

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

31 January 2023

Moscow

No. 02/23

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:** 31.01.2023.**AGENDA:**

1. On election of Deputy Chairperson of the Strategy Committee of the Board of Directors of Rosseti Centre, PJSC.

2. On recommendations to the Board of Directors of the Company on the item «On consideration of the report on implementation in the 2nd half of 2022 of the Action Plan for the transition of Rosseti Centre, PJSC to the predominant use of domestic software for the period of 2022-2024».

Item 1. On election of Deputy Chairperson of the Strategy Committee of the Board of Directors of Rosseti Centre, PJSC.**Decision:**

To elect Yulia Alexandrovna Leshchevskaya - Deputy Director General for Strategy of PJSC Rosseti as Deputy Chairperson of the Strategy Committee of the Board of Directors of Rosseti Centre, PJSC.

Voting results:

- | | |
|-------------------------------------|---------|
| 1. Artem Gennadievich Aleshin | - «FOR» |
| 2. Alexander Viktorovich Golovtsov | - «FOR» |
| 3. Vitaly Yuryevich Zarkhin | - «FOR» |
| 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»	- «10»
«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 implementation in the 2nd half of 2022 of the Action Plan for the transition of Rosseti Centre, PJSC to the predominant use of domestic software for the period of 2022-2024».

Decision:

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

«1. To take into consideration the report on implementation in the 2nd half of 2022 of the Action Plan for the transition of Rosseti Centre, PJSC (hereinafter - the Company) to the predominant use of domestic software for the period of 2022-2024 (hereinafter - the Plan) in accordance with the Appendix.

2. To note the failure to achieve performance indicators and their corresponding indicators of the transition to the use of domestic software, according to the report presented in the Appendix.

3. To instruct General Director of the Company Instruct the General Director of the Company to increase the priority of the implementation of the Plan's activities in order to achieve the performance indicators and the corresponding indicators of the transition to the use of domestic software».

Voting results:

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

Total:

«FOR»	- «7»
«AGAINST»	- «0»
«ABSTAINED»	- «3»

Decision is taken.

Chairperson of the Strategy Committee

A.A. Polinov

Secretary of the Strategy Committee

S.V. Lapinskaya