

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

15 September 2021

Moscow

No. 23/21

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:** 15.09.2021.**AGENDA:**

1. On approval of the Work Plan of the Strategy Committee of the Board of Directors of Rosseti Centre, PJSC for the 2021-2022 corporate year.
2. On recommendations to the Board of Directors of the Company regarding 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 01.07.2021».
3. On recommendations to the Board of Directors of the Company regarding 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 01.07.2021».

Item 1. On approval of the Work Plan of the Strategy Committee of the Board of Directors of Rosseti Centre, PJSC for the 2021-2022 corporate year.**Decision:**

To approve the Work Plan of the Strategy Committee of the Board of Directors of the Company for the 2021-2022 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. 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 | - «ABSTAINED» |

Total:

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

Decision is taken.

Item 2. On recommendations to the Board of Directors of the Company regarding 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 01.07.2021».

Decision:

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

«1. To approve the Schedule of activities to reduce overdue accounts receivable of Rosseti Centre, PJSC for electricity supplied and settlement of disputes established by 01.07.2021, 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 01.04.2021, approved by the decision of the Board of Directors of the Company on 29.06.2021 (Minutes of 30.06.2021 # 22/21), 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	- «ABSTAINED»

Total:

«FOR»	- «9»
«AGAINST»	- «0»
«ABSTAINED»	- «2»

Decision is taken.

A dissenting opinion was received on this item from a member of the Strategy Committee of the Board of Directors of the Company, A.V. Shevchuk (Appendix #2).

Item 3. On recommendations to the Board of Directors of the Company regarding 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 01.07.2021».

Decision:

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

«1. To approve the Schedule of activities to reduce overdue accounts receivable of Rosseti Centre, PJSC for electricity transmission services and settlement of disputes established by 01.07.2021, 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 01.04.2021, approved by the decision of the Board of Directors of the Company on 29.06.2021 (Minutes of 30.06.2021 # 22/21), 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 2021 in accordance with the Appendix.

4. To take into consideration the report of General Director of the Company on the repayment in 2Q 2021 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. 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»	- «8»
«AGAINST»	- «0»
«ABSTAINED»	- «3»

Decision is taken.

A dissenting opinion was received on this item from a member of the Strategy Committee of the Board of Directors of the Company, A.V. Shevchuk (Appendix #2).

Appendices:

1. The Work Plan of the Strategy Committee of the Board of Directors of the Company for the 2021-2022 corporate year (Appendix # 1).
2. The dissenting opinion from the member of the Strategy Committee of the Board of Directors of the Company, A.V. Shevchuk, on agenda items # 2-3 (Appendix # 2).

Chairperson of the Strategy Committee

P.V. Grebtsov

Secretary of the Strategy Committee

S.V. Lapinskaya