

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

27 October 2021

Moscow

No. 27/21

**Form of the meeting:** absent voting.**Total number of members of the Strategy Committee:** 11 persons.**Participants of the voting:** A.G. Aleshin, A.V. Golovtsov, P.V. Grebtsov, V.Y. Zarkhin, V.A. Kapitonov, A.I. Krupenina, D.D. Mikheev, E.V. Prokhorov, M.G. Tikhonova, V.A. Ukolov, A.V. Shevchuk.**Members who provided questionnaires:** none.**The quorum** is present.**Date of the minutes:** 27.10.2021.**AGENDA:**

1. On the recommendation to the Board of Directors of the Company regarding the item «On consideration of 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 following the results of 1H 2021».
2. On recommendations to the Board of Directors of the Company regarding the item «On consideration of the report on the course of implementation of investment projects of Rosseti Centre, PJSC in 3Q 2021, included in the list of priority facilities».

**Item 1. On the recommendation to the Board of Directors of the Company regarding the item «On consideration of 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 following the results of 1H 2021».**

**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 following the results of 1H 2021 in accordance with the Appendices».***Voting results:**

- |                                    |               |
|------------------------------------|---------------|
| 1. Artem Gennadievich Aleshin      | - «FOR»       |
| 2. Alexander Viktorovich Golovtsov | - «ABSTAINED» |
| 3. Pavel Vladimirovich Grebtsov    | - «FOR»       |
| 4. Vitaly Yuryevich Zarkhin        | - «FOR»       |
| 5. Vladislav Albertovich Kapitonov | - «FOR»       |
| 6. Anastasiya Igorevna Krupenina   | - «FOR»       |
| 7. Dmitry Dmitrievich Mikheev      | - «FOR»       |
| 8. Egor Vyacheslavovich Prokhorov  | - «FOR»       |
| 9. Maria Gennadievna Tikhonova     | - «FOR»       |
| 10. Vladimir Anatolyevich Ukolov   | - «FOR»       |
| 11. Alexander Viktorovich Shevchuk | - «FOR»       |

**Total:**

«FOR»	- «10»
«AGAINST»	- «0»
«ABSTAINED»	- «1»

**Decision is taken.**

**Item 2. On recommendations to the Board of Directors of the Company regarding the item «On consideration of the report on the course of implementation of investment projects of Rosseti Centre, PJSC in 3Q 2021, 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 Rosseti Centre, PJSC in 3Q 2021, 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. Pavel Vladimirovich Grebtsov    | - «FOR»       |
| 4. Vitaly Yuryevich Zarkhin        | - «ABSTAINED» |
| 5. Vladislav Albertovich Kapitonov | - «FOR»       |
| 6. Anastasiya Igorevna Krupenina   | - «FOR»       |
| 7. Dmitry Dmitrievich Mikheev      | - «FOR»       |
| 8. Egor Vyacheslavovich Prokhorov  | - «FOR»       |
| 9. Maria Gennadievna Tikhonova     | - «FOR»       |
| 10. Vladimir Anatolyevich Ukolov   | - «FOR»       |
| 11. Alexander Viktorovich Shevchuk | - «FOR»       |

**Total:**

«FOR»	- «10»
«AGAINST»	- «0»
«ABSTAINED»	- «1»

**Decision is taken.**

**Chairperson of the Strategy Committee**

**P.V. Grebtsov**

**Secretary of the Strategy Committee**

**S.V. Lapinskaya**