

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

05 June 2024

Moscow

No. 12/24

**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:** 05.06.2024.

**AGENDA:**

1. On the recommendation to the Board of Directors of the Company on the item «On consideration of reports on execution of the summary on the RAS principles and consolidated on the IFRS principles Business Plans of the Group of Rosseti Centre, PJSC following the results of 2023».
2. On the recommendation to the Board of Directors of the Company on the item «On approval of the report on implementation in 2023 of the Innovative Development Program of Rosseti Centre, PJSC for the period of 2020 – 2024 with an outlook until 2030, including the Medium-term plan for the implementation of the Innovative Development Program of Rosseti Centre, PJSC for 2024-2028».
3. On recommendations to the Board of Directors of Rosseti Centre, PJSC on the item «On approval of the Schedule of activities to reduce overdue accounts receivable of Rosseti Centre, PJSC for electricity transmission services and settlement of disputes established by 01.04.2024».
4. 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 01.04.2024».
5. On the Report of the Strategy Committee to the Board of Directors of the Company «On the work performed in the 2023-2024 corporate year».

**Item 1. On the recommendation to the Board of Directors of the Company on the item «On consideration of reports on execution of the summary on the RAS principles and consolidated on the IFRS principles Business Plans of the Group of Rosseti Centre, PJSC following the results of 2023».**

**Decision:**

To recommend that the Board of Directors of the Company take the following decision:  
«To take into consideration the reports on execution of the summary on the RAS principles and consolidated on the IFRS principles Business Plans of the Group of Rosseti Centre, PJSC following the results of 2023 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.**

**Item 2. On the recommendation to the Board of Directors of the Company on the item «On approval of the report on implementation in 2023 of the Innovative Development Program of Rosseti Centre, PJSC for the period of 2020 – 2024 with an outlook until 2030, including the Medium-term plan for the implementation of the Innovative Development Program of Rosseti Centre, PJSC for 2024-2028».**

**Decision:**

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

«1. To approve the report on implementation in 2023 of the Innovative Development Program of Rosseti Centre, PJSC for 2020-2024 with an outlook until 2030 in accordance with the Appendix.

2. To approve the Medium-term plan for the implementation of the Innovative Development Program of Rosseti Centre, PJSC for 2024-2028, including the plan of activities for research and (or) experimental design work 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. Alexey Alexandrovich Polinov     | - «FOR»       |
| 9. Andrey Petrovich Tulba           | - «FOR»       |

**Total:**

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

**Decision is taken.**

**Item 3. On recommendations to the Board of Directors of Rosseti Centre, PJSC on the item «On approval of the Schedule of activities to reduce overdue accounts receivable of Rosseti Centre, PJSC for electricity transmission services and settlement of disputes established by 01.04.2024».**

**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 transmission services and settlement of disputes established by 01.04.2024, 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 transmission services and settlement of disputes established by 01.01.2024,

approved by the decision of the Board of Directors of the Company on 18.03.2024 (Minutes # 13/24), in accordance with the Appendix.

3. To take into consideration the report of General Director of the Company on the work performed by Rosseti Centre, PJSC in relation to newly created overdue accounts receivable for electricity transmission services in 1Q 2024 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     | - «ABSTAINED» |
| 8. Alexey Alexandrovich Polinov     | - «FOR»       |
| 9. Andrey Petrovich Tulba           | - «FOR»       |

**Total:**

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

**Decision is taken.**

**Item 4. 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 01.04.2024».**

**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 01.04.2024, 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 01.01.2024, approved by the decision of the Board of Directors of the Company on 18.03.2024 (Minutes # 13/24), 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. Alexey Alexandrovich Polinov     | - «FOR»       |
| 9. Andrey Petrovich Tulba           | - «FOR»       |

**Total:**

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

**Decision is taken.**

**Item 5. On the Report of the Strategy Committee to the Board of Directors of the Company «On the work performed in the 2023-2024 corporate year».**

**Decision:**

To recommend that the Board of Directors of Rosseti Centre, PJSC take into account the Report of the Strategy Committee «On the work performed in the 2023-2024 corporate year» in accordance with Appendix # 1 to this decision of the Strategy Committee of the Board of Directors of the Company.

**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.**

**Appendix:** The Report of the Strategy Committee «On the work performed in the 2023-2024 corporate year» (Appendix # 1).

**Chairperson of the Strategy Committee**

**A.A. Polinov**

**Secretary of the Strategy Committee**

**S.V. Lapinskaya**