

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

24 June 2024

Moscow

No. 14/24

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: 24.06.2024.

AGENDA:

1. On the recommendation to the Board of Directors of the Company on the item «On approval of the report on execution of the Company's Investment Program following the results of 2023».
2. On the recommendation to the Board of Directors of the Company on the item «On consideration of the report on implementation in 2023 of the Roadmap for development of additional (non-tariff) services of Rosseti Centre, PJSC with taking into account the Concept «Digital Transformation 2030».

Item 1. On the recommendation to the Board of Directors of the Company on the item «On approval of the report on execution of the Company's Investment Program following the results of 2023».

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 2023, including the report on execution of a separate order, in accordance with the Appendices.
2. To instruct General Director of the Company, when forming and finalizing the draft Investment Program for 2024, to ensure that the results of the implementation of the Investment Program for 2023 are taken into account, as well as events that entail the need to be reflected in the Investment Program: the conclusion of a grid connection agreement, the signing of an agreement on reconstruction of facilities, the presence of emergency situations, etc.».

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

Total:

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

Decision is taken.

Item 2. On the recommendation to the Board of Directors of the Company on the item «On consideration of the report on implementation in 2023 of the Roadmap for development of additional (non-tariff) services of Rosseti Centre, PJSC with taking into account the Concept «Digital Transformation 2030».

Decision:

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

«1. To take into consideration the report on implementation in 2023 of the Roadmap for development of additional (non-tariff) services of Rosseti Centre, PJSC with taking into account the Concept «Digital Transformation 2030» in accordance with the Appendix.

2. To instruct General Director of the Company to update the Roadmap taking into account the completion of the activities of the organizational stage of development and the transition to sustainable growth in the sale of additional (non-tariff) services through the introduction of new services and their promotion in the market of electric grid services and related markets».

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

Total:

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

Decision is taken.**Chairperson of the Strategy Committee****A.A. Polinov****Secretary of the Strategy Committee****S.V. Lapinskaya**