

**MINUTES**

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

26 May 2025

Moscow

No. 10/25

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

**Date of the meeting:** 26 May 2025.

**Time of the meeting:** 10 hours 00 minutes – 10 hours 50 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, A.V. Morozov, N.V. Paramonova, S.S. Pikin.

**Members who sent a written vote (questionnaire):** none.

**Members who neither participated in the meeting nor provided questionnaires:** Y.A. Leshchevskaya.

**The quorum** is present.

**Date of the minutes:** 26.05.2025.

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

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

R.V. Solyanin - Acting Deputy General Director for Investment and Capital Construction

D.A. Anishchenko - Acting Deputy General Director for Corporate and Technological Automated Control Systems

S.I. Secret - Acting Deputy General Director for Interaction with Clients and Development of Additional Services

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

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

N.V. Baranov - Head of the Property Management Department

D.A. Karelin - Head of the Department of Sale of Services and Electricity Metering

N.A. Karpovich - Head of the Capital Construction Department

M.V. Kuzin - Head of the Economics Department

Y.D. Naumova - Head of the Corporate Governance Department

A.D. Pytkin - Deputy Head of the Investment Department

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, Artem Gennadievich Aleshin.

At the beginning of the meeting, A.G. Aleshin 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 consideration of the report on execution of the Company's Business Plan for 2024».
2. On the recommendation to the Board of Directors of the Company on the item «On consideration of the report on execution of the Company's Investment Program following the results of 2024, including on the progress of implementation of investment projects of Rosseti Centre, PJSC following the results of 2024, included in the list of priority facilities».

### **Item 1. On the recommendation to the Board of Directors of the Company on the item «On consideration of the report on execution of the Company's Business Plan for 2024».**

**Speaker: – K.A. Yutkin.**

The report (presentation) on the item is stored in the materials for the meeting of the Committee.

**In discussing the report, the questions/comments were received from:** A.G. Aleshin, A.V. Shevchuk, A.V. Morozov and P.N. Kanyuka.

#### **Decision put for voting:**

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 Business Plan for 2024 in accordance with the Appendix.
2. To note the deviation of the main parameters of the Company's Business Plan in accordance with the Appendix».

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

#### **Total:**

«FOR»	- «8»
«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 execution of the Company's Investment Program following the results of 2024, including on the progress of implementation of investment projects of Rosseti Centre, PJSC following the results of 2024, included in the list of priority facilities».**

**Speaker: – R.V. Solyanin.**

The report (presentation) on the item is stored in the materials for the meeting of the Committee.

**In discussing the report, the questions/comments were received from:** A.G. Aleshin and P.N. Kanyuka.

#### **Decision put for voting:**

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 2024, including the report on the progress of implementation of investment projects of Rosseti Centre, PJSC following the results of 2024, included in the list of priority facilities, in accordance with the Appendices.

2. To note the insufficient quality of planning of the Company's Investment Program in terms of electricity metering and failure to meet the planned targets for the installation of electricity meters in terms of obligations under Federal Law No. 522-FZ of 27.12.2018 "On Amendments to Certain Legislative Acts of the Russian Federation in Connection with the Development of Electricity (Capacity) Metering Systems in the Russian Federation" (hereinafter referred to as Law No. 522-FZ).

3. To instruct General Director of the Company to:

3.1. Develop and submit for consideration by the Board of Directors of the Company a list of measures aimed at preventing the growth of overdue obligations and improving the quality of planning of indicators for the installation of electricity meters in terms of fulfilling obligations under Law No. 522-FZ in order to prevent failure to meet the planned indicators for the installation of meters within the framework of the Company's Investment Program».

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

**Total:**

«FOR»	- «8»
«AGAINST»	- «0»
«ABSTAINED»	- «0»

**Decision is taken.**

The agenda of the meeting of the Committee on 26.05.2025 was exhausted. The meeting of the Committee was closed.

**Chairperson  
of the Strategy Committee**

**A.G. Aleshin**

**Secretary  
of the Strategy Committee**

**S.V. Lapinskaya**