

MINUTES

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

17 July 2024

Moscow

No. 16/24

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

Date of the meeting: 17 July 2024.

Time of the meeting: 12 hours 00 minutes – 13 hours 35 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, P.N. Kanyuka, O.Y. Klinkov, Y.A. Leshchevskaya, A.V. Morozov, A.A. Polinov, A.P. Tulba.

Members who sent a written vote (questionnaire): M.V. Kaloeva.

Members who neither participated in the meeting nor provided questionnaires: none.

The quorum is present.

Date of the minutes: 17.07.2024.

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

L.A. Burlakova - Deputy General Director for Corporate and Legal Activities

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

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

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

A.Y. Zemskov - Head of the Investment Department

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

Y.V. Kostin - Deputy Head of the Human Resources Department

M.V. Kuzin - Head of the Economics Department

Y.D. Naumova - Head of the Corporate Governance 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, Alexey Alexandrovich Polinov.

At the beginning of the meeting, A.A. Polinov 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 following the results of 1Q 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 1Q 2024, including on the progress of implementation in 1Q 2024 of investment projects of Rosseti Centre, PJSC, 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 following the results of 1Q 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 comments/questions were received from the following members of the Committee: A.A. Polinov, A.V. Morozov, A.G. Aleshin, Y.A. Leshchevskaya.

Decision put for voting:

1. To recommend that the Board of Directors of the Company take the following decision: *«To take into consideration the report on execution of the Business Plan of Rosseti Centre, PJSC following the results of 1Q 2024 in accordance with the Appendix».*
2. To recommend that the Company’s management, when submitting a report on the implementation of the Company’s Business Plan for the first half of 2024, submit proposals regarding regulatory measures aimed at reducing the rate of staff turnover and increasing the level of remuneration of production personnel.

Voting results at the meeting:

- | | |
|-------------------------------------|---------|
| 1. Artem Gennadievich Aleshin | - «FOR» |
| 2. Vitaly Yuryevich Zarkhin | - «FOR» |
| 3. Palina Nikolaevna Kanyuka | - «FOR» |
| 4. Oleg Yurievich Klinkov | - «FOR» |
| 5. Yulia Alexandrovna Leshchevskaya | - «FOR» |
| 6. Andrey Vladimirovich Morozov | - «FOR» |
| 7. Alexey Alexandrovich Polinov | - «FOR» |
| 8. Andrey Petrovich Tulba | - «FOR» |

Voting results by filling out questionnaires:

- | | |
|------------------------------|---------------|
| 9. Madina Valerievna Kaloeva | - «ABSTAINED» |
|------------------------------|---------------|

Total:

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

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 1Q 2024, including on the progress of implementation in 1Q 2024 of investment projects of Rosseti Centre, PJSC, included in the list of priority facilities».

Speaker: – V.V. Pakhomov.

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

In discussing the report, the comments/questions were received from the following members of the Committee: A.A. Polinov.

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 1Q 2024, including the report on the progress of implementation in

1Q 2024 of investment projects of Rosseti Centre, PJSC, included in the list of priority facilities, in accordance with the Appendices.

2. To instruct General Director of the Company, when forming and finalizing the draft Investment Program, to ensure that the results of the implementation of the Investment Program following the results of 1Q 2024 are taken into account, as well as events that entail the need to be reflected in the Investment Program: the conclusion of a grid connection agreement, the signing of an agreement on reconstruction of facilities, the presence of emergency situations, etc.».

Voting results at the meeting:

- | | |
|-------------------------------------|---------|
| 1. Artem Gennadievich Aleshin | - «FOR» |
| 2. Vitaly Yuryevich Zarkhin | - «FOR» |
| 3. Palina Nikolaevna Kanyuka | - «FOR» |
| 4. Oleg Yurievich Klinkov | - «FOR» |
| 5. Yulia Alexandrovna Leshchevskaya | - «FOR» |
| 6. Andrey Vladimirovich Morozov | - «FOR» |
| 7. Alexey Alexandrovich Polinov | - «FOR» |
| 8. Andrey Petrovich Tulba | - «FOR» |

Voting results by filling out questionnaires:

- | | |
|------------------------------|---------|
| 9. Madina Valerievna Kaloeva | - «FOR» |
|------------------------------|---------|

Total:

| | |
|-------------|-------|
| «FOR» | - «9» |
| «AGAINST» | - «0» |
| «ABSTAINED» | - «0» |

Decision is taken.

The agenda of the meeting of the Committee on 17.07.2024 was exhausted. The meeting of the Committee was closed.

**Chairperson
of the Strategy Committee**

A.A. Polinov

**Secretary
of the Strategy Committee**

S.V. Lapinskaya