

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

08 October 2021

Moscow

No. 26/21

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:** 08.10.2021.**AGENDA:**

1. On preliminary consideration of the Registry of non-core assets of Rosseti Centre, PJSC as of 30.09.2021.

Item 1. On preliminary consideration of the Registry of non-core assets of Rosseti Centre, PJSC as of 30.09.2021.**Decision:**

Tentatively to approve the updated Registry of non-core assets of the Company as of 30.09.2021 in accordance with Appendix # 1 to this decision of the Strategy Committee.

Voting results:

- | | |
|------------------------------------|---------------|
| 1. Artem Gennadievich Aleshin | - «FOR» |
| 2. Alexander Viktorovich Golovtsov | - «AGAINST» |
| 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» | - «7» |
| «AGAINST» | - «1» |
| «ABSTAINED» | - «3» |

Decision is taken.**Appendix:** The updated Registry of non-core assets of the Company as of 30.09.2021 (Appendix # 1).**Chairperson of the Strategy Committee****P.V. Grebtsov****Secretary of the Strategy Committee****S.V. Lapinskaya**