

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

20 May 2024

Moscow

No. 10/24

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

Date of the meeting: 20 May 2024.

Time of the meeting: 10 hours 30 minutes – 11 hours 40 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, Y.A. Leshchevskaya, A.V. Morozov, A.A. Polinov, A.P. Tulba.

Members who sent a written vote (questionnaire): none.

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

The quorum is present.

Date of the minutes: 20.05.2024.

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

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

A.D. Savostin - Deputy General Director for Sale of Services

V.V. Pakhomov - Deputy General Director for Investment and Capital Construction

A.G. Tarasov - Deputy Head of Economics Department

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, Alexey Alexandrovich Polinov.

At the beginning of the meeting, A.A. Polinov 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 consideration of the report on execution of the Company’s Business Plan following the results of 2023».

2. On consideration of the report of the Company’s management «On the monitoring of the economic efficiency indicators of investment projects (35-110 kV power centres with an increase in installed capacity), included in the Company’s Investment Program, carried out based on the results of 2023».

Item 1. On the recommendation to the Board of Directors of the Company on the item «On consideration of the report on execution of the Company’s Business Plan following the results of 2023».

Speaker: – A.G. Tarasov.

The report (presentation) on the item is stored in the materials for the meeting of the Committee.

In discussing the report, the comments/questions were received from the following members of the Committee: A.A. Polinov, A.G. Aleshin, V.Y. Zarkhin.

Based on the results of consideration of materials on the agenda item, Chairman of the Committee A.A. Polinov recommended that the Company's management:

1. in the subsequent preparation of presentation materials, provide an analysis of the implementation of the Investment Program indicators not only in comparison with the Investment Program approved by the Board of Directors of the Company as part of the business plan, but also in comparison with the Investment Program approved by the Ministry of Energy of Russia;
2. provide the members of the Committee with the following additional information regarding:
 - creating reserves for doubtful debts broken down by counterparties;
 - changes of financial and economic indicators of the Tverenergo branch of the Company;
 - factors increasing the cost of grid connection services.

Decision put for voting:

To recommend that the Board of Directors of the Company take the following decision: «To take into consideration the report on execution of the Business Plan of Rosseti Centre, PJSC following the results of 2023 in accordance with the Appendices».

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. Yulia Alexandrovna Leshchevskaya | - «FOR» |
| 7. Andrey Vladimirovich Morozov | - «FOR» |
| 8. Alexey Alexandrovich Polinov | - «FOR» |
| 9. Andrey Petrovich Tulba | - «FOR» |

Total:

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

Decision is taken.

Item 2. On consideration of the report of the Company's management «On the monitoring of the economic efficiency indicators of investment projects (35-110 kV power centres with an increase in installed capacity), included in the Company's Investment Program, carried out based on the results of 2023».

Speaker: – V.V. Pakhomov.

The report (presentation) on the item is stored in the materials for the meeting of the Committee.

In discussing the report, the comments/questions were received from the following members of the Committee: A.A. Polinov, A.G. Aleshin, V.Y. Zarkhin.

Decision put for voting:

To take into consideration of the report of the Company's management «On the monitoring of the economic efficiency indicators of investment projects (35-110 kV power centres with an increase in installed capacity), included in the Company's Investment Program, carried out based on the results of 2023» in accordance with Appendix # 1 to this decision of the Strategy Committee.

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. Yulia Alexandrovna Leshchevskaya | - «FOR» |
| 7. Andrey Vladimirovich Morozov | - «FOR» |
| 8. Alexey Alexandrovich Polinov | - «FOR» |
| 9. Andrey Petrovich Tulba | - «FOR» |

Total:

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

Decision is taken.

Appendix: The report on the monitoring of the economic efficiency indicators of investment projects (35-110 kV power centres with an increase in installed capacity), included in the Company's Investment Program, carried out based on the results of 2023 (Appendix # 1).

The agenda of the meeting of the Committee on 20.05.2024 was exhausted. The meeting of the Committee was closed.

**Chairperson
of the Strategy Committee**

A.A. Polinov

**Secretary
of the Strategy Committee**

S.V. Lapinskaya