

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

23 May 2025

Moscow

No. 09/25

**Form of the meeting:** absent voting.**Total number of members of the Strategy Committee:** 9 persons.**Participants of the voting:** A.G. Aleshin, V.Y. Zarkhin, M.V. Kaloeva, P.N. Kanyuka, O.Y. Klinkov, A.V. Morozov, N.V. Paramonova, S.S. Pikin.**Members who did not provide questionnaires:** Y.A. Leshchevskaya.**The quorum** is present.**Date of the minutes:** 23.05.2025.**AGENDA:**

1. On recommendations to the Board of Directors of the Company on the item «On approval of the report on implementation in 2024 of the Innovative Development Program of Rosseti Centre, PJSC for the period of 2024 – 2029 with an outlook until 2035, including the Medium-term plan for the implementation of the Innovative Development Program of Rosseti Centre, PJSC for 2025-2029».
2. On recommendations to the Board of Directors of the Company on the item «On amending the non-core assets alienation Program of Rosseti Centre, PJSC and the register of non-core assets of the Company as of 31.12.2024».

**Item 1. On recommendations to the Board of Directors of the Company on the item «On approval of the report on implementation in 2024 of the Innovative Development Program of Rosseti Centre, PJSC for the period of 2024 – 2029 with an outlook until 2035, including the Medium-term plan for the implementation of the Innovative Development Program of Rosseti Centre, PJSC for 2025-2029».**

**Decision:**

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

- «1. To approve the report on implementation in 2024 of the Innovative Development Program of Rosseti Centre, PJSC for the period of 2024-2029 with an outlook until 2035 in accordance with the Appendix.
2. To approve the Medium-term plan for the implementation of the Innovative Development Program of Rosseti Centre, PJSC for 2025-2029, including the plan of activities for research and (or) experimental design work, in accordance with the Appendix».

**Voting results:**

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

**Total:**

«FOR»	- «7»
«AGAINST»	- «0»
«ABSTAINED»	- «1»

**Decision is taken.**

**Item 2. On recommendations to the Board of Directors of the Company on the item «On amending the non-core assets alienation Program of Rosseti Centre, PJSC and the register of non-core assets of the Company as of 31.12.2024».**

**Decision:**

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

«1. To amend the non-core assets alienation Program of Rosseti Centre, PJSC, approved by the Board of Directors of the Company on 14.11.2023 (Minutes # 52/23), in accordance with the Appendix.

2. To amend the register of non-core assets of the Company as of 31.12.2024 in accordance with the Appendix.

3. To instruct General Director of Rosseti Centre, PJSC to ensure:

3.1. Submission of reports on the results of the alienation of unclaimed assets<sup>1</sup> for 6 and 12 months of the year (if there are unclaimed assets) to the Board of Directors of Rosseti Centre, PJSC.

Deadline: no later than 30 calendar days of the month following the reporting period.

3.2. Bringing the organizational and administrative documents of the Company into line with this decision».

**Voting results:**

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

**Total:**

«FOR»	- «7»
«AGAINST»	- «0»
«ABSTAINED»	- «1»

**Decision is taken.**

**Chairperson of the Strategy Committee**

**A.G. Aleshin**

**Secretary of the Strategy Committee**

**S.V. Lapinskaya**

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<sup>1</sup> Unclaimed assets are the property listed on the balance sheet of Rosseti Centre, PJSC (fixed assets excluding movable property, as well as property withdrawn from accounting records due to natural wear and tear or due to reconstruction of facilities), unfinished construction projects related to real estate, long-term financial investments, protected results of intellectual activity and equivalent means of individualization (intellectual property) owned by Rosseti Centre, PJSC, the book (residual) value of which is less than 10 (Ten) million rubles, subject to alienation in accordance with the organizational and administrative documents of Rosseti Centre, PJSC.