

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

24 November 2022

Moscow

No. 25/22

**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:** 24.11.2022.**AGENDA:**

1. On the recommendation to the Board of Directors of the Company on the item «On recommendations to the Extraordinary General Meeting of Shareholders of the Company on the amount of dividends on the Company's shares based on the results of 9 months of 2022 and the procedure for their payment».

**Item 1. On the recommendation to the Board of Directors of the Company on the item «On recommendations to the Extraordinary General Meeting of Shareholders of the Company on the amount of dividends on the Company's shares based on the results of 9 months of 2022 and the procedure for their payment».**

**Decision:**

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

*«To recommend that the Extraordinary General Meeting of Shareholders of the Company take the following decision:*

- 1. To pay dividends on common stocks of the Company from the Company's net profit following the results of 9 months of 2022 in the amount of RUB 0.0340 per ordinary share of the Company in cash.*
- 2. The amount of accrued dividends per one shareholder of the Company is determined with an accuracy of one kopeck. The number is rounded off in the calculation according to the rules of mathematical rounding.*
- 3. The dividend payment period to a nominal holder and a beneficial owner being a professional securities market participant is no more than 10 working days, to other registered shareholders - 25 working days from the record date of the list of persons entitled to receive dividends.*
- 4. To define the record date of the list of persons entitled to receive dividends as 08 January 2023».*

**Voting results:**

1. Artem Gennadievich Aleshin - «FOR»
2. Alexander Viktorovich Golovtsov - «ABSTAINED»
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. Vladimir Anatolyevich Ukolov | - «FOR» |
| 9. Andrey Petrovich Tulba       | - «FOR» |
| 10. Maria Gennadievna Tikhonova | - «FOR» |

**Total:**

«FOR»	- «9»
«AGAINST»	- «0»
«ABSTAINED»	- «1»

**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**