

MINUTES

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

25 September 2024

Moscow

No. 19/24

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

Date of the meeting: 25 September 2024.

Time of the meeting: 10 hours 00 minutes – 11 hours 05 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: 9 persons.

Participants of the meeting: A.G. Aleshin, V.Y. Zarkhin, M.V. Kaloeva, P.N. Kanyuka, Y.A. Leshchevskaya, A.V. Morozov, N.V. Paramonova, S.S. Pikin.

Members who sent a written vote (questionnaire): O.Y. Klinkov.

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

The quorum is present.

Date of the minutes: 25.09.2024.

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

S.N. Demidov – First Deputy General Director – Chief Engineer

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

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

K.A. Yutkin – Deputy General Director for Economics and Finance

A.Y. Zemskov - Head of the Investment Department

A.V. Konstantinova – Head of the Organizational Design Department

Y.V. Kostin - Deputy Head of the Human Resources Department

M.V. Kuzin - Head of the Economics Department

D.A. Karelin - Head of the Service Sales Office

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, Artem Gennadievich Aleshin.

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

AGENDA:

1. On the recommendation to the Board of Directors of the Company on the item «On consideration of the report on execution of the Company’s Business Plan following the results of 1H 2024».

2. On the recommendation to the Board of Directors of the Company on the item «On consideration of the report on execution of the Company’s Investment Program following the results of 1H 2024, including on the progress of implementation in 2Q 2024 of investment projects of Rosseti Centre, PJSC, included in the list of priority facilities».

3. On recommendations to the Board of Directors of Rosseti Centre, PJSC on the item «On approval of the Schedule of activities to reduce overdue accounts receivable of Rosseti Centre, PJSC for electricity transmission services and settlement of disputes established by 01.07.2024».

4. On the recommendation to the Board of Directors of the Company on the item «On consideration of the report on execution of the Program of energy saving and energy efficiency of Rosseti Centre, PJSC for 2023 – 2027 in 1H 2024».

Item 1. On the recommendation to the Board of Directors of the Company on the item «On consideration of the report on execution of the Company’s Business Plan following the results of 1H 2024».

Speaker: – K.A. Yutkin.

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

In discussing the report, the questions/comments were received from the following members of the Committee: A.G. Aleshin and S.S. Pikin.

Decision put for voting:

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

- «1. To take into consideration the report on execution of the Business Plan of Rosseti Centre, PJSC following the results of 1H 2024 in accordance with the Appendix.
2. To amend the decision of the Board of Directors of the Company on item # 1 «On approval of the Business Plan of Rosseti Centre, PJSC for 2024 and forecast indicators for 2025 -2028» dated 22.01.2024 (Minutes #02/24) in accordance with the Appendix».

Voting results at the meeting:

- | | |
|-------------------------------------|---------|
| 1. Artem Gennadievich Aleshin | - «FOR» |
| 2. Vitaly Yuryevich Zarkhin | - «FOR» |
| 3. Madina Valerievna Kaloeva | - «FOR» |
| 4. Palina Nikolaevna Kanyuka | - «FOR» |
| 5. Yulia Alexandrovna Leshchevskaya | - «FOR» |
| 6. Andrey Vladimirovich Morozov | - «FOR» |
| 7. Natalia Vladimirovna Paramonova | - «FOR» |
| 8. Sergey Sergeevich Pikin | - «FOR» |

Voting results by filling out questionnaires:

- | | |
|---------------------------|---------|
| 9. Oleg Yurievich Klinkov | - «FOR» |
|---------------------------|---------|

Total:

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

Decision is taken.

Item 2. On the recommendation to the Board of Directors of the Company on the item «On consideration of the report on execution of the Company’s Investment Program following the results of 1H 2024, including on the progress of implementation in 2Q 2024 of investment projects of Rosseti Centre, PJSC, included in the list of priority facilities».

Speaker: – V.V. Pakhomov.

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

In discussing the report, the questions/comments were received from the following

members of the Committee: A.G. Aleshin.

Decision put for voting:

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

«1. To take into consideration the report on execution of the Company's Investment Program following the results of 1H 2024, including on the progress of implementation in 2Q 2024 of investment projects of Rosseti Centre, PJSC, included in the list of priority facilities, in accordance with the Appendices.

2. As part of the Board of Directors' consideration of the report on the execution of the Company's Investment Program for 2024, to provide information on the implementation of measures to develop electricity metering devices and systems that are not included in the Investment Program plan, aimed at reducing the risks of imposing penalties for the untimely installation of metering devices upon expiration of the recalibration interval, service life and failure in compliance with the requirements of Federal Law No. 522-FZ of 27.12.2018».

Voting results at the meeting:

- | | |
|-------------------------------------|---------|
| 1. Artem Gennadievich Aleshin | - «FOR» |
| 2. Vitaly Yuryevich Zarkhin | - «FOR» |
| 3. Madina Valerievna Kaloeva | - «FOR» |
| 4. Palina Nikolaevna Kanyuka | - «FOR» |
| 5. Yulia Alexandrovna Leshchevskaya | - «FOR» |
| 6. Andrey Vladimirovich Morozov | - «FOR» |
| 7. Natalia Vladimirovna Paramonova | - «FOR» |
| 8. Sergey Sergeevich Pikin | - «FOR» |

Voting results by filling out questionnaires:

- | | |
|---------------------------|---------|
| 9. Oleg Yurievich Klinkov | - «FOR» |
|---------------------------|---------|

Total:

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

Decision is taken.

Item 3. On recommendations to the Board of Directors of Rosseti Centre, PJSC on the item «On approval of the Schedule of activities to reduce overdue accounts receivable of Rosseti Centre, PJSC for electricity transmission services and settlement of disputes established by 01.07.2024».

Speaker: – A.D. Savostin.

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

In discussing the report, the questions/comments were received from the following members of the Committee: A.G. Aleshin and S.S. Pikin.

Decision put for voting:

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

«1. To approve the Schedule of activities of Rosseti Centre, PJSC to reduce overdue accounts receivable for electricity transmission services and settlement of disputes established by 01.07.2024, in accordance with the Appendix.

2. To take into consideration the report of General Director of the Company on execution of the Schedule of activities of Rosseti Centre, PJSC to reduce overdue accounts receivable for electricity transmission services and settlement of disputes established by 01.04.2024,

approved by the decision of the Board of Directors of the Company on 07.06.2024 (Minutes # 26/24), in accordance with the Appendix.

3. To take into consideration the report of General Director of the Company on the work performed by Rosseti Centre, PJSC in relation to newly created overdue accounts receivable for electricity transmission services in 2Q 2024 in accordance with the Appendix».

Voting results at the meeting:

- | | |
|-------------------------------------|---------|
| 1. Artem Gennadievich Aleshin | - «FOR» |
| 2. Vitaly Yuryevich Zarkhin | - «FOR» |
| 3. Madina Valerievna Kaloeva | - «FOR» |
| 4. Palina Nikolaevna Kanyuka | - «FOR» |
| 5. Yulia Alexandrovna Leshchevskaya | - «FOR» |
| 6. Andrey Vladimirovich Morozov | - «FOR» |
| 7. Natalia Vladimirovna Paramonova | - «FOR» |
| 8. Sergey Sergeevich Pikin | - «FOR» |

Voting results by filling out questionnaires:

- | | |
|---------------------------|---------|
| 9. Oleg Yurievich Klinkov | - «FOR» |
|---------------------------|---------|

Total:

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

Decision is taken.

Item 4. On the recommendation to the Board of Directors of the Company on the item «On consideration of the report on execution of the Program of energy saving and energy efficiency of Rosseti Centre, PJSC for 2023 – 2027 in 1H 2024».

Speaker: – S.N. Demidov.

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

In discussing the report, the questions/comments were received from the following members of the Committee: A.G. Aleshin and S.S. Pikin.

Decision put for voting:

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

«To take into consideration the report on execution of the Program of energy saving and energy efficiency of Rosseti Centre, PJSC for 2023 – 2027 in 1H 2024 in accordance with the Appendix».

Voting results at the meeting:

- | | |
|-------------------------------------|---------|
| 1. Artem Gennadievich Aleshin | - «FOR» |
| 2. Vitaly Yuryevich Zarkhin | - «FOR» |
| 3. Madina Valerievna Kaloeva | - «FOR» |
| 4. Palina Nikolaevna Kanyuka | - «FOR» |
| 5. Yulia Alexandrovna Leshchevskaya | - «FOR» |
| 6. Andrey Vladimirovich Morozov | - «FOR» |
| 7. Natalia Vladimirovna Paramonova | - «FOR» |
| 8. Sergey Sergeevich Pikin | - «FOR» |

Voting results by filling out questionnaires:

- | | |
|---------------------------|---------|
| 9. Oleg Yurievich Klinkov | - «FOR» |
|---------------------------|---------|

Total:

«FOR»	- «9»
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«AGAINST»
«ABSTAINED»

- «0»
- «0»

Decision is taken.

The agenda of the meeting of the Committee on 25.09.2024 was exhausted. The meeting of the Committee was closed.

**Chairperson
of the Strategy Committee**

A.G. Aleshin

**Secretary
of the Strategy Committee**

S.V. Lapinskaya