

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

02 February 2023

Moscow

No. 03/23

**Form of the meeting:** joint presence (physical meeting) in videoconferencing format.

**Date of the meeting:** 02 February 2023.

**Time of the meeting:** 11 hours 00 minutes – 11 hours 55 minutes.

**Venue of the meeting:** Moscow, Samarskaya St., 1, Moscow, Malaya Ordynka St., 15, Moscow, Belovezhskaya St. 4A.

**Total number of members of the Strategy Committee:** 10 persons.

**Participants of the meeting:** A.G. Aleshin, A.V. Golovtsov, V.Y. Zarkhin, O.Y. Klinkov, Y.A. Leshchevskaya, A.V. Morozov, M.G. Tikhonova, A.P. Tulba, V.A. Ukolov.

**Members who sent a written vote (questionnaire):** A.A. Polinov.

**Members who neither participated in the meeting nor provided questionnaires:** none.

**The quorum** is present.

**Date of the minutes:** 02.02.2023.

**The following representatives of the management of Rosseti Centre, PJSC were present:**

O.A. Danshina - Deputy General Director for Corporate and Legal Activities

A.D. Savostin - Acting Deputy General Director for Sale of Services

V.V. Pakhomov - Acting Deputy General Director for Investment and Capital Construction

The meeting of the Strategy Committee was audiotaped (hereinafter – the Committee), which is stored in the materials to the meeting of the Committee.

The meeting of the Strategy Committee was chaired by Deputy Chairperson of the Committee, Yulia Alexandrovna Leshchevskaya.

At the beginning of the meeting, Y.A. Leshchevskaya informed the audience about the presence of a quorum for the meeting, corrected the order of consideration of issues, and the meeting was called to order.

**AGENDA:**

**1.** On the recommendation to the Board of Directors of the Company on the item «On consideration of the report on execution of the Company's Business Plan following the results of 9 months of 2022».

**2.** On the recommendation to the Board of Directors of the Company on the item «On approval of the report on execution of the Company's Investment Program following the results of 9 months of 2022».

**3.** On the recommendation to the Board of Directors of the Company on the item «On approval of the Program of measures to reduce electricity losses of Rosseti Centre, PJSC for 2023 and the period up to 2027».

**Item 1. On the recommendation to the Board of Directors of the Company on the item «On consideration of the report on execution of the Company's Business Plan following the results of 9 months of 2022».**

**Speaker: – A.G. Aleshin.**

The report (presentation) on the item is stored in the materials for the meeting of the Committee.

**In discussing the report, the comments were received from the following members of the Committee:** A.V. Golovtsov.

**Decision put for voting:**

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

*«To take into consideration the report on execution of the Business Plan of Rosseti Centre, PJSC for 9 months of 2022 in accordance with the Appendices».*

**Voting results at the meeting:**

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

**Voting results by filling in the questionnaires:**

10. Alexey Alexandrovich Polinov - «FOR»

**Total:**

«FOR»	- «10»
«AGAINST»	- «0»
«ABSTAINED»	- «0»

**Decision is taken.**

**Item 2. On the recommendation to the Board of Directors of the Company on the item «On approval of the report on execution of the Company’s Investment Program following the results of 9 months of 2022».**

**Speaker: – A.G. Aleshin.**

The report (presentation) on the item is stored in the materials for the meeting of the Committee.

**Decision put for voting:**

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

*«1. To approve the report on execution of the Company’s Investment Program following the results of 9 months of 2022, including the report on execution of a separate order, in accordance with the Appendices.*

*2. To note the fact of violation of the procedure for making transactions for the acquisition of electric grid facilities in terms of the failure to obtain prior approval by the Board of Directors of the transaction for the acquisition of facilities of the SS 110/6kV “Belgorod-2”, in accordance with the requirements of subclause 39 of clause 15.1 of Article 15 of the Company’s Articles of Association.*

*3. To instruct General Director of the Company to ensure that the issue is raised on the subsequent approval of the transaction for the acquisition of the SS 110/6kV “Belgorod-2” according to the established order».*

**Voting results at the meeting:**

1. Artem Gennadievich Aleshin - «FOR»
2. Alexander Viktorovich Golovtsov - «FOR»
3. Vitaly Yuryevich Zarkhin - «FOR»

4. Yulia Alexandrovna Leshchevskaya - «FOR»
5. Oleg Yurievich Klinkov - «FOR»
6. Andrey Vladimirovich Morozov - «FOR»
7. Maria Gennadievna Tikhonova - «FOR»
8. Andrey Petrovich Tulba - «FOR»
9. Vladimir Anatolyevich Ukolov - «FOR»

**Voting results by filling in the questionnaires:**

10. Alexey Alexandrovich Polinov - «FOR»

**Total:**

«FOR»	- «10»
«AGAINST»	- «0»
«ABSTAINED»	- «0»

**Decision is taken.**

**Item 3. On the recommendation to the Board of Directors of the Company on the item «On approval of the Program of measures to reduce electricity losses of Rosseti Centre, PJSC for 2023 and the period up to 2027».**

**Speaker: – A.D. Savostin.**

The report (presentation) on the item is stored in the materials for the meeting of the Committee.

**In discussing the report, the comments were received from the following members of the Committee:** A.V. Golovtsov, A.V. Morozov.

**Decision put for voting:**

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

*«To approve the Program of measures to reduce electricity losses of Rosseti Centre, PJSC for 2023 and the period up to 2027 in accordance with the Appendix».*

**Voting results at the meeting:**

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

**Voting results by filling in the questionnaires:**

10. Alexey Alexandrovich Polinov - «FOR»

**Total:**

«FOR»	- «10»
«AGAINST»	- «0»
«ABSTAINED»	- «0»

**Decision is taken.**

The agenda of the meeting of the Committee on 02.02.2023 was exhausted. The meeting of the Committee was closed.

**Presiding Chair  
of the Strategy Committee**

**Y.A. Leshchevskaya**

