

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

17 October 2023

Moscow

No. 25/23

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

Date of the meeting: 17 October 2023.

Time of the meeting: 10 hours 00 minutes – 10 hours 50 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: 9 persons.

Participants of the meeting: A.G. Aleshin, V.Y. Zarkhin, M.V. Kaloeva, P.N. Kanyuka, O.Y. Klinkov, Y.A. Leshchevskaya, A.V. Morozov, A.A. Polinov, A.P. Tulba.

Members who sent a written vote (questionnaire): none.

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

The quorum is present.

Date of the minutes: 17.10.2023.

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

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

S.N. Demidov – First Deputy General Director – Chief Engineer

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

V.V. Pakhomov - 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 Chairperson of the Committee, Alexey Alexandrovich Polinov.

At the beginning of the meeting, A.A. Polinov 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 on the item «On consideration of the report on execution of the Company’s Business Plan following the results of 1H 2023».

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 1H 2023».

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 1H 2023».

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: Y.A. Leshchevskaya and A.A. Polinov.

Based on the results of the consideration of the materials on the agenda item, Chairperson of the Committee, A.A. Polinov, recommended that the Company's management, during the subsequent preparation of presentation materials, supplement the materials with information on accounts payable and information on the results of the Investment Program implementation.

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 following the results of 1H 2023 in accordance with the Appendices».

Voting results at the meeting:

- | | |
|-------------------------------------|---------|
| 1. Artem Gennadievich Aleshin | - «FOR» |
| 2. Vitaly Yuryevich Zarkhin | - «FOR» |
| 3. Madina Valerievna Kaloeva | - «FOR» |
| 4. Palina Nikolaevna Kanyuka | - «FOR» |
| 5. Oleg Yurievich Klinkov | - «FOR» |
| 6. Yulia Alexandrovna Leshchevskaya | - «FOR» |
| 7. Andrey Vladimirovich Morozov | - «FOR» |
| 8. Alexey Alexandrovich Polinov | - «FOR» |
| 9. Andrey Petrovich Tulba | - «FOR» |

Total:

«FOR»	- «9»
«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 1H 2023».

Speaker: – V.V. Pakhomov.

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: Y.A. Leshchevskaya and A.A. Polinov.

Decision put for voting:

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 Company's Investment Program following the results of 1H 2023 in accordance with the Appendices.

2. To instruct General Director of Rosseti Centre, PJSC:

2.1. To ensure the inclusion of transactions for the acquisition by the Kurskenergo branch of the municipal power grid property of the settlement of Medvenka, the city of Lgov, the settlement of Magnitny with the amount of financing of not more than RUB 14.14 million including VAT in the Investment Program of the Company and its approval in the prescribed manner;

2.2. To submit a report on the execution of the instruction under clause 2.3 as part of the report of General Director of the Company on the acquisition of electric power facilities, the approval of the acquisition of which is not required by the Board of Directors of the Company».

Voting results at the meeting:

- | | |
|-------------------------------------|---------|
| 1. Artem Gennadievich Aleshin | - «FOR» |
| 2. Vitaly Yuryevich Zarkhin | - «FOR» |
| 3. Madina Valerievna Kaloeva | - «FOR» |
| 4. Palina Nikolaevna Kanyuka | - «FOR» |
| 5. Oleg Yurievich Klinkov | - «FOR» |
| 6. Yulia Alexandrovna Leshchevskaya | - «FOR» |
| 7. Andrey Vladimirovich Morozov | - «FOR» |
| 8. Alexey Alexandrovich Polinov | - «FOR» |
| 9. Andrey Petrovich Tulba | - «FOR» |

Total:

«FOR»	- «9»
«AGAINST»	- «0»
«ABSTAINED»	- «0»

Decision is taken.

The agenda of the meeting of the Committee on 17.10.2023 was exhausted. The meeting of the Committee was closed.

**Chairperson
of the Strategy Committee**

A.A. Polinov

Secretary of the Strategy Committee

S.V. Lapinskaya