Public Joint stock company
«Rosseti Centre»

MINUTES

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

11 April 2025 Moscow No. 05/25

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, A.V. Morozov, N.V. Paramonova, S.S. Pikin.
Members who did not provide questionnaires: Y.A. Leshchevskaya.
The quorum is present.
Date of the minutes: 11.04.2025.

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 2025 and forecast for 2026-2029».
2. On recommendations to the Board of Directors of the Company on the item «On consideration of the report on the implementation of the Charging Infrastructure Development Program of Rosseti Centre, PJSC for the period of 2023-2027 following the results of 2024».

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 2025 and forecast for 2026-2029».
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 2025 and take into consideration the forecast indicators for 2026-2029 in accordance with the Appendices».
Voting results:
1. Artem Gennadievich Aleshin - «FOR»
2. Vitaly Yuryevich Zarkhin - «FOR»
3. Madina Valerievna Kaloeva - «FOR»
4. Palina Nikolaevna Kanyuka - «FOR»
5. Oleg Yurievich Klinkov - «FOR»
6. Andrey Vladimirovich Morozov - «FOR»
7. Natalia Vladimirovna Paramonova - «FOR»
8. Sergey Sergeevich Pikin - «FOR»

Total:

«FOR»	- «8»
«AGAINST»	- «0»
«ABSTAINED»	- «0»

Decision is taken.

Item 2. On recommendations to the Board of Directors of the Company on the item «On consideration of the report on the implementation of the Charging Infrastructure Development Program of Rosseti Centre, PJSC for the period of 2023-2027 following the results of 2024».

Decision:

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

«To take into consideration the report on the implementation of the Charging Infrastructure Development Program of Rosseti Centre, PJSC for the period of 2023-2027 following the results of 2024 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. Andrey Vladimirovich Morozov	- «FOR»
7. Natalia Vladimirovna Paramonova	- «FOR»
8. Sergey Sergeevich Pikin	- «FOR»

Total:

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

Decision is taken.

Chairperson of the Strategy Committee **A.G. Aleshin**

Secretary of the Strategy Committee **S.V. Lapinskaya**