

**MINUTES**  
**on the voting results at the annual meeting of the general meeting of shareholders**  
**of Rosseti Centre, PJSC**

<b>Full company name:</b>	Public Joint stock company «Rosseti Centre»
<b>Location of the company:</b>	Moscow, Russia
<b>Address of the company:</b>	119017, Moscow, Malaya Ordynka St., 15
<b>Method of making decisions by the general meeting:</b>	Meeting
<b>Record date of persons, who had the right to vote when decisions were made by the general meeting of shareholders:</b>	17.05.2025
<b>Date of the meeting:</b>	11.06.2025
<b>Venue of the meeting:</b>	Moscow, Mezhdunarodnoye Shosse, 28 B, building 5 (Hotel "Sheraton Skypoint Luxe", Grand Ballroom)
<b>Registration start time:</b>	09:00
<b>Meeting opening time:</b>	10:00
<b>Registration end time:</b>	10:50
<b>Vote counting start time:</b>	11:30
<b>Meeting closing time:</b>	12:16
<b>Date of drawing up the Minutes:</b>	11.06.2025

The following term is used in the minutes: the Regulations – the Regulations on General Meetings of Shareholders № 660-P, approved by the Bank of Russia on 16 November 2018.

According to Article 56 of the Federal Law dated 26.12.1995 N 208-FZ "On Joint-Stock Companies", the functions of the Tabulation Commission were performed by the Registrar of the Company – Joint Stock Company VTB Registrar. The location of the Registrar: Moscow. The address of the Registrar: 127015, Moscow, Pravdy St., 23.

Person, authorized by the Registrar: Maxim Alexandrovich Getsman under power of attorney №191222/9 dated 19.12.2022.

**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.

The number of votes, which were held by persons registered as of **10:00** local time, is **32 323 576 095**, which is **76.5636** % of the total number of votes of persons entitled to vote in making decisions by the general meeting of shareholders.

In accordance with the requirements of paragraph 4.12 of the Regulations on General Meetings of Shareholders № 660-P, approved by the Bank of Russia on 16 November 2018, the general meeting is opened if, by the time it begins, there is a quorum for at least one of the issues included in the agenda of the general meeting (hereinafter – the Regulations).

**There is** a quorum for the meeting to make decisions by the general meeting of shareholders.

#### **Voting results:**

On agenda issue #1: **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, for voting on this agenda issue: **42 217 941 468**.

Number of votes, to be accounted for voting shares of the company on this agenda issue, 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 general meeting, on this agenda issue: **32 323 633 095**.

Quorum - **76.5637**%.

Quorum on this issue **is present**.

#### **Voting results on the agenda issue:**

	<b>For</b>	<b>Against</b>	<b>Abstained</b>
<b>Number of votes</b>	32 295 940 761	8 381	26 536 445
<b>% from those participating in the meeting</b>	99.91433	0.00002	0.08210
<b>Invalid or not counted on other grounds:</b>			1 147 508

**Decision taken:** To approve the annual report of the Company for 2024.

On agenda issue #2: **On approval of the annual financial statements 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, for voting on this agenda issue: **42 217 941 468**.

Number of votes, to be accounted for voting shares of the company on this agenda issue, 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 general meeting, on this agenda issue: **32 323 633 095**.

Quorum - **76.5637**%.

Quorum on this issue **is present**.

#### **Voting results on the agenda issue:**

	<b>For</b>	<b>Against</b>	<b>Abstained</b>
<b>Number of votes</b>	32 295 725 744	59 368	26 433 445
<b>% from those participating in the meeting</b>	99.91366	0.00018	0.08178
<b>Invalid or not counted on other grounds:</b>			1 414 538

**Decision taken:** To approve the annual financial statements of the Company for 2024.

On agenda issue #3: **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, for voting on this agenda issue: **42 217 941 468**.

Number of votes, to be accounted for voting shares of the company on this agenda issue, 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 general meeting, on this agenda issue: **32 323 633 095**.

Quorum - **76.5637%**.

Quorum on this issue **is present**.

**Voting results on the agenda issue:**

	<b>For</b>	<b>Against</b>	<b>Abstained</b>
<b>Number of votes</b>	32 319 068 476	127 681	2 642 695
<b>% from those participating in the meeting</b>	99.98588	0.00039	0.00818
<b>Invalid or not counted on other grounds:</b>			1 794 243

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

<b>Name of the indicator:</b>	<b>Amount (thousand RUB)</b>
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.

**On agenda issue #4: On election of members of the Board of Directors of the Company.**

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, for voting on this agenda issue: **464 397 356 148**.

Number of votes, to be accounted for voting shares of the company on this agenda issue, determined subject to provisions of paragraph 4.24 of the Regulations: **464 397 356 148**.

Number of votes, owned by persons, who took part in the general meeting, on this agenda issue: **355 559 964 045**.

Quorum - **76.5637%**.

Quorum on this issue **is present**.

**Voting results on the agenda issue:**

<b>Item #</b>	<b>Full name of the candidate to the Board of Directors</b>	<b>Number of cumulative votes</b>
1	Evgeny Viktorovich Lyapunov Deputy Director General - Chief Engineer of PJSC Rosseti	30 642 251 734

2	Elena Viktorovna Andreeva Deputy Director General for Sale of Services and Transport of Electric Energy of PJSC Rosseti	30 302 342 335
3	Maxim Sergeevich Agafonov Director for Property Relations – Head of the Property Relations Department of PJSC Rosseti	30 284 820 815
4	Artem Gennadievich Aleshin Deputy Director General for Economics and Finance of PJSC Rosseti	30 282 136 883
5	Maria Alexandrovna Dokuchaeva Director for External Communications of PJSC Rosseti	30 278 974 065
6	Konstantin Yurievich Kravchenko Deputy Director General for Digital Transformation of PJSC Rosseti	30 288 705 640
7	Boris Borisovich Ebzееv General Director of Rosseti Centre, PJSC	32 907 833 007
8	Sergey Sergeevich Pikin Director of Energy Development Fund	30 272 592 294
9	Alexey Valerievich Kubarev	11 328 307 426
10	Vitaly Yuryevich Zarkhin	32 815 307 817
11	Andrey Vladimirovich Morozov Association of Institutional Investors, Legal Director	33 054 292 702
12	Alexander Viktorovich Shevchuk Association of Institutional Investors, Executive Director	32 918 370 881
«For»:		<b>355 375 935 599</b>
«Against»:		<b>25 316 434</b>
«Abstained»:		<b>114 779 544</b>
Invalid or not counted on other grounds:		<b>43 932 468</b>

**Decision taken:** To elect the following Company's Board of Directors:

Andrey Vladimirovich Morozov Association of Institutional Investors, Legal Director

Alexander Viktorovich Shevchuk Association of Institutional Investors, Executive Director

Boris Borisovich Ebzееv General Director of Rosseti Centre, PJSC

Vitaly Yuryevich Zarkhin

Evgeny Viktorovich Lyapunov Deputy Director General - Chief Engineer of PJSC Rosseti

Elena Viktorovna Andreeva Deputy Director General for Sale of Services and Transport of Electric Energy of PJSC Rosseti

Konstantin Yurievich Kravchenko Deputy Director General for Digital Transformation of PJSC Rosseti

Maxim Sergeevich Agafonov Director for Property Relations – Head of the Property Relations Department of PJSC Rosseti

Artem Gennadievich Aleshin Deputy Director General for Economics and Finance of PJSC Rosseti

Maria Alexandrovna Dokuchaeva Director for External Communications of PJSC Rosseti

Sergey Sergeevich Pikin Director of Energy Development Fund

On agenda issue #5: **On election of members of the Audit Commission of the Company.**

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, for voting on this agenda issue: **42 217 941 468.**

Number of votes, to be accounted for voting shares of the company on this agenda issue, 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 general meeting, on this agenda issue: **32 323 633 095.**

Quorum – **76.5637%**.

Quorum on this issue **is present.**

**Voting results on the agenda issue:**

**Candidate: Anton Sergeevich Ulyanov Director for Internal Audit – Head of the Internal Audit Department of PJSC Rosseti**

	<b>For</b>	<b>Against</b>	<b>Abstained</b>
<b>Number of votes</b>	32 276 348 276	3 428 497	42 479 237
<b>% from those participating in the meeting</b>	99.85371	0.01061	0.13142
<b>Invalid or not counted on other grounds:</b>			1 377 085

**Candidate: Viktor Vladimirovich Tsarkov First Deputy Head of the Internal Audit Department of PJSC Rosseti**

	<b>For</b>	<b>Against</b>	<b>Abstained</b>
<b>Number of votes</b>	32 275 771 070	3 512 077	42 917 863
<b>% from those participating in the meeting</b>	99.85193	0.01086	0.13278
<b>Invalid or not counted on other grounds:</b>			1 432 085

**Candidate: Svetlana Mikhailovna Trishina Deputy Head of the Internal Audit Department – Head of the Office of Corporate Audit and Control of Subsidiaries of the Internal Audit Department of PJSC Rosseti**

	<b>For</b>	<b>Against</b>	<b>Abstained</b>
<b>Number of votes</b>	32 273 241 059	4 264 775	44 677 310
<b>% from those participating in the meeting</b>	99.84410	0.01319	0.13822
<b>Invalid or not counted on other grounds:</b>			1 449 951

**Candidate: Olga Viktorovna Ostroukhova Head of the Office of Operational Audit of the Internal Audit Department PJSC Rosseti**

	<b>For</b>	<b>Against</b>	<b>Abstained</b>
<b>Number of votes</b>	32 274 580 191	3 837 212	43 817 607
<b>% from those participating in the meeting</b>	99.84824	0.01187	0.13556
<b>Invalid or not counted on other grounds:</b>			1 398 085

**Candidate: Gayane Robertovna Andriasova Deputy Head of the Office of Corporate Audit and Control of Subsidiaries of the Internal Audit Department of PJSC Rosseti**

	<b>For</b>	<b>Against</b>	<b>Abstained</b>
<b>Number of votes</b>	32 272 111 594	4 915 868	45 159 095
<b>% from those participating in the meeting</b>	99.84061	0.01521	0.13971
<b>Invalid or not counted on other grounds:</b>			1 446 538

**Decision taken:** To elect the following Company's Audit Commission:

Anton Sergeevich Ulyanov Director for Internal Audit – Head of the Internal Audit Department of PJSC Rosseti

Viktor Vladimirovich Tsarkov First Deputy Head of the Internal Audit Department of PJSC Rosseti

Olga Viktorovna Ostroukhova Head of the Office of Operational Audit of the Internal Audit Department PJSC Rosseti

Svetlana Mikhailovna Trishina Deputy Head of the Internal Audit Department – Head of the Office of Corporate Audit and Control of Subsidiaries of the Internal Audit Department of PJSC Rosseti

Gayane Robertovna Andriasova Deputy Head of the Office of Corporate Audit and Control of Subsidiaries of the Internal Audit Department of PJSC Rosseti

On agenda issue #6: **On appointment of the audit organization of the Company.**

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, for voting on this agenda issue: **42 217 941 468.**

Number of votes, to be accounted for voting shares of the company on this agenda issue, 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 general meeting, on this agenda issue: **32 323 633 095.**

Quorum - **76.5637%**.

Quorum on this issue **is present.**

**Voting results on the agenda issue:**

	<b>For</b>	<b>Against</b>	<b>Abstained</b>
<b>Number of votes</b>	32 287 436 060	185 429	34 704 521
<b>% from those participating in the meeting</b>	99.88802	0.00057	0.10737
<b>Invalid or not counted on other grounds:</b>			1 307 085

**Decision taken:** 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.

On agenda issue #7: **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, for voting on this agenda issue: **42 217 941 468.**

Number of votes, to be accounted for voting shares of the company on this agenda issue, 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 general meeting, on this agenda issue: **32 323 633 095.**

Quorum - **76.5637%**.

Quorum on this issue **is present.**

**Voting results on the agenda issue:**

	<b>For</b>	<b>Against</b>	<b>Abstained</b>
<b>Number of votes</b>	32 276 662 317	3 256 364	42 401 540
<b>% from those participating in the meeting</b>	99.85469	0.01007	0.13118
<b>Invalid or not counted on other grounds:</b>			1 312 874

**Decision taken:** To approve the Articles of Association of Rosseti Centre, PJSC in a new edition.

On agenda issue #8: **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, for voting on this agenda issue: **42 217 941 468**.

Number of votes, to be accounted for voting shares of the company on this agenda issue, 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 general meeting, on this agenda issue: **32 323 633 095**.

Quorum - **76.5637%**.

Quorum on this issue **is present**.

**Voting results on the agenda issue:**

	<b>For</b>	<b>Against</b>	<b>Abstained</b>
<b>Number of votes</b>	32 282 601 677	2 805 381	36 927 952
<b>% from those participating in the meeting</b>	99.87306	0.00868	0.11424
<b>Invalid or not counted on other grounds:</b>			1 298 085

**Decision taken:** To approve the Regulation on the General Meeting of Shareholders of Rosseti Centre, PJSC in a new edition.

On agenda issue #9: **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, for voting on this agenda issue: **42 217 941 468**.

Number of votes, to be accounted for voting shares of the company on this agenda issue, 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 general meeting, on this agenda issue: **32 323 633 095**.

Quorum - **76.5637%**.

Quorum on this issue **is present**.

**Voting results on the agenda issue:**

	<b>For</b>	<b>Against</b>	<b>Abstained</b>
<b>Number of votes</b>	32 276 369 995	2 893 961	43 071 054
<b>% from those participating in the meeting</b>	99.85378	0.00895	0.13325
<b>Invalid or not counted on other grounds:</b>			1 298 085

**Decision taken:** To approve the Regulation on the Board of Directors of Rosseti Centre, PJSC in a new edition.

On agenda issue #10: **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, for voting on this agenda issue: **42 217 941 468**.

Number of votes, to be accounted for voting shares of the company on this agenda issue, 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 general meeting, on this agenda issue: **32 323 633 095**.

Quorum - **76.5637%**.

Quorum on this issue **is present**.

**Voting results on the agenda issue:**

	<b>For</b>	<b>Against</b>	<b>Abstained</b>
<b>Number of votes</b>	32 281 258 979	2 821 381	38 254 650
<b>% from those participating in the meeting</b>	99.86891	0.00873	0.11835
<b>Invalid or not counted on other grounds:</b>			1 298 085

**Decision taken:** To approve the Regulation on the Audit Commission of Rosseti Centre, PJSC in a new edition.

On agenda issue #11: **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, for voting on this agenda issue: **42 217 941 468**.

Number of votes, to be accounted for voting shares of the company on this agenda issue, 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 general meeting, on this agenda issue: **32 323 633 095**.

Quorum - **76.5637%**.

Quorum on this issue **is present**.

**Voting results on the agenda issue:**

	<b>For</b>	<b>Against</b>	<b>Abstained</b>
<b>Number of votes</b>	32 276 235 992	2 837 381	43 261 637
<b>% from those participating in the meeting</b>	99.85337	0.00878	0.13384
<b>Invalid or not counted on other grounds:</b>			1 298 085

**Decision taken:** To approve the Regulation on the Management Board of Rosseti Centre, PJSC in a new edition.

On agenda issue #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.**

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, for voting on this agenda issue: **42 217 941 468**.

Number of votes, to be accounted for voting shares of the company on this agenda issue, 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 general meeting, on this agenda issue: **32 323 633 095**.

Quorum - **76.5637%**.

Quorum on this issue **is present**.

**Voting results on the agenda issue:**

	<b>For</b>	<b>Against</b>	<b>Abstained</b>
<b>Number of votes</b>	32 267 083 826	10 175 510	43 410 468
<b>% from those participating in the meeting</b>	99.82505	0.03148	0.13430

Invalid or not counted on other grounds:	2 963 291
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**Decision taken:** 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 edition.

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.

On agenda issue #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.**

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, for voting on this agenda issue: **42 217 941 468.**

Number of votes, to be accounted for voting shares of the company on this agenda issue, 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 general meeting, on this agenda issue: **32 323 633 095.**

Quorum - **76.5637%**.

Quorum on this issue **is present.**

**Voting results on the agenda issue:**

	<b>For</b>	<b>Against</b>	<b>Abstained</b>
<b>Number of votes</b>	32 273 193 556	10 201 744	37 224 504
<b>% from those participating in the meeting</b>	99.84396	0.03156	0.11516
<b>Invalid or not counted on other grounds:</b>			3 013 291

**Decision taken:** 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 edition.

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.

**Person authorized by JSC VTB Registrar**

\_\_\_\_\_/Maxim Alexandrovich Getsman/  
(under power of attorney № 191222/9 dated 19.12.2022)