

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

05 June 2023

Moscow

No. 12/23

**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:** 05.06.2023.

**AGENDA:**

1. On recommendations to the Board of Directors of Rosseti Centre, PJSC on the item «On approval of the Risk Management and Internal Control Policy of Rosseti Centre, PJSC».
2. On recommendations to the Board of Directors of Rosseti Centre, PJSC on the item «On approval of the Schedule of activities to reduce overdue accounts receivable of Rosseti Centre, PJSC for electricity transmission services and settlement of disputes established by 01.04.2023».
3. On recommendations to the Board of Directors of Rosseti Centre, PJSC on the item «On approval of the Schedule of activities to reduce overdue accounts receivable of the Company for electricity supplied and settlement of disputes established by 01.04.2023».

**Item 1. On recommendations to the Board of Directors of Rosseti Centre, PJSC on the item «On approval of the Risk Management and Internal Control Policy of Rosseti Centre, PJSC».**

**Decision:**

To recommend that the Board of Directors of Rosseti Centre, PJSC take the following decision:

«1. To approve the Risk Management and Internal Control Policy of Rosseti Centre, PJSC in accordance with the Appendix.

2. To consider invalid the following documents of the Company from the date of this decision:

2.1. the Company's Internal Control Policy, approved by the decision of the Board of Directors of the Company dated 29.02.2016 (Minutes dated 01.03.2016 # 04/16);

2.2. the Company's Risk Management Policy, approved by the decision of the Board of Directors of the Company dated 26.02.2021 (Minutes dated 26.02.2021 # 05/21);

2.3. the Plan for maintaining the efficiency and development of the internal control system and the risk management system of Rosseti Centre, PJSC, approved by the decision of the Board of Directors of the Company (Minutes dated 07.04.2021 # 11/21)».

**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     | - «ABSTAINED» |
| 7. Alexey Alexandrovich Polinov     | - «FOR»       |
| 8. Maria Gennadievna Tikhonova      | - «FOR»       |
| 9. Andrey Petrovich Tulba           | - «FOR»       |
| 10. Vladimir Anatolyevich Ukolov    | - «FOR»       |

**Total:**

«FOR»	- «8»
«AGAINST»	- «0»
«ABSTAINED»	- «2»

**Decision is taken.**

**Item 2. On recommendations to the Board of Directors of Rosseti Centre, PJSC on the item «On approval of the Schedule of activities to reduce overdue accounts receivable of Rosseti Centre, PJSC for electricity transmission services and settlement of disputes established by 01.04.2023».**

**Decision:**

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

«1. To approve the Schedule of activities of Rosseti Centre, PJSC to reduce overdue accounts receivable for electricity transmission services and settlement of disputes established by 01.04.2023, in accordance with the Appendix.

2. To take into consideration the report of General Director of the Company on execution of the Schedule of activities of Rosseti Centre, PJSC to reduce overdue accounts receivable for electricity transmission services and settlement of disputes established by 01.01.2023, approved by the decision of the Board of Directors of the Company on 27.03.2023 (Minutes # 17/23), in accordance with the Appendix.

3. To take into consideration the report of General Director of the Company on the work performed by Rosseti Centre, PJSC in relation to newly created overdue accounts receivable for electricity transmission services in 1Q 2023 in accordance with the Appendix.

4. To take into consideration the report of General Director of the Company on the repayment in 1Q 2023 of overdue accounts receivable, formed on 01.01.2023, in accordance with the Appendix».

**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.**

**Item 3. On recommendations to the Board of Directors of Rosseti Centre, PJSC on the item «On approval of the Schedule of activities to reduce overdue accounts receivable of the Company for electricity supplied and settlement of disputes established by 01.04.2023».**

**Decision:**

1. To recommend that the Board of Directors of the Company take the following decision:  
«1. To approve the Schedule of activities to reduce overdue accounts receivable of Rosseti Centre, PJSC for electricity supplied and settlement of disputes established by 01.04.2023, in accordance with the Appendix.
2. To take into consideration the report of General Director of the Company on execution of the Schedule of activities of Rosseti Centre, PJSC to reduce overdue accounts receivable for electricity supplied and settlement of disputes established by 01.01.2023, approved by the decision of the Board of Directors of the Company on 27.03.2023 (Minutes # 17/23), in accordance with the Appendix».
2. To indicate to the Company's management that the Company failed to achieve, following the results of the 1st quarter of 2023, the planned indicator of repayment of overdue receivables for the supplied electricity from the value as of 01.01.2023 (with a plan of RUB 13.2 million, RUB 9.4 million were actually repaid).

**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.**

**Chairperson of the Strategy Committee**

**A.A. Polinov**

**Secretary of the Strategy Committee**

**S.V. Lapinskaya**