

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

21 June 2024

Moscow

No. 13/24

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

**Date of the meeting:** 21 June 2024.

**Time of the meeting:** 14 hours 00 minutes – 14 hours 35 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:** 21.06.2024.

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

L.A. Burlakova - Deputy General Director for Corporate and Legal Activities

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

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

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

K.A. Yutkin – Acting Deputy General Director for Economics and Finance

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 approval of a draft of the Investment Program of Rosseti Centre, PJSC for the period of 2024-2028».

**Item 1. On the recommendation to the Board of Directors of the Company on the item «On approval of a draft of the Investment Program of Rosseti Centre, PJSC for the period of 2024-2028».**

**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, P.N. Kanyuka, V.Y. Zarkhin, A.G. Aleshin.

**Decision put for voting:**

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

«1. To approve the draft Investment Program of Rosseti Centre, PJSC for the period of 2024-2028, in accordance with the Appendix.

2. To instruct General Director of Rosseti Centre, PJSC to ensure the approval of the draft Investment Program of Rosseti Centre, PJSC for the period of 2024-2028 at the Ministry of Energy of the Russian Federation in accordance with the procedure established by Resolution of the Government of the Russian Federation of 01.12.2009 № 977 «On investment programs of electric power industry entities».

**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.**

The agenda of the meeting of the Committee on 21.06.2024 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**