

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

21 May 2024

Moscow

No. 11/24

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: 21.05.2024.

AGENDA:

1. On recommendations to the Board of Directors of the Company on the item «On consideration of the report on the implementation of the Charging Infrastructure Development Program of Rosseti Centre, PJSC for the period of 2023-2027 following the results of 2023».
2. On recommendations to the Board of Directors of the Company on the item «On consideration of the consolidated report on the implementation following the results of 2023 of the activities provided for by the Digital Transformation Program of Rosseti Centre, PJSC and Rosseti Centre and Volga region, PJSC for the period up to 2030, including the report on the implementation of the Action Plan for the transition to the predominant use of domestic software for the period of 2022-2024 and the report on the implementation of the plan for the transition to use Russian radio-electronic products by Rosseti Centre, PJSC».

Item 1. On recommendations to the Board of Directors of the Company on the item «On consideration of the report on the implementation of the Charging Infrastructure Development Program of Rosseti Centre, PJSC for the period of 2023-2027 following the results of 2023».

Decision:

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

- «1. To take into consideration the report on the implementation of the Charging Infrastructure Development Program of Rosseti Centre, PJSC for the period of 2023-2027 following the results of 2023 in accordance with the Appendix.
2. To note that there is no need to update the Charging Infrastructure Development Program of Rosseti Centre, PJSC for the period of 2023-2027».

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. Alexey Alexandrovich Polinov | - «FOR» |
| 9. Andrey Petrovich Tulba | - «FOR» |

Total:

«FOR»	- «8»
«AGAINST»	- «0»

«ABSTAINED»

- «1»

Decision is taken.

Item 2. On recommendations to the Board of Directors of the Company on the item «On consideration of the consolidated report on the implementation following the results of 2023 of the activities provided for by the Digital Transformation Program of Rosseti Centre, PJSC and Rosseti Centre and Volga region, PJSC for the period up to 2030, including the report on the implementation of the Action Plan for the transition to the predominant use of domestic software for the period of 2022-2024 and the report on the implementation of the plan for the transition to use Russian radio-electronic products by Rosseti Centre, PJSC».

Decision:

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

«1. To approve the report for 2023 on the implementation of the Digital Transformation Program of Rosseti Centre, PJSC and Rosseti Centre and Volga region, PJSC for the period up to 2030 (hereinafter - the Program), including the report on the implementation of the Action Plan for the transition to the predominant use of domestic software for the period of 2022-2024 and the report on the implementation of the plan for the transition to use Russian radio-electronic products by Rosseti Centre, PJSC, in accordance with the Appendix to this decision of the Board of Directors of the Company.

2. To note the failure to achieve the indicators of transition to the use of domestic software according to the report presented in the appendix to this decision of the Board of Directors of the Company.

3. To instruct General Director of the Company to:

3.1. Increase the priority of execution of the Company's Program, performance indicators and corresponding indicators of the transition to the use of domestic software.

3.2. Ensure further implementation of the Program, including the achievement of key performance indicators of digital transformation (target indicators), including indicators of the transition to the use of domestic software».

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. Alexey Alexandrovich Polinov | - «FOR» |
| 9. Andrey Petrovich Tulba | - «FOR» |

Total:

«FOR» - «8»

«AGAINST» - «0»

«ABSTAINED» - «1»

Decision is taken.

Chairperson of the Strategy Committee

A.A. Polinov

Secretary of the Strategy Committee

S.V. Lapinskaya