

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

25 May 2023

Moscow

No. 11/23

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: 25.05.2023.

AGENDA:

1. On the Report of the Strategy Committee to the Board of Directors of the Company «On the work performed in the 2022-2023 corporate year».

Item 1. On the Report of the Strategy Committee to the Board of Directors of the Company «On the work performed in the 2022-2023 corporate year».

Decision:

To recommend that the Board of Directors of the Company approve the Report of the Strategy Committee «On the work performed in the 2022-2023 corporate year» in accordance with Appendix # 1 to this decision of the Strategy Committee.

Voting results:

- | | |
|-------------------------------------|---------------|
| 1. Artem Gennadievich Aleshin | - «FOR» |
| 2. Alexander Viktorovich Golovtsov | - «FOR» |
| 3. Vitaly Yuryevich Zarkhin | - «ABSTAINED» |
| 4. Oleg Yurievich Klinkov | - «FOR» |
| 5. Yulia Alexandrovna Leshchevskaya | - «FOR» |
| 6. Andrey Vladimirovich Morozov | - «FOR» |
| 7. Alexey Alexandrovich Polinov | - «FOR» |
| 8. Maria Gennadievna Tikhonova | - «FOR» |
| 9. Andrey Petrovich Tulba | - «FOR» |
| 10. Vladimir Anatolyevich Ukolov | - «FOR» |

Total:

«FOR»	- «9»
«AGAINST»	- «0»
«ABSTAINED»	- «1»

Decision is taken.

Appendix: The Report of the Strategy Committee «On the work performed in the 2022-2023 corporate year» (Appendix # 1).

Chairperson of the Strategy Committee

A.A. Polinov

Secretary of the Strategy Committee

S.V. Lapinskaya