

MINUTES

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

03 October 2024

Moscow

No. 21/24

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, Y.A. Leshchevskaya, A.V. Morozov, N.V. Paramonova, S.S. Pikin.**Members who did not provide questionnaires:** none.**The quorum** is present.**Date of the minutes:** 03.10.2024.**AGENDA:**

1. On recommendations to the Board of Directors of the Company on the item «On participation of Rosseti Centre, PJSC in Joint Stock Company Yaroslavl Electric Grid Company».

Item 1. On recommendations to the Board of Directors of the Company on the item «On participation of Rosseti Centre, PJSC in Joint Stock Company Yaroslavl Electric Grid Company».

Decision:

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

«1. To approve the participation of Rosseti Centre, PJSC in Joint Stock Company Yaroslavl Electric Grid Company (PSRN 1087602004731, hereinafter referred to as JSC YarEGC) by acquiring ordinary shares of JSC YarEGC, state registration number of the issue 1-01-13324-A, with a par value of 100 (One hundred) rubles each in the amount of 1,000 (One thousand) pieces, which constitutes 100% of the authorized capital of JSC YarEGC.

2. To instruct General Director of Rosseti Centre, PJSC:

2.1. To ensure, within the framework of the consolidation of JSC YarEGC, the achievement of target indicators and effects from the implementation of the transaction in accordance with the values specified in the Appendix.

2.2. Upon completion of the transaction, to submit for consideration by the Board of Directors of Rosseti Centre, PJSC, simultaneously with the Report on the implementation of the Business Plan for the year following the year of the transaction, a report on the actual achievement of the effects from the implementation of the transaction in accordance with the values specified in the Appendix».

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.

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

Chairperson of the Strategy Committee

A.G. Aleshin

Secretary of the Strategy Committee

S.V. Lapinskaya