

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

10 May 2023

Moscow

No. 10/23

**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:** 10.05.2023.

**AGENDA:**

1. On the recommendation to the Board of Directors of the Company on the item «On approval of the summary on the RAS principles and consolidated on the IFRS principles Business Plans of the Group of Rosseti Centre, PJSC for 2023 and forecast for 2024-2027».

**Item 1. On the recommendation to the Board of Directors of the Company on the item «On approval of the summary on the RAS principles and consolidated on the IFRS principles Business Plans of the Group of Rosseti Centre, PJSC for 2023 and forecast for 2024-2027».**

**Decision:**

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

*«To approve the summary on the RAS principles and consolidated on the IFRS principles Business Plans of the Group of Rosseti Centre, PJSC for 2023 and take into consideration the forecast indicators for 2024-2027 in accordance with the Appendices».*

**Voting results:**

- |                                     |               |
|-------------------------------------|---------------|
| 1. Artem Gennadievich Aleshin       | - «FOR»       |
| 2. Alexander Viktorovich Golovtsov  | - «ABSTAINED» |
| 3. Vitaly Yuryevich Zarkhin         | - «FOR»       |
| 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»	- «8»
«AGAINST»	- «0»
«ABSTAINED»	- «2»

**Decision is taken.**

**Appendices:** The dissenting opinion from a member of the Strategy Committee of the Board of Directors of the Company, A.V. Morozov, on the agenda item (Appendix # 1).

**Chairperson of the Strategy Committee**

**A.A. Polinov**

