

MINUTES

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

26 November 2025

Moscow

No. 26/25

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, A.A. Polinov.**Members who did not provide questionnaires:** none.**The quorum** is present.**Date of the minutes:** 26.11.2025.**AGENDA:**

1. On recommendations to the Board of Directors of Rosseti Centre, PJSC on the item «On approval of the Plan for the implementation of measures of Rosseti Centre, PJSC aimed at fulfilling the Development Strategy of Federal Grid Company – Rosseti, Public Joint Stock Company and its subsidiaries and affiliates for the period up to 2030».

Item 1. On recommendations to the Board of Directors of Rosseti Centre, PJSC on the item «On approval of the Plan for the implementation of measures of Rosseti Centre, PJSC aimed at fulfilling the Development Strategy of Federal Grid Company – Rosseti, Public Joint Stock Company and its subsidiaries and affiliates for the period up to 2030».

Decision:

To recommend that the Board of Directors of Rosseti Centre, PJSC take the following decision:

«To approve the Plan for the implementation of measures of Rosseti Centre, PJSC aimed at fulfilling the Development Strategy of Federal Grid Company – Rosseti, Public Joint Stock Company and its subsidiaries and affiliates for the period up to 2030 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 | - «ABSTAINED» |
| 7. Natalia Vladimirovna Paramonova | - «FOR» |
| 8. Sergey Sergeevich Pikin | - «FOR» |
| 9. Alexey Alexandrovich Polinov | - «FOR» |

Total:

«FOR»	- «7»
«AGAINST»	- «0»
«ABSTAINED»	- «2»

Decision is taken.

Chairperson of the Strategy Committee

A.G. Aleshin

Secretary of the Strategy Committee

S.V. Lapinskaya