

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

22 February 2022

Moscow

No. 03/22

Form of the meeting: joint presence (absentee meeting) in videoconferencing format.

Date of the meeting: 22 February 2022.

Time of the meeting: 12 hours 30 minutes – 13 hours 15 minutes.

Venue of the meeting: Moscow, Samarskaya St., 1, room 920 (floor 9), Moscow, Malaya Ordynka St., 15, room 201 (floor 2), Moscow, Belovezhskaya St. 4A, room A5-048 (floor 5), room A6-027 (floor 6).

Total number of members of the Strategy Committee: 11 persons.

Participants of the meeting: A.G. Aleshin, A.V. Golovtsov, P.V. Grebtsov, V.Y. Zarkhin, V.A. Kapitonov, A.I. Krupenina, D.D. Mikheev, M.G. Tikhonova, V.A. Ukolov, A.V. Shevchuk.

Members who sent a written vote (questionnaire): E.V. Prokhorov.

Members who neither participated in the meeting nor provided questionnaires: none.

The quorum is present.

Date of the minutes: 22.02.2022.

The following representatives of the management of Rosseti Centre, PJSC were present:

V.V. Rezakova - Deputy General Director for Sale of Services

D.V. Sklyarov - Deputy General Director for Investment and Capital Construction

The meeting of the Strategy Committee was audiotaped (hereinafter – the Committee), which is stored in the materials to the meeting of the Committee.

The meeting of the Strategy Committee was chaired by Chairperson of the Committee, Pavel Vladimirovich Grebtsov.

At the beginning of the meeting Chairperson of the Committee, P.V. Grebtsov, informed the audience about the presence of a quorum for the meeting, and the meeting was called to order.

AGENDA:

1. On the recommendation to the Board of Directors of the Company regarding the item «On consideration of a draft of the Investment Program of Rosseti Centre, PJSC for 2023-2027 and amendments, entered into the Investment Program of Rosseti Centre, PJSC for the period of 2022-2026, approved by Order of the Ministry of Energy of Russia of 22.12.2021 № 23@».

Item 1. On the recommendation to the Board of Directors of the Company regarding the item «On consideration of a draft of the Investment Program of Rosseti Centre, PJSC for 2023-2027 and amendments, entered into the Investment Program of Rosseti Centre, PJSC for the period of 2022-2026, approved by Order of the Ministry of Energy of Russia of 22.12.2021 № 23@».

Speaker: – D.V. Sklyarov.

The report (presentation) on the item is stored in the materials for the meeting of the Committee.

In discussing the report, the questions were received from the following members of the Committee: A.V. Shevchuk, V.A. Kapitonov, A.V. Golovtsov, P.V. Grebtsov.

Decision put for voting:

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

«1. To approve the draft of the Investment Program of Rosseti Centre, PJSC for 2023-2027 and amendments, entered into the Investment Program of Rosseti Centre, PJSC for the period of 2022-2026, approved by Order of the Ministry of Energy of Russia of 22.12.2021 № 23@ in accordance with the Appendix.

2. To instruct General Director of the Company:

2.1. To ensure the approval of the draft of the Investment Program of Rosseti Centre, PJSC for 2023-2027 and amendments, entered into the Investment Program of Rosseti Centre, PJSC for the period of 2022-2026, approved by Order of the Ministry of Energy of Russia of 22.12.2021 № 23@, with the Ministry of Energy of the Russian Federation in the manner established by Resolution of the Government of the Russian Federation dated 01.12.2009 № 977 «On investment programs of subjects of the electric power industry».

2.2. To submit a report on execution of clause 2.1. of this decision for consideration by the Board of Directors of the Company indicating the reasons for the deviations of the approved Investment Program from the draft Investment Program approved by the Board of Directors of the Company (if there are deviations), within 30 working days after the approval of the draft of the Investment Program of Rosseti Centre, PJSC for 2023-2027 and amendments, entered into the Investment Program of Rosseti Centre, PJSC for the period of 2022-2026, approved by Order of the Ministry of Energy of Russia of 22.12.2021 № 23@, in the manner established by Resolution of the Government of the Russian Federation dated 01.12.2009 № 977 «On investment programs of subjects of the electric power industry».

Voting results at the meeting:

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

Voting results by filling in the questionnaires:

- | | |
|------------------------------------|---------|
| 11. Egor Vyacheslavovich Prokhorov | - «FOR» |
|------------------------------------|---------|

Total:

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

Decision is taken.

The agenda of the meeting of the Committee on 22.02.2022 was exhausted. The meeting of the Committee was closed.

**Chairperson of the
Strategy Committee**

P.V. Grebtsov

**Secretary of the
Strategy Committee**

S.V. Lapinskaya