

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

08 August 2023

Moscow

No. 17/23

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

Date of the meeting: 08 August 2023.

Time of the meeting: 10 hours 10 minutes – 11 hours 00 minutes.

Venue of the meeting: Moscow, Samarskaya St., 1, Moscow, Malaya Ordynka St., 15, Moscow, Belovezhskaya St. 4A.

Total number of members of the Strategy Committee: 10 persons.

Participants of the meeting: A.G. Aleshin, A.V. Golovtsov, V.Y. Zarkhin, Y.A. Leshchevskaya, A.V. Morozov, A.A. Polinov, M.G. Tikhonova, A.P. Tulba, V.A. Ukolov.

Members who sent a written vote (questionnaire): O.Y. Klinkov.

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

The quorum is present.

Date of the minutes: 08.08.2023.

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

L.A. Burlakova – Acting Deputy General Director for Corporate and Legal Activities

A.D. Savostin - Deputy General Director for Sale of Services

V.V. Pakhomov - 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, Alexey Alexandrovich Polinov.

At the beginning of the meeting, A.A. Polinov 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 on the item «On consideration of the report on execution of the Company’s Business Plan following the results of 1Q 2023».

2. On the recommendation to the Board of Directors of the Company on the item «On approval of the report on execution of the Company’s Investment Program following the results of 1Q 2023».

Item 1. On the recommendation to the Board of Directors of the Company on the item «On consideration of the report on execution of the Company’s Business Plan following the results of 1Q 2023».

Speaker: – A.G. Aleshin.

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

In discussing the report, the comments were received from the following members

of the Committee: A.A. Polinov and A.V. Golovtsov.

Decision put for voting:

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

«1. To take into consideration the report on execution of the Business Plan of Rosseti Centre, PJSC following the results of 1Q 2023 in accordance with the Appendices.

2. To note the deviations of the main parameters of the Business Plan based on the results of the 1st quarter of 2023 in accordance with the Appendix.

3. To instruct General Director of the Company to take measures aimed at the unconditional fulfillment of the indicator “The level of payment for the services provided for electricity transmission through grids” following the results of 9 months of 2023 and 2023».

Voting results at the meeting:

- | | |
|-------------------------------------|---------|
| 1. Artem Gennadievich Aleshin | - «FOR» |
| 2. Alexander Viktorovich Golovtsov | - «FOR» |
| 3. Vitaly Yuryevich Zarkhin | - «FOR» |
| 4. Yulia Alexandrovna Leshchevskaya | - «FOR» |
| 5. Andrey Vladimirovich Morozov | - «FOR» |
| 6. Alexey Alexandrovich Polinov | - «FOR» |
| 7. Maria Gennadievna Tikhonova | - «FOR» |
| 8. Andrey Petrovich Tulba | - «FOR» |
| 9. Vladimir Anatolyevich Ukolov | - «FOR» |

Voting results by filling in the questionnaires:

- | | |
|----------------------------|---------|
| 10. Oleg Yurievich Klinkov | - «FOR» |
|----------------------------|---------|

Total:

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

Decision is taken.

Item 2. On the recommendation to the Board of Directors of the Company on the item «On approval of the report on execution of the Company’s Investment Program following the results of 1Q 2023».

Speaker: – V.V. Pakhomov.

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

In discussing the report, the comments were received from the following members of the Committee: A.A. Polinov and A.V. Golovtsov.

Based on the results of the consideration of the materials on the agenda item, Chairperson of the Committee, A.A. Polinov, recommended that the Company’s management, during the subsequent preparation of presentation materials, provide an analysis of the performance of the Investment Program indicators not only in comparison with the Investment Program approved by the Ministry of Energy of Russia, but also in comparison with the Investment Program approved by the Board of Directors of the Company.

Decision put for voting:

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

«1. To take into consideration the report on execution of the Company’s Investment Program following the results of 1Q 2023 in accordance with the Appendices.

2. To instruct General Director of the Company:

2.1. When forming and finalizing the draft Investment Program, to ensure: under contracts for the implementation of grid connection of the category of applicants over 150 kW,

synchronization of the timing of the execution of measures under contracts concluded with contractors, with the deadlines for the execution of contracts for the implementation of grid connection, under contracts for the implementation of grid connection of a “preferential” category of applicants to provide for quarterly planning and their actual implementation, taking into account seasonality, the needs of the regions, the social activity of citizens, etc.

2.2. When forming and finalizing the draft Investment Program, to ensure that the results of the implementation of the Investment Program for the previous period are taken into account, as well as events that entail the need to be reflected in the Investment Program: signing agreements on reconstruction of facilities, emergency situations, etc.

2.3. To ensure the inclusion of transactions for the acquisition by the Kurskenergo branch of the municipal power grid property of the settlement of Medvenka, the city of Lgov, the settlement of Magnitny with the amount of financing - RUB 12.4 million including VAT in the Investment Program of the Company and its approval in the prescribed manner.

2.4. To submit a report on the execution of the instruction under clause 2.3 as part of the report of General Director of the Company on the acquisition of electric power facilities, the approval of the acquisition of which is not required by the Board of Directors of the Company».

Voting results at the meeting:

- | | |
|-------------------------------------|---------|
| 1. Artem Gennadievich Aleshin | - «FOR» |
| 2. Alexander Viktorovich Golovtsov | - «FOR» |
| 3. Vitaly Yuryevich Zarkhin | - «FOR» |
| 4. Yulia Alexandrovna Leshchevskaya | - «FOR» |
| 5. Andrey Vladimirovich Morozov | - «FOR» |
| 6. Alexey Alexandrovich Polinov | - «FOR» |
| 7. Maria Gennadievna Tikhonova | - «FOR» |
| 8. Andrey Petrovich Tulba | - «FOR» |
| 9. Vladimir Anatolyevich Ukolov | - «FOR» |

Voting results by filling in the questionnaires:

- | | |
|----------------------------|---------|
| 10. Oleg Yurievich Klinkov | - «FOR» |
|----------------------------|---------|

Total:

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

Decision is taken.

The agenda of the meeting of the Committee on 08.08.2023 was exhausted. The meeting of the Committee was closed.

**Chairperson
of the Strategy Committee**

A.A. Polinov

Secretary of the Strategy Committee

S.V. Lapinskaya