

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

13 October 2023

Moscow

No. 24/23

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, Y.A. Leshchevskaya, A.V. Morozov, A.A. Polinov, A.P. Tulba.**Members who provided questionnaires:** none.**The quorum** is present.**Date of the minutes:** 13.10.2023.**AGENDA:**

1. On recommendations to the Board of Directors of Rosseti Centre, PJSC on the item «On approval of the preferred risk (risk appetite) of Rosseti Centre, PJSC».
2. On recommendations to the Board of Directors of Rosseti Centre, PJSC on the item «On consideration of an interim report following the results of 2Q 2023 and 1H 2023 on the implementation of the measures provided for by the Digital Transformation Program of Rosseti Centre, PJSC and Rosseti Centre and Volga region, PJSC for the period up to 2030».

Item 1. On recommendations to the Board of Directors of Rosseti Centre, PJSC on the item «On approval of the preferred risk (risk appetite) of Rosseti Centre, PJSC».**Decision:**

To recommend that the Board of Directors of Rosseti Centre, PJSC take the following decision:

«1. To approve the preferred risk (risk appetite) of Rosseti Centre, PJSC in accordance with the Appendix.

2. To recognize the decision of the Board of Directors of Rosseti Centre, PJSC on the item «On approval of the preferred risk (risk appetite) of Rosseti Centre, PJSC» (Minutes dated 30.05.2022 # 30/22) to have lost force from the date of adoption of this decision».

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. Yulia Alexandrovna Leshchevskaya | - «FOR» |
| 7. Andrey Vladimirovich Morozov | - «ABSTAINED» |
| 8. Alexey Alexandrovich Polinov | - «FOR» |
| 9. Andrey Petrovich Tulba | - «FOR» |

Total:

«FOR»	- «7»
«AGAINST»	- «0»
«ABSTAINED»	- «2»

Decision is taken.

Item 2. On recommendations to the Board of Directors of Rosseti Centre, PJSC on the item «On consideration of an interim report following the results of 2Q 2023 and 1H 2023 on the implementation of the measures provided for by the Digital Transformation Program of Rosseti Centre, PJSC and Rosseti Centre and Volga region, PJSC for the period up to 2030».

Decision:

To recommend that the Board of Directors of Rosseti Centre, PJSC take the following decision:

«1. To take into consideration the interim report following the results of 2Q 2023 and 1H 2023 on the implementation of the measures provided for by the Digital Transformation Program of Rosseti Centre, PJSC and Rosseti Centre and Volga region, PJSC for the period up to 2030» in accordance with the Appendix.

2. To refuse to implement the project "Development of a technology for forming a detailed subscriber load profile using intelligent measuring devices" due to the technology partner leaving the project».

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. Yulia Alexandrovna Leshchevskaya | - «FOR» |
| 7. Andrey Vladimirovich Morozov | - «FOR» |
| 8. Alexey Alexandrovich Polinov | - «FOR» |
| 9. Andrey Petrovich Tulba | - «FOR» |

Total:

«FOR»	- «8»
«AGAINST»	- «0»
«ABSTAINED»	- «1»

Decision is taken.

**Chairperson
of the Strategy Committee**

A.A. Polinov

**Secretary
of the Strategy Committee**

S.V. Lapinskaya