

## **MINUTES**

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

30 August 2021 Moscow No. 21/21

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:** 30.08.2021.

## **AGENDA:**

- **1.** On recommendations to the Board of Directors of the Company regarding the item «On consideration of the report on the implementation in 2020 of the Development Program for smart metering of electricity of Rosseti Centre, PJSC for 2020-2030».
- **2.** On recommendations to the Board of Directors of the Company regarding the item «On consideration of the consolidated report on the implementation in 2020 of the measures provided for by the Program "Digital transformation of Rosseti Centre, PJSC and Rosseti Centre and Volga region, PJSC" for 2020-2030».

# Item 1. On recommendations to the Board of Directors of the Company regarding the item «On consideration of the report on the implementation in 2020 of the Development Program for smart metering of electricity of Rosseti Centre, PJSC for 2020-2030».

# **Decision:**

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

- «1. To take into consideration the report on the implementation in 2020 of the Development Program for smart metering of electricity of Rosseti Centre, PJSC for 2020-2030 (hereinafter the Program) in accordance with the Appendix.
- 2. To mark the non-fulfillment of the targets in accordance with the Appendix.
- 3. To instruct the Sole Executive Body of the Company to ensure the submission of the updated Program to the Board of Directors of the Company, taking into account the synchronization of funding sources with the Investment Program and Business Plan of the Company».

# **Voting results:**

«FOR»

- «FOR»					
- «ABSTAINED»					
- «FOR»					
- «ABSTAINED»					
- «FOR»					
- «FOR»					
- «FOR»					
- «FOR»					
- «FOR»					
- «FOR»					
- «ABSTAINED»					
Total:					

- «8»

«AGAINST»	- «O»
«ABSTAINED»	- «3»

## Decision is taken.

A dissenting opinion was received on this item from a member of the Strategy Committee of the Board of Directors of the Company, A.V. Shevchuk (Appendix # 1).

Item 2. On recommendations to the Board of Directors of the Company regarding the item «On consideration of the consolidated report on the implementation in 2020 of the measures provided for by the Program "Digital transformation of Rosseti Centre, PJSC and Rosseti Centre and Volga region, PJSC" for 2020-2030».

#### **Decision:**

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

«To take into consideration the consolidated report on the implementation in 2020 of the measures provided for by the Program "Digital transformation of Rosseti Centre, PJSC and Rosseti Centre and Volga region, PJSC" for 2020-2030 in accordance with the Appendix».

# **Voting results:**

1.	Artem	Gennadievich Aleshin	- «FOR»
----	-------	----------------------	---------

7.	Dmitry Dmitrievich Mikheev	- «FOR»
8.	Egor Vyacheslavovich Prokhorov	- «FOR»
9.	Maria Gennadievna Tikhonova	- «FOR»

10. Vladimir Anatolyevich Ukolov - «FOR»

11. Alexander Viktorovich Shevchuk - «ABSTAINED»

## Total:

«FOR»	- «7»
«AGAINST»	- «0»
«ABSTAINED»	- «4»

#### **Decision** is taken.

Dissenting opinions were received on this item from members of the Strategy Committee of the Board of Directors of the Company, A.V. Golovtsov and A.V. Shevchuk (Appendices ## 1-2).

**Appendix:** The dissenting opinions from the members of the Strategy Committee of the Board of Directors of the Company, A.V. Golovtsov and A.V. Shevchuk, on agenda items ## 1-2 (Appendices ## 1-2).

**Chairperson of the Strategy Committee** 

P.V. Grebtsov

**Secretary of the Strategy Committee** 

S.V. Lapinskaya