

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

12 May 2022

Moscow

No. 10/22

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, V.Y. Zarkhin, V.A. Kapitonov, A.I. Krupenina, D.D. Mikheev, A.A. Polinov, 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: 12.05.2022.

AGENDA:

1. On approval of information on the Company's internal control and risk management systems contained in the Company's Annual Report for 2021.
2. On the recommendation to the Board of Directors of the Company on the item «On approval of the summary on the RAS principles and consolidated on the IFRS principles Business Plans of the Group of Rosseti Centre, PJSC for 2022 and forecast for 2023-2026».

Item 1. On approval of information on the Company's internal control and risk management systems contained in the Company's Annual Report for 2021.

Decision:

To agree on the information on the internal control and risk management systems of Rosseti Centre, PJSC, contained in the Company's Annual Report 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. Vitaly Yuryevich Zarkhin | - «FOR» |
| 4. Vladislav Albertovich Kapitonov | - «FOR» |
| 5. Anastasiya Igorevna Krupenina | - «FOR» |
| 6. Dmitry Dmitrievich Mikheev | - «FOR» |
| 7. Alexey Alexandrovich Polinov | - «FOR» |
| 8. Egor Vyacheslavovich Prokhorov | - «FOR» |
| 9. Maria Gennadievna Tikhonova | - «FOR» |
| 10. Vladimir Anatolyevich Ukolov | - «FOR» |
| 11. Alexander Viktorovich Shevchuk | - «FOR» |

Total:

«FOR»	- «11»
«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 summary on the RAS principles and consolidated on the IFRS principles Business Plans of the Group of Rosseti Centre, PJSC for 2022 and forecast for

2023-2026».

Decision:

To recommend that the Board of Directors of the Company take the following decision:
«To approve the summary on the RAS principles and consolidated on the IFRS principles Business Plans of the Group of Rosseti Centre, PJSC for 2022 and take into consideration the forecast indicators for 2023-2026 in accordance with the Appendices».

Voting results:

- | | |
|------------------------------------|---------------|
| 1. Artem Gennadievich Aleshin | - «FOR» |
| 2. Alexander Viktorovich Golovtsov | - «ABSTAINED» |
| 3. Vitaly Yuryevich Zarkhin | - «ABSTAINED» |
| 4. Vladislav Albertovich Kapitonov | - «FOR» |
| 5. Anastasiya Igorevna Krupenina | - «ABSTAINED» |
| 6. Dmitry Dmitrievich Mikheev | - «FOR» |
| 7. Alexey Alexandrovich Polinov | - «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 information on the internal control and risk management systems of Rosseti Centre, PJSC, contained in the Company's Annual Report for 2021 (Appendix # 1).

Chairperson of the Strategy Committee

A.A. Polinov

Secretary of the Strategy Committee

S.V. Lapinskaya