



«AGAINST»	- «0»	<b>Decision is taken.</b>
«ABSTAINED»	- «0»	

**Item 2. 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 Investment Program following the results of 9 months of 2024, including on the progress of implementation of investment projects of Rosseti Centre, PJSC following the results of 9 months of 2024, included in the list of priority facilities».**

**Decision:**

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

*«1. To take into consideration the report on execution of the Company's Investment Program following the results of 9 months of 2024, including the report on the progress of implementation of investment projects of Rosseti Centre, PJSC following the results of 9 months of 2024, included in the list of priority facilities, in accordance with the Appendices.  
2. To instruct General Director of the Company to submit a report on the implementation of paragraph 2 of item # 2 of the decision of the Board of Directors of the Company dated 12.08.2024 (Minutes dated 12.08.2024 # 38/24) as part of materials on the issue of considering the report on results of implementation of the Investment Program of Rosseti Centre, PJSC for 2024».*

**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 3. On the recommendation to the Board of Directors of the Company on the item «On approval of the Innovative Development Program of Rosseti Centre, PJSC for the period of 2024-2029 with an outlook until 2035».**

**Decision:**

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

*«1. To approve the Innovative Development Program of Rosseti Centre, PJSC for the period of 2024-2029 with an outlook until 2035 in accordance with the Appendix.  
2. To recognize the Innovative Development Program of Rosseti Centre, PJSC for the period of 2020-2024 with an outlook until 2030, approved by the Board of Directors of the Company on 05.08.2021 (Minutes # 32/21), to have lost force».*

**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     | - «ABSTAINED» |
| 8. Natalia Vladimirovna Paramonova  | - «FOR»       |
| 9. Sergey Sergeevich Pikin          | - «FOR»       |

**Total:**

«FOR»	- «7»
«AGAINST»	- «0»
«ABSTAINED»	- «2»

**Decision is taken.**

**Chairperson of the Strategy Committee**

**A.G. Aleshin**

**Secretary of the Strategy Committee**

**S.V. Lapinskaya**