

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

18 May 2022

Moscow

No. 11/22

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: 18.05.2022.

AGENDA:

1. On the recommendation to the Board of Directors of the Company on the item «On recommendations on the amount of dividends on shares of the Company for 2021, their payment procedure and proposals to the Annual General Meeting of Shareholders of determining the record date of persons entitled to receive dividends».
2. On the Report of the Strategy Committee to the Board of Directors of the Company «On the work performed in the 2021-2022 corporate year».

Item 1. On the recommendation to the Board of Directors of the Company on the item «On recommendations on the amount of dividends on shares of the Company for 2021, their payment procedure and proposals to the Annual General Meeting of Shareholders of determining the record date of persons entitled to receive dividends».

Decision:

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

«To recommend that the Annual General Meeting of Shareholders take the following decision:

To pay dividends on common stocks of the Company following the results of 2021 in the amount of RUB 0.0338114 per ordinary share of the Company in cash.

The dividend payment period to a nominal holder and a beneficial owner being a professional securities market participant is no more than 10 working days, to other registered shareholders - 25 working days from the record date of the list of persons entitled to receive dividends.

To define the record date of the list of persons entitled to receive dividends as 28 June 2022».

Voting results:

- | | |
|------------------------------------|---------|
| 1. Artem Gennadievich Aleshin | - «FOR» |
| 2. Alexander Viktorovich Golovtsov | - «FOR» |
| 3. Vitaly Yuryevich Zarkhin | - «FOR» |
| 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»	- «11»
«AGAINST»	- «0»
«ABSTAINED»	- «0»

Decision is taken.

Item 2. On the Report of the Strategy Committee to the Board of Directors of the Company «On the work performed in the 2021-2022 corporate year».

Decision:

To recommend that the Board of Directors of the Company approve the Report of the Strategy Committee «On the work performed in the 2021-2022 corporate year» 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 | - «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.

Appendix: The Report of the Strategy Committee «On the work performed in the 2021-2022 corporate year» (Appendix # 1).

Chairperson of the Strategy Committee

A.A. Polinov

Secretary of the Strategy Committee

S.V. Lapinskaya