

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

23 September 2021

Moscow

No. 24/21

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

Date of the meeting: 23 September 2021.

Time of the meeting: 15 hours 30 minutes – 16 hours 30 minutes.

Venue of the meeting: Moscow, Samarskaya St., 1, room 920 (floor 9), Moscow, Malaya Ordynka St., 15, room 201 (floor 2), Moscow, Belovezhskaya St. 4A, room A5-048 (floor 5).

Total number of members of the Strategy Committee: 11 persons.

Participants of the meeting: A.G. Aleshin, A.V. Golovtsov, P.V. Grebtsov, V.Y. Zarkhin, V.A. Kapitonov, A.I. Krupenina, D.D. Mikheev, M.G. Tikhonova, V.A. Ukolov, A.V. Shevchuk.

Members who sent a written vote (questionnaire): E.V. Prokhorov.

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

The quorum is present.

Date of the minutes: 23.09.2021.

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

V.O. Akulichev - Deputy General Director for Digital Transformation

A.Y. Bugorskiy - Head of Department of Sale of Services and Electricity Metering

D.V. Sklyarov - Acting Deputy General Director for Investment

E.V. Turapin - First Deputy General Director – Chief Engineer

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 Chairperson of the Committee, Pavel Vladimirovich Grebtsov.

At the beginning of the meeting Chairperson of the Committee, P.V. Grebtsov, informed the audience about the presence of a quorum for the meeting, and the meeting was called to order.

AGENDA:

1. On the recommendation to the Board of Directors of the Company regarding the item «On consideration of the report on execution of the Company's Business Plan in 1H 2021».

2. On the recommendation to the Board of Directors of the Company regarding the item «On approval of the report on execution of the Company's Investment Program in 1H 2021».

Item 1. On the recommendation to the Board of Directors of the Company regarding the item «On consideration of the report on execution of the Company's Business Plan in 1H 2021».

Speaker: – A.G. Aleshin.

The reports (presentations) on the item are stored in the materials for the meeting of the Committee.

In discussing the report, the questions were received from the following members of the Committee: D.D. Mikheev, P.V. Grebtsov, V.Y. Zarkhin, A.V. Shevchuk.

Decision put for voting:

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

«1. To take into consideration the report on execution of the Business Plan of Rosseti Centre, PJSC in 1H 2021 in accordance with the Appendices.

2. To note:

2.1 Deviations of the main parameters of the Business Plan for the first half of 2021 in accordance with the Appendix.

2.2 Following the results of massive technological disruptions in the power grid complex of the Tver region in January-February 2021 caused by hazardous natural phenomena, the need to implement measures in the 1st half of 2021 to prevent the occurrence of massive technological disruptions, improve the quality and reliability of power supply to consumers in the Tver region, including technical audit of 24 thousand km of 6-10 kV overhead lines, clearing 11 thousand hectares of routes of overhead lines (6 thousand km), installation of 486 switching devices on problem overhead lines, elimination of emergency and urgent defects.

3. To recognize as justified the expenses of Rosseti Centre, PJSC for the implementation of measures in the 1st half of 2021 to prevent the occurrence of massive technological violations, improve the quality and reliability of power supply to consumers in the Tver region.

4. To instruct General Director of the Company to analyze reasons for not achieving the target level of losses by the branches, develop a set of measures to eliminate identified causes and ensure the achievement of the planned indicator “Level of electricity losses” at the end of 2021».

2. To recommend that the management of the Company submit to the next in-person meeting of the Strategy Committee information on the current situation and prospects for activities of the branch of Rosseti Centre, PJSC - Tverenergo.

Voting results at the meeting:

- | | |
|------------------------------------|---------|
| 1. Artem Gennadievich Aleshin | - «FOR» |
| 2. Alexander Viktorovich Golovtsov | - «FOR» |
| 3. Pavel Vladimirovich Grebtsov | - «FOR» |
| 4. Vitaly Yuryevich Zarkhin | - «FOR» |
| 5. Vladislav Albertovich Kapitonov | - «FOR» |
| 6. Anastasiya Igorevna Krupenina | - «FOR» |
| 7. Dmitry Dmitrievich Mikheev | - «FOR» |
| 8. Maria Gennadievna Tikhonova | - «FOR» |
| 9. Vladimir Anatolyevich Ukolov | - «FOR» |
| 10. Alexander Viktorovich Shevchuk | - «FOR» |

Voting results by filling in the questionnaires:

- | | |
|------------------------------------|---------|
| 11. Egor Vyacheslavovich Prokhorov | - «FOR» |
|------------------------------------|---------|

Total:

«FOR»	- «11»
«AGAINST»	- «0»
«ABSTAINED»	- «0»

Decision is taken.

Item 2. On the recommendation to the Board of Directors of the Company regarding the item «On approval of the report on execution of the Company’s Investment Program in 1H 2021».

Speaker: – D.V. Sklyarov.

The reports (presentations) on the item are stored in the materials for the meeting of the Committee.

In discussing the report, the questions were received from the following members of the Committee: P.V. Grebtsov, V.Y. Zarkhin.

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 the implementation in the 1st half of 2021 of the Investment Program of Rosseti Centre, PJSC, including the report on the implementation of a separate order, in accordance with the Appendices».

Voting results at the meeting:

- | | |
|------------------------------------|---------|
| 1. Artem Gennadievich Aleshin | - «FOR» |
| 2. Alexander Viktorovich Golovtsov | - «FOR» |
| 3. Pavel Vladimirovich Grebtsov | - «FOR» |
| 4. Vitaly Yuryevich Zarkhin | - «FOR» |
| 5. Vladislav Albertovich Kapitonov | - «FOR» |
| 6. Anastasiya Igorevna Krupenina | - «FOR» |
| 7. Dmitry Dmitrievich Mikheev | - «FOR» |
| 8. Maria Gennadievna Tikhonova | - «FOR» |
| 9. Vladimir Anatolyevich Ukolov | - «FOR» |
| 10. Alexander Viktorovich Shevchuk | - «FOR» |

Voting results by filling in the questionnaires:

- | | |
|------------------------------------|---------|
| 11. Egor Vyacheslavovich Prokhorov | - «FOR» |
|------------------------------------|---------|

Total:

«FOR»	- «11»
«AGAINST»	- «0»
«ABSTAINED»	- «0»

Decision is taken.

**Chairperson of the
Strategy Committee**

P.V. Grebtsov

**Secretary of the
Strategy Committee**

S.V. Lapinskaya