

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

25 February 2022

Moscow

No. 04/22

**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, 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:** 25.02.2022.

**AGENDA:**

1. On the recommendation to the Board of Directors of the Company on the item «On consideration of the Roadmap for development of additional (non-tariff) services of Rosseti Centre, PJSC with taking into account the Concept «Digital Transformation 2030».

**Item 1. On the recommendation to the Board of Directors of the Company on the item «On consideration of the Roadmap for development of additional (non-tariff) services of Rosseti Centre, PJSC with taking into account the Concept «Digital Transformation 2030».**

**Decision:**

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

*«1. To approve the Roadmap for development of additional (non-tariff) services of Rosseti Centre, PJSC with taking into account the Concept «Digital Transformation 2030» in accordance with the Appendix».*

2. *To instruct General Director of the Company:*

2.1. *To ensure quarterly submission for consideration by the Grid Connection Committee under the Board of Directors of the Company the Report on implementation of the Roadmap for development of additional (non-tariff) services of Rosseti Centre, PJSC with taking into account the Concept «Digital Transformation 2030».*

*Deadline – until the 25th day of the month following the reporting quarter.*

2.2. *Annually to ensure that the Report on implementation of the Roadmap for development of additional (non-tariff) services of Rosseti Centre, PJSC with taking into account the Concept «Digital Transformation 2030» is submitted for consideration by the Board of Directors of the Company.*

*Deadline – annually within 45 days after the end of the reporting period».*

**Voting results:**

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

**Total:**

«FOR»	- «8»
«AGAINST»	- «1»
«ABSTAINED»	- «2»

**Decision is taken.**

**Chairperson of the Strategy Committee**

**P.V. Grebtsov**

**Secretary of the Strategy Committee**

**S.V. Lapinskaya**