

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

16 February 2023

Moscow

No. 04/23

Form of the meeting: absent voting.

Total number of members of the Strategy Committee: 10 persons.

Participants of the voting: A.G. Aleshin, A.V. Golovtsov, V.Y. Zarkhin, O.Y. Klinkov, Y.A. Leshchevskaya, A.V. Morozov, A.A. Polinov, M.G. Tikhonova, A.P. Tulba, V.A. Ukolov.

Members who provided questionnaires: none.

The quorum is present.

Date of the minutes: 16.02.2023.

AGENDA:

1. On recommendations to the Board of Directors of the Company on the item «On consideration of the report on the course of implementation of investment projects of the Company in 4Q 2022, included in the list of priority facilities».
2. On the recommendation to the Board of Directors of the Company on the item «On consideration of the report on approval of the Investment Program of Rosseti Centre, PJSC for 2023 – 2027 and amendments, entered into the Investment Program of Rosseti Centre, PJSC for 2022 – 2026, approved by Order of the Ministry of Energy of Russia of 22.12.2021 № 23@ with the amendments, entered by Order of the Ministry of Energy of Russia of 06.12.2022 № 35@».
3. On preliminary consideration of the Registry of non-core assets of Rosseti Centre, PJSC as of 31.12.2022.

Item 1. On recommendations to the Board of Directors of the Company on the item «On consideration of the report on the course of implementation of investment projects of the Company in 4Q 2022, included in the list of priority facilities».

Decision:

To recommend that the Board of Directors of the Company take the following decision:
«To take into consideration the report on the course of implementation of investment projects of the Company in 4Q 2022, included in the list of priority facilities, in accordance with the Appendix».

Voting results:

- | | |
|-------------------------------------|---------------|
| 1. Artem Gennadievich Aleshin | - «FOR» |
| 2. Alexander Viktorovich Golovtsov | - «FOR» |
| 3. Vitaly Yuryevich Zarkhin | - «ABSTAINED» |
| 4. Oleg Yurievich Klinkov | - «FOR» |
| 5. Yulia Alexandrovna Leshchevskaya | - «FOR» |
| 6. Andrey Vladimirovich Morozov | - «FOR» |
| 7. Alexey Alexandrovich Polinov | - «FOR» |
| 8. Maria Gennadievna Tikhonova | - «FOR» |
| 9. Andrey Petrovich Tulba | - «FOR» |
| 10. Vladimir Anatolyevich Ukolov | - «FOR» |

Total:

«FOR»	- «9»
«AGAINST»	- «0»
«ABSTAINED»	- «1»

Decision is taken.

Item 2. On the recommendation to the Board of Directors of the Company on the item «On consideration of the report on approval of the Investment Program of Rosseti Centre, PJSC for 2023 – 2027 and amendments, entered into the Investment Program of Rosseti Centre, PJSC for 2022 – 2026, approved by Order of the Ministry of Energy of Russia of 22.12.2021 № 23@ with the amendments, entered by Order of the Ministry of Energy of Russia of 06.12.2022 № 35@».

Decision:

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

«To take into consideration the report on approval of the Investment Program of Rosseti Centre, PJSC for 2023 – 2027 and amendments, entered into the Investment Program of Rosseti Centre, PJSC for 2022 – 2026, approved by Order of the Ministry of Energy of Russia of 22.12.2021 № 23@ with the amendments, entered by Order of the Ministry of Energy of Russia of 06.12.2022 № 35@, in accordance with the Appendix».

Voting results:

1. Artem Gennadievich Aleshin - «FOR»
2. Alexander Viktorovich Golovtsov - «FOR»
3. Vitaly Yuryevich Zarkhin - «FOR»
4. Oleg Yurievich Klinkov - «FOR»
5. Yulia Alexandrovna Leshchevskaya - «FOR»
6. Andrey Vladimirovich Morozov - «FOR»
7. Alexey Alexandrovich Polinov - «FOR»
8. Maria Gennadievna Tikhonova - «FOR»
9. Andrey Petrovich Tulba - «FOR»
10. Vladimir Anatolyevich Ukolov - «FOR»

Total:

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

Decision is taken.

Item 3. On preliminary consideration of the Registry of non-core assets of Rosseti Centre, PJSC as of 31.12.2022.

Decision:

Tentatively to approve the updated Registry of non-core assets of the Company as of 31.12.2022 in accordance with Appendix # 1 to this decision of the Strategy Committee.

Voting results:

1. Artem Gennadievich Aleshin - «FOR»
2. Alexander Viktorovich Golovtsov - «ABSTAINED»
3. Vitaly Yuryevich Zarkhin - «ABSTAINED»
4. Oleg Yurievich Klinkov - «FOR»
5. Yulia Alexandrovna Leshchevskaya - «FOR»
6. Andrey Vladimirovich Morozov - «FOR»
7. Alexey Alexandrovich Polinov - «FOR»
8. Maria Gennadievna Tikhonova - «FOR»

9. Andrey Petrovich Tulba - «FOR»
10. Vladimir Anatolyevich Ukolov - «FOR»

Total:

«FOR»	- «8»
«AGAINST»	- «0»
«ABSTAINED»	- «2»

Decision is taken.

A member of the Board of Directors of the Company, A.V. Golovtsov, submitted a dissenting opinion on the item (Appendix # 2).

Appendices:

1. The draft of the Registry of non-core assets of Rosseti Centre, PJSC as of 31.12.2022 (Appendix # 1).
2. The dissenting opinion from the member of the Board of Directors of the Company, A.V. Golovtsov, on agenda item # 3 (Appendix # 2).

Chairperson of the Strategy Committee

A.A. Polinov

Secretary of the Strategy Committee

S.V. Lapinskaya