

MINUTES

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

19 December 2022 Moscow No. 27/22

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, Y.A. Leshchevskaya, D.D. Mikheev, A.V. Morozov, A.A. Polinov, V.A. Ukolov, M.G. Tikhonova, A.P. Tulba.

Members who provided questionnaires: none.

The quorum is present.

Date of the minutes: 19.12.2022.

AGENDA:

1. On the recommendation to the Board of Directors of the Company on the item «On amendments to the Methodology of calculation and assessment of key performance indicators of General Director of Rosseti Centre, PJSC and the target values of key performance indicators of General Director of Rosseti Centre, PJSC».

Bonpoc 1. On the recommendation to the Board of Directors of the Company on the item «On amendments to the Methodology of calculation and assessment of key performance indicators of General Director of Rosseti Centre, PJSC and the target values of key performance indicators of General Director of Rosseti Centre, PJSC». Decision:

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

- «1. To amend the Methodology of calculation and assessment of key performance indicators of General Director of Rosseti Centre, PJSC, approved by the decision of the Board of Directors of IDGC of Centre, PJSC dated 12.10.2020 (Minutes of 13.10.2020 # 46/20) in accordance with the Appendix, extend the validity, starting from 01.01.2022.
- 2. To amend the target values of key performance indicators of General Director of Rosseti Centre, PJSC for 2022, approved by the decision of the Board of Directors of Rosseti Centre, PJSC dated 28.01.2022 (Minutes of 31.01.2022 # 02/22) in accordance with the Appendix».

Voting results:

Ι.	Artem Gennadievich Aleshin	- «FOR»
2.	Alexander Viktorovich Golovtsov	- «AGAINST»
3.	Vitaly Yuryevich Zarkhin	- «ABSTAINED»

4. Yulia Alexandrovna Leshchevskaya - «FOR»

5. Dmitry Dmitrievich Mikheev - «FOR»

6. Andrey Vladimirovich Morozov - «ABSTAINED»

7. Alexey Alexandrovich Polinov
8. Maria Gennadievna Tikhonova
9. Andrey Petrovich Tulba
10. Vladimir Anatolyevich Ukolov

Total:

«FOR» - «7»

«AGAINST»	- «1»
«ABSTAINED»	- «2»

Decision is taken.

A member of the Strategy Committee of the Board of Directors of the Company, A.V. Golovtsov, submitted a dissenting opinion on the item (Appendix #1).

Appendix: The dissenting opinion from the member of the Strategy Committee of the Board of Directors of the Company, A.V. Golovtsov, on the agenda item (Appendix #1).

Chairperson of the Strategy Committee

A.A. Polinov

Secretary of the Strategy Committee

S.V. Lapinskaya