

«AGAINST»	- «0»	Decision is taken.
«ABSTAINED»	- «0»	

Item 2. On recommendations to the Board of Directors of the Company on the item «On consideration of the report on implementation in the 2nd quarter of 2023 of investment projects of Rosseti Centre, PJSC, 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 implementation in the 2nd quarter of 2023 of investment projects of Rosseti Centre, PJSC, 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. Vitaly Yuryevich Zarkhin | - «ABSTAINED» |
| 4. Oleg Yurievich Klinkov | - «FOR» |
| 5. Yulia Alexandrovna Leshchevskaya | - «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»	- «9»
«AGAINST»	- «0»
«ABSTAINED»	- «1»

Decision is taken.

**Chairperson
of the Strategy Committee**

A.A. Polinov

**Secretary
of the Strategy Committee**

S.V. Lapinskaya