

MINUTES

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

31 July 2025

Moscow

No. 17/25

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, A.V. Morozov, N.V. Paramonova, S.S. Pikin.**Members who did not provide questionnaires:** Y.A. Leshchevskaya.**The quorum** is present.**Date of the minutes:** 31.07.2025.**AGENDA:**

1. On recommendations to the Board of Directors of the Company on the item «On consideration of the report on the implementation of the Action Plan for import substitution of software of Rosseti Centre, PJSC for the period of 2022-2025 based on the results of the first half of 2025».

Item 1. On recommendations to the Board of Directors of the Company on the item «On consideration of the report on the implementation of the Action Plan for import substitution of software of Rosseti Centre, PJSC for the period of 2022-2025 based on the results of the first half of 2025».

Decision:

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

«1. To take into consideration the report on the implementation of the Action Plan for import substitution of software of Rosseti Centre, PJSC for the period of 2022-2025 based on the results of the first half of 2025 in accordance with the Appendix.

2. In order to avoid duplication of instructions of the Board of Directors of the Company, the following shall be deemed invalid:

- clause 2.2.1¹ and clause 2.2.3² of the decision of the Board of Directors of the Company adopted on 06.07.2022 (Minutes of 06.07.2022 # 36/22) on item # 2;
- clause 4.7.³ of the decision of the Board of Directors of the Company adopted on 29.12.2022 (Minutes of 29.12.2022 # 69/22) on item # 1;
- clause 3.2.⁴ of the decision of the Board of Directors of the Company adopted on 29.06.2023 (Minutes of 30.06.2023 # 31/23) on item # 4;
- clause 3.1.⁵ of the decision of the Board of Directors of the Company adopted on

¹ Corresponds to clause 3.4 of the decision of the Board of Directors adopted on 12.07.2024 (Minutes of 12.07.2024 # 32/24) on item # 2.

² Corresponds to clause 3.3 of the decision of the Board of Directors adopted on 30.06.2025 (Minutes of 30.06.2025 # 23/25) on item # 6.

³ Corresponds to clause 3.3. of the decision of the Board of Directors adopted on 30.06.2025 (Minutes of 30.06.2025 # 23/25) on item # 6.

⁴ Corresponds to clause 4.5. of the decision of the Board of Directors adopted on 29.12.2022 (Minutes of 29.12.2022 # 69/22) on item # 1.

⁵ Corresponds to clause 3.1. of the decision of the Board of Directors adopted on 30.06.2025 (Minutes of 30.06.2025 # 23/25) on item # 3.

27.05.2024 (Minutes of 27.05.2024 # 24/24) on item # 3;

– clause 3.1.⁶, clause 3.2.⁷ and clause 3.3.⁸ of the decision of the Board of Directors of the Company adopted on 12.07.2024 (Minutes of 12.07.2024 # 32/24) on item # 2;

– clause 3.2.⁹ of the decision of the Board of Directors of the Company adopted on 30.06.2025 (Minutes of 30.06.2025 # 23/25) on item # 3».

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. Andrey Vladimirovich Morozov | - «ABSTAINED» |
| 7. Natalia Vladimirovna Paramonova | - «FOR» |
| 8. Sergey Sergeevich Pikin | - «FOR» |

Total:

«FOR»	- «6»
«AGAINST»	- «0»
«ABSTAINED»	- «2»

Decision is taken.

Chairperson of the Strategy Committee

A.G. Aleshin

Secretary of the Strategy Committee

S.V. Lapinskaya

⁶ Corresponds to clause 3.1. of the decision of the Board of Directors adopted on 30.06.2025 (Minutes of 30.06.2025 # 23/25) on item # 6.

⁷ Corresponds to clause 3.2. of the decision of the Board of Directors adopted on 30.06.2025 (Minutes of 30.06.2025 # 23/25) on item # 6.

⁸ Corresponds to clause 3.3. of the decision of the Board of Directors adopted on 30.06.2025 (Minutes of 30.06.2025 # 23/25) on item # 6.

⁹ Corresponds to clause 3.2. of the decision of the Board of Directors adopted on 30.06.2025 (Minutes of 30.06.2025 # 23/25) on item # 6.