

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

27 October 2023

Moscow

No. 26/23

**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, Y.A. Leshchevskaya, A.V. Morozov, A.A. Polinov, A.P. Tulba.

**Members who did not provide questionnaires:** none.

**The quorum** is present.

**Date of the minutes:** 27.10.2023.

**AGENDA:**

1. On recommendations to the Board of Directors of the Company on the item «On consideration of the report on implementation in the 3rd quarter of 2023 of investment projects of the Company, included in the list of priority facilities».

**Item 1. On recommendations to the Board of Directors of the Company on the item «On consideration of the report on implementation in the 3rd quarter of 2023 of investment projects of the Company, included in the list of priority facilities».**

**Decision:**

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

«To take into consideration the report on implementation in the 3rd quarter of 2023 of investment projects of the Company, included in the list of priority facilities, 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. Yulia Alexandrovna Leshchevskaya | - «ABSTAINED» |
| 7. Andrey Vladimirovich Morozov     | - «FOR»       |
| 8. Alexey Alexandrovich Polinov     | - «FOR»       |
| 9. Andrey Petrovich Tulba           | - «FOR»       |

**Total:**

«FOR»	- «7»
«AGAINST»	- «0»
«ABSTAINED»	- «2»

**Decision is taken.**

*A member of the Strategy Committee of the Board of Directors of the Company, Y.A. Leshchevskaya, submitted a dissenting opinion on the item (Appendix # 1).*

**Appendix:** The dissenting opinion from the member of the Strategy Committee of the Board of Directors of the Company, Y.A. Leshchevskaya, on the agenda item of the meeting of the Strategy Committee (Appendix # 1).

**Chairperson of the Strategy Committee**

**A.A. Polinov**

**Secretary of the Strategy Committee**

**S.V. Lapinskaya**