

**MINUTES**

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

23 August 2024

Moscow

No. 18/24

**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, N.V. Paramonova, S.S. Pikin.**Members who did not provide questionnaires:** none.**The quorum** is present.**Date of the minutes:** 23.08.2024.**AGENDA:**

1. On approval of the budget of the Strategy Committee of the Board of Directors of Rosseti Centre, PJSC for the 2024-2025 corporate year.
2. On recommendations to the Board of Directors of Rosseti Centre, PJSC on the item «On approval of the Schedule of activities of the Company to reduce overdue accounts receivable for electricity supplied and settlement of disputes established by 01.07.2024».
3. On approval of the Work Plan of the Strategy Committee of the Board of Directors of the Company for the 2024-2025 corporate year.

**Item 1. On approval of the budget of the Strategy Committee of the Board of Directors of Rosseti Centre, PJSC for the 2024-2025 corporate year.****Decision:**

To recommend that the Board of Directors of Rosseti Centre, PJSC approve the budget of the Strategy Committee of the Board of Directors of Rosseti Centre, PJSC for the 2024-2025 corporate year in accordance with Appendix # 1 to this decision of the Strategy Committee.

**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. Natalia Vladimirovna Paramonova  | - «FOR» |
| 9. Sergey Sergeevich Pikin          | - «FOR» |

**Total:**

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

**Decision is taken.**

**Item 2. On recommendations to the Board of Directors of Rosseti Centre, PJSC on the item «On approval of the Schedule of activities of the Company to reduce overdue accounts receivable for electricity supplied and settlement of disputes established by 01.07.2024».**

**Decision:**

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

«1. To approve the Schedule of activities of Rosseti Centre, PJSC to reduce overdue accounts receivable for electricity supplied and settlement of disputes established by 01.07.2024, in accordance with the Appendix.

2. To take into consideration the report of General Director of the Company on execution of the Schedule of activities of Rosseti Centre, PJSC to reduce overdue accounts receivable for electricity supplied and settlement of disputes established by 01.04.2024, approved by the decision of the Board of Directors of the Company on 07.06.2024 (Minutes # 26/24), 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. Natalia Vladimirovna Paramonova  | - «FOR»       |
| 9. Sergey Sergeevich Pikin          | - «FOR»       |

**Total:**

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

**Decision is taken.**

**Item 3. On approval of the Work Plan of the Strategy Committee of the Board of Directors of the Company for the 2024-2025 corporate year.**

**Decision:**

To approve the Work Plan of the Strategy Committee of the Board of Directors of Rosseti Centre, PJSC for the 2024-2025 corporate year in accordance with Appendix # 2 to this decision of the Strategy Committee.

**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. Natalia Vladimirovna Paramonova  | - «FOR» |
| 9. Sergey Sergeevich Pikin          | - «FOR» |

**Total:**

«FOR»	- «9»
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«AGAINST»  
«ABSTAINED»

- «0»  
- «0»

**Decision is taken.**

**Appendices:**

1. The budget of the Strategy Committee of the Board of Directors of Rosseti Centre, PJSC for the 2024-2025 corporate year (Appendix # 1).
2. The Work Plan of the Strategy Committee of the Board of Directors of Rosseti Centre, PJSC for the 2024-2025 corporate year (Appendix # 2).

**Chairperson of the Strategy Committee**

**A.G. Aleshin**

**Secretary of the Strategy Committee**

**S.V. Lapinskaya**