

MINUTES

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

17 July 2023

Moscow

No. 15/23

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, M.G. Tikhonova, A.P. Tulba, V.A. Ukolov.**Members who provided questionnaires:** A.A. Polinov.**The quorum** is present.**Date of the minutes:** 17.07.2023.**AGENDA:**

1. On the recommendation to the Board of Directors of the Company on the item «On approval of the Charging Infrastructure Development Program of Rosseti Centre, PJSC for the period of 2023-2027».
2. On the recommendation to the Board of Directors of the Company on the item «On consideration of the report on the implementation in 2022 of the Charging Infrastructure Development Program of Rosseti Centre, PJSC for the period of 2021-2025».
3. On the recommendation to the Board of Directors of the Company on the item «On approval of the report of General Director of the Company «On implementation in 2022 of the Innovative Development Program of Rosseti Centre, PJSC for the period of 2020 – 2024 with an outlook until 2030, including the Medium-term plan for the implementation of the Innovative Development Program of Rosseti Centre, PJSC for 2023-2027».
4. On recommendations to the Board of Directors of the Company on the item «On consideration of the report on execution of the Program of measures to reduce electric energy losses of Rosseti Centre, PJSC for 2023 and the period until 2027 in 1Q 2023».
5. On recommendations to the Board of Directors of the Company on the item «On consideration of the report on execution of the Program of energy saving and energy efficiency of Rosseti Centre, PJSC for 2017 – 2022 in 2022».

Item 1. On the recommendation to the Board of Directors of the Company on the item «On approval of the Charging Infrastructure Development Program of Rosseti Centre, PJSC for the period of 2023-2027».

Decision:

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

- «1. To approve the Charging Infrastructure Development Program of Rosseti Centre, PJSC for the period of 2023-2027 in accordance with the Appendix.
2. To consider invalid the Charging Infrastructure Development Program of Rosseti Centre, PJSC for the period of 2021-2025, approved by the decision of the Board of Directors of the Company on 15.07.2021 (Minutes of 16.07.2021 # 26/21)».

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 | - «ABSTAINED» |
| 7. Maria Gennadievna Tikhonova | - «FOR» |
| 8. Andrey Petrovich Tulba | - «FOR» |
| 9. Vladimir Anatolyevich Ukolov | - «FOR» |

Total:

«FOR»	- «6»
«AGAINST»	- «0»
«ABSTAINED»	- «3»

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 the implementation in 2022 of the Charging Infrastructure Development Program of Rosseti Centre, PJSC for the period of 2021-2025».

Decision:

To recommend that the Board of Directors of the Company take the following decision:
«To take into consideration the report on the implementation in 2022 of the Charging Infrastructure Development Program of Rosseti Centre, PJSC for the period of 2021-2025 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. Maria Gennadievna Tikhonova | - «FOR» |
| 8. Andrey Petrovich Tulba | - «FOR» |
| 9. Vladimir Anatolyevich Ukolov | - «FOR» |

Total:

«FOR»	- «8»
«AGAINST»	- «0»
«ABSTAINED»	- «1»

Decision is taken.

Item 3. On the recommendation to the Board of Directors of the Company on the item «On approval of the report of General Director of the Company «On implementation in 2022 of the Innovative Development Program of Rosseti Centre, PJSC for the period of 2020 – 2024 with an outlook until 2030, including the Medium-term plan for the implementation of the Innovative Development Program of Rosseti Centre, PJSC for 2023-2027».

Decision:

To recommend that the Board of Directors of the Company take the following decision:
«1. To approve the report on implementation in 2022 of the Innovative Development Program of Rosseti Centre, PJSC for the period of 2020-2024 with an outlook until 2030 in accordance with the Appendix.

2. To approve the Medium-term plan for the implementation of the Innovative Development Program of Rosseti Centre, PJSC for 2023-2027, including the action plan for research and (or) development work in accordance with the Appendix».

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 | - «ABSTAINED» |
| 7. Maria Gennadievna Tikhonova | - «FOR» |
| 8. Andrey Petrovich Tulba | - «FOR» |
| 9. Vladimir Anatolyevich Ukolov | - «FOR» |

Total:

«FOR»	- «6»
«AGAINST»	- «0»
«ABSTAINED»	- «3»

Decision is taken.

Item 4. On recommendations to the Board of Directors of the Company on the item «On consideration of the report on execution of the Program of measures to reduce electric energy losses of Rosseti Centre, PJSC for 2023 and the period until 2027 in 1Q 2023».

Decision:

To recommend that the Board of Directors of the Company take the following decision:
«To take into consideration the report on execution of the Program of measures to reduce electric energy losses at grid facilities of Rosseti Centre, PJSC in 1Q 2023 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. Maria Gennadievna Tikhonova | - «FOR» |
| 8. Andrey Petrovich Tulba | - «FOR» |
| 9. Vladimir Anatolyevich Ukolov | - «FOR» |

Total:

«FOR»	- «8»
«AGAINST»	- «0»
«ABSTAINED»	- «1»

Decision is taken.

Item 5. On recommendations to the Board of Directors of the Company on the item «On consideration of the report on execution of the Program of energy saving and energy efficiency of Rosseti Centre, PJSC for 2017 – 2022 in 2022».

Decision:

To recommend that the Board of Directors of the Company take the following decision:
«To take into consideration the report on execution of the Program of energy saving and energy efficiency of Rosseti Centre, PJSC for 2017 – 2022 in 2022 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. Maria Gennadievna Tikhonova | - «FOR» |
| 8. Andrey Petrovich Tulba | - «FOR» |
| 9. Vladimir Anatolyevich Ukolov | - «FOR» |

Total:

«FOR»	- «8»
«AGAINST»	- «0»
«ABSTAINED»	- «1»

Decision is taken.

**Deputy Chairperson
of the Strategy Committee**

Y.A. Leshchevskaya

**Secretary
of the Strategy Committee**

S.V. Lapinskaya