

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

21 December 2021

Moscow

No. 30/21

**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:** 21.12.2021.**AGENDA:**

1. On preliminary approval of the organizational structure of the Executive Office of Rosseti Centre, PJSC.

**Item 1. On preliminary approval of the organizational structure of the Executive Office of Rosseti Centre, PJSC.****Decision:**

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

*«1. To approve the organizational structure of the Executive Office of Rosseti Centre, PJSC in accordance with the Appendix and put it into force taking into account the terms stipulated by the legislation of the Russian Federation with the change and termination of labour contracts with employees.*

*2. From the date of entry into force of the organizational structure of the Executive Office of Rosseti Centre, PJSC to consider the organizational structure of the Executive office of IDGC of Centre, PJSC, approved by the decision of the Board of Directors of IDGC of Centre, PJSC on 28.10.2020 (Minutes # 52/20), to have lost force».*

**Voting results:**

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

**Total:**

|             |        |
|-------------|--------|
| «FOR»       | - «11» |
| «AGAINST»   | - «0»  |
| «ABSTAINED» | - «0»  |

**Decision is taken.****Chairperson of the Strategy Committee****P.V. Grebtsov****Secretary of the Strategy Committee****S.V. Lapinskaya**