

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

29 September 2021

Moscow

No. 25/21

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:** 29.09.2021.**AGENDA:**

1. On recommendations to the Board of Directors of the Company regarding the item «On amendments to the decision of the Board of Directors of the Company taken on 07.04.2021 (Minutes # 11/21) regarding item # 1 «On approval of the Schedule of activities to reduce overdue accounts receivable of IDGC of Centre, PJSC for electricity transmission services and settlement of disputes established by 01.01.2021».

Item 1. On recommendations to the Board of Directors of the Company regarding the item «On amendments to the decision of the Board of Directors of the Company taken on 07.04.2021 (Minutes # 11/21) regarding item # 1 «On approval of the Schedule of activities to reduce overdue accounts receivable of IDGC of Centre, PJSC for electricity transmission services and settlement of disputes established by 01.01.2021».

Decision:

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

«To amend para. 6.1. of the decision of the Board of Directors of the Company taken on 07.04.2021 (Minutes # 11/21) regarding item # 1 «On approval of the Schedule of activities to reduce overdue accounts receivable of IDGC of Centre, PJSC for electricity transmission services and settlement of disputes established by 01.01.2021», reading as follows:

«6.1. To ensure repayment in 2021 of RUB 4 670,4 million of overdue accounts receivable from the value that had developed as of 01.01.2021, including RUB 894,1 million - in the 1st quarter of 2021, RUB 573,6 million - in the 2nd quarter of 2021, RUB 2 673,0 million - in the 3rd quarter of 2021, RUB 529,7 million - in the 4th quarter of 2021».

Voting results:

- | | |
|------------------------------------|---------------|
| 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 | - «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» - «8»

«AGAINST» - «0»

«ABSTAINED» - «3»

Decision is taken.

Chairperson of the Strategy Committee

P.V. Grebtsov

Secretary of the Strategy Committee

S.V. Lapinskaya