

MINUTES

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

10 July 2024

Moscow

No. 15/24

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, A.A. Polinov, A.P. Tulba.**Members who did not provide questionnaires:** none.**The quorum** is present.**Date of the minutes:** 10.07.2024.**AGENDA:**

1. On the recommendation to the Board of Directors of the Company on the item «On approval of the adjusted Program of Digital Transformation of Rosseti Centre, PJSC and Rosseti Centre and Volga region, PJSC for the period from 2022 to 2030».

Item 1. On the recommendation to the Board of Directors of the Company on the item «On approval of the adjusted Program of Digital Transformation of Rosseti Centre, PJSC and Rosseti Centre and Volga region, PJSC for the period from 2022 to 2030».

Decision:

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

«1. To approve the adjusted Program of Digital Transformation of Rosseti Centre, PJSC and Rosseti Centre and Volga region, PJSC for the period from 2022 to 2030 in accordance with the Appendix.

2. To recognize invalid the updated Program of Digital Transformation of Rosseti Centre, PJSC and Rosseti Centre and Volga region, PJSC for the period until 2030 and the finalized Action Plan for the transition of Rosseti Centre, PJSC to the predominant use of domestic software for 2022-2024, approved by the decision of the Board of Directors of the Company on 29.12.2022 (Minutes # 69/22).

3. To instruct General Director of the Company to ensure:

3.1. Financing the activities of the updated Program within the limits of the Company's Investment Program and Business Plan.

3.2. Implementation of the Program, including the achievement of key performance indicators of digital transformation (target indicators), including indicators related to import substitution of software.

3.3. Submission of a summary report to the Board of Directors of the Company on the implementation of the Program's activities, achieving key performance indicators of its implementation, including a report on the implementation of the action plan for the transition to the predominant use of domestic software and a report on the implementation of the plan for the procurement and use of Russian radio-electronic products.

Deadline: Annually, no later than 18 April of the year following the reporting year.

3.4. Submission to the Board of Directors of the Company of a report for the first half of the year on the implementation of the action plan for the transition to the predominant use of domestic software.

Deadline: Annually, no later than 18 July of the reporting year».

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. Alexey Alexandrovich Polinov | - «FOR» |
| 9. Andrey Petrovich Tulba | - «FOR» |

Total:

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

Decision is taken.

Chairperson of the Strategy Committee

A.A. Polinov

Secretary of the Strategy Committee

S.V. Lapinskaya