

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

05 September 2022

Moscow

No. 20/22

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, Y.A. Leshchevskaya, D.D. Mikheev, A.V. Morozov, A.A. Polinov, A.P. Tulba, M.G. Tikhonova, V.A. Ukolov.**Members who provided questionnaires:** none.**The quorum** is present.**Date of the minutes:** 05.09.2022.**AGENDA:**

1. On election of Deputy Chairperson of the Strategy Committee of the Board of Directors of Rosseti Centre, PJSC.
2. On approval of the Work Plan of the Strategy Committee of the Board of Directors of Rosseti Centre, PJSC for the 2022-2023 corporate year.
3. On recommendations to the Board of Directors of Rosseti Centre, PJSC on 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 01.07.2022».
4. On recommendations to the Board of Directors of Rosseti Centre, PJSC on 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 01.07.2022».

Item 1. On election of Deputy Chairperson of the Strategy Committee of the Board of Directors of Rosseti Centre, PJSC.**Decision:**

To elect Yulia Alexandrovna Leshchevskaya - Acting Deputy Director General for Strategy of PJSC Rosseti as Deputy Chairperson of the Strategy Committee of the Board of Directors of Rosseti Centre, PJSC.

Voting results:

- | | |
|-------------------------------------|---------|
| 1. Artem Gennadievich Aleshin | - «FOR» |
| 2. Alexander Viktorovich Golovtsov | - «FOR» |
| 3. Vitaly Yuryevich Zarkhin | - «FOR» |
| 4. Yulia Alexandrovna Leshchevskaya | - «FOR» |
| 5. Dmitry Dmitrievich Mikheev | - «FOR» |
| 6. Andrey Vladimirovich Morozov | - «FOR» |
| 7. Alexey Alexandrovich Polinov | - «FOR» |
| 8. Andrey Petrovich Tulba | - «FOR» |
| 9. Maria Gennadievna Tikhonova | - «FOR» |
| 10. Vladimir Anatolyevich Ukolov | - «FOR» |

Total:

«FOR»	- «10»
«AGAINST»	- «0»
«ABSTAINED»	- «0»

Decision is taken.

Item 2. On approval of the Work Plan of the Strategy Committee of the Board of Directors of Rosseti Centre, PJSC for the 2022-2023 corporate year.

Decision:

To approve the Work Plan of the Strategy Committee of the Board of Directors of Rosseti Centre, PJSC for the 2022-2023 corporate year in accordance with Appendix # 1 to this decision of the Strategy Committee.

Voting results:

- | | |
|-------------------------------------|---------------|
| 1. Artem Gennadievich Aleshin | - «FOR» |
| 2. Alexander Viktorovich Golovtsov | - «ABSTAINED» |
| 3. Vitaly Yuryevich Zarkhin | - «ABSTAINED» |
| 4. Yulia Alexandrovna Leshchevskaya | - «FOR» |
| 5. Dmitry Dmitrievich Mikheev | - «FOR» |
| 6. Andrey Vladimirovich Morozov | - «FOR» |
| 7. Alexey Alexandrovich Polinov | - «FOR» |
| 8. Andrey Petrovich Tulba | - «FOR» |
| 9. Maria Gennadievna Tikhonova | - «FOR» |
| 10. Vladimir Anatolyevich Ukolov | - «FOR» |

Total:

«FOR»	- «8»
«AGAINST»	- «0»
«ABSTAINED»	- «2»

Decision is taken.

Item 3. On recommendations to the Board of Directors of Rosseti Centre, PJSC on 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 01.07.2022».

Decision:

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 01.07.2022, 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 01.04.2022, approved by the decision of the Board of Directors of the Company on 30.05.2022 (Minutes # 30/22), 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 2Q 2022 in accordance with the Appendix.

4. To take into consideration the report of General Director of the Company on the repayment in 1H 2022 of overdue accounts receivable, formed on 01.01.2021, in accordance with the Appendix».

Voting results:

- | | |
|-------------------------------------|---------------|
| 1. Artem Gennadievich Aleshin | - «FOR» |
| 2. Alexander Viktorovich Golovtsov | - «FOR» |
| 3. Vitaly Yuryevich Zarkhin | - «ABSTAINED» |
| 4. Yulia Alexandrovna Leshchevskaya | - «FOR» |
| 5. Dmitry Dmitrievich Mikheev | - «FOR» |
| 6. Andrey Vladimirovich Morozov | - «FOR» |
| 7. Alexey Alexandrovich Polinov | - «FOR» |

- | | |
|----------------------------------|---------|
| 8. Andrey Petrovich Tulba | - «FOR» |
| 9. Maria Gennadievna Tikhonova | - «FOR» |
| 10. Vladimir Anatolyevich Ukolov | - «FOR» |

Total:

«FOR»	- «9»
«AGAINST»	- «0»
«ABSTAINED»	- «1»

Decision is taken.

Item 4. On recommendations to the Board of Directors of Rosseti Centre, PJSC on 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 01.07.2022».

Decision:

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 01.07.2022, 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 01.04.2022, approved by the decision of the Board of Directors of the Company on 30.05.2022 (Minutes # 30/22), in accordance with the Appendix».

Voting results:

- | | |
|-------------------------------------|---------------|
| 1. Artem Gennadievich Aleshin | - «FOR» |
| 2. Alexander Viktorovich Golovtsov | - «FOR» |
| 3. Vitaly Yuryevich Zarkhin | - «ABSTAINED» |
| 4. Yulia Alexandrovna Leshchevskaya | - «FOR» |
| 5. Dmitry Dmitrievich Mikheev | - «FOR» |
| 6. Andrey Vladimirovich Morozov | - «FOR» |
| 7. Alexey Alexandrovich Polinov | - «FOR» |
| 8. Andrey Petrovich Tulba | - «FOR» |
| 9. Maria Gennadievna Tikhonova | - «FOR» |
| 10. Vladimir Anatolyevich Ukolov | - «FOR» |

Total:

«FOR»	- «9»
«AGAINST»	- «0»
«ABSTAINED»	- «1»

Decision is taken.

Appendix: The Work Plan of the Strategy Committee for the 2022-2023 corporate year (Appendix #1).

Chairperson of the Strategy Committee

A.A. Polinov

Secretary of the Strategy Committee

S.V. Lapinskaya