

MINUTES

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

12 February 2025

Moscow

No. 02/25

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

Date of the meeting: 12 February 2025.

Time of the meeting: 10 hours 00 minutes – 11 hours 30 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, O.Y. Klinkov, A.V. Morozov, N.V. Paramonova, S.S. Pikin.

Members who sent a written vote (questionnaire): Y.A. Leshchevskaya.

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

The quorum is present.

Date of the minutes: 12.02.2025.

A member of the Board of Directors of Rosseti Centre, PJSC was present A.V. Shevchuk - Executive Director of Association of Institutional Investors.

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

D.A. Anishchenko - Acting Deputy General Director for Corporate and Technological Automated Control Systems;

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

S.I. Secret - Acting Deputy General Director for Interaction with Clients and Development of Additional Services;

R.V. Solyanin - Acting 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;

E.I. Velichko - Head of the Tariff Setting Department;

A.Y. Zemskov - Head of the Investment Department;

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

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

M.V. Kuzin - Head of the Economics Department;

A.V. Sadkov - Deputy Chief Engineer for Production Asset Management;

E.S. Simonov - Deputy Head of the Department of Organizational Design.

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 approval of the Business Plan of Rosseti Centre, PJSC for 2025 and forecast indicators for the period of 2026-2029».

Item 1. On the recommendation to the Board of Directors of the Company on the item «On approval of the Business Plan of Rosseti Centre, PJSC for 2025 and forecast indicators for the period of 2026-2029».

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: A.G. Aleshin, V.Y. Zarkhin, A.V. Morozov, P.N. Kanyuka, S.S. Pikin and A.V. Shevchuk.

Following the review of materials on the agenda item, Chairman of the Committee, A.G. Aleshin, recommended that the Company's management:

1. finalize the presentation materials for the meeting of the Board of Directors of the Company, taking into account the comments/proposals voiced at this meeting;

2. submit to the in-person meeting of the Strategy Committee (simultaneously with the report on the implementation of the Company's Business Plan for 2024) information on the current situation and prospects for activities of the branch of Rosseti Centre, PJSC - Tverenergo.

Decision put for voting:

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

«To approve the Business Plan of Rosseti Centre, PJSC for 2025 and take into consideration the forecast indicators for 2026-2029 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. Oleg Yurievich Klinkov | - «FOR» |
| 6. Andrey Vladimirovich Morozov | - «FOR» |
| 7. Natalia Vladimirovna Paramonova | - «FOR» |
| 8. Sergey Sergeevich Pikin | - «FOR» |

Voting results by filling out questionnaires:

- | | |
|-------------------------------------|---------|
| 9. Yulia Alexandrovna Leshchevskaya | - «FOR» |
|-------------------------------------|---------|

Total:

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

Decision is taken.

The agenda of the meeting of the Committee on 12.02.2025 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