

**MINUTES**

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

03 July 2025

Moscow

No. 16/25

**Form of the meeting:** absent voting.**Total number of members of the Strategy Committee:** 9 persons.**Participants of the voting:** A.G. Aleshin, V.Y. Zarkhin, M.V. Kaloeva, P.N. Kanyuka, O.Y. Klinkov, A.V. Morozov, N.V. Paramonova, S.S. Pikin.**Members who did not provide questionnaires:** Y.A. Leshchevskaya.**The quorum** is present.**Date of the minutes:** 03.07.2025.**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 for 1Q 2025».
2. 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 Investment Program following the results of 1Q 2025, including on the progress of implementation in 1Q 2025 of investment projects of Rosseti Centre, PJSC, included in the list of priority facilities».
3. On consideration of the report of the Company's management «On the monitoring of the economic efficiency indicators of investment projects (35-110 kV power centres with an increase in installed capacity), included in the Company's Investment Program, carried out based on the results of 2024».

**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 for 1Q 2025».**

**Decision:**

To recommend that 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 for 1Q 2025 in accordance with the Appendix».

**Voting results:**

- |                                    |         |
|------------------------------------|---------|
| 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. Natalia Vladimirovna Paramonova | - «FOR» |
| 8. Sergey Sergeevich Pikin         | - «FOR» |

**Total:**

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

**Decision is taken.**

**Item 2. 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 Investment Program following the results of 1Q 2025, including on the progress of implementation in 1Q 2025 of investment projects of Rosseti Centre, PJSC, included in the list of priority facilities».**

**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 following the results of 1Q 2025, including the report on the progress of implementation in 1Q 2025 of investment projects of Rosseti Centre, PJSC, included in the list of priority facilities, in accordance with the Appendices.

2. To instruct General Director of the Company, when forming and finalizing the draft investment program, to take into account the results of the implementation of the investment program for the 1st quarter of 2025, as well as events that require reflection in the investment program: the conclusion of a grid connection agreement, the signing of an agreement on reconstruction of facilities, the presence of emergency situations, etc.».

**Voting results:**

- |                                    |         |
|------------------------------------|---------|
| 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. Natalia Vladimirovna Paramonova | - «FOR» |
| 8. Sergey Sergeevich Pikin         | - «FOR» |

**Total:**

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

**Decision is taken.**

**Item 3. On consideration of the report of the Company's management «On the monitoring of the economic efficiency indicators of investment projects (35-110 kV power centres with an increase in installed capacity), included in the Company's Investment Program, carried out based on the results of 2024».**

**Decision:**

To take into consideration of the report of the Company's management «On the monitoring of the economic efficiency indicators of investment projects (35-110 kV power centres with an increase in installed capacity), included in the Company's Investment Program, carried out based on the results of 2024» in accordance with Appendix # 1 to this decision of the Strategy Committee.

**Voting results:**

- |                                    |               |
|------------------------------------|---------------|
| 1. Artem Gennadievich Aleshin      | - «FOR»       |
| 2. Vitaly Yuryevich Zarkhin        | - «ABSTAINED» |
| 3. Madina Valerievna Kaloeva       | - «FOR»       |
| 4. Palina Nikolaevna Kanyuka       | - «FOR»       |
| 5. Oleg Yurievich Klinkov          | - «FOR»       |
| 6. Andrey Vladimirovich Morozov    | - «FOR»       |
| 7. Natalia Vladimirovna Paramonova | - «FOR»       |

8. Sergey Sergeevich Pikin - «FOR»

**Total:**

«FOR»	- «7»
«AGAINST»	- «0»
«ABSTAINED»	- «1»

**Decision is taken.**

**Appendix:** The report «On the monitoring of the economic efficiency indicators of investment projects (35-110 kV power centres with an increase in installed capacity), included in the Company's Investment Program, carried out based on the results of 2024» (Appendix # 1).

**Chairperson of the Strategy Committee**

**A.G. Aleshin**

**Secretary of the Strategy Committee**

**S.V. Lapinskaya**