

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

27 December 2021

Moscow

No. 33/21

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

Date of the meeting: 27 December 2021.

Time of the meeting: 15 hours 45 minutes – 16 hours 50 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, E.V. Prokhorov, V.A. Ukolov, A.V. Shevchuk.

Members who sent a written vote (questionnaire): M.G. Tikhonova.

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

The quorum is present.

Date of the minutes: 27.12.2021.

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

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

N.S. Lobova - Head of Department for Grid Connection and Prospective Development

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

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 approval of the Business Plan of the Company for 2022 and forecast indicators for the period of 2023-2026».

2. On consideration of information on the current situation and prospects for the activities of the branch of Rosseti Centre, PJSC - Tverenergo.

Item 1. On the recommendation to the Board of Directors of the Company regarding the item «On approval of the Business Plan of the Company for 2022 and forecast indicators for the period of 2023-2026».

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 questions were received from the following members of the Committee: P.V. Grebtsov, A.V. Shevchuk.

Decision put for voting:

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

«1. To approve the Business Plan of Rosseti Centre, PJSC for 2022 in accordance with the Appendix.

2. To set a limit on debt on loans and borrowings of the Company in the amount of 46 120 million rubles from 01.01.2022 until the date of the decision on the issue of considering the report of General Director of the Company on the Company's credit policy 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 achievement of economic effects from the implementation of consolidation transactions (acquisition of JSC "Voronezh Gorelektroset" and JSC "Tula City Electric Grids").

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. Egor Vyacheslavovich Prokhorov | - «FOR» |
| 9. Vladimir Anatolyevich Ukolov | - «FOR» |
| 10. Alexander Viktorovich Shevchuk | - «FOR» |

Voting results by filling in the questionnaires:

- | | |
|---------------------------------|---------|
| 11. Maria Gennadievna Tikhonova | - «FOR» |
|---------------------------------|---------|

Total:

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

Decision is taken.

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

«To take into consideration the forecast indicators of the Business Plan of Rosseti Centre, PJSC for 2023-2026 in accordance with the Appendix».

Voting results at the meeting:

- | | |
|------------------------------------|---------------|
| 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. Vladimir Anatolyevich Ukolov | - «FOR» |
| 10. Alexander Viktorovich Shevchuk | - «AGAINST» |

Voting results by filling in the questionnaires:

- | | |
|---------------------------------|---------|
| 11. Maria Gennadievna Tikhonova | - «FOR» |
|---------------------------------|---------|

Total:

«FOR»	- «7»
«AGAINST»	- «1»

«ABSTAINED»

- «3»

Decision is taken.**Decision taken regarding item # 1:**

1. To recommend that the Board of Directors of the Company take the following decision:
«1. To approve the Business Plan of Rosseti Centre, PJSC for 2022 in accordance with the Appendix.
2. To set a limit on debt on loans and borrowings of the Company in the amount of 46 120 million rubles from 01.01.2022 until the date of the decision on the issue of considering the report of General Director of the Company on the Company's credit policy 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 achievement of economic effects from the implementation of consolidation transactions (acquisition of JSC "Voronezh Gorelektroset" and JSC "Tula City Electric Grids").
3. To recommend that the Board of Directors of the Company take the following decision:
«To take into consideration the forecast indicators of the Business Plan of Rosseti Centre, PJSC for 2023-2026 in accordance with the Appendix».

Item 2. On consideration of information on the current situation and prospects for the activities of the branch of Rosseti Centre, PJSC - Tverenergo.**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 questions were received from the following members of the Committee: P.V. Grebtsov, V.Y. Zarkhin, A.V. Shevchuk.

Decision put for voting:

1. To take into consideration the information on the current situation and prospects for the activities of the branch of Rosseti Centre, PJSC - Tverenergo in accordance with Appendix # 1 to this decision of the Strategy Committee.
2. To recommend that the management of the Company submit to an in-person meeting of the Strategy Committee information about the tariff and balance decisions adopted by the branch of Rosseti Centre, PJSC - Tverenergo and the measures taken by the management of the Company to protect the interests of the Company.

Deadline: Quarter 1 2022.

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. Egor Vyacheslavovich Prokhorov | - «FOR» |
| 9. Vladimir Anatolyevich Ukolov | - «FOR» |
| 10. Alexander Viktorovich Shevchuk | - «FOR» |

Voting results by filling in the questionnaires:

- | | |
|---------------------------------|---------|
| 11. Maria Gennadievna Tikhonova | - «FOR» |
|---------------------------------|---------|

Total:

«FOR» - «11»

«AGAINST» - «0»

«ABSTAINED» - «0»

Decision is taken.

Appendix: The information on the current situation and prospects for the activities of the branch of Rosseti Centre, PJSC - Tverenergo (Appendix # 1).

The agenda of the meeting of the Committee on 27.12.2021 was exhausted. The meeting of the Committee was closed.

**Chairperson of the
Strategy Committee**

P.V. Grebtsov

**Secretary of the
Strategy Committee**

S.V. Lapinskaya