

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

08 July 2022

Moscow

No. 15/22

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: 08.07.2022.

AGENDA:

1. On the recommendation to the Board of Directors of the Company on the item «On consideration of the report of General Director of the Company on the implementation in 2021 of the Charging Infrastructure Development Program of Rosseti Centre, PJSC for the period of 2021-2025».
2. On recommendations to the Board of Directors of the Company on the item «On consideration of the report on the course of implementation of investment projects of the Company in 2Q 2022, included in the list of priority facilities».

Item 1. On the recommendation to the Board of Directors of the Company on the item «On consideration of the report of General Director of the Company on the implementation in 2021 of the Charging Infrastructure Development Program of Rosseti Centre, PJSC for the period of 2021-2025».

Decision:

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

«1. To take into consideration the report of General Director on the implementation in 2021 of the Charging Infrastructure Development Program of Rosseti Centre, PJSC for the period of 2021-2025 in accordance with the Appendix.

2. To take into consideration the information about the lack of a source of financing for the implementation of the Charging Infrastructure Development Program of the Company in 2022 and the inappropriateness of adjusting the Charging Infrastructure Development Program for the period of 2021-2025.

3. To instruct General Director of Rosseti Centre, PJSC:

3.1. to suspend the implementation in 2022 of the Charging Infrastructure Development Program of Rosseti Centre, PJSC for the period of 2021-2025.

3.2. to ensure that the Charging Infrastructure Development Program of Rosseti Centre, PJSC is updated for the period from 2023 and submitted for approval by the Board of Directors of the Company, taking into account the current and forecast financial and economic indicators of the Company and the formation of the Business Plan for 2023-2027.

Deadline: no later than 31.03.2023».

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 - «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»	- «9»
«AGAINST»	- «0»
«ABSTAINED»	- «2»

Decision is taken.

Item 2. On recommendations to the Board of Directors of the Company on the item «On consideration of the report on the course of implementation of investment projects of the Company in 2Q 2022, included in the list of priority facilities».

Decision:

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

«To take into consideration the report on the course of implementation of investment projects of the Company in 2Q 2022, included in the list of priority facilities, in accordance with the Appendix».

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 - «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 - «FOR»

Total:

«FOR»	- «10»
«AGAINST»	- «0»
«ABSTAINED»	- «1»

Decision is taken.

Chairperson of the Strategy Committee

A.A. Polinov

Secretary of the Strategy Committee

S.V. Lapinskaya