

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

07 April 2023

Moscow

No. 07/23

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, O.Y. Klinkov, Y.A. Leshchevskaya, A.V. Morozov, A.A. Polinov, M.G. Tikhonova, A.P. Tulba, V.A. Ukolov.**Members who provided questionnaires:** none.**The quorum** is present.**Date of the minutes:** 07.04.2023.**AGENDA:**

1. On the recommendation to the Board of Directors of the Company on the item «On consideration of the report on the organization, functioning and efficiency of the internal control system and the risk management system of the Company for 2022».

Item 1. On the recommendation to the Board of Directors of the Company on the item «On consideration of the report on the organization, functioning and efficiency of the internal control system and the risk management system of the Company for 2022».

Decision:

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

«1. To take into consideration the report on the organization, functioning and efficiency of the internal control system and the risk management system of Rosseti Centre, PJSC for 2022 in accordance with the Appendix.

2. To note the non-compliance with the preferred risk indicator (risk appetite) at the end of 2022 in accordance with the Appendix and the need for management to implement measures aimed at achieving all indicators of the preferred risk (risk appetite) of the Company in future periods».

Voting results:

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

Total:

«FOR»	- «9»
«AGAINST»	- «0»

«ABSTAINED»

- «1»

Decision is taken.

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

Appendix: The dissenting opinion from the member of the Strategy Committee of the Board of Directors of the Company, A.V. Golovtsov, on the agenda item (Appendix # 1).

Chairperson of the Strategy Committee

A.A. Polinov

Secretary of the Strategy Committee

S.V. Lapinskaya