

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

29 October 2024

Moscow

No. 23/24

**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:** 29.10.2024.

**AGENDA:**

1. On the recommendation to the Board of Directors of the Company on the item «On approval of the updated Roadmap for development of additional (non-tariff) services of Rosseti Centre, PJSC».

**Item 1. On the recommendation to the Board of Directors of the Company on the item «On approval of the updated Roadmap for development of additional (non-tariff) services of Rosseti Centre, PJSC».**

**Decision:**

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

«1. To approve the updated Roadmap for development of additional (non-tariff) services of Rosseti Centre, PJSC in accordance with the Appendix.

2. To instruct General Director of the Company:

2.1. To ensure submission for consideration by the Grid Connection Committee under the Board of Directors of the Company of the Report on implementation of the Roadmap for development of additional (non-tariff) services of Rosseti Centre, PJSC.

Deadline – based on the results of the first half of the year by 15 August of the reporting one, based on the results of the year by 10 March of the year following the reporting one;

2.2. Annually to ensure that the Report on implementation of the Roadmap for development of additional (non-tariff) services of Rosseti Centre, PJSC is submitted for consideration by the Board of Directors of the Company.

Deadline – annually, no later than 05.04 of the year following the reporting one.

3. To recognize the Roadmap for development of additional (non-tariff) services of the Company, approved by the decision of the Board of Directors of the Company on 16.03.2022 (Minutes # 13/22), to have lost 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     | - «ABSTAINED» |
| 8. Natalia Vladimirovna Paramonova  | - «FOR»       |
| 9. Sergey Sergeevich Pikin          | - «FOR»       |

**Total:**

«FOR»	- «7»
«AGAINST»	- «0»
«ABSTAINED»	- «2»

**Decision is taken.**

**Chairperson of the Strategy Committee**

**A.G. Aleshin**

**Secretary of the Strategy Committee**

**S.V. Lapinskaya**