

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

16 January 2023

Moscow

No. 01/23

**Form of the meeting:** joint presence (absentee meeting) in videoconferencing format.

**Date of the meeting:** 16 January 2023.

**Time of the meeting:** 10 hours 00 minutes – 10 hours 35 minutes.

**Venue of the meeting:** Moscow, Samarskaya St., 1, Moscow, Malaya Ordynka St., 15, Moscow, Belovezhskaya St. 4A.

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

**Participants of the meeting:** A.G. Aleshin, A.V. Golovtsov, V.Y. Zarkhin, Y.A. Leshchevskaya, D.D. Mikheev, A.V. Morozov, A.A. Polinov, M.G. Tikhonova, A.P. Tulba, V.A. Ukolov.

**Members who sent a written vote (questionnaire):** none.

**Members who neither participated in the meeting nor provided questionnaires:** none.

**The quorum** is present.

**Date of the minutes:** 16.01.2023.

**The following representatives of the management of Rosseti Centre, PJSC were present:**

V.O. Akulichev – Deputy General Director for Digital Transformation

O.A. Danshina - Deputy General Director for Corporate and Legal Activities

A.D. Savostin - Acting Deputy General Director for Sale of Services

V.V. Pakhomov - Acting Deputy General Director for Investment and Capital Construction

The meeting of the Strategy Committee was audiotaped (hereinafter – the Committee), which is stored in the materials to the meeting of the Committee.

The meeting of the Strategy Committee was chaired by Chairperson of the Committee, Alexey Alexandrovich Polinov.

At the beginning of the meeting Chairperson of the Committee, A.A. Polinov, informed the audience about the presence of a quorum for the meeting, and the meeting was called to order.

**AGENDA:**

**1.** On recommendations to the Board of Directors of the Company on the item «On approval of the Business Plan of Rosseti Centre, PJSC for 2023 and forecast indicators for the period of 2024-2027».

**Item 1. On recommendations to the Board of Directors of the Company on the item «On approval of the Business Plan of Rosseti Centre, PJSC for 2023 and forecast indicators for the period of 2024-2027».**

**Speaker:** – A.G. Aleshin.

The report (presentation) on the item is stored in the materials for the meeting of the Committee.

**In discussing the report, the questions were received from the following members of the Committee:** A.V. Golovtsov, A.V. Morozov.

**Decision put for voting:**

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

*«1. To approve the Business Plan of Rosseti Centre, PJSC for 2023 and take note of the forecast indicators for 2024-2027 in accordance with the Appendix.*

*2. Taking into account the importance of fulfilling the requirements of Federal Law No. 522-FZ dated 27 December 2018, General Director of the Company, when developing the draft Investment Program of the Company in accordance with the procedure established by Resolution of the Government of the Russian Federation No. 977 dated 1 December 2009 for 2023 and subsequent periods, shall ensure within the limits of financing, finalization and accounting for objective needs for the replacement and installation of smart electricity meters in case of a new grid connection, failure and expiration of the calibration interval in an amount that ensures the reduction of overdue obligations and the elimination of the risk of penalties being imposed on the Company».*

**Voting results at the meeting:**

- |                                     |         |
|-------------------------------------|---------|
| 1. Artem Gennadievich Aleshin       | - «FOR» |
| 2. Alexander Viktorovich Golovtsov  | - «FOR» |
| 3. Vitaly Yuryevich Zarkhin         | - «FOR» |
| 4. Yulia Alexandrovna Leshchevskaya | - «FOR» |
| 5. Dmitry Dmitrievich Mikheev       | - «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.**

The agenda of the meeting of the Committee on 16.01.2023 was exhausted. The meeting of the Committee was closed.

**Chairperson of the Strategy Committee**

**A.A. Polinov**

**Secretary of the Strategy Committee**

**S.V. Lapinskaya**