

**MINUTES**

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

13 May 2024

Moscow

No. 09/24

**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:** 13.05.2024.**AGENDA:**

1. On the recommendation to the Board of Directors of the Company on the item «On recommendations to the General Meeting of Shareholders of the Company on the distribution of profits (losses), including the amount of dividends on shares and the procedure for their payment, following the results of 2023».

**Item 1. On the recommendation to the Board of Directors of the Company on the item «On recommendations to the General Meeting of Shareholders of the Company on the distribution of profits (losses), including the amount of dividends on shares and the procedure for their payment, following the results of 2023».**

**Decision:**

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

«1. To recommend that the Annual General Meeting of Shareholders of Rosseti Centre, PJSC approve the following distribution of profits (losses) of Rosseti Centre, PJSC, received based on the results of 2023:

(thous. RUB)

<b>Indicator</b>	<b>Amount</b>
Retained earnings (uncovered loss) for the reporting period:	6 114 765
To be distributed to: Reserve fund	0
Dividends	2 795 250
Repayment of losses of previous years	0
Profit for development	3 319 515

2. To recommend that the Annual General Meeting of Shareholders of Rosseti Centre, PJSC take the following decision:

«1. To pay dividends on common stocks of Rosseti Centre, PJSC following the results of 2023 in the amount of RUB 0.06621 per ordinary share of Rosseti Centre, PJSC in cash.

The dividend payment period to a nominal holder and a beneficial owner being a professional securities market participant is no more than 10 working days, to other registered shareholders - 25 working days from the record date of the list of persons entitled to receive dividends.

2. To define the record date of the list of persons entitled to receive dividends on the ordinary shares of Rosseti Centre, PJSC following the results of 2023 as «04» July 2024».

**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.**

**Chairperson of the Strategy Committee**

**A.A. Polinov**

**Secretary of the Strategy Committee**

**S.V. Lapinskaya**