

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

20 November 2025

Moscow

No. 25/25

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:** 20.11.2025.**AGENDA:**

1. On the recommendation to the Board of Directors of the Company on the item «On approval of the Comprehensive Program for the Development and Renovation of the Supervisory Control System of Rosseti Centre, PJSC for the period of 2025-2044».

Item 1. On the recommendation to the Board of Directors of the Company on the item «On approval of the Comprehensive Program for the Development and Renovation of the Supervisory Control System of Rosseti Centre, PJSC for the period of 2025-2044».

Decision:

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

«1. To approve the Comprehensive Program for the Development and Renovation of the Supervisory Control System of Rosseti Centre, PJSC for the period of 2025-2044 in accordance with the Appendix.

2. The target Program of development of an automated process control system (ACS) of IDGC of Centre, PJSC, approved by the Board of Directors of the Company on 30.03.2017 (Minutes # 07/17 of 31 March 2017), shall be declared invalid.

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

3.1. Ensure the implementation of the Comprehensive Program for the Development and Renovation of the Supervisory Control System of Rosseti Centre, PJSC for the period of 2025-2044 within the scope of the approved Business Plan of Rosseti Centre, PJSC, formed tariff sources within the framework of tariff and balance decisions and the Investment Program of Rosseti Centre, PJSC;

3.2. Ensure the periodic updating of the Comprehensive Program for the Development and Renovation of the Supervisory Control System at least once every three years».

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» |
| 9. Alexey Alexandrovich Polinov | - «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**