

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

04 March 2022

Moscow

No. 05/22

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, P.V. Grebtsov, V.Y. Zarkhin, V.A. Kapitonov, A.I. Krupenina, D.D. Mikheev, 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:** 04.03.2022.**AGENDA:**

1. On recommendations to the Board of Directors of Rosseti Centre, PJSC on the item «On approval of the Policy of PJSC Rosseti in the field of energy saving and energy efficiency improvement as an internal document of the Company».

Item 1. On recommendations to the Board of Directors of Rosseti Centre, PJSC on the item «On approval of the Policy of PJSC Rosseti in the field of energy saving and energy efficiency improvement as an internal document of the Company».

Decision:

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

«1. To approve the Policy of PJSC Rosseti in the field of energy saving and energy efficiency improvement as an internal document of the Company, approved by the decision of the Board of Directors of PJSC Rosseti on 21.01.2022 (Minutes of 24.01.2022 # 483) in accordance with the Appendix.

2. To recognize invalid the decision of the Board of Directors of the Company, adopted on 20.06.2014 (Minutes of 23.06.2014 # 15/14) on item # 3 «On approval of an internal document of the Company: the Policy of innovative development, energy saving and energy efficiency improvement».

Voting results:

- | | |
|------------------------------------|---------------|
| 1. Artem Gennadievich Aleshin | - «FOR» |
| 2. Alexander Viktorovich Golovtsov | - «ABSTAINED» |
| 3. Pavel Vladimirovich Grebtsov | - «FOR» |
| 4. Vitaly Yuryevich Zarkhin | - «ABSTAINED» |
| 5. Vladislav Albertovich Kapitonov | - «FOR» |
| 6. Anastasiya Igorevna Krupenina | - «ABSTAINED» |
| 7. Dmitry Dmitrievich Mikheev | - «FOR» |
| 8. Egor Vyacheslavovich Prokhorov | - «FOR» |
| 9. Maria Gennadievna Tikhonova | - «FOR» |
| 10. Vladimir Anatolyevich Ukolov | - «FOR» |
| 11. Alexander Viktorovich Shevchuk | - «ABSTAINED» |

Total:

«FOR»

- «7»

«AGAINST»

- «0»

«ABSTAINED»

- «4»

Decision is taken.

Chairperson of the Strategy Committee

P.V. Grebtsov

Secretary of the Strategy Committee

S.V. Lapinskaya