

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

03 September 2021

Moscow

No. 22/21

Form of the meeting: joint presence (absentee meeting) in videoconferencing format.

Date of the meeting: 03 September 2021.

Time of the meeting: 15 hours 00 minutes – 15 hours 50 minutes.

Venue of the meeting: Moscow, Samarskaya St., 1, room 920 (floor 9), Moscow, Malaya Ordynka St., 15, room 201 (floor 2), Moscow, Belovezhskaya St. 4A, room A5-048 (floor 5).

Total number of members of the Strategy Committee: 11 persons.

Participants of the meeting: A.G. Aleshin, A.V. Golovtsov, P.V. Grebtsov, V.Y. Zarkhin, V.A. Kapitonov, A.I. Krupenina, D.D. Mikheev, V.A. Ukolov, A.V. Shevchuk.

Members who sent a written vote (questionnaire): E.V. Prokhorov, M.G. Tikhonova.

Members who neither participated in the meeting nor provided questionnaires: none.

The quorum is present.

Date of the minutes: 03.09.2021.

The following representatives of the management of Rosseti Centre, PJSC were present:

V.V. Rezakova - Deputy General Director for Sale of Services

D.V. Sklyarov - Acting Deputy General Director for Investment

E.V. Turapin - First Deputy General Director - Chief Engineer

The meeting of the Strategy Committee was audiotaped (hereinafter – the Committee), which is stored in the materials to the meeting of the Committee.

The meeting of the Strategy Committee was chaired by Chairperson of the Committee, Pavel Vladimirovich Grebtsov.

At the beginning of the meeting Chairperson of the Committee, P.V. Grebtsov, informed the audience about the presence of a quorum for the meeting, and the meeting was called to order.

AGENDA:

1. On consideration of the report of the management of the Company «On the monitoring of indicators of economic efficiency of investment projects carried out at the end of 2020 (power centres of 35-110 kV with an increase in the installed capacity) included in the Investment Program of the Company».
2. On recommendations to the Board of Directors of the Company regarding the item «On consideration of the report on the investment project implementation status «Construction of smart grids» in 2Q 2021».
3. On recommendations to the Board of Directors of the Company regarding the item «On approval of the adjusted Program of energy saving and energy efficiency of Rosseti Centre, PJSC for 2017 – 2022».

Item 1. On consideration of the report of the management of the Company «On the monitoring of indicators of economic efficiency of investment projects carried out at the end of 2020 (power centres of 35-110 kV with an increase in the installed capacity) included in the Investment Program of the Company».

Speaker: – D.V. Sklyarov.

The report (presentation) on the item is stored in the materials for the meeting of the Committee.

In discussing the report, the questions were received from the following members of the Committee: A.V. Golovtsov, A.V. Shevchuk and P.V. Grebtsov.

Decision put for voting:

To take into consideration the report of the management of the Company «On the monitoring of indicators of economic efficiency of investment projects carried out at the end of 2020 (power centres of 35-110 kV with an increase in the installed capacity) included in the Investment Program of the Company» in accordance with Appendix # 1 to this decision of the Strategy Committee.

Voting results at the meeting:

- | | |
|------------------------------------|---------|
| 1. Artem Gennadievich Aleshin | - «FOR» |
| 2. Alexander Viktorovich Golovtsov | - «FOR» |
| 3. Pavel Vladimirovich Grebtsov | - «FOR» |
| 4. Vitaly Yuryevich Zarkhin | - «FOR» |
| 5. Vladislav Albertovich Kapitonov | - «FOR» |
| 6. Anastasiya Igorevna Krupenina | - «FOR» |
| 7. Dmitry Dmitrievich Mikheev | - «FOR» |
| 8. Vladimir Anatolyevich Ukolov | - «FOR» |
| 9. Alexander Viktorovich Shevchuk | - «FOR» |

Voting results by filling in the questionnaires:

- | | |
|------------------------------------|---------|
| 10. Egor Vyacheslavovich Prokhorov | - «FOR» |
| 11. Maria Gennadievna Tikhonova | - «FOR» |

Total:

«FOR»	- «11»
«AGAINST»	- «0»
«ABSTAINED»	- «0»

Decision is taken.

Item 2. On recommendations to the Board of Directors of the Company regarding the item «On consideration of the report on the investment project implementation status «Construction of smart grids» in 2Q 2021».

Speaker: – V.V. Rezakova.

The report (presentation) on the item is stored in the materials for the meeting of the Committee.

In discussing the report, the questions were received from the following members of the Committee: A.V. Golovtsov, A.V. Shevchuk and P.V. Grebtsov.

Decision put for voting:

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

- «1. To take into consideration the report on the investment project implementation status «Construction of smart grids» in 2Q 2021 in accordance with the Appendix.*
- 2. To consider it appropriate to exclude periodic (quarterly) consideration of the report on the investment project implementation status «Construction of smart grids».*

3. *To recommend that the management of the Company provide the Board of Directors of the Company with information on results of the implementation of the investment project «Construction of smart grids».*

Voting results at the meeting:

- | | |
|------------------------------------|---------|
| 1. Artem Gennadievich Aleshin | - «FOR» |
| 2. Alexander Viktorovich Golovtsov | - «FOR» |
| 3. Pavel Vladimirovich Grebtsov | - «FOR» |
| 4. Vitaly Yuryevich Zarkhin | - «FOR» |
| 5. Vladislav Albertovich Kapitonov | - «FOR» |
| 6. Anastasiya Igorevna Krupenina | - «FOR» |
| 7. Dmitry Dmitrievich Mikheev | - «FOR» |
| 8. Vladimir Anatolyevich Ukolov | - «FOR» |
| 9. Alexander Viktorovich Shevchuk | - «FOR» |

Voting results by filling in the questionnaires:

- | | |
|------------------------------------|---------|
| 10. Egor Vyacheslavovich Prokhorov | - «FOR» |
| 11. Maria Gennadievna Tikhonova | - «FOR» |

Total:

«FOR»	- «11»
«AGAINST»	- «0»
«ABSTAINED»	- «0»

Decision is taken.

Item 3. On recommendations to the Board of Directors of the Company regarding the item «On approval of the adjusted Program of energy saving and energy efficiency of Rosseti Centre, PJSC for 2017 – 2022».

Speaker: – E.V. Turapin.

The report (presentation) on the item is stored in the materials for the meeting of the Committee.

In discussing the report, the questions were received from the following members of the Committee: A.V. Golovtsov, A.V. Shevchuk and P.V. Grebtsov.

Decision put for voting:

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

«To approve the adjusted Program of energy saving and energy efficiency of Rosseti Centre, PJSC for 2017 – 2022 in accordance with the Appendix».

Voting results at the meeting:

- | | |
|------------------------------------|---------------|
| 1. Artem Gennadievich Aleshin | - «FOR» |
| 2. Alexander Viktorovich Golovtsov | - «FOR» |
| 3. Pavel Vladimirovich Grebtsov | - «FOR» |
| 4. Vitaly Yuryevich Zarkhin | - «FOR» |
| 5. Vladislav Albertovich Kapitonov | - «FOR» |
| 6. Anastasiya Igorevna Krupenina | - «ABSTAINED» |
| 7. Dmitry Dmitrievich Mikheev | - «FOR» |
| 8. Vladimir Anatolyevich Ukolov | - «FOR» |
| 9. Alexander Viktorovich Shevchuk | - «FOR» |

Voting results by filling in the questionnaires:

- | | |
|------------------------------------|---------|
| 10. Egor Vyacheslavovich Prokhorov | - «FOR» |
| 11. Maria Gennadievna Tikhonova | - «FOR» |

Total:

«FOR»	- «10»
-------	--------

«AGAINST»

- «0»

«ABSTAINED»

- «1»

Decision is taken.

Appendix: The report «On the monitoring of indicators of economic efficiency of investment projects carried out at the end of 2020 (power centres of 35-110 kV with an increase in the installed capacity) included in the Investment Program of the Company».

**Chairperson of the
Strategy Committee**

P.V. Grebtsov

**Secretary of the
Strategy Committee**

S.V. Lapinskaya