

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

27 May 2022

Moscow

No. 12/22

**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, V.Y. Zarkhin, V.A. Kapitonov, A.I. Krupenina, D.D. Mikheev, A.A. Polinov, 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:** 27.05.2022.

**AGENDA:**

1. On recommendations to the Board of Directors of Rosseti Centre, PJSC on the item «On approval of the preferred risk (risk appetite) of Rosseti Centre, PJSC».
2. 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 01.04.2022».
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 supplied and settlement of disputes established by 01.04.2022».

**Item 1. On recommendations to the Board of Directors of Rosseti Centre, PJSC on the item «On approval of the preferred risk (risk appetite) of Rosseti Centre, PJSC».**

**Decision:**

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

*«To approve the preferred risk (risk appetite) of Rosseti Centre, PJSC in accordance with the Appendix».*

**Voting results:**

- |                                    |               |
|------------------------------------|---------------|
| 1. Artem Gennadievich Aleshin      | - «FOR»       |
| 2. Alexander Viktorovich Golovtsov | - «AGAINST»   |
| 3. Vitaly Yuryevich Zarkhin        | - «ABSTAINED» |
| 4. Vladislav Albertovich Kapitonov | - «FOR»       |
| 5. Anastasiya Igorevna Krupenina   | - «FOR»       |
| 6. Dmitry Dmitrievich Mikheev      | - «FOR»       |
| 7. Alexey Alexandrovich Polinov    | - «FOR»       |
| 8. Egor Vyacheslavovich Prokhorov  | - «FOR»       |
| 9. Maria Gennadievna Tikhonova     | - «FOR»       |
| 10. Vladimir Anatolyevich Ukolov   | - «FOR»       |
| 11. Alexander Viktorovich Shevchuk | - «ABSTAINED» |

**Total:**

|             |       |
|-------------|-------|
| «FOR»       | - «8» |
| «AGAINST»   | - «1» |
| «ABSTAINED» | - «2» |

**Decision is taken.**

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

**Item 2. 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 01.04.2022».**

**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 01.04.2022, 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 01.01.2022, approved by the decision of the Board of Directors of the Company on 29.03.2022 (Minutes # 16/22), 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 1Q 2022 in accordance with the Appendix.*

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

*5. To amend para. 5.1. of the decision of the Board of Directors of the Company adopted on 29.03.2022 (Minutes # 16/22) regarding item # 2 «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 01.01.2022», reading it as follows:*

*«6.1. To ensure repayment in 2022 of RUB 8,331.0 million of overdue accounts receivable from the value that had developed as of 01.01.2022, including RUB 1,466.6 million in the 1st quarter of 2022, RUB 4,969.9 million in the 2nd quarter of 2022, RUB 216.1 million in the 3rd quarter of 2022, RUB 1,678.4 million in the 4th quarter of 2022».*

**Voting results:**

- |                                    |               |
|------------------------------------|---------------|
| 1. Artem Gennadievich Aleshin      | - «FOR»       |
| 2. Alexander Viktorovich Golovtsov | - «FOR»       |
| 3. Vitaly Yuryevich Zarkhin        | - «ABSTAINED» |
| 4. Vladislav Albertovich Kapitonov | - «FOR»       |
| 5. Anastasiya Igorevna Krupenina   | - «ABSTAINED» |
| 6. Dmitry Dmitrievich Mikheev      | - «FOR»       |
| 7. Alexey Alexandrovich Polinov    | - «FOR»       |
| 8. Egor Vyacheslavovich Prokhorov  | - «FOR»       |
| 9. Maria Gennadievna Tikhonova     | - «FOR»       |
| 10. Vladimir Anatolyevich Ukolov   | - «FOR»       |
| 11. Alexander Viktorovich Shevchuk | - «ABSTAINED» |

**Total:**

|             |       |
|-------------|-------|
| «FOR»       | - «8» |
| «AGAINST»   | - «0» |
| «ABSTAINED» | - «3» |

**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 supplied and settlement of disputes established by 01.04.2022».**

**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 01.04.2022, 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 01.01.2022, approved by the decision of the Board of Directors of the Company on 29.03.2022 (Minutes # 16/22), in accordance with the Appendix».*
2. To note, based on the results of the 1st quarter of 2022, the poor-quality planning by the Company of the indicator “repayment/reduction of overdue accounts receivable” (with the plan of RUB 9.6 million, RUB 33.2 million were actually repaid).

**Voting results:**

- |                                    |               |
|------------------------------------|---------------|
| 1. Artem Gennadievich Aleshin      | - «FOR»       |
| 2. Alexander Viktorovich Golovtsov | - «ABSTAINED» |
| 3. Vitaly Yuryevich Zarkhin        | - «ABSTAINED» |
| 4. Vladislav Albertovich Kapitonov | - «FOR»       |
| 5. Anastasiya Igorevna Krupenina   | - «ABSTAINED» |
| 6. Dmitry Dmitrievich Mikheev      | - «FOR»       |
| 7. Alexey Alexandrovich Polinov    | - «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 on agenda item # 1 from the member of the Strategy Committee of the Board of Directors of the Company, A.V. Golovtsov (Appendix # 1).

**Chairperson of the Strategy Committee**

**A.A. Polinov**

**Secretary of the Strategy Committee**

**S.V. Lapinskaya**