

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

26 June 2025

Moscow

No. 14/25

**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:** 26.06.2025.**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 activities following the results of 2024, envisaged by the Program “Digital Transformation of Rosseti Centre, PJSC and Rosseti Centre and Volga region, PJSC” for the period from 2022 to 2030, including the report on the implementation of the Action Plan for the transition to the predominant use of domestic software and the report on the implementation of the plan for the procurement and use of Russian radio-electronic products by Rosseti Centre, PJSC».

**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 activities following the results of 2024, envisaged by the Program “Digital Transformation of Rosseti Centre, PJSC and Rosseti Centre and Volga region, PJSC” for the period from 2022 to 2030, including the report on the implementation of the Action Plan for the transition to the predominant use of domestic software and the report on the implementation of the plan for the procurement and use of Russian radio-electronic products by Rosseti Centre, PJSC».**

**Decision:**

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

*«1. To approve the report for 2024 on the implementation of the Program “Digital Transformation of Rosseti Centre, PJSC and Rosseti Centre and Volga region, PJSC for the period from 2022 to 2030”, including the report on the implementation of the Action Plan for the transition to the predominant use of domestic software for the period of 2022-2024 and the report on the implementation of the plan for the transition to the use of Russian radio-electronic products by Rosseti Centre, PJSC, in accordance with the Appendix.*

*2. To note the failure to achieve the performance indicator «Ratio of investments in digital transformation to revenue» according to the report presented in the Appendix.*

*3. To instruct General Director of the Company:*

*3.1. To increase the priority of implementing the Program, performance indicators and corresponding indicators of the transition to the use of domestic software.*

*3.2. To ensure further implementation of the Program, including the achievement of key performance indicators of digital transformation (target indicators), including indicators of the transition to the use of domestic software».*

**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**