

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

14 March 2024

Moscow

No. 05/24

Form of the meeting: absent voting.

Total number of members of the Strategy Committee: 9 persons.

Participants of the voting: A.G. Aleshin, V.Y. Zarkhin, M.V. Kaloeva, P.N. Kanyuka, O.Y. Klinkov, Y.A. Leshchevskaya, A.V. Morozov, A.A. Polinov.

Members who did not provide questionnaires: A.P. Tulba.

The quorum is present.

Date of the minutes: 14.03.2024.

AGENDA:

1. On recommendations to the Board of Directors of Rosseti Centre, PJSC on the item «On approval of the Schedule of activities to reduce overdue accounts receivable of Rosseti Centre, PJSC for electricity transmission services and settlement of disputes established by 01.01.2024».
2. On recommendations to the Board of Directors of Rosseti Centre, PJSC on the item «On approval of the Schedule of activities to reduce overdue accounts receivable of Rosseti Centre, PJSC for electricity supplied and settlement of disputes established by 01.01.2024».

Item 1. On recommendations to the Board of Directors of Rosseti Centre, PJSC on the item «On approval of the Schedule of activities to reduce overdue accounts receivable of Rosseti Centre, PJSC for electricity transmission services and settlement of disputes established by 01.01.2024».

Decision:

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

«1. To approve the Schedule of activities to reduce overdue accounts receivable of Rosseti Centre, PJSC for electricity transmission services and settlement of disputes established by 01.01.2024, in accordance with the Appendix.

2. To take into consideration the report of General Director of the Company on execution of the Schedule of activities of Rosseti Centre, PJSC to reduce overdue accounts receivable for electricity transmission services and settlement of disputes established by 01.10.2023, approved by the decision of the Board of Directors of the Company on 13.12.2023 (Minutes # 54/23), in accordance with the Appendix.

3. To take into consideration the report of General Director of the Company on the work performed by Rosseti Centre, PJSC in relation to newly created overdue accounts receivable for electricity transmission services in 4Q 2023 in accordance with the Appendix.

4. To take into consideration the report of General Director of the Company on the repayment in 2023 of overdue accounts receivable, formed on 01.01.2023, in accordance with the Appendix».

Voting results:

- | | |
|-------------------------------------|---------------|
| 1. Artem Gennadievich Aleshin | - «FOR» |
| 2. Vitaly Yuryevich Zarkhin | - «ABSTAINED» |
| 3. Madina Valerievna Kaloeva | - «FOR» |
| 4. Palina Nikolaevna Kanyuka | - «FOR» |
| 5. Oleg Yurievich Klinkov | - «FOR» |
| 6. Yulia Alexandrovna Leshchevskaya | - «FOR» |

- | | |
|---------------------------------|---------|
| 7. Andrey Vladimirovich Morozov | - «FOR» |
| 8. Alexey Alexandrovich Polinov | - «FOR» |

Total:

«FOR»	- «7»
«AGAINST»	- «0»
«ABSTAINED»	- «1»

Decision is taken.

Item 2. On recommendations to the Board of Directors of Rosseti Centre, PJSC on the item «On approval of the Schedule of activities to reduce overdue accounts receivable of Rosseti Centre, PJSC for electricity supplied and settlement of disputes established by 01.01.2024».

Decision:

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

«1. To approve the Schedule of activities to reduce overdue accounts receivable of Rosseti Centre, PJSC for electricity supplied and settlement of disputes established by 01.01.2024, in accordance with the Appendix.

2. To take into consideration the report of General Director of the Company on execution of the Schedule of activities of Rosseti Centre, PJSC to reduce overdue accounts receivable for electricity supplied and settlement of disputes established by 01.10.2023, approved by the decision of the Board of Directors of the Company on 28.12.2023 (Minutes # 58/23), in accordance with the Appendix».

Voting results:

- | | |
|-------------------------------------|---------------|
| 1. Artem Gennadievich Aleshin | - «FOR» |
| 2. Vitaly Yuryevich Zarkhin | - «ABSTAINED» |
| 3. Madina Valerievna Kaloeva | - «FOR» |
| 4. Palina Nikolaevna Kanyuka | - «FOR» |
| 5. Oleg Yurievich Klinkov | - «FOR» |
| 6. Yulia Alexandrovna Leshchevskaya | - «FOR» |
| 7. Andrey Vladimirovich Morozov | - «FOR» |
| 8. Alexey Alexandrovich Polinov | - «FOR» |

Total:

«FOR»	- «7»
«AGAINST»	- «0»
«ABSTAINED»	- «1»

Decision is taken.

Chairperson of the Strategy Committee

A.A. Polinov

Secretary of the Strategy Committee

S.V. Lapinskaya