0»
«ABSTAINED»	- «1»

**Decision is taken.**

**Appendix:** The updated Registry of non-core assets of the Company as of 31.12.2021 (Appendix # 1).

**Chairperson of the Strategy Committee**

**P.V. Grebtsov**

**Secretary of the Strategy Committee**

**S.V. Lapinskaya**