

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

11 April 2022

Moscow

No. 08/22

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: 11.04.2022.

AGENDA:

1. On the recommendation to the Board of Directors of the Company on the item «On consideration of the report on the organization, functioning and efficiency of the internal control system and the risk management system of the Company for 2021».
2. On recommendations to the Board of Directors of Rosseti Centre, PJSC on the item «On approval of the internal documents of the Company in the field of innovative development: the Regulation on the procedure for development and implementation of the Innovative Development Program of Rosseti Centre, PJSC; the Innovative Development Policy of PJSC Rosseti.

Item 1. On the recommendation to the Board of Directors of the Company on the item «On consideration of the report on the organization, functioning and efficiency of the internal control system and the risk management system of the Company for 2021».

Decision:

To recommend that the Board of Directors of the Company take into consideration the report on the organization, functioning and efficiency of the risk management system of the Company for 2021 as part of the report on the organization, functioning and efficiency of the internal control system and the risk management system of the Company for 2021 in accordance with Appendix # 1 to this decision of the Strategy Committee.

Voting results:

- | | |
|------------------------------------|---------------|
| 1. Artem Gennadievich Aleshin | - «FOR» |
| 2. Alexander Viktorovich Golovtsov | - «FOR» |
| 3. Pavel Vladimirovich Grebtsov | - «FOR» |
| 4. Vitaly Yuryevich Zarkhin | - «ABSTAINED» |
| 5. Vladislav Albertovich Kapitonov | - «FOR» |
| 6. Anastasiya Igorevna Krupenina | - «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 | - «FOR» |

Total:

«FOR»	- «10»
«AGAINST»	- «0»
«ABSTAINED»	- «1»

Decision is taken.

Item 2. On recommendations to the Board of Directors of Rosseti Centre, PJSC on the item «On approval of the internal documents of the Company in the field of innovative development:

- **the Regulation on the procedure for development and implementation of the Innovative Development Program of Rosseti Centre, PJSC;**
- **the Innovative Development Policy of PJSC Rosseti.**

Decision:

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

«1. To approve the Regulation on the procedure for development and implementation of the Innovative Development Program of Rosseti Centre, PJSC in a new edition in accordance with the Appendix.

2. To approve the Innovative Development Policy of PJSC Rosseti, approved by the decision of the Board of Directors of PJSC Rosseti on 29.11.2021 (Minutes dated 29.11.2021 # 476), as an internal document of the Company in accordance with the Appendix.

3. To recognize invalid the Regulation on the procedure for development and implementation of the Innovative Development Program of IDGC of Centre, PJSC, approved by the decision of the Board of Directors of the Company on 22.03.2019 (Minutes # 10/19)».

Voting results:

- | | |
|------------------------------------|---------------|
| 1. Artem Gennadievich Aleshin | - «FOR» |
| 2. Alexander Viktorovich Golovtsov | - «ABSTAINED» |
| 3. Pavel Vladimirovich Grebtsov | - «FOR» |
| 4. Vitaly Yuryevich Zarkhin | - «ABSTAINED» |
| 5. Vladislav Albertovich Kapitonov | - «FOR» |
| 6. Anastasiya Igorevna Krupenina | - «ABSTAINED» |
| 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.

Appendix: The report on the organization, functioning and efficiency of the risk management system of the Company for 2021 as part of the report on the organization, functioning and efficiency of the internal control system and the risk management system of the Company for 2021 (Appendix # 1).

Chairperson of the Strategy Committee

P.V. Grebtsov

Secretary of the Strategy Committee

S.V. Lapinskaya