

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

08 August 2022

Moscow

No. 18/22

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:** 08.08.2022.**AGENDA:**

1. On the recommendation to the Board of Directors of the Company on the item «On consideration of the report on execution of the Company's Business Plan in 1Q 2022».
2. On the recommendation to the Board of Directors of the Company on the item «On approval of the report on execution of the Company's Investment Program in 1Q 2022».
3. On recommendations to the Board of Directors of the Company on the item «On determining cases of approval of the Program for development of smart electricity metering of Rosseti Centre, PJSC for the planning period by the Board of Directors of Rosseti Centre, PJSC».

Item 1. On the recommendation to the Board of Directors of the Company on the item «On consideration of the report on execution of the Company's Business Plan in 1Q 2022».**Decision:**

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

«To take into consideration the report on execution of the Business Plan of Rosseti Centre, PJSC following the results of 1Q 2021 in accordance with the Appendices».

Voting results:

- | | |
|------------------------------------|---------------|
| 1. Artem Gennadievich Aleshin | - «FOR» |
| 2. Alexander Viktorovich Golovtsov | - «FOR» |
| 3. Vitaly Yuryevich Zarkhin | - «FOR» |
| 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»	- «10»
«AGAINST»	- «0»
«ABSTAINED»	- «1»

Decision is taken.

Item 2. On the recommendation to the Board of Directors of the Company on the item «On approval of the report on execution of the Company's Investment Program in 1Q 2022».

Decision:

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

«1. To take into consideration the report on execution of the Company's Investment Program in 1Q 2022, including a report on execution of an individual order, in accordance with the Appendices.

2. General Director of the Company shall not allow the implementation of unscheduled investment projects that are not included in the draft adjustment of the Company's Investment Program approved by the Board of Directors, except as provided for by separate decisions of the Board of Directors, as well as measures, the need for which is due to the current legislation, with subsequent inclusion in the investment program in accordance with Resolution of the Government of the Russian Federation of 1 December 2009 No. 977.

3. General Director of the Company shall ensure the fulfillment of the parameters of the approved Investment Program of the Company in 2022».

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 | - «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»	- «0»
«ABSTAINED»	- «3»

Decision is taken.

Item 3. On recommendations to the Board of Directors of the Company on the item «On determining cases of approval of the Program for development of smart electricity metering of Rosseti Centre, PJSC for the planning period by the Board of Directors of Rosseti Centre, PJSC».

Decision:

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

«1. To recognize as invalid the Program for Development of Smart Electricity Metering in Electric Grids of IDGC of Centre, PJSC for 2020-2030, approved by the decision of the Board of Directors dated 4 February 2020 (Minutes # 05/20 dated 5 February 2020).

2. To determine that the approval of the Program for Development of Smart Electricity Metering in Electric Grids of Rosseti Centre, PJSC for the planning period (hereinafter referred to as the Program) falls within the competence of General Director of Rosseti Centre, PJSC, except for cases when the decision of PJSC Rosseti will include Rosseti Centre, PJSC in the list of SDCs of PJSC Rosseti, which need to approve the Program by a decision of the Board of Directors of the Company».

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.

Chairperson of the Strategy Committee

A.A. Polinov

Secretary of the Strategy Committee

S.V. Lapinskaya