

**THE REPORT ON THE VOTING RESULTS
AT THE ANNUAL MEETING OF THE GENERAL
MEETING OF SHAREHOLDERS
OF PUBLIC JOINT STOCK COMPANY «ROSSETI CENTRE»**

The full legal name of the Company: Public Joint stock company «Rosseti Centre» (hereinafter – Rosseti Centre, PJSC or the Company).

Location of the Company: Moscow, Russia

Address (registered office): 119017, Moscow, Malaya Ordynka St., 15

Type of the General Meeting of Shareholders: Annual

Method of making decisions by the General Meeting of Shareholders: 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 General Meeting of Shareholders at the annual 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)

Category (type) of shares whose owners had the right to vote on all issues on the agenda: ordinary shares

Date of drawing up the Minutes of the General Meeting of Shareholders: 11 June 2025

The following term is used in the Report on the voting results at the annual meeting 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).

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.

Chairman 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.

Persons who conducted the vote counting - Registrar, holder of the register of shareholders Rosseti Centre, PJSC: JSC VTB Registrar.

Location of the Registrar: Moscow.

Persons authorized by the registrar performing the functions of the counting commission to sign the documents of the counting commission: Maxim Alexandrovich Getsman – Deputy General Director for Core Activities of JSC VTB Registrar, acting on the basis of power of attorney dated 19.12.2022 № 191222/9.

In total, Rosseti Centre, PJSC placed **42 217 941 468** ordinary shares.

ISSUE 1 of the agenda: On approval of the annual report of the Company for 2024.

Results (summary) of voting on the first issue of the agenda:

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 the given item of the agenda 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

According to para. 1 of Article 58 of Federal Law N 208 FZ dated 26 December 1995 N 208 FZ «On Joint-Stock Companies» **the quorum on the first** issue of the agenda is present.

Number of votes, cast for each of the voting options («FOR», «AGAINST» and «ABSTAINED») on the **first** issue of the agenda of the meeting of the general meeting of shareholders:

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

Decision taken on the first issue of the agenda:

To approve the annual report of the Company for 2024¹.

ISSUE 2 of the agenda: On approval of the annual financial statements of the Company for 2024.

Results (summary) of voting on the second issue of the agenda:

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 the given item of the agenda of the meeting of the general meeting of shareholders, determined subject to provisions of paragraph 4.24 of the Regulations	42 217 941 468

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

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

According to para. 1 of Article 58 of Federal Law N 208 FZ dated 26 December 1995 N 208 FZ «On Joint-Stock Companies» **the quorum on the second** issue of the agenda is present.

Number of votes, cast for each of the voting options («FOR», «AGAINST» and «ABSTAINED») on the **second** issue of the agenda of the meeting of the general meeting of shareholders:

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

Decision taken on the second issue of the agenda:

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

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.

Results (summary) of voting on the third issue of the agenda:

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 the given item of the agenda 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

According to para. 1 of Article 58 of Federal Law N 208 FZ dated 26 December 1995 N 208 FZ «On Joint-Stock Companies» **the quorum on the third** issue of the agenda is present.

Number of votes, cast for each of the voting options («FOR», «AGAINST» and «ABSTAINED») on the **third** issue of the agenda of the meeting of the general meeting of shareholders:

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

Decision taken on the third issue of the agenda:

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

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

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.

ISSUE 4 of the agenda: On election of members of the Board of Directors of the Company.

Results (summary) of voting on the fourth issue of the agenda:

According to para. 4 of Article 66 of the Federal Law «On Joint-Stock Companies» the election of members of the Board of Directors (Supervisory Board) is made by cumulative voting.

In cumulative voting, the number of votes belonging to each shareholder is multiplied by the number of persons to be elected to the board of directors of the company, and the shareholder has the right to cast the votes thus received entirely for one candidate or distribute them between two or more candidates.

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 the given item of the agenda 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

According to para. 1 of Article 58 of Federal Law N 208 FZ dated 26 December 1995 N 208 FZ «On Joint-Stock Companies» **the quorum on the fourth** issue of the agenda is present.

Number of cumulative votes, cast for each candidate who chose the voting option «**FOR**» on the **fourth** issue of the agenda of the meeting of the general meeting of shareholders:

№	Candidate's full name	Number of votes for cumulative voting
«FOR» , distribution of votes among the 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

Decision taken on the fourth issue of the agenda:

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

ISSUE 5 of the agenda: On election of members of the Audit Commission of the Company.

Results (summary) of voting on the fifth issue of the agenda:

In accordance with para. 4.24 of the Regulations, the quorum of the general meeting on this agenda issue is determined based on the number of outstanding voting shares of the company on the record date of the list of persons entitled to vote when making decisions at the general meeting of shareholders, minus the shares owned by members of the board of directors of the company or persons holding positions in the management bodies 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 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 the given item of the agenda 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

According to para. 1 of Article 58 of Federal Law N 208 FZ dated 26 December 1995 N 208 FZ «On Joint-Stock Companies» **the quorum on the fifth** issue of the agenda is present.

Number of votes, cast for each of the voting options for each candidate («FOR», «AGAINST» and «ABSTAINED») on the **fifth** issue of the agenda of the meeting of the general meeting of shareholders:

№	Candidate's full name	FOR	AGAINST	ABSTAINED
		% 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
		99.85371	0.01061	0.13142
2	Viktor Vladimirovich Tsarkov	32 275 771 070	3 512 077	42 917 863
		99.85193	0.01086	0.13278
3	Svetlana Mikhailovna Trishina	32 273 241 059	4 264 775	44 677 310
		99.84410	0.01319	0.13822
4	Olga Viktorovna Ostroukhova	32 274 580 191	3 837 212	43 817 607
		99.84824	0.01187	0.13556

5	Gayane Robertovna Andriasova	32 272 111 594	4 915 868	45 159 095
		99.84061	0.01521	0.13971

Decision taken on the fifth issue of the agenda:

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

ISSUE 6 of the agenda: On appointment of the audit organization of the Company.

Results (summary) of voting on the sixth issue of the agenda:

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 the given item of the agenda 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

According to para. 1 of Article 58 of Federal Law N 208 FZ dated 26 December 1995 N 208 FZ «On Joint-Stock Companies» **the quorum on the sixth** issue of the agenda is present.

Number of votes, cast for each of the voting options («FOR», «AGAINST» and «ABSTAINED») on the **sixth** issue of the agenda of the meeting of the general meeting of shareholders:

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

Decision taken on the sixth issue of the agenda:

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.

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

Results (summary) of voting on the seventh issue of the agenda:

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 the given item of the agenda 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
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According to para. 1 of Article 58 of Federal Law N 208 FZ dated 26 December 1995 N 208 FZ «On Joint-Stock Companies» **the quorum on the seventh** issue of the agenda is present.

In accordance with para. 4 of Article 49 of Federal Law «On Joint-Stock Companies» the decision on the **seventh** issue of the agenda is taken by a three-fourths majority vote of shareholders - owners of voting shares of the company participating in the meeting of the general meeting of shareholders.

Number of votes, cast for each of the voting options («FOR», «AGAINST» and «ABSTAINED») on the **seventh** issue of the agenda of the meeting of the general meeting of shareholders:

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

Decision taken on the seventh issue of the agenda:

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

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

Results (summary) of voting on the eighth issue of the agenda:

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 the given item of the agenda 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

According to para. 1 of Article 58 of Federal Law N 208 FZ dated 26 December 1995 N 208 FZ «On Joint-Stock Companies» **the quorum on the eighth** issue of the agenda is present.

Number of votes, cast for each of the voting options («FOR», «AGAINST» and «ABSTAINED») on the **eighth** issue of the agenda of the meeting of the general meeting of shareholders:

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

Decision taken on the eighth issue of the agenda:

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

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

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

Results (summary) of voting on the ninth issue of the agenda:

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 the given item of the agenda 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

According to para. 1 of Article 58 of Federal Law N 208 FZ dated 26 December 1995 N 208 FZ «On Joint-Stock Companies» **the quorum on the ninth** issue of the agenda is present.

Number of votes, cast for each of the voting options («FOR», «AGAINST» and «ABSTAINED») on the **ninth** issue of the agenda of the meeting of the general meeting of shareholders:

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

Decision taken on the ninth issue of the agenda:

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

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

Results (summary) of voting on the tenth issue of the agenda:

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 the given item of the agenda 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

According to para. 1 of Article 58 of Federal Law N 208 FZ dated 26 December 1995 N 208 FZ «On Joint-Stock Companies» **the quorum on the tenth** issue of the agenda is present.

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

Number of votes, cast for each of the voting options («FOR», «AGAINST» and «ABSTAINED») on the **tenth** issue of the agenda of the meeting of the general meeting of shareholders:

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

Decision taken on the tenth issue of the agenda:

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

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

Results (summary) of voting on the eleventh issue of the agenda:

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 the given item of the agenda 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

According to para. 1 of Article 58 of Federal Law N 208 FZ dated 26 December 1995 N 208 FZ «On Joint-Stock Companies» **the quorum on the eleventh** issue of the agenda is present.

Number of votes, cast for each of the voting options («FOR», «AGAINST» and «ABSTAINED») on the **eleventh** issue of the agenda of the meeting of the general meeting of shareholders:

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

Decision taken on the eleventh issue of the agenda:

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

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.

Results (summary) of voting on the twelfth issue of the agenda:

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

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 the given item of the agenda 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

According to para. 1 of Article 58 of Federal Law N 208 FZ dated 26 December 1995 N 208 FZ «On Joint-Stock Companies» **the quorum on the twelfth** issue of the agenda is present.

Number of votes, cast for each of the voting options («FOR», «AGAINST» and «ABSTAINED») on the **twelfth** issue of the agenda of the meeting of the general meeting of shareholders:

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

Decision taken on the twelfth issue of the agenda:

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.

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.

Results (summary) of voting on the thirteenth issue of the agenda:

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 the given item of the agenda 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

According to para. 1 of Article 58 of Federal Law N 208 FZ dated 26 December 1995 N 208 FZ «On Joint-Stock Companies» **the quorum on the thirteenth** issue of the agenda is present.

Number of votes, cast for each of the voting options («FOR», «AGAINST» and «ABSTAINED») on the **thirteenth** issue of the agenda of the meeting of the general meeting of shareholders:

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

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

Decision taken on the thirteenth issue of the agenda:

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.

This report is made on 11 sheets in duplicate.

Date of the report drawing up: 11 June 2025.

**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