

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

28 November 2023

Moscow

No. 28/23

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:** 28.11.2023.**AGENDA:**

1. On the recommendation to the Board of Directors of the Company on the item «On consideration of reports on execution of the summary on the RAS principles and consolidated on the IFRS principles Business Plans of the Group of Rosseti Centre, PJSC following the results of 1H 2023».
2. On recommendations to the Board of Directors of the Company on the item «On approval of the Policy in the field of quality of Rosseti Centre, PJSC».

Item 1. On the recommendation to the Board of Directors of the Company on the item «On consideration of reports on execution of the summary on the RAS principles and consolidated on the IFRS principles Business Plans of the Group of Rosseti Centre, PJSC following the results of 1H 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 summary on the RAS principles and consolidated on the IFRS principles Business Plans of the Group of Rosseti Centre, PJSC for 1H 2023 in accordance with the Appendices».

Voting results:

- | | |
|-------------------------------------|---------|
| 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 recommendations to the Board of Directors of the Company on the item «On approval of the Policy in the field of quality of Rosseti Centre, PJSC».

Decision:

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

«To approve the Policy in the field of quality of Rosseti Centre, PJSC in accordance with the Appendix».

Voting results:

- | | |
|-------------------------------------|---------|
| 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.

Chairperson of the Strategy Committee

A.A. Polinov

Secretary of the Strategy Committee

S.V. Lapinskaya