

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

25 April 2024

Moscow

No. 07/24

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: 25.04.2024.

AGENDA:

1. On the recommendation to the Board of Directors of the Company on the item «On approval of the summary on the RAS principles and consolidated on the IFRS principles Business Plan of the Group of Rosseti Centre, PJSC for 2024 and forecast for 2025-2028».

Item 1. On the recommendation to the Board of Directors of the Company on the item «On approval of the summary on the RAS principles and consolidated on the IFRS principles Business Plan of the Group of Rosseti Centre, PJSC for 2024 and forecast for 2025-2028».

Decision:

To recommend that the Board of Directors of the Company take the following decision:
«To approve the summary on the RAS principles and consolidated on the IFRS principles Business Plan of the Group of Rosseti Centre, PJSC for 2024 and take into consideration the forecast indicators for 2025-2028 in accordance with the Appendices».

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