

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

12 October 2022

Moscow

No. 23/22

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, Y.A. Leshchevskaya, D.D. Mikheev, 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: 12.10.2022.

AGENDA:

1. On recommendations to the Board of Directors of the Company on the item «On termination of the participation of Rosseti Centre, PJSC in PJSC FGC UES».

Item 1. On recommendations to the Board of Directors of the Company on the item «On termination of the participation of Rosseti Centre, PJSC in PJSC FGC UES».

Decision:

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

«1. To approve the termination of the participation of Rosseti Centre, PJSC in PJSC FGC UES on the following terms:

- category, type, par value of the shares of PJSC FGC UES alienated by Rosseti Centre, PJSC: ordinary shares, state registration number of the issue 1-01-65018-D, with a par value of 50 (Fifty) kopecks each;

- the number of the shares of PJSC FGC UES alienated by Rosseti Centre, PJSC, share in the authorized capital of PJSC FGC UES: 19,555,956 (Nineteen million five hundred and fifty five thousand nine hundred and fifty six) shares, which is 0.00153% of the authorized capital of PJSC FGC UES;

- the method of alienating the shares of PJSC FGC UES: by presenting a demand for the repurchase of the shares of PJSC FGC UES in accordance with Art. 75 of Federal Law No. 208-FZ of 26 December 1995 “On Joint Stock Companies” at the redemption price determined by the decision of the Board of Directors of PJSC FGC UES in the amount of 0.0904 (Zero point nine hundred and four ten thousand) rubles per one ordinary share;

- the procedure (term) for paying for the shares of PJSC FGC UES: in cash on the conditions and within the terms stipulated by the legislation of the Russian Federation.

2. To make changes to the Register of non-core assets of Rosseti Centre, PJSC as of 31 December 2021 in accordance with the Appendix».

Voting results:

1. Artem Gennadievich Aleshin - «FOR»
2. Alexander Viktorovich Golovtsov - «FOR»
3. Vitaly Yuryevich Zarkhin - «FOR»
4. Yulia Alexandrovna Leshchevskaya - «FOR»
5. Dmitry Dmitrievich Mikheev - «FOR»

- 6. Andrey Vladimirovich Morozov - «FOR»
- 7. Alexey Alexandrovich Polinov - «FOR»
- 8. Andrey Petrovich Tulba - «FOR»
- 9. Maria Gennadievna Tikhonova - «FOR»
- 10. Vladimir Anatolyevich Ukolov - «FOR»

Total:

«FOR»	- «10»
«AGAINST»	- «0»
«ABSTAINED»	- «0»

Decision is taken.

Chairperson of the Strategy Committee

A.A. Polinov

Secretary of the Strategy Committee

S.V. Lapinskaya