

MINUTES

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

13 August 2024

Moscow

No. 17/24

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, Y.A. Leshchevskaya, A.V. Morozov, N.V. Paramonova, S.S. Pikin.**Members who did not provide questionnaires:** none.**The quorum** is present.**Date of the minutes:** 13.08.2024.**AGENDA:**

1. On election of Deputy Chairperson of the Strategy Committee of the Board of Directors of the Company.
2. On recommendations to the Board of Directors of the Company on the item «On consideration of the report on the implementation of the Action Plan for transition to predominant use of domestic software for the period of 2022-2024 by Rosseti Centre, PJSC following the results of 1H 2024».

Item 1. On election of Deputy Chairperson of the Strategy Committee of the Board of Directors of the Company.**Decision:**

To elect Yulia Alexandrovna Leshchevskaya – Deputy Director General for Strategy of PJSC Rosseti as Deputy Chairperson of the Strategy Committee of the Board of Directors of Rosseti Centre, PJSC.

Voting results:

- | | |
|-------------------------------------|---------|
| 1. Artem Gennadievich Aleshin | - «FOR» |
| 2. Vitaly Yuryevich Zarkhin | - «FOR» |
| 3. Madina Valerievna Kaloeva | - «FOR» |
| 4. Palina Nikolaevna Kanyuka | - «FOR» |
| 5. Oleg Yurievich Klinkov | - «FOR» |
| 6. Yulia Alexandrovna Leshchevskaya | - «FOR» |
| 7. Andrey Vladimirovich Morozov | - «FOR» |
| 8. Natalia Vladimirovna Paramonova | - «FOR» |
| 9. Sergey Sergeevich Pikin | - «FOR» |

Total:

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

Decision is taken.**Item 2. On recommendations to the Board of Directors of the Company on the item «On consideration of the report on the implementation of the Action Plan for transition to**

predominant use of domestic software for the period of 2022-2024 by Rosseti Centre, PJSC following the results of 1H 2024».

Decision:

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

«1. To take into consideration the report on the implementation of the Action Plan for transition to predominant use of domestic software for the period of 2022-2024 by Rosseti Centre, PJSC following the results of 1H 2024 in accordance with the Appendix.

2. In order to avoid duplication of instructions of the Board of Directors of the Company, the following shall be declared invalid:

- paragraphs 4.3¹, 4.4², of the resolution of the Board of Directors of the Company adopted on 29.12.2022 (Minutes # 69/22) on issue # 1;

- paragraph 3³ of the resolution of the Board of Directors of the Company adopted on 08.02.2023 (Minutes # 09/23) on issue # 5;

- paragraphs 3.1⁴ and 3.3⁵ of the resolution of the Board of Directors of the Company adopted on 29.06.2023 (Minutes of 30.06.2023 # 31/23) on issue # 4;

- paragraph 3.2⁶ of the resolution of the Board of Directors of the Company adopted on 27.05.2024 (Minutes # 24/24) on issue # 3».

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. Yulia Alexandrovna Leshchevskaya | - «FOR» |
| 7. Andrey Vladimirovich Morozov | - «FOR» |
| 8. Natalia Vladimirovna Paramonova | - «FOR» |
| 9. Sergey Sergeevich Pikin | - «FOR» |

Total:

«FOR»	- «8»
«AGAINST»	- «0»
«ABSTAINED»	- «1»

Decision is taken.

Chairperson of the Strategy Committee

A.G. Aleshin

Secretary of the Strategy Committee

S.V. Lapinskaya

¹ Complies with para.3.1. of the resolution of the Board of Directors adopted on 12.07.2024 (Minutes # 32/24) on issue # 2.

² Complies with para.3.2. of the resolution of the Board of Directors adopted on 12.07.2024 (Minutes # 32/24) on issue # 2.

³ Complies with para.3.1. of the resolution of the Board of Directors adopted on 27.05.2024 (Minutes # 24/24) on issue # 3.

⁴ Complies with para.3.1. of the resolution of the Board of Directors adopted on 27.05.2024 (Minutes # 24/24) on issue # 3.

⁵ Complies with para.3.3-3-4. of the resolution of the Board of Directors adopted on 12.07.2024 (Minutes # 32/24) on issue # 2.

⁶ Complies with para.3.2. of the resolution of the Board of Directors adopted on 12.07.2024 (Minutes # 32/24) on issue # 2.