

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

12 February 2024

Moscow

No. 04/24

Form of the meeting: absent voting.**Total number of members of the Strategy Committee:** 9 persons.**Participants of the voting:** 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 did not provide questionnaires:** none.**The quorum** is present.**Date of the minutes:** 12.02.2024.**AGENDA:**

1. On the recommendation to the Board of Directors of the Company on the item «On approval of the Standard of performance of a public technological and price audit of investment projects of Rosseti Centre, PJSC in a new edition».

2. On recommendations to the Board of Directors of the Company on the item «On consideration of the report on execution of the Anti-Crisis Program to enhance the efficiency of functioning and improve the financial and economic condition of the branch of Rosseti Centre, PJSC - Tverenergo for 2019-2023 following the results of 1Q, 6 months and 9 months of 2023».

Item 1. On the recommendation to the Board of Directors of the Company on the item «On approval of the Standard of performance of a public technological and price audit of investment projects of Rosseti Centre, PJSC in a new edition».

Decision:

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

«1. To approve the Standard of performance of a public technological and price audit of investment projects of Rosseti Centre, PJSC in a new edition in accordance with the Appendix.

2. To recognize invalid the Standard «Performance of a public technological and price audit of investment projects of IDGC of Centre, JSC», approved by the Board of Directors of the Company on 15.03.2014 (Minutes dated 17.03.2014 # 05/14)».

Voting results:

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

Total:

«FOR»	- «7»
«AGAINST»	- «0»
«ABSTAINED»	- «2»

Decision is taken.

Item 2. On recommendations to the Board of Directors of the Company on the item «On consideration of the report on execution of the Anti-Crisis Program to enhance the efficiency of functioning and improve the financial and economic condition of the branch of Rosseti Centre, PJSC - Tverenergo for 2019-2023 following the results of 1Q, 6 months and 9 months of 2023».

Decision:

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 Anti-Crisis Program to enhance the efficiency of functioning and improve the financial and economic condition of the branch of Rosseti Centre, PJSC - Tverenergo following the results of 1Q, 6 months and 9 months of 2023 in accordance with the Appendix.

2. To note the failure to achieve the effects of a number of measures provided for by the Anti-Crisis Program to enhance the efficiency of functioning and improve the financial and economic condition of the branch of Rosseti Centre, PJSC - Tverenergo following the results of 1Q, 6 months and 9 months of 2023.

3. To instruct General Director of Rosseti Centre, PJSC to ensure the development and approval of the Anti-Crisis Program to enhance the efficiency of functioning and improve the financial and economic condition of the branch of Rosseti Centre, PJSC - Tverenergo for 2024-2028, including taking into account the approved Business Plan of Rosseti Centre, PJSC for 2024-2028, as well as activities not completed in the period of 2019-2023.

Deadline - no later than 29.02.2024.

4. To remove from control the decisions of the Board of Directors of Rosseti Centre, PJSC (para. 4 of item 2 of Minutes dated 20.02.2023 # 11/23, para. 4 of item 1 of Minutes dated 07.10.2022 # 51/22, para. 4 of item 1 of Minutes dated 14.06.2022 # 33/22, para. 5 of item 2 of Minutes dated 24.12.2021 # 61/21)».

Voting results:

- | | |
|-------------------------------------|---------------|
| 1. Artem Gennadievich Aleshin | - «FOR» |
| 2. Vitaly Yuryevich Zarkhin | - «ABSTAINED» |
| 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»	- «8»
«AGAINST»	- «0»
«ABSTAINED»	- «1»

Decision is taken.

Chairperson of the Strategy Committee

A.A. Polinov

Secretary of the Strategy Committee

S.V. Lapinskaya