

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

29 July 2022

Moscow

No. 16/22

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:** 29.07.2022.**AGENDA:**

1. On the recommendation to the Board of Directors of the Company on the item «On approval of the report on implementation in 2021 of the Innovative Development Program of the Company for the period of 2020-2024 with an outlook until 2030 and the Medium-term plan for the implementation of the Innovative Development Program of Rosseti Centre, PJSC for 2022-2026».
2. On the recommendation to the Board of Directors of the Company on the item «On consideration of the report on the implementation in 2021 of the Development Program for smart metering of electricity of Rosseti Centre, PJSC for 2020-2030».
3. On the recommendation to the Board of Directors of the Company on the item «On consideration of the consolidated report on the implementation in 2021 of the measures provided for by the Program “Digital transformation of Rosseti Centre, PJSC and Rosseti Centre and Volga region, PJSC” for 2020-2030».

Item 1. On the recommendation to the Board of Directors of the Company on the item «On approval of the report on implementation in 2021 of the Innovative Development Program of the Company for the period of 2020-2024 with an outlook until 2030 and the Medium-term plan for the implementation of the Innovative Development Program of Rosseti Centre, PJSC for 2022-2026».

Decision:

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

«1. To approve the report on implementation in 2021 of the Innovative Development Program of Rosseti Centre, PJSC for the period of 2020-2024 with an outlook until 2030 in accordance with the Appendix.

2. To approve the Medium-term plan for the implementation of the Innovative Development Program of Rosseti Centre, PJSC for 2022-2026, including the plan of activities for research and (or) experimental design work, in accordance with the Appendix».

Voting results:

- | | |
|------------------------------------|---------------|
| 1. Artem Gennadievich Aleshin | - «FOR» |
| 2. Alexander Viktorovich Golovtsov | - «ABSTAINED» |
| 3. Vitaly Yuryevich Zarkhin | - «ABSTAINED» |
| 4. Vladislav Albertovich Kapitonov | - «FOR» |
| 5. Anastasiya Igorevna Krupenina | - «ABSTAINED» |

- | | |
|------------------------------------|---------------|
| 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»	- «7»
«AGAINST»	- «0»
«ABSTAINED»	- «4»

Decision is taken.

Item 2. On the recommendation to the Board of Directors of the Company on the item «On consideration of the report on the implementation in 2021 of the Development Program for smart metering of electricity of Rosseti Centre, PJSC for 2020-2030».

Decision:

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

«1. To take into consideration the report on the implementation in 2021 of the Development Program for smart metering of electricity of Rosseti Centre, PJSC for 2020-2030 in accordance with the Appendix.

2. To note the non-fulfillment of the planned volumes of capital investments - with a plan of RUB 3,077.2 million, RUB 3,003.1 million (97.6%) were disbursed, with a plan of 151 thousand metering devices, 140.7 thousand metering devices were installed and modernized (93.2%).».

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.

Item 3. On the recommendation to the Board of Directors of the Company on the item «On consideration of the consolidated report on the implementation in 2021 of the measures provided for by the Program “Digital transformation of Rosseti Centre, PJSC and Rosseti Centre and Volga region, PJSC” for 2020-2030».

Decision:

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

«To take into consideration the report on the implementation in 2021 of the measures provided for by the Program “Digital transformation of Rosseti Centre, PJSC and Rosseti Centre and Volga region, PJSC” for 2020-2030 in accordance with the Appendix».

Voting results:

- | | |
|------------------------------------|---------------|
| 1. Artem Gennadievich Aleshin | - «FOR» |
| 2. Alexander Viktorovich Golovtsov | - «ABSTAINED» |
| 3. Vitaly Yuryevich Zarkhin | - «ABSTAINED» |
| 4. Vladislav Albertovich Kapitonov | - «FOR» |
| 5. Anastasiya Igorevna Krupenina | - «ABSTAINED» |
| 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»	- «8»
«AGAINST»	- «0»
«ABSTAINED»	- «3»

Decision is taken.

A dissenting opinion was received on the item from a member of the Strategy Committee of the Board of Directors of the Company, A.V. Golovtsov (Appendix # 1).

Appendix: The dissenting opinion from the member of the Strategy Committee of the Board of Directors of the Company, A.V. Golovtsov, on agenda item # 3 (Appendix # 1).

Chairperson of the Strategy Committee

A.A. Polinov

Secretary of the Strategy Committee

S.V. Lapinskaya