

MINUTES

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

06 May 2024

Moscow

No. 08/24

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:** 06.05.2024.**AGENDA:**

1. On approval of information on the Company's risk management and internal control system contained in the Company's Annual Report for 2023.
2. On the recommendation to the Board of Directors of the Company on the item «On consideration of the report on execution of the Program of measures to reduce electric energy losses of Rosseti Centre, PJSC for 2023 and the period until 2027 following the results of 2023».
3. On the recommendation to the Board of Directors of the Company on the item «On consideration of information on completion of the investment project «Construction of smart grids».

Item 1. On approval of information on the Company's risk management and internal control system contained in the Company's Annual Report for 2023.**Decision:**

1. To approve the content of the section of the Annual Report of Rosseti Centre, PJSC for 2023 on the risk management and internal control system of the Company in accordance with Appendix # 1 to this decision of the Strategy Committee.
2. Based on the results of consideration by the Board of Directors of Rosseti Centre, PJSC of the assessment of the internal audit of the effectiveness of the Company's risk management and internal control system for 2023, to recommend that General Director of the Company ensure updating the data in the section of the Annual Report on the risk management and internal control system in terms of the level of maturity of the RMICS and the details of the decision of the Board of Directors of the Company.

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 execution of the Program of measures to reduce electric energy losses of Rosseti Centre, PJSC for 2023 and the period until 2027 following the results of 2023».

Decision:

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

«To take into consideration the report on execution of the Program of measures to reduce electric energy losses of Rosseti Centre, PJSC for 2023 and the period until 2027 following the results of 2023» in accordance with the Appendix».

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. Yulia Alexandrovna Leshchevskaya	- «FOR»
7. Andrey Vladimirovich Morozov	- «FOR»
8. Alexey Alexandrovich Polinov	- «FOR»
9. Andrey Petrovich Tulba	- «FOR»

Total:

«FOR»	- «8»
«AGAINST»	- «0»
«ABSTAINED»	- «1»

Decision is taken.

Item 3. On the recommendation to the Board of Directors of the Company on the item «On consideration of information on completion of the investment project «Construction of smart grids».

Decision:

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

«1. Taking into account Order of the Government of the Russian Federation dated 9 December 2023 No. 3537-r, to take note of the information on the completion of the investment project «Construction of smart grids».

2. To consider the instructions of the Board of Directors within the framework of the implementation of the investment project «Construction of smart grids», taking into account paragraph 1 of this decision, no longer in force».

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. Yulia Alexandrovna Leshchevskaya	- «FOR»
7. Andrey Vladimirovich Morozov	- «FOR»

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

Total:

«FOR»	- «8»
«AGAINST»	- «0»
«ABSTAINED»	- «1»

Decision is taken.

Appendix: The section of the Annual Report of Rosseti Centre, PJSC for 2023 on the risk management and internal control system of the Company (Appendix # 1).

Chairperson of the Strategy Committee

A.A. Polinov

Secretary of the Strategy Committee

S.V. Lapinskaya