

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

15 January 2024

Moscow

No. 01/24

Form of the meeting: joint presence (physical meeting) in videoconferencing format.

Date of the meeting: 15 January 2024.

Time of the meeting: 11 hours 30 minutes – 12 hours 30 minutes.

Venue of the meeting: Moscow, Samarskaya St., 1, Moscow, Malaya Ordynka St., 15, Moscow, Belovezhskaya St. 4A.

Total number of members of the Strategy Committee: 9 persons.

Participants of the meeting: A.G. Aleshin, V.Y. Zarkhin, M.V. Kaloeva, P.N. Kanyuka, O.Y. Klinkov, A.V. Morozov, A.A. Polinov, A.P. Tulba.

Members who sent a written vote (questionnaire): Y.A. Leshchevskaya.

Members who neither participated in the meeting nor provided questionnaires: none.

The quorum is present.

Date of the minutes: 15.01.2024.

The following representatives of the management of Rosseti Centre, PJSC were present:

S.N. Demidov – First Deputy General Director – Chief Engineer

K.S. Mikhailenko - Deputy General Director for Interaction with Clients and Development of Additional Services

A.D. Savostin - Deputy General Director for Sale of Services

V.V. Pakhomov - Deputy General Director for Investment and Capital Construction

M.V. Kuzin - Head of the Economics Department

E.I. Velichko - Head of the Tariff Setting Department

The meeting of the Strategy Committee was audiotaped (hereinafter – the Committee), which is stored in the materials to the meeting of the Committee.

The meeting of the Strategy Committee was chaired by Chairperson of the Committee, Alexey Alexandrovich Polinov.

At the beginning of the meeting, A.A. Polinov informed the audience about the presence of a quorum for the meeting, and the meeting was called to order.

AGENDA:

1. On recommendations to the Board of Directors of the Company on the item «On approval of the Business Plan of Rosseti Centre, PJSC for 2024 and forecast indicators for 2025-2028».

Item 1. On recommendations to the Board of Directors of the Company on the item «On approval of the Business Plan of Rosseti Centre, PJSC for 2024 and forecast indicators for 2025-2028».

Speaker: – M.V. Kuzin.

The report (presentation) on the item is stored in the materials for the meeting of the Committee.

In discussing the report, the comments were received from the following members of the Committee: A.A. Polinov, A.G. Aleshin, V.Y. Zarkhin, P.N. Kanyuka.

Decision put for voting:

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

«1. To approve the Business Plan of Rosseti Centre, PJSC for 2024 and take into consideration the forecast indicators for 2025-2028 in accordance with the Appendix.

2. To instruct General Director of the Company to:

2.1. Ensure that the actual operating expenses of the Company are brought to the level provided for in the tariff and balance decisions;

2.2. Organize interaction with executive authorities of the constituent entities of the Russian Federation in the field of state regulation (prices) of tariffs, aimed at:

2.2.1 timely inclusion in the required gross revenue for electric energy transmission services of shortfalls in previous periods, including those not previously taken into account in order to smooth out the tariff growth;

2.2.2 initiation of the procedure for exceeding the maximum tariff levels for electricity transmission services for “other consumers” in order to comply with para. 2.2.1.

2.3. Ensure that the following is submitted for consideration to the Board of Directors of the Company:

2.3.1 a report on execution of para. 2.1. of this decision as part of the issue of reviewing reports on the implementation of the Company’s Business Plan, starting with the report for the 1st half of 2024.

2.3.2 a report on execution of para. 2.2. of this decision as part of the issue of approving the Company’s Business Plan for 2025 and forecast indicators for 2026-2029.

2.4. Ensure priority savings from procurement procedures within the framework of electricity transmission activities for the implementation of additional measures and an increase in the volume of work according to the maintenance and repair plan of Rosseti Centre, PJSC, necessary to maintain equipment in a standard condition».

Voting results at the meeting:

- | | |
|---------------------------------|---------|
| 1. Artem Gennadievich Aleshin | - «FOR» |
| 2. Vitaly Yuryevich Zarkhin | - «FOR» |
| 3. Madina Valerievna Kaloeva | - «FOR» |
| 4. Palina Nikolaevna Kanyuka | - «FOR» |
| 5. Oleg Yurievich Klinkov | - «FOR» |
| 6. Andrey Vladimirovich Morozov | - «FOR» |
| 7. Alexey Alexandrovich Polinov | - «FOR» |
| 8. Andrey Petrovich Tulba | - «FOR» |

Voting results by filling in the questionnaires:

- | | |
|-------------------------------------|---------|
| 9. Yulia Alexandrovna Leshchevskaya | - «FOR» |
|-------------------------------------|---------|

Total:

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

Decision is taken.

The agenda of the meeting of the Committee on 15.01.2024 was exhausted. The meeting of the Committee was closed.

**Chairperson
of the Strategy Committee**

A.A. Polinov

**Secretary
of the Strategy Committee**

S.V. Lapinskaya