

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

«18» June 2026

# 01/26

<b>Full legal name of the Company:</b>	Public Joint stock company «Rosseti Centre» (hereinafter - the Company)
<b>Location of the Company:</b>	Moscow, Russia
<b>Address of the Company:</b>	119017, Moscow, Malaya Ordynka St., 15
<b>Type of the General Meeting of Shareholders:</b>	Annual meeting of the General Meeting of Shareholders (hereinafter - the Meeting) Meeting with remote participation without determining the place where it will be held and the possibility of the presence at this place, voting at which is combined with absentee voting <sup>1</sup>
<b>Method of making decisions by the Meeting:</b>	
<b>Record date of persons, who had the right to vote when decisions were made by the Meeting:</b>	24 May 2026
<b>Date and time of the Meeting:</b>	18 June 2026 from 10.00 to 11.40 Moscow time
<b>Closing date for accepting voting ballots for absentee voting:</b>	15 June 2026
<b>Venue of the Meeting:</b>	The meeting was held without determining its location and the possibility of being present at this place
<b>Start time of registration of persons at the meeting entitled to vote in making decisions by the Meeting:</b>	9 hours 30 minutes Moscow time
<b>Opening time of the Meeting:</b>	10 hours 00 minutes Moscow time
<b>End time for registration at the meeting of persons who had the right to vote when decisions were made by the Meeting:</b>	10 hours 57 minutes Moscow time
<b>Vote counting start time:</b>	11 hours 06 minutes Moscow time
<b>Closing time of the Meeting:</b>	11 hours 40 minutes Moscow time
<b>The mailing address to which completed voting ballots could be sent at the absentee voting:</b>	<ul style="list-style-type: none"><li>• 119017, Russia, Moscow, Malaya Ordynka St., 15, Rosseti Centre, PJSC,</li><li>• 127137, Russia, Moscow, p/o box 54, JSC VTB Registrar</li></ul>
<b>The address of the website on the Internet where the opportunity for remote participation in the Meeting and filling</b>	<a href="http://www.vtbreg.ru">http://www.vtbreg.ru</a> via electronic voting services in the Shareholder's personal account, on the Meeting website at the link: <a href="https://gm-">https://gm-</a>

<sup>1</sup> In accordance with Federal Law N 35-FZ of 20 March 2025 "On Amendments to Certain Legislative Acts of the Russian Federation" and the decision of the Board of Directors of the Company dated 13 May 2026 (Minutes dated 14 May 2026 # 14/26).

out electronic voting ballots was [rosseti-center.vtbreg.ru](http://rosseti-center.vtbreg.ru) and in the Quorum mobile application provided:

The category (type) of shares whose owners had the right to vote on all issues on the agenda: Ordinary shares

The total number of votes held by the shareholders of the Company – owners of the voting shares of the Company: 42 217 941 468

The number of votes held by the Company's shareholders who participated in the Meeting: 31 304 809 959

Date of drawing up the Minutes: 18 June 2026

**Persons who signed the Minutes:**

**Person presiding at 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:** Corporate Secretary of Rosseti Centre, PJSC Svetlana Vladimirovna Lapinskaya JSC VTB Registrar

**Persons who conducted the vote counting - the Company's Registrar:** Person authorized by the Registrar: Maxim Alexandrovich Getsman under power of attorney dated 10.12.2025 № 101225/6

Location of the Registrar: Moscow

Address of the Registrar: 127015, Moscow, Pravdy St., 23

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 12.8 of Article 12 of the Articles of Association of the Company and subparagraph 11.2 of Article 11 of the Regulation on the General Meeting of Shareholders of Rosseti Centre, PJSC, the presiding functions at the meeting of the General Meeting of Shareholders were performed by Chairperson of the Board of Directors of the Company - **Evgeny Viktorovich Lyapunov**.

In accordance with paragraph 11.4 of Article 11 of the Regulation on the General Meeting of Shareholders of Rosseti Centre, PJSC, **Svetlana Vladimirovna Lapinskaya** 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 13.05.2026.

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 12.9 of Article 12 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.

In addition, members of the Board of Directors and the Audit Commission of Rosseti Centre, PJSC, candidates for members of the Board of Directors and the Audit Commission of Rosseti Centre, PJSC, the audit organization of Rosseti Centre, PJSC, Chairman of the

Management Board, General Director of Rosseti Centre, PJSC B.B. Ebzeev, members of the Management Board of Rosseti Centre, PJSC were invited to participate in the Meeting.

#### AGENDA:

1. On approval of the annual report of Rosseti Centre, PJSC for 2025.
2. On approval of the annual financial statements of Rosseti Centre, PJSC for 2025.
3. On distribution of profits (including the payment (declaration) of dividends) and losses of Rosseti Centre, PJSC based on the results of 2025.
4. On election of members of the Board of Directors of Rosseti Centre, PJSC.
5. On election of members of the Audit Commission of Rosseti Centre, PJSC.
6. On appointment of the audit organization of Rosseti Centre, PJSC.
7. 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.

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 13.05.2026 set that 24.05.2026 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 2025, outlined the key performance indicators of Rosseti Centre, PJSC for 2025 and gave the floor to the Chairman of the Tabulation Commission – M.A. Getsman to bring to the attention of shareholders information about the presence of a quorum of the Meeting.

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 **31 304 809 959** 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 12.15 of Article 12 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 with remote participation (hereinafter – the meeting, 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 ITEMS:**

**On issue # 1 «On approval of the annual report of Rosseti Centre, PJSC for 2025»** 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 13.05.2026 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 2025. In his speech, Boris Ebzeev noted that all branches of Rosseti Centre have been operating as systemically important territorial grid organizations since 1 January 2025. During the reporting year, the Company fully ensured reliable and high-quality electricity supply to consumers in 11 regions of Central Russia and achieved positive financial and operational results across its core activities, maintaining its leading position in the electricity transmission and grid connection markets in the regions where it operates. Remaining one of the leaders in the distribution sector in terms of transmission line length and substation capacity, the Company continues to actively upgrade its production assets and reduce its failure rate.

The annual report of Rosseti Centre, PJSC following the results of work for 2025 is attached (Appendix 1 to the Minutes).

On issue # 1 of 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 Rosseti Centre, PJSC for 2025»** they listened to the report of Deputy General Director for Economics and Finance **Kirill Alexandrovich Iordanidi**.

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 2025 were preliminarily approved by the Board of Directors of the Company on 13.05.2026 and recommended for approval by the General Meeting of Shareholders of the Company at the annual meeting.

During the report, Kirill Iordanidi focused on the main financial results of the Company for 2025 and the main factors that influenced the activities of the Company.

The annual financial statements of Rosseti Centre, PJSC for 2025 are attached (Appendix 2 to the Minutes).

On issue # 2 of 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 Rosseti Centre, PJSC based on the results of 2025» they listened to the report of Kirill Alexandrovich Iordanidi.**

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

The speaker reported that on 22 May 2026 the Board of Directors of the Company recommended for approval by the General Meeting of Shareholders of the Company at the annual meeting the distribution of the Company's profits for the 2025 reporting year.

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 2025 in the amount of RUB 0.0385 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. 2 July 2026 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 2025.

On issue # 3 of 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 not later than 15.06.2026 (the deadline for accepting ballots at the absentee voting).

**Then on issue # 4 «On election of members of the Board of Directors of Rosseti Centre, PJSC they listened to the report of Yury Vladimirovich Goncharov.**

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 14 candidates. All candidates nominated for election to the Board of Directors of Rosseti Centre, PJSC have given their written consent.

On issue # 4 of 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 Rosseti Centre, PJSC they listened to the report of Yury Vladimirovich Goncharov.**

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

In accordance with paragraph 24.1 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 of 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 Rosseti Centre, PJSC they listened to the report of Kirill Alexandrovich Iordanidi.**

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

On 13.05.2026, 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 B1 - Audit LLC (the leader of the collective participant) and Intercom-Audit LLC (the member of the collective participant) as the audit organization of Rosseti Centre, PJSC for 2026.

On issue # 6 of 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 #7 «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» they listened to the report of Yury Vladimirovich Goncharov.**

The report on issue #7 of the agenda of the meeting is stored in the materials for the Meeting.

The Board of Directors of the Company initiated the approval of the new edition of the Regulation on the payment of remuneration and compensation to members of the Board of Directors of Rosseti Centre, PJSC.

The draft new edition of the Regulation on the payment of remuneration and compensation to members of the Board of Directors of Rosseti Centre, PJSC is attached (Appendix 3 to the Minutes).

On issue # 7 of 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 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) in the online chat on the special website of the Meeting at the link: <https://gm-rosseti-center.vtbreg.ru>, the address of which was determined by the Board of Directors of the Company on 13 May 2026, when making decisions related to preparation for the meeting.

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 10:57 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 11:06 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 Rosseti Centre, PJSC for 2025»:**

Number of votes, owned by persons, <b>included in the list of persons</b> , 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	<b>42 217 941 468</b>
Number of votes, <b>to be accounted for voting shares</b> of the company on this agenda issue of the meeting of the general meeting of shareholders, determined <b>subject to provisions of paragraph 4.24 of the Regulations</b>	<b>42 217 941 468</b>
Number of votes, owned by persons, <b>who took part in the meeting</b> of the general meeting of shareholders, on this agenda issue	<b>31 304 809 959</b>
<b>Quorum</b> on this agenda issue <b>is present (%)</b>	<b>74.150</b>

Voting options	Number of votes, cast for each of the voting options	% from those participating in the Meeting
«FOR»	22 341 191 454	71.3666
«AGAINST»	7 989 016	0.0255
«ABSTAINED»	14 672 642	0.0469
Invalid or not counted on other grounds		8 940 956 847

**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 Rosseti Centre, PJSC for 2025»:**

Number of votes, owned by persons, <b>included in the list of persons</b> , 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	<b>42 217 941 468</b>
Number of votes, <b>to be accounted for voting shares</b> of the company on this agenda issue of the meeting of the general meeting of shareholders, determined <b>subject to provisions of paragraph 4.24 of the Regulations</b>	<b>42 217 941 468</b>
Number of votes, owned by persons, <b>who took part in the meeting</b> of the general meeting of shareholders, on this agenda issue	<b>31 304 809 959</b>
<b>Quorum</b> on this agenda issue <b>is present (%)</b>	<b>74.150</b>

Voting options	Number of votes, cast for each of the voting options	% from those participating in the Meeting
«FOR»	22 335 050 096	71.3470
«AGAINST»	14 035 016	0.0448
«ABSTAINED»	14 768 000	0.0472
Invalid or not counted on other grounds		8 940 956 847

**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 Rosseti Centre, PJSC based on the results of 2025»:**

Number of votes, owned by persons, <b>included in the list of persons</b> , 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	<b>42 217 941 468</b>
Number of votes, <b>to be accounted for voting shares</b> of the company on this agenda issue of the meeting of the general meeting of shareholders, determined <b>subject to provisions of paragraph 4.24 of the Regulations</b>	<b>42 217 941 468</b>
Number of votes, owned by persons, <b>who took part in the meeting</b> of the general meeting of shareholders, on this agenda issue	<b>31 304 809 959</b>
<b>Quorum</b> on this agenda issue is present (%)	<b>74.150</b>

Voting options	Number of votes, cast for each of the voting options	% from those participating in the Meeting
«FOR»	22 188 850 349	70.8800
«AGAINST»	167 226 098	0.5342
«ABSTAINED»	16 701 150	0.0533
Invalid or not counted on other grounds		8 932 032 362

**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 Rosseti Centre, PJSC:**

Number of cumulative votes, owned by persons, <b>included in the list of persons</b> , 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	<b>42 217 941 468 x 11 = 464 397 356 148</b>
Number of cumulative votes, <b>to be accounted for voting shares</b> of the company on this agenda issue of the meeting of the general meeting of shareholders, determined <b>subject to provisions of paragraph 4.24 of the Regulations</b>	<b>42 217 941 468 x 11 = 464 397 356 148</b>
Number of cumulative votes, owned by persons, <b>who took part in the meeting</b> of the general meeting of shareholders, on this agenda issue	<b>344 352 909 549</b>
<b>Quorum</b> on this agenda issue is present (%)	<b>74.150</b>

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

№	Candidate's full name	Number of votes for cumulative voting
<b>«FOR»</b> , distribution of votes for candidates		
<b>1</b>	Evgeny Viktorovich Lyapunov	30 641 907 258
<b>2</b>	Elena Viktorovna Andreeva	30 311 071 852
<b>3</b>	Maxim Sergeevich Agafonov	30 254 491 801
<b>4</b>	Artem Gennadievich Aleshin	30 254 168 415
<b>5</b>	Maria Alexandrovna Dokuchaeva	30 253 302 864
<b>6</b>	Alexander Ivanovich Kazakov	30 352 556 877
<b>7</b>	Alexey Alexandrovich Polinov	29 708 643
<b>8</b>	Maria Gennadievna Tikhonova	17 975 697
<b>9</b>	Boris Borisovich Ebzeev	29 986 710 376
<b>10</b>	Sergey Sergeevich Pikin	30 260 117 983
<b>11</b>	Alexey Valerievich Kubarev	349 914 427
<b>12</b>	Vitaly Yuryevich Zarkhin	32 865 474 564
<b>13</b>	Andrey Vladimirovich Morozov	32 856 545 232
<b>14</b>	Alexander Viktorovich Shevchuk	34 073 238 255

«FOR»	342 507 184 244
«AGAINST» all candidates	560 869 289
«ABSTAINED» from all candidates	1 140 637 691
Number of votes, which were not counted due to the ballots being declared invalid or for other reasons	144 218 325

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 Rosseti Centre, PJSC**

Number of votes, owned by persons, <b>included in the list of persons</b> , 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, <b>to be accounted for voting shares</b> of the company on this agenda issue of the meeting of the general meeting of shareholders, determined <b>subject to provisions of paragraph 4.24 of the Regulations</b>	41 399 012 468
Number of votes, owned by persons, <b>who took part in the meeting</b> of the general meeting of shareholders, on this agenda issue	31 304 809 959
<b>Quorum</b> on this agenda issue is present (%)	75.617

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	22 333 941 421	9 858 794	19 625 683	8 941 384 061
		71.3435	0.0315	0.0627	
2	Viktor Vladimirovich Tsarkov	22 298 730 844	10 222 254	54 471 934	8 941 384 927
		71.2310	0.0327	0.1740	
3	Svetlana Mikhailovna Trishina	22 298 491 638	8 383 346	56 859 792	8 941 075 183
		71.2302	0.0268	0.1816	
4	Elena Mikhailovna Roptanova	22 333 555 203	9 547 820	20 265 792	8 941 441 144
		71.3423	0.0305	0.0647	
5	Gayane Robertovna Andriasova	22 295 649 684	10 498 049	56 904 196	8 941 758 030
		71.2212	0.0335	0.1818	

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 Rosseti Centre, PJSC:**

Number of votes, owned by persons, <b>included in the list of persons</b> , 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, <b>to be accounted for voting shares</b> of the company on this agenda issue of the meeting of the general meeting of shareholders, determined <b>subject to provisions of paragraph 4.24 of the Regulations</b>	42 217 941 468
Number of votes, owned by persons, <b>who took part in the meeting</b> of the general meeting of shareholders, on this agenda issue	31 304 809 959
<b>Quorum</b> on this agenda issue is present (%)	74.150

Voting options	Number of votes, cast for each of the voting options	% from those participating in the Meeting
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«FOR»	22 246 502 464	71.0642
«AGAINST»	102 970 552	0.3289
«ABSTAINED»	12 943 020	0.0413
Invalid or not counted on other grounds		8 942 393 923

**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 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, <b>included in the list of persons</b> , 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	<b>42 217 941 468</b>
Number of votes, <b>to be accounted for voting shares</b> of the company on this agenda issue of the meeting of the general meeting of shareholders, determined <b>subject to provisions of paragraph 4.24 of the Regulations</b>	<b>42 217 941 468</b>
Number of votes, owned by persons, <b>who took part in the meeting</b> of the general meeting of shareholders, on this agenda issue	<b>31 304 809 959</b>
<b>Quorum</b> on this agenda issue <b>is present (%)</b>	<b>74.150</b>

Voting options	Number of votes, cast for each of the voting options	% from those participating in the Meeting
«FOR»	22 171 208 550	70.8237
«AGAINST»	174 405 093	0.5571
«ABSTAINED»	17 822 165	0.0569
Invalid or not counted on other grounds		8 941 374 151

**Based on the voting results the decision on agenda issue # 7 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 Rosseti Centre, PJSC for 2025»:**

To approve the Annual Report of Rosseti Centre, PJSC for 2025 in accordance with Appendix # 1<sup>2</sup>.

### **Decision taken on issue 2 of the agenda «On approval of the annual financial statements of Rosseti Centre, PJSC for 2025»:**

To approve the annual financial statements of Rosseti Centre, PJSC for 2025 in accordance with Appendix # 2<sup>3</sup>.

### **Decision taken on issue 3 of the agenda «On distribution of profits (including the payment (declaration) of dividends) and losses of Rosseti Centre, PJSC based on the results of 2025»:**

1. To approve the following distribution of the profit of Rosseti Centre, PJSC received based on the results of 2025:

Name of the indicator	Amount (thous. RUB)
<b>Retained earnings (uncovered loss) for the reporting period:</b>	<b>10 155 773</b>
To be distributed to: Reserve Fund	0
<b>Dividends</b>	<b>1 625 391</b>
Repayment of losses of previous years	0
<b>Profit for development</b>	<b>6 230 382</b>
<b>Special reserve</b>	<b>2 300 000</b>

2. To pay dividends on ordinary shares of Rosseti Centre, PJSC following the results of 2025 in the amount of RUB 0.0385 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 2025 as «02» July 2026.

### **Decision taken on issue 4 of the agenda «On election of members of the Board of Directors of Rosseti Centre, PJSC<sup>4</sup>»:**

To elect the Board of Directors of Rosseti Centre, PJSC in the composition:

1. Alexander Viktorovich Shevchuk - Association of Institutional Investors, Executive Director
2. Vitaly Yuryevich Zarkhin
3. Andrey Vladimirovich Morozov - Association of Institutional Investors, Legal Director
4. Evgeny Viktorovich Lyapunov - Deputy Director General - Chief Engineer of PJSC Rosseti
5. Alexander Ivanovich Kazakov
6. Elena Viktorovna Andreeva - Deputy Director General for Sale of Services and Transport of Electric Energy of PJSC Rosseti
7. Sergey Sergeevich Pikin - Director of Energy Development Fund

<sup>2</sup> The Annual Report of the Company for 2025 is posted as part of the Materials of the annual meeting of the General Meeting of Shareholders of the Company based on the results of 2025 (hereinafter referred to as the Meeting) on the Company's website on the Internet at: [www.mrsk-1.ru](http://www.mrsk-1.ru), and was also available to persons participating in the Meeting during its holding on a special website at the link: <https://gm-rosseti-center.vtbreg.ru>

<sup>3</sup> The annual financial statements of the Company for 2025 are posted as part of the Meeting Materials on the Company's website on the Internet at: [www.mrsk-1.ru](http://www.mrsk-1.ru), and were also available to persons participating in the Meeting during its holding on a special website at the link: <https://gm-rosseti-center.vtbreg.ru>

<sup>4</sup> None of the elected members of the Board of Directors of the Company is elected as an independent director.

8. Maxim Sergeevich Agafonov - Director for Property Relations - Head of the Property Relations Department of PJSC Rosseti
9. Artem Gennadievich Aleshin - Deputy Director General for Economics and Finance of PJSC Rosseti
10. Maria Alexandrovna Dokuchaeva - Director for External Communications of PJSC Rosseti
11. Boris Borisovich Ebzeev - General Director of Rosseti Centre, PJSC

**Decision taken on issue 5 of the agenda «On election of members of the Audit Commission of Rosseti Centre, PJSC»:**

To elect the Audit Commission of Rosseti Centre, PJSC in the composition:

1. Anton Sergeevich Ulyanov - Director for Internal Audit - Head of the Internal Audit Department of PJSC Rosseti
2. Elena Mikhailovna Roptanova - Chief Expert of the Office of Corporate Audit and Control of Subsidiaries of the Internal Audit Department of PJSC Rosseti
3. Viktor Vladimirovich Tsarkov - First Deputy Head of the Internal Audit Department of PJSC Rosseti
4. 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
5. Gayane Robertovna Andriasova - Deputy Head of the Office of Corporate Audit and Control of Subsidiaries of the Internal Audit Department of PJSC Rosseti

**Decision taken on issue 6 of the agenda «On appointment of the audit organization of Rosseti Centre, PJSC»:**

To appoint the collective participant consisting of B1 - Audit LLC (the leader of the collective participant) and Intercom-Audit LLC (the member of the collective participant) as the audit organization of Rosseti Centre, PJSC for 2026.

**Decision taken on issue 7 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»:**

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 in accordance with Appendix # 3<sup>5</sup>.

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 2025 (Appendix # 1).
2. Annual financial statements of Rosseti Centre, PJSC for 2025 (Appendix # 2).
3. The Regulation on the payment of remuneration and compensation to members of the Board of Directors of Rosseti Centre, PJSC in a new edition (Appendix # 3).
4. Minutes on the voting results at the General Meeting of Shareholders of Rosseti Centre, PJSC.

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<sup>5</sup> The Regulation on the payment of remuneration and compensation to members of the Board of Directors of Rosseti Centre, PJSC in a new edition is posted as part of the Materials of the Meeting on the Company's website on the Internet at: [www.mrsk-1.ru](http://www.mrsk-1.ru), and was also available to persons participating in the Meeting during its holding on a special website at the link: <https://gm-rosseti-center.vtbreg.ru>

**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**

**S.V. Lapinskaya**