

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

27 February 2023

Moscow

No. 05/23

**Form of the meeting:** absent voting.**Total number of members of the Strategy Committee:** 10 persons.**Participants of the voting:** A.G. Aleshin, A.V. Golovtsov, V.Y. Zarkhin, O.Y. Klinkov, Y.A. Leshchevskaya, A.V. Morozov, A.A. Polinov, M.G. Tikhonova, A.P. Tulba, V.A. Ukolov.**Members who provided questionnaires:** none.**The quorum** is present.**Date of the minutes:** 27.02.2023.**AGENDA:**

1. On approval of the budget of the Strategy Committee of the Board of Directors of Rosseti Centre, PJSC for 1H 2023.

2. On recommendations to the Board of Directors of the Company on the item «On approval of draft amendments, entered into the Investment Program of Rosseti Centre, PJSC for the period of 2023-2027, approved by Order of the Ministry of Energy of Russia of 06.12.2022 № 35@».

**Item 1. On approval of the budget of the Strategy Committee of the Board of Directors of Rosseti Centre, PJSC for 1H 2023.****Decision:**

To recommend that members of the Board of Directors of Rosseti Centre, PJSC approve the budget of the Strategy Committee of the Board of Directors of Rosseti Centre, PJSC for 1H 2023 in accordance with Appendix # 1 to this decision of the Strategy Committee.

**Voting results:**

- |                                     |         |
|-------------------------------------|---------|
| 1. Artem Gennadievich Aleshin       | - «FOR» |
| 2. Alexander Viktorovich Golovtsov  | - «FOR» |
| 3. Vitaly Yuryevich Zarkhin         | - «FOR» |
| 4. Oleg Yurievich Klinkov           | - «FOR» |
| 5. Yulia Alexandrovna Leshchevskaya | - «FOR» |
| 6. Andrey Vladimirovich Morozov     | - «FOR» |
| 7. Alexey Alexandrovich Polinov     | - «FOR» |
| 8. Maria Gennadievna Tikhonova      | - «FOR» |
| 9. Andrey Petrovich Tulba           | - «FOR» |
| 10. Vladimir Anatolyevich Ukolov    | - «FOR» |

**Total:**

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

**Decision is taken.**

**Item 2. On recommendations to the Board of Directors of the Company on the item «On approval of draft amendments, entered into the Investment Program of Rosseti Centre, PJSC for the period of 2023-2027, approved by Order of the Ministry of Energy of Russia of 06.12.2022 № 35@».**

**Decision:**

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

«1. To approve the draft amendments, entered into the Investment Program of Rosseti Centre, PJSC for the period of 2023-2027, approved by Order of the Ministry of Energy of Russia of 06.12.2022 № 35@.

2. To instruct General Director of Rosseti Centre, PJSC to ensure the approval of the draft amendments, entered into the Investment Program of Rosseti Centre, PJSC for the period of 2023-2027, approved by Order of the Ministry of Energy of Russia of 06.12.2022 № 35@, at the Ministry of Energy of the Russian Federation in accordance with the procedure established by Resolution of the Government of the Russian Federation dated 01 December 2009 № 977».

**Voting results:**

- |                                     |               |
|-------------------------------------|---------------|
| 1. Artem Gennadievich Aleshin       | - «FOR»       |
| 2. Alexander Viktorovich Golovtsov  | - «ABSTAINED» |
| 3. Vitaly Yuryevich Zarkhin         | - «ABSTAINED» |
| 4. Oleg Yurievich Klinkov           | - «FOR»       |
| 5. Yulia Alexandrovna Leshchevskaya | - «FOR»       |
| 6. Andrey Vladimirovich Morozov     | - «ABSTAINED» |
| 7. Alexey Alexandrovich Polinov     | - «FOR»       |
| 8. Maria Gennadievna Tikhonova      | - «FOR»       |
| 9. Andrey Petrovich Tulba           | - «FOR»       |
| 10. Vladimir Anatolyevich Ukolov    | - «FOR»       |

**Total:**

«FOR»	- «7»
«AGAINST»	- «0»
«ABSTAINED»	- «3»

**Decision is taken.**

*A member of the Strategy Committee of the Board of Directors of the Company, V.Y. Zarkhin, submitted a dissenting opinion on the item (Appendix # 2).*

**Appendices:**

1. The draft of the budget of the Strategy Committee of the Board of Directors of Rosseti Centre, PJSC for 1H 2023 (Appendix # 1).
2. The dissenting opinion from the member of the Board of Directors of the Company, V.Y. Zarkhin, on agenda item # 2 (Appendix # 2).

**Chairperson of the Strategy Committee**

**A.A. Polinov**

**Secretary of the Strategy Committee**

**S.V. Lapinskaya**