

MINUTES
of the General Meeting of Shareholders
of Public Joint stock company
«Rosseti Centre»

«11» June 2025

city of Moscow

01/25

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| Full legal name of the Company: | Public Joint stock company «Rosseti Centre» (hereinafter - the Company) |
| Location of the Company: | Moscow, Russia |
| Address (registered office): | 119017, Moscow, Malaya Ordynka St., 15 |
| Type of the General Meeting of Shareholders (hereinafter - the Meeting): | Annual |
| Method of making decisions by the Meeting: | a meeting at which voting is combined with absentee voting |
| Record date of persons, who had the right to vote when decisions were made by the Meeting: | 17 May 2025 |
| Date of the meeting: | 11 June 2025 |
| Closing date for accepting voting ballots for absentee voting: | 08 June 2025 |
| Venue of the meeting: | Moscow, Mezhdunarodnoye Shosse, 28 B, building 5 (Hotel "Sheraton Skypoint Luxe", Grand Ballroom) |
| Time of registration of persons entitled to vote in making decisions by the Meeting: | 9 hours 00 minutes local time |
| Opening time of the meeting: | 10 hours 00 minutes local time |
| End time for registration at the meeting of persons who had the right to vote when decisions were made by the Meeting: | 10 hours 50 minutes local time |
| Vote counting start time: | 11 hours 30 minutes local time |
| Closing time of the meeting: | 12 hours 16 minutes local time |
| The mailing address to which completed absentee ballots could be sent: | - 119017, Russia, Moscow, Malaya Ordynka St., 15, Rosseti Centre, PJSC, - 127137, Russia, Moscow, p/o box 54, JSC VTB Registrar. |
| The address of the website on the Internet where the electronic form of voting ballots could be filled out and sent: | http://www.vtbreg.ru |
| The category (type) of shares whose owners had the right to vote on all issues on the agenda: | ordinary shares |
| The number of votes held by persons who took part in the meeting and absentee voting: | 32 323 633 095 |

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| Date of drawing up the Minutes: | 11 June 2025 |
| Person presiding at the meeting of the General Meeting of Shareholders: | Evgeny Viktorovich Lyapunov, Chairperson of the Board of Directors of Rosseti Centre, PJSC |
| Secretary of the General Meeting of Shareholders: | Yulia Stanislavovna Guseva JSC VTB Registrar |
| Persons who conducted the vote counting - the Company's Registrar: | Location of the Registrar: Moscow. Address of the Registrar: 127015, Moscow, Pravdy St., 23 Person authorized by the Registrar: Maxim Alexandrovich Getsman under power of attorney dated 19.12.2022 № 191222/9 |

The following term is used in the Minutes of the General Meeting of Shareholders of Rosseti Centre, PJSC: the Regulations – the Regulations on General Meetings of Shareholders № 660-p, approved by the Central Bank of the Russian Federation on 16 November 2018 (hereinafter - the Regulations).

In accordance with paragraph 10.10 of Article 10 of the Articles of Association of the Company, and paragraph 7.2 of Article 7 of the Regulation on the General Meeting of Shareholders of Rosseti Centre, PJSC the presiding functions at the General Meeting of Shareholders were performed by Chairperson of the Board of Directors of the Company - **Evgeny Viktorovich Lyapunov**.

In accordance with paragraph 7.6 of Article 7 of the Regulation on the General Meeting of Shareholders of Rosseti Centre, PJSC **Yulia Stanislavovna Guseva** was elected as the Secretary of the General Meeting of Shareholders of the Company by the decision of the Board of Directors of the Company on 05.05.2025.

In accordance with paragraph 1 of Article 56 of Federal Law “On Joint Stock Companies” dated 26.12.1995 № 208-FZ (in the current edition) and paragraph 10.12 of Article 10 of the Articles of Association of the Company, the Company's Registrar – JSC VTB Registrar is performing the functions of the Tabulation Commission at the meeting of the General Meeting of Shareholders of Rosseti Centre, PJSC. Chairperson of the Tabulation Commission - **Maxim Alexandrovich Getsman** – Deputy General Director for Core Activities of JSC VTB Registrar.

AGENDA:

1. On approval of the annual report of the Company for 2024.
2. On approval of the annual financial statements of the Company for 2024.
3. On distribution of profits (including the payment (declaration) of dividends) and losses of the Company based on the results of 2024.
4. On election of members of the Board of Directors of the Company.
5. On election of members of the Audit Commission of the Company.
6. On appointment of the audit organization of the Company.
7. On approval of the Articles of Association of Rosseti Centre, PJSC in a new edition.
8. On approval of the Regulation on the General Meeting of Shareholders of Rosseti Centre, PJSC in a new edition.
9. On approval of the Regulation on the Board of Directors of Rosseti Centre, PJSC in a new edition.
10. On approval of the Regulation on the Audit Commission of Rosseti Centre, PJSC in a new edition.

11. On approval of the Regulation on the Management Board of Rosseti Centre, PJSC in a new edition.

12. On approval of the Regulation on the payment of remuneration and compensation to members of the Board of Directors of Rosseti Centre, PJSC in a new edition.

13. On approval of the Regulation on the payment of remuneration and compensation to members of the Audit Commission of Rosseti Centre, PJSC in a new edition.

In accordance with Article 51 of Federal Law «On Joint-Stock Companies» dated 26.12.1995 № 208-FZ, the Board of Directors of Rosseti Centre, PJSC on 05.05.2025 set that 17.05.2025 is the record date of persons entitled to vote when decisions are made by the General Meeting of Shareholders of the Company at the annual meeting.

The Chairman of the annual meeting of the General Meeting of Shareholders, E.V. Lyapunov, announced the results of the activities of Rosseti Centre, PJSC for 2024, outlined the key performance indicators of Rosseti Centre, PJSC for 2024 and gave the floor to the Chairman of the Tabulation Commission, M.A. Getsman, to announce the registration results as of 10:00 a.m. and explain the voting procedure on the agenda issues.

The total number of votes of the outstanding shares of Rosseti Centre, PJSC, which had the right to vote when making decisions by the General Meeting of Shareholders of the Company, is **42 217 941 468**. Persons registered to participate in the annual meeting of the General Meeting of Shareholders as of 10:00 a.m. (the opening moment of the meeting) had **32 323 576 095** votes according to the number of ordinary shares they owned.

In accordance with the requirements of paragraph 1 of Article 58 of Federal Law «On Joint-Stock Companies» dated 26.12.1995 № 208-FZ and paragraph 11.10. of Article 11 of the Company's Articles of Association, the quorum is present, the annual meeting of the General Meeting of Shareholders of Rosseti Centre, PJSC is authorized to make decisions on all issues on the agenda.

The Chairman of the annual meeting of the General Meeting of Shareholders of Rosseti Centre, PJSC, E.V. Lyapunov, declared the annual meeting **open** and announced the agenda and the rules of procedure of the annual meeting of the General Meeting of Shareholders of Rosseti Centre, PJSC (hereinafter – the Meeting).

Further, in accordance with the agenda and the rules of procedure of the Meeting:

MAIN PROVISIONS OF SPEECHES AT THE MEETING ON THE AGENDA:

On issue # 1 «On approval of the annual report of the Company for 2024» they listened to the report of **Boris Borisovich Ebzeev**.

The report on issue #1 of the agenda of the meeting is stored in the materials for the Meeting.

The speaker reported that the annual report of the Company was preliminarily approved by the Board of Directors of the Company on 05.05.2025 and recommended for approval by the General Meeting of Shareholders of the Company at the annual meeting.

The General Director of the Company B.B. Ebzeev presented the shareholders with the results of the Company's activities in 2024. In his speech, Boris Ebzeev noted that in the reporting year the Company fully ensured reliable and high-quality electricity supply to consumers in 11 regions of the Central part of Russia, and also achieved positive financial and operational results in its main activities, maintaining leading positions in the markets for electricity transmission and grid connection in the regions of presence. Remaining one of the leaders in terms of the length of power transmission lines and substation capacity among companies in the distribution sector, the Company continues to actively upgrade its production assets and reduce the specific failure rate.

The annual report of Rosseti Centre, PJSC following the results of work for 2024 is attached (Appendix to the Minutes).

On issue # 1 the agenda of the meeting the draft resolution is set out in voting ballot # 1.

In accordance with paragraph 2 of Article 49 of Federal Law «On Joint-Stock Companies» dated 26.12.1995 № 208-FZ and paragraph 10.4 of Article 10 of the Articles of Association of Rosseti Centre, PJSC, the decision on the issue is taken by a majority of votes of shareholders – owners of voting shares of the Company participating in the meeting.

On issue # 2 «On approval of the annual financial statements of the Company for 2024» they listened to the report of Deputy General Director for Economics and Finance **Kirill Alexandrovich Yutkin**.

The report on issue #2 of the agenda of the meeting is stored in the materials for the Meeting.

The speaker reported that the Company's financial statements for 2024 were preliminarily approved by the Board of Directors of the Company on 05.05.2025 and recommended for approval by the General Meeting of Shareholders of the Company at the annual meeting.

During the report, Kirill Yutkin focused on the main financial results of the Company for 2024 and the main factors that influenced the activities of the Company.

The annual financial statements of Rosseti Centre, PJSC for 2024 are attached (Appendix to the Minutes).

On issue # 2 the agenda of the meeting the draft resolution is set out in voting ballot # 1.

In accordance with paragraph 2 of Article 49 of Federal Law «On Joint-Stock Companies» dated 26.12.1995 № 208-FZ and paragraph 10.4 of Article 10 of the Articles of Association of Rosseti Centre, PJSC, the decision on the issue is taken by a majority of votes of shareholders – owners of voting shares of the Company participating in the meeting.

On issue # 3 «On distribution of profits (including the payment (declaration) of

dividends) and losses of the Company based on the results of 2024» they listened to the report of **Kirill Alexandrovich Yutkin**.

The report on issue #3 of the agenda of the meeting is stored in the materials for the Meeting.

The speaker reported that the distribution of the Company's profit for the 2024 reporting year was preliminarily approved by the Board of Directors of the Company on 05.05.2025 and recommended for approval by the General Meeting of Shareholders of the Company at the annual meeting.

The Board of Directors of the Company also recommended that the General Meeting of Shareholders of the Company pay dividends on ordinary shares of Rosseti Centre, PJSC based on the results of 2024 in the amount of RUB 0.067638 per ordinary share of Rosseti Centre, PJSC in cash to the nominee holder and the trustee who is a professional participant in the securities market within a period of no more than 10 business days, to other shareholders registered in the register - 25 business days from the record date of persons entitled to receive dividends. 25 June 2025 was set as the record date of the persons entitled to receive dividends on the ordinary shares of Rosseti Centre, PJSC based on the results of 2024.

On issue # 3 the agenda of the meeting the draft resolution is set out in voting ballot # 1.

In accordance with paragraph 2 of Article 49 of Federal Law «On Joint-Stock Companies» dated 26.12.1995 № 208-FZ and paragraph 10.4 of Article 10 of the Articles of Association of Rosseti Centre, PJSC, the decision on the issue is taken by a majority of votes of shareholders – owners of voting shares of the Company participating in the meeting.

Before considering the fourth issue on the agenda, the Chairman of the meeting, E.V. Lyapunov, gave the floor to the Chairman of the Tabulation Commission, M.A. Getsman, to inform those present at the meeting about the number of votes cast for each candidate, according to the ballots received before 08.06.2025 (the deadline for accepting ballots).

On issue # 4 «On election of members of the Board of Directors of the Company» they listened to the report of **Kirill Alexandrovich Yutkin**.

The report on issue #4 of the agenda of the meeting is stored in the materials for the Meeting.

In accordance with paragraph 16.1 of Article 16 of the Company's Articles of Association, the Board of Directors of the Company shall consist of 11 (eleven) persons.

The voting ballot includes 12 candidates. All candidates nominated for election to the Board of Directors of Rosseti Centre, PJSC have given their written consent.

On issue # 4 the agenda of the meeting the draft resolution is set out in voting ballot # 2.

According to paragraph 4 of Article 66 of Federal Law «On Joint-Stock Companies» dated 26.12.1995 № 208-FZ, the election of members of the Board of Directors is made by cumulative voting. The 11 candidates with the highest number of votes are considered elected.

On issue # 5 «On election of members of the Audit Commission of the Company» they listened to the report of **Kirill Alexandrovich Yutkin**.

The report on issue #5 of the agenda of the meeting is stored in the materials for the Meeting.

In accordance with paragraph 24.2 of Article 24 of the Company's Articles of Association, the quantitative composition of the Audit Commission is 5 (five) people.

The voting ballot includes 5 candidates. All candidates nominated for election to the Audit Commission of Rosseti Centre, PJSC have given their written consent.

On issue # 5 the agenda of the meeting the draft resolution is set out in voting ballot # 1.

In accordance with paragraph 2 of Article 49 of Federal Law «On Joint-Stock Companies» dated 26.12.1995 № 208-FZ and paragraph 10.4 of Article 10 of the Articles of Association of Rosseti Centre, PJSC, the decision on the issue is taken by a majority of votes of shareholders – owners of voting shares of the Company participating in the meeting.

On issue # 6 «On appointment of the audit organization of the Company» they listened to the report of Kirill Alexandrovich Yutkin.

The report on issue #6 of the agenda of the meeting is stored in the materials for the Meeting.

On 05.05.2025, the Board of Directors of the Company reviewed the candidacy of the audit organization and recommended that the General Meeting of Shareholders of the Company appoint the collective participant consisting of TSATR - Audit Services LLC (the leader of the collective participant) (TIN 7709383532) and Intercom-Audit LLC (the member of the collective participant) (TIN 7729744770) as the audit organization of Rosseti Centre, PJSC.

On issue # 6 the agenda of the meeting the draft resolution is set out in voting ballot # 1.

In accordance with paragraph 2 of Article 49 of Federal Law «On Joint-Stock Companies» dated 26.12.1995 № 208-FZ and paragraph 10.4 of Article 10 of the Articles of Association of Rosseti Centre, PJSC, the decision on the issue is taken by a majority of votes of shareholders – owners of voting shares of the Company participating in the meeting.

On issues ##7-13 they listened to the report of Kirill Alexandrovich Yutkin:

7. On approval of the Articles of Association of Rosseti Centre, PJSC in a new edition.

8. On approval of the Regulation on the General Meeting of Shareholders of Rosseti Centre, PJSC in a new edition.

9. On approval of the Regulation on the Board of Directors of Rosseti Centre, PJSC in a new edition.

10. On approval of the Regulation on the Audit Commission of Rosseti Centre, PJSC in a new edition.

11. On approval of the Regulation on the Management Board of Rosseti Centre, PJSC in a new edition.

12. On approval of the Regulation on the payment of remuneration and compensation to members of the Board of Directors of Rosseti Centre, PJSC in a new edition.

13. On approval of the Regulation on the payment of remuneration and compensation to members of the Audit Commission of Rosseti Centre, PJSC in a new edition.

The reports on issues ##7-13 of the agenda of the meeting are stored in the materials for the Meeting.

The Board of Directors of the Company initiated the approval of the Articles of Association and internal documents of the Company in a new edition.

The draft new editions of the Articles of Association of Rosseti Centre, PJSC, the Regulation on the General Meeting of Shareholders of Rosseti Centre, PJSC, the Regulation on the Board of Directors of Rosseti Centre, PJSC, the Regulation on the Audit Commission of Rosseti Centre, PJSC, the Regulation on the Management Board of Rosseti Centre, PJSC, the Regulation on the payment of remuneration and compensation to members of the Board of Directors of Rosseti Centre, PJSC and the Regulation on the payment of remuneration and compensation to members of the Audit Commission of Rosseti Centre, PJSC are attached (Appendices to the Minutes).

On issues ## 7-13 of the agenda of the meeting, the draft decisions are set out in voting ballot # 3.

In accordance with paragraph 4 of Article 49 of Federal Law «On Joint-Stock Companies» dated 26.12.1995 № 208-FZ and paragraph 10.4 of Article 10 of the Articles of Association of Rosseti Centre, PJSC, the decision on issue # 7 is taken by a three-fourths majority vote of shareholders - owners of voting shares of the Company participating in the meeting.

In accordance with paragraph 2 of Article 49 of Federal Law «On Joint-Stock Companies» dated 26.12.1995 № 208-FZ and paragraph 10.4 of Article 10 of the Articles of Association of Rosseti Centre, PJSC, the decisions on issues ## 8-13 are taken by a majority of votes of shareholders – owners of voting shares of the Company participating in the meeting.

Further, after the reports the Chairman of the meeting, E.V. Lyapunov, gave the floor to the Company's management to answer questions received from shareholders (representatives of shareholders) both at the meeting itself and from shareholders who used the e-mail ir@mrsk-1.ru, and the shareholders' forum <https://www.mrsk-1.ru/about/management/controls/stockholders/material/gosa2025/forum/>

After answering the questions, the Chairman of the meeting, E.V. Lyapunov, reported that all issues on the agenda of the meeting had been considered and gave the floor to the Chairman of the Tabulation Commission – M.A. Getsman to inform those present at the meeting about the number of votes held by those registered (participating) in the meeting, the voting at which is combined with absentee voting, by that time.

At 10:50 a.m. the start of additional voting time was announced.

The end time for receiving ballots from shareholders and the start of the technical break for counting votes was set at 11:00 a.m.

After the end of the technical break, the Chairman of the Tabulation Commission M.A. Getsman announced the results of the voting.

Then, at the meeting, the decisions taken by the General Meeting of Shareholders of the Company were announced.

**ISSUES PUT TO VOTE AND RESULTS (SUMMARY) OF VOTING ON EACH
AGENDA ISSUE:**

Results (summary) of voting on issue 1 of the agenda «On approval of the annual report of the Company for 2024»:

| | |
|--|-----------------------|
| Number of votes, owned by persons, included into the list of persons , who had the right to vote when decisions were made by the general meeting of shareholders on this agenda issue of the meeting of the general meeting of shareholders | 42 217 941 468 |
| Number of votes, to be accounted for voting shares of the company on this agenda issue of the meeting of the general meeting of shareholders, determined subject to provisions of paragraph 4.24 of the Regulations | 42 217 941 468 |
| Number of votes, owned by persons, who took part in the meeting of the general meeting of shareholders, on this agenda issue | 32 323 633 095 |
| Quorum on this agenda issue is present (%) | 76.5637 |

| Voting options | Number of votes, cast for each of the voting options | % from those participating in the Meeting |
|---|--|---|
| «FOR» | 32 295 940 761 | 99.91433 |
| «AGAINST» | 8 381 | 0.00002 |
| «ABSTAINED» | 26 536 445 | 0.08210 |
| Invalid or not counted on other grounds | | 1 147 508 |

Based on the voting results the decision on agenda issue # 1 is taken.

Results (summary) of voting on issue 2 of the agenda «On approval of the annual financial statements of the Company for 2024»:

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|--|-----------------------|
| Number of votes, owned by persons, included into the list of persons , who had the right to vote when decisions were made by the general meeting of shareholders on this agenda issue of the meeting of the general meeting of shareholders | 42 217 941 468 |
| Number of votes, to be accounted for voting shares of the company on this agenda issue of the meeting of the general meeting of shareholders, determined subject to provisions of paragraph 4.24 of the Regulations | 42 217 941 468 |
| Number of votes, owned by persons, who took part in the meeting of the general meeting of shareholders, on this agenda issue | 32 323 633 095 |
| Quorum on this agenda issue is present (%) | 76.5637 |

| Voting options | Number of votes, cast for each of the voting options | % from those participating in the Meeting |
|---|--|---|
| «FOR» | 32 295 725 744 | 99.91366 |
| «AGAINST» | 59 368 | 0.00018 |
| «ABSTAINED» | 26 433 445 | 0.08178 |
| Invalid or not counted on other grounds | | 1 414 538 |

Based on the voting results the decision on agenda issue # 2 is taken.

Results (summary) of voting on issue 3 of the agenda «On distribution of profits (including the payment (declaration) of dividends) and losses of the Company based on the results of 2024»:

| | |
|--|-----------------------|
| Number of votes, owned by persons, included into the list of persons , who had the right to vote when decisions were made by the general meeting of shareholders on this agenda issue of the meeting of the general meeting of shareholders | 42 217 941 468 |
| Number of votes, to be accounted for voting shares of the company on this agenda issue of the meeting of the general meeting of shareholders, determined subject to provisions of paragraph 4.24 of the Regulations | 42 217 941 468 |
| Number of votes, owned by persons, who took part in the meeting of the general meeting of shareholders, on this agenda issue | 32 323 633 095 |
| Quorum on this agenda issue is present (%) | 76.5637 |

| Voting options | Number of votes, cast for each of the voting options | % from those participating in the Meeting |
|---|--|---|
| «FOR» | 32 319 068 476 | 99.98588 |
| «AGAINST» | 127 681 | 0.00039 |
| «ABSTAINED» | 2 642 695 | 0.00818 |
| Invalid or not counted on other grounds | | 1 794 243 |

Based on the voting results the decision on agenda issue # 3 is taken.

Results (summary) of voting on issue 4 of the agenda «On election of members of the Board of Directors of the Company»:

| | |
|---|--|
| Number of cumulative votes, owned by persons, included into the list of persons , who had the right to vote when decisions were made by the general meeting of shareholders on this agenda issue of the meeting of the general meeting of shareholders | 42 217 941 468 x 11 = 464 397 356 148 |
| Number of cumulative votes, to be accounted for voting shares of the company on this agenda issue of the meeting of the general meeting of shareholders, determined subject to provisions of paragraph 4.24 of the Regulations | 42 217 941 468 x 11 = 464 397 356 148 |
| Number of cumulative votes, owned by persons, who took part in the meeting of the general meeting of shareholders, on this agenda issue | 355 559 964 045 |
| Quorum on this agenda issue is present (%) | 76.5637 |

Number of votes, cast for each candidate choosing the voting option «FOR»:

| № | Candidate's full name | Number of votes for cumulative voting |
|--|---------------------------------|---------------------------------------|
| «FOR» , distribution of votes for candidates | | |
| 1 | Evgeny Viktorovich Lyapunov | 30 642 251 734 |
| 2 | Elena Viktorovna Andreeva | 30 302 342 335 |
| 3 | Maxim Sergeevich Agafonov | 30 284 820 815 |
| 4 | Artem Gennadievich Aleshin | 30 282 136 883 |
| 5 | Maria Alexandrovna Dokuchaeva | 30 278 974 065 |
| 6 | Konstantin Yurievich Kravchenko | 30 288 705 640 |
| 7 | Boris Borisovich Ebzeev | 32 907 833 007 |
| 8 | Sergey Sergeevich Pikin | 30 272 592 294 |
| 9 | Alexey Valerievich Kubarev | 11 328 307 426 |
| 10 | Vitaly Yuryevich Zarkhin | 32 815 307 817 |
| 11 | Andrey Vladimirovich Morozov | 33 054 292 702 |
| 12 | Alexander Viktorovich Shevchuk | 32 918 370 881 |
| «FOR» | | 355 375 935 599 |
| «AGAINST» all candidates | | 25 316 434 |
| «ABSTAINED» from all candidates | | 114 779 544 |
| Number of votes, which were not counted due to the ballots being declared invalid or for other reasons | | 43 932 468 |

Eleven nominees with the largest number of votes are considered as elected to the Board of Directors of Rosseti Centre, PJSC.

Based on the voting results the decision on agenda issue # 4 is taken.

Results (summary) of voting on issue 5 of the agenda «On election of members of the Audit Commission of the Company»

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|--|-----------------------|
| Number of votes, owned by persons, included into the list of persons , who had the right to vote when decisions were made by the general meeting of shareholders on this agenda issue of the meeting of the general meeting of shareholders | 42 217 941 468 |
| Number of votes, to be accounted for voting shares of the company on this agenda issue of the meeting of the general meeting of shareholders, determined subject to provisions of paragraph 4.24 of the Regulations | 42 217 941 468 |
| Number of votes, owned by persons, who took part in the meeting of the general meeting of shareholders, on this agenda issue | 32 323 633 095 |
| Quorum on this agenda issue is present (%) | 76.5637 |

Number of votes, cast for each of the voting options for each candidate:

| № | Candidate's full name | FOR | AGAINST | ABSTAINED | Invalid or not counted on other grounds |
|---|-------------------------------|---|---|---|---|
| | | % from those participating in the meeting | % from those participating in the meeting | % from those participating in the meeting | |
| 1 | Anton Sergeevich Ulyanov | 32 276 348 276 | 3 428 497 | 42 479 237 | 1 377 085 |
| | | 99.85371 | 0.01061 | 0.13142 | |
| 2 | Viktor Vladimirovich Tsarkov | 32 275 771 070 | 3 512 077 | 42 917 863 | 1 432 085 |
| | | 99.85193 | 0.01086 | 0.13278 | |
| 3 | Svetlana Mikhailovna Trishina | 32 273 241 059 | 4 264 775 | 44 677 310 | 1 449 951 |
| | | 99.84410 | 0.01319 | 0.13822 | |
| 4 | Olga Viktorovna Ostroukhova | 32 274 580 191 | 3 837 212 | 43 817 607 | 1 398 085 |
| | | 99.84824 | 0.01187 | 0.13556 | |
| 5 | Gayane Robertovna Andriasova | 32 272 111 594 | 4 915 868 | 45 159 095 | 1 446 538 |
| | | 99.84061 | 0.01521 | 0.13971 | |

Five nominees with the largest number of votes are considered as elected to the Audit Commission of Rosseti Centre, PJSC.

Based on the voting results the decision on agenda issue # 5 is taken.

Results (summary) of voting on issue 6 of the agenda «On appointment of the audit organization of the Company»:

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|--|-----------------------|
| Number of votes, owned by persons, included into the list of persons , who had the right to vote when decisions were made by the general meeting of shareholders on this agenda issue of the meeting of the general meeting of shareholders | 42 217 941 468 |
| Number of votes, to be accounted for voting shares of the company on this agenda issue of the meeting of the general meeting of shareholders, determined subject to provisions of paragraph 4.24 of the Regulations | 42 217 941 468 |
| Number of votes, owned by persons, who took part in the meeting of the general meeting of shareholders, on this agenda issue | 32 323 633 095 |
| Quorum on this agenda issue is present (%) | 76.5637 |

| Voting options | Number of votes, cast for each of the voting options | % from those participating in the Meeting |
|---|--|---|
| «FOR» | 32 287 436 060 | 99.88802 |
| «AGAINST» | 185 429 | 0.00057 |
| «ABSTAINED» | 34 704 521 | 0.10737 |
| Invalid or not counted on other grounds | | 1 307 085 |

Based on the voting results the decision on agenda issue # 6 is taken.

Results (summary) of voting on issue 7 of the agenda «On approval of the Articles of Association of Rosseti Centre, PJSC in a new edition»

| | |
|--|-----------------------|
| Number of votes, owned by persons, included into the list of persons , who had the right to vote when decisions were made by the general meeting of shareholders on this agenda issue of the meeting of the general meeting of shareholders | 42 217 941 468 |
| Number of votes, to be accounted for voting shares of the company on this agenda issue of the meeting of the general meeting of shareholders, determined subject to provisions of paragraph 4.24 of the Regulations | 42 217 941 468 |
| Number of votes, owned by persons, who took part in the meeting of the general meeting of shareholders, on this agenda issue | 32 323 633 095 |
| Quorum on this agenda issue is present (%) | 76.5637 |

| Voting options | Number of votes, cast for each of the voting options | % from those participating in the Meeting |
|---|--|---|
| «FOR» | 32 276 662 317 | 99.85469 |
| «AGAINST» | 3 256 364 | 0.01007 |
| «ABSTAINED» | 42 401 540 | 0.13118 |
| Invalid or not counted on other grounds | | 1 312 874 |

Based on the voting results the decision on agenda issue # 7 is taken.

Results (summary) of voting on issue 8 of the agenda «On approval of the Regulation on the General Meeting of Shareholders of Rosseti Centre, PJSC in a new edition»:

| | |
|--|-----------------------|
| Number of votes, owned by persons, included into the list of persons , who had the right to vote when decisions were made by the general meeting of shareholders on this agenda issue of the meeting of the general meeting of shareholders | 42 217 941 468 |
| Number of votes, to be accounted for voting shares of the company on this agenda issue of the meeting of the general meeting of shareholders, determined subject to provisions of paragraph 4.24 of the Regulations | 42 217 941 468 |
| Number of votes, owned by persons, who took part in the meeting of the general meeting of shareholders, on this agenda issue | 32 323 633 095 |
| Quorum on this agenda issue is present (%) | 76.5637 |

| Voting options | Number of votes, cast for each of the voting options | % from those participating in the Meeting |
|---|--|---|
| «FOR» | 32 282 601 677 | 99.87306 |
| «AGAINST» | 2 805 381 | 0.00868 |
| «ABSTAINED» | 36 927 952 | 0.11424 |
| Invalid or not counted on other grounds | | 1 298 085 |

Based on the voting results the decision on agenda issue # 8 is taken.

Results (summary) of voting on issue 9 of the agenda «On approval of the Regulation on the Board of Directors of Rosseti Centre, PJSC in a new edition»:

| | |
|--|-----------------------|
| Number of votes, owned by persons, included into the list of persons , who had the right to vote when decisions were made by the general meeting of shareholders on this agenda issue of the meeting of the general meeting of shareholders | 42 217 941 468 |
| Number of votes, to be accounted for voting shares of the company on this agenda issue of the meeting of the general meeting of shareholders, determined subject to provisions of paragraph 4.24 of the Regulations | 42 217 941 468 |

| | |
|---|-----------------------|
| Number of votes, owned by persons, who took part in the meeting of the general meeting of shareholders, on this agenda issue | 32 323 633 095 |
| Quorum on this agenda issue is present (%) | 76.5637 |

| Voting options | Number of votes, cast for each of the voting options | % from those participating in the Meeting |
|---|--|---|
| «FOR» | 32 276 369 995 | 99.85378 |
| «AGAINST» | 2 893 961 | 0.00895 |
| «ABSTAINED» | 43 071 054 | 0.13325 |
| Invalid or not counted on other grounds | | 1 298 085 |

Based on the voting results the decision on agenda issue # 9 is taken.

Results (summary) of voting on issue 10 of the agenda «On approval of the Regulation on the Audit Commission of Rosseti Centre, PJSC in a new edition»:

| | |
|--|-----------------------|
| Number of votes, owned by persons, included into the list of persons , who had the right to vote when decisions were made by the general meeting of shareholders on this agenda issue of the meeting of the general meeting of shareholders | 42 217 941 468 |
| Number of votes, to be accounted for voting shares of the company on this agenda issue of the meeting of the general meeting of shareholders, determined subject to provisions of paragraph 4.24 of the Regulations | 42 217 941 468 |
| Number of votes, owned by persons, who took part in the meeting of the general meeting of shareholders, on this agenda issue | 32 323 633 095 |
| Quorum on this agenda issue is present (%) | 76.5637 |

| Voting options | Number of votes, cast for each of the voting options | % from those participating in the Meeting |
|---|--|---|
| «FOR» | 32 281 258 979 | 99.86891 |
| «AGAINST» | 2 821 381 | 0.00873 |
| «ABSTAINED» | 38 254 650 | 0.11835 |
| Invalid or not counted on other grounds | | 1 298 085 |

Based on the voting results the decision on agenda issue # 10 is taken.

Results (summary) of voting on issue 11 of the agenda «On approval of the Regulation on the Management Board of Rosseti Centre, PJSC in a new edition»:

| | |
|--|-----------------------|
| Number of votes, owned by persons, included into the list of persons , who had the right to vote when decisions were made by the general meeting of shareholders on this agenda issue of the meeting of the general meeting of shareholders | 42 217 941 468 |
| Number of votes, to be accounted for voting shares of the company on this agenda issue of the meeting of the general meeting of shareholders, determined subject to provisions of paragraph 4.24 of the Regulations | 42 217 941 468 |
| Number of votes, owned by persons, who took part in the meeting of the general meeting of shareholders, on this agenda issue | 32 323 633 095 |
| Quorum on this agenda issue is present (%) | 76.5637 |

| Voting options | Number of votes, cast for each of the voting options | % from those participating in the Meeting |
|---|--|---|
| «FOR» | 32 276 235 992 | 99.85337 |
| «AGAINST» | 2 837 381 | 0.00878 |
| «ABSTAINED» | 43 261 637 | 0.13384 |
| Invalid or not counted on other grounds | | 1 298 085 |

Based on the voting results the decision on agenda issue # 11 is taken.

Results (summary) of voting on issue 12 of the agenda «On approval of the Regulation on the payment of remuneration and compensation to members of the Board of Directors of Rosseti Centre, PJSC in a new edition»:

| | |
|--|-----------------------|
| Number of votes, owned by persons, included into the list of persons , who had the right to vote when decisions were made by the general meeting of shareholders on this agenda issue of the meeting of the general meeting of shareholders | 42 217 941 468 |
| Number of votes, to be accounted for voting shares of the company on this agenda issue of the meeting of the general meeting of shareholders, determined subject to provisions of paragraph 4.24 of the Regulations | 42 217 941 468 |
| Number of votes, owned by persons, who took part in the meeting of the general meeting of shareholders, on this agenda issue | 32 323 633 095 |
| Quorum on this agenda issue is present (%) | 76.5637 |

| Voting options | Number of votes, cast for each of the voting options | % from those participating in the Meeting |
|---|--|---|
| «FOR» | 32 267 083 826 | 99.82505 |
| «AGAINST» | 10 175 510 | 0.03148 |
| «ABSTAINED» | 43 410 468 | 0.13430 |
| Invalid or not counted on other grounds | | 2 963 291 |

Based on the voting results the decision on agenda issue # 12 is taken.

Results (summary) of voting on issue 13 of the agenda «On approval of the Regulation on the payment of remuneration and compensation to members of the Audit Commission of Rosseti Centre, PJSC in a new edition»:

| | |
|--|-----------------------|
| Number of votes, owned by persons, included into the list of persons , who had the right to vote when decisions were made by the general meeting of shareholders on this agenda issue of the meeting of the general meeting of shareholders | 42 217 941 468 |
| Number of votes, to be accounted for voting shares of the company on this agenda issue of the meeting of the general meeting of shareholders, determined subject to provisions of paragraph 4.24 of the Regulations | 42 217 941 468 |
| Number of votes, owned by persons, who took part in the meeting of the general meeting of shareholders, on this agenda issue | 32 323 633 095 |
| Quorum on this agenda issue is present (%) | 76.5637 |

| Voting options | Number of votes, cast for each of the voting options | % from those participating in the Meeting |
|---|--|---|
| «FOR» | 32 273 193 556 | 99.84396 |
| «AGAINST» | 10 201 744 | 0.03156 |
| «ABSTAINED» | 37 224 504 | 0.11516 |
| Invalid or not counted on other grounds | | 3 013 291 |

Based on the voting results the decision on agenda issue # 13 is taken.

AGENDA ISSUES NOT PUT TO VOTE: none.

DECISIONS ADOPTED BY THE GENERAL MEETING OF SHAREHOLDERS ON EACH AGENDA ISSUE:

Decision taken on issue 1 of the agenda «On approval of the annual report of the Company for 2024»:

To approve the annual report of the Company for 2024¹.

Decision taken on issue 2 of the agenda «On approval of the annual financial statements of the Company for 2024»:

To approve the annual financial statements of the Company for 2024².

Decision taken on issue 3 of the agenda «On distribution of profits (including the payment (declaration) of dividends) and losses of the Company based on the results of 2024»:

1. To approve the following distribution of profits (losses) of Rosseti Centre, PJSC received based on the results of 2024:

| Name of the indicator: | Amount (thousand RUB) |
|--|------------------------------|
| Retained earnings (uncovered loss) for the reporting period: | 7 799 792 |
| To be distributed to: Reserve Fund | 0 |
| Dividends | 2 855 537 |
| Repayment of losses from previous years | 0 |
| Profit for development | 4 944 255 |

2. To pay dividends on ordinary shares of Rosseti Centre, PJSC based on the results of 2024 in the amount of RUB 0.067638 per ordinary share of Rosseti Centre, PJSC in cash.

The dividend payment period to a nominal holder and a beneficial owner being a professional securities market participant is no more than 10 working days, to other registered shareholders - 25 working days from the record date of the list of persons entitled to receive dividends.

To define the record date of the list of persons entitled to receive dividends on the ordinary shares of Rosseti Centre, PJSC following the results of 2024 as «25» June 2025.

Decision taken on issue 4 of the agenda «On election of members of the Board of Directors of the Company»:

To elect the following Company's Board of Directors:

1. Andrey Vladimirovich Morozov
2. Alexander Viktorovich Shevchuk
3. Boris Borisovich Ebzeev
4. Vitaly Yuryevich Zarkhin
5. Evgeny Viktorovich Lyapunov
6. Elena Viktorovna Andreeva
7. Konstantin Yurievich Kravchenko
8. Maxim Sergeevich Agafonov
9. Artem Gennadievich Aleshin
10. Maria Alexandrovna Dokuchaeva
11. Sergey Sergeevich Pikin

Decision taken on issue 5 of the agenda «On election of members of the Audit Commission of the Company»:

¹ Posted on the Company's website on the Internet at: www.mrsk-l.ru

² Posted on the Company's website on the Internet at: www.mrsk-l.ru

To elect the following Company's Audit Commission:

1. Anton Sergeevich Ulyanov
2. Viktor Vladimirovich Tsarkov
3. Olga Viktorovna Ostroukhova
4. Svetlana Mikhailovna Trishina
5. Gayane Robertovna Andriasova

Decision taken on issue 6 of the agenda «On appointment of the audit organization of the Company»:

To appoint the collective participant consisting of TSATR - Audit Services LLC (the leader of the collective participant) (TIN 7709383532) and Intercom-Audit LLC (the member of the collective participant) (TIN 7729744770) as the audit organization of Rosseti Centre, PJSC.

Decision taken on issue 7 of the agenda «On approval of the Articles of Association of Rosseti Centre, PJSC in a new edition»:

To approve the Articles of Association of Rosseti Centre, PJSC in a new edition³.

Decision taken on issue 8 of the agenda «On approval of the Regulation on the General Meeting of Shareholders of Rosseti Centre, PJSC in a new edition»:

To approve the Regulation on the General Meeting of Shareholders of Rosseti Centre, PJSC in a new edition⁴.

Decision taken on issue 9 of the agenda «On approval of the Regulation on the Board of Directors of Rosseti Centre, PJSC in a new edition»:

To approve the Regulation on the Board of Directors of Rosseti Centre, PJSC in a new edition⁵.

Decision taken on issue 10 of the agenda «On approval of the Regulation on the Audit Commission of Rosseti Centre, PJSC in a new edition»:

To approve the Regulation on the Audit Commission of Rosseti Centre, PJSC in a new edition⁶.

Decision taken on issue 11 of the agenda «On approval of the Regulation on the Management Board of Rosseti Centre, PJSC in a new edition»:

To approve the Regulation on the Management Board of Rosseti Centre, PJSC in a new edition⁷.

Decision taken on issue 12 of the agenda «On approval of the Regulation on the payment of remuneration and compensation to members of the Board of Directors of Rosseti Centre, PJSC in a new edition»:

1. To approve the Regulation on the payment of remuneration and compensation to members of the Board of Directors of Rosseti Centre, PJSC in a new edition⁸.
2. To establish that this Regulation on the payment of remuneration and compensation to members of the Board of Directors of Rosseti Centre, PJSC in a new edition is applicable to members of the Board of Directors of the Company elected at the current and subsequent meetings of the General Meetings of Shareholders of the Company.

Decision taken on issue 13 of the agenda «On approval of the Regulation on the payment of remuneration and compensation to members of the Audit Commission of Rosseti

³ Posted on the Company's website on the Internet at: www.mrsk-l.ru

⁴ Posted on the Company's website on the Internet at: www.mrsk-l.ru

⁵ Posted on the Company's website on the Internet at: www.mrsk-l.ru

⁶ Posted on the Company's website on the Internet at: www.mrsk-l.ru

⁷ Posted on the Company's website on the Internet at: www.mrsk-l.ru

⁸ Posted on the Company's website on the Internet at: www.mrsk-l.ru

Centre, PJSC in a new edition»:

1. To approve the Regulation on the payment of remuneration and compensation to members of the Audit Commission of Rosseti Centre, PJSC in a new edition⁹.
2. To establish that this Regulation on the payment of remuneration and compensation to members of the Audit Commission of the Company in a new edition is applicable to members of the Audit Commission of the Company elected at the current and subsequent meetings of the General Meetings of Shareholders of the Company.

After the announcement of the voting results and decisions taken at the meeting, the closing of the annual meeting of the General Meeting of Shareholders of Rosseti Centre, PJSC was announced.

Appendices:

1. Annual report of Rosseti Centre, PJSC for 2024.
2. Annual financial statements of Rosseti Centre, PJSC for 2024.
3. The Articles of Association of Rosseti Centre, PJSC in a new edition.
4. The Regulation on the General Meeting of Shareholders of Rosseti Centre, PJSC in a new edition.
5. The Regulation on the Board of Directors of Rosseti Centre, PJSC in a new edition.
6. The Regulation on the Audit Commission of Rosseti Centre, PJSC in a new edition.
7. The Regulation on the Management Board of Rosseti Centre, PJSC in a new edition.
8. The Regulation on the payment of remuneration and compensation to members of the Board of Directors of Rosseti Centre, PJSC in a new edition.
9. The Regulation on the payment of remuneration and compensation to members of the Audit Commission of Rosseti Centre, PJSC in a new edition.

**Chairman at the meeting of the
General Meeting of Shareholders
of Rosseti Centre, PJSC**

E.V. Lyapunov

**Secretary of the General Meeting of Shareholders
of Rosseti Centre, PJSC**

Y.S. Guseva

⁹ Posted on the Company's website on the Internet at: www.mrsk-l.ru