

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

30 May 2025

Moscow

No. 11/25

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:** 30.05.2025.**AGENDA:**

1. On recommendations to the Board of Directors of the Company on the item «On termination of the Company's participation in other organizations».
2. On recommendations to the Board of Directors of the Company 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 01.04.2025».
3. On recommendations to the Board of Directors of the Company on the item «On approval of the Schedule of activities of Rosseti Centre, PJSC to reduce overdue accounts receivable for electricity supplied and settlement of disputes established by 01.04.2025».

Item 1. On recommendations to the Board of Directors of the Company on the item «On termination of the Company's participation in other organizations».**Decision:**

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

«To approve the termination of participation of Rosseti Centre, PJSC in Unipro PJSC on the following terms:

- category, type, par value of shares of Unipro PJSC alienated by the Company: ordinary registered shares, state registration number of the issue 1-02-65104-D, with a par value of 0.4 (Four tenths) rubles per share;
 - the number of shares alienated by Rosseti Centre, PJSC, stake in the authorized capital of Unipro PJSC: 72,456,737 (Seventy-two million four hundred fifty-six thousand seven hundred thirty-seven) pieces, which is 0.11492% of the authorized capital of Unipro PJSC, with a book value as of 31.03.2025 - 128,175,967 (One hundred twenty-eight million one hundred seventy-five thousand nine hundred sixty-seven) rubles 75 kopecks.
- The share of Rosseti Centre, PJSC in the authorized capital of Unipro PJSC after the alienation of the shares will be 0%;
- the method of alienation of the shares: through sale on the exchange securities market with involvement of a professional participant in the exchange securities market at a price formed as a result of trading, but not lower than the book value on the date of sale of the shares, taking into account the costs of organizing the sale;
 - the procedure (term) for payment for the shares: in cash on the terms and within the timeframes stipulated by the legislation of the Russian Federation».

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 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 01.04.2025».****Decision:**

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 01.04.2025, 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 01.01.2025, approved by the decision of the Board of Directors of the Company on 28.02.2025 (Minutes # 07/25), 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 1Q 2025 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 3. On recommendations to the Board of Directors of the Company on the item «On approval of the Schedule of activities of Rosseti Centre, PJSC to reduce overdue**

accounts receivable for electricity supplied and settlement of disputes established by 01.04.2025».

Decision:

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 supplied and settlement of disputes established by 01.04.2025, 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 supplied and settlement of disputes established by 01.01.2025, approved by the decision of the Board of Directors of the Company on 28.02.2025 (Minutes # 07/25), 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.

Appendix: A dissenting opinion on item # 1 of the agenda from a member of the Strategy Committee of the Board of Directors of the Company, V.Y. Zarkhin (Appendix # 1).

Chairperson of the Strategy Committee

A.G. Aleshin

Secretary of the Strategy Committee

S.V. Lapinskaya