

MINUTES
on the voting results at the annual meeting of the general meeting of shareholders
of Rosseti Centre, PJSC (hereinafter – the Company)

Full company name:	Public Joint stock company «Rosseti Centre»
PSRN of the company:	1046900099498
Location of the company¹:	Moscow, Russia
Address of the company²:	Moscow, Malaya Ordynka St., 15
Type of the general meeting of shareholders:	Annual
Method of making decisions by the general meeting³:	Meeting, voting at which 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:	24.05.2026
Closing date for accepting voting ballots for absentee voting:	15.06.2026 23:59
The location of the meeting OR information that the meeting with remote participation was held without determining the location):	a meeting with remote participation without determining the place of its holding
Registration start time:	09:30
Meeting opening time:	10:00
Registration end time:	10:57
Vote counting start time:	11:06
Meeting closing time:	11:40
Date of holding:	18.06.2026
Date of drawing up the Minutes:	18.06.2026

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, PSRN 1045605469744 (hereinafter – the 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 dated 10.12.2025 № 101225/6

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.

¹ in accordance with the data of the Articles of Association (constituent document), which is available to the Registrar on the date of drawing up the minutes;

² in accordance with the data contained in the Unified State Register of Legal Entities on the date of drawing up the minutes;

³ the form of holding a general meeting of shareholders

Agenda issues not put to vote: none.

The total number of votes held by the shareholders - owners of the voting shares of the company: **42 217 941 468**.

The meeting was attended by persons holding a total of **31 304 809 959** votes, which constitutes **74.150%** of the total number of votes entitled to vote in making decisions at the general meeting of shareholders.

In accordance with Article 58 of Federal Law "On Joint Stock Companies" dated 26.12.1995 № 208-FZ, 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 Rosseti Centre, PJSC for 2025.**

Number of votes, owned by persons, included in 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: **31 304 809 959**.

Quorum - **74.150%**.

Quorum on this issue **is present**.

Voting results on the agenda issue:

	For	Against	Abstained	Votes not counted due to ballots being declared invalid or for other reasons
Number of votes	22 341 191 454	7 989 016	14 672 642	8 940 956 847
% from those participating in the meeting	71.3666	0.0255	0.0469	28.5610

Decision taken: To approve the Annual Report of Rosseti Centre, PJSC for 2025 in accordance with Appendix # 1.

The draft of the Annual Report of Rosseti Centre, PJSC for 2025 is posted as part of the Materials on the Company's website on the Internet at: www.mrsk-1.ru, and will also be available to persons participating in the Meeting during its holding on a special website at the link: <https://gm-rosseti-center.vtbreg.ru>.

On agenda issue #2: **On approval of the annual financial statements of Rosseti Centre, PJSC for 2025.**

Number of votes, owned by persons, included in 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: **31 304 809 959**.

Quorum - **74.150%**.

Quorum on this issue **is present**.

Voting results on the agenda issue:

	For	Against	Abstained	Votes not counted due to ballots being declared invalid or for other reasons
Number of votes	22 335 050 096	14 035 016	14 768 000	8 940 956 847
% from those participating in the meeting	71.3470	0.0448	0.0472	28.5610

Decision taken: To approve the annual financial statements of Rosseti Centre, PJSC for 2025 in accordance with Appendix # 2.

The annual financial statements of Rosseti Centre, PJSC for 2025 are posted as part of the Meeting Materials on the Company's website on the Internet at: www.mrsk-1.ru, and will also be available to persons participating in the Meeting during its holding on a special website at the link: <https://gm-rosseti-center.vtbreg.ru>.

On agenda issue #3: 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, included in 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: **31 304 809 959**.

Quorum - **74.150%**.

Quorum on this issue **is present**.

Voting results on the agenda issue:

	For	Against	Abstained	Votes not counted due to ballots being declared invalid or for other reasons
Number of votes	22 188 850 349	167 226 098	16 701 150	8 932 032 362
% from those participating in the meeting	70.8800	0.5342	0.0533	28.5325

Decision taken:

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 (thousand RUB)
Retained earnings (uncovered loss) for the reporting period:	10 155 773
To be distributed to: Reserve Fund	0
Dividends	1 625 391
Repayment of losses from previous years	0
Profit for development	6 230 382
Special reserve	2 300 000

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.

On agenda issue #4: **On election of members of the Board of Directors of Rosseti Centre, PJSC.**

Number of votes, owned by persons, included in 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: **344 352 909 549.**

Quorum - **74.150%**.

Quorum on this issue **is present.**

Voting results on the agenda issue:

Item #	Full name of the candidate to the Board of Directors	Number of cumulative votes
1	Evgeny Viktorovich Lyapunov - Deputy Director General - Chief Engineer of PJSC Rosseti	30 641 907 258
2	Elena Viktorovna Andreeva - Deputy Director General for Sale of Services and Transport of Electric Energy of PJSC Rosseti	30 311 071 852
3	Maxim Sergeevich Agafonov - Director for Property Relations - Head of the Property Relations Department of PJSC Rosseti	30 254 491 801
4	Artem Gennadievich Aleshin - Deputy Director General for Economics and Finance of PJSC Rosseti	30 254 168 415
5	Maria Alexandrovna Dokuchaeva - Director for External Communications of PJSC Rosseti	30 253 302 864
6	Alexander Ivanovich Kazakov	30 352 556 877
7	Alexey Alexandrovich Polinov - Acting Deputy Director General for Strategy of PJSC Rosseti	29 708 643
8	Maria Gennadievna Tikhonova - Deputy Director General for Corporate Governance of PJSC Rosseti	17 975 697
9	Boris Borisovich Ebzeev - General Director of Rosseti Centre, PJSC	29 986 710 376
10	Sergey Sergeevich Pikin Director of Energy Development Fund	30 260 117 983
11	Alexey Valerievich Kubarev	349 914 427
12	Vitaly Yuryevich Zarkhin	32 865 474 564
13	Andrey Vladimirovich Morozov - Association of Institutional Investors, Legal Director	32 856 545 232
14	Alexander Viktorovich Shevchuk - Association of Institutional Investors, Executive Director	34 073 238 255
	«For»:	342 507 184 244
	«Against» all candidates:	560 869 289
	«Abstained» from all candidates:	1 140 637 691
	Invalid or not counted on other grounds:	144 218 325

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

Alexander Viktorovich Shevchuk Association of Institutional Investors, Executive Director

Vitaly Yuryevich Zarkhin

Andrey Vladimirovich Morozov Association of Institutional Investors, Legal Director

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

Alexander Ivanovich Kazakov

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

Sergey Sergeevich Pikin Director of Energy Development Fund

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

Boris Borisovich Ebzeev - General Director of Rosseti Centre, PJSC

On agenda issue #5: **On election of members of the Audit Commission of Rosseti Centre, PJSC.**

Number of votes, owned by persons, included in 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: **31 304 809 959.**

Quorum – **74.150%**.

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

	For	Against	Abstained	Votes not counted due to ballots being declared invalid or for other reasons
Number of votes	22 333 941 421	9 858 794	19 625 683	8 941 384 061
% from those participating in the meeting	71.3435	0.0315	0.0627	28.5623

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

	For	Against	Abstained	Votes not counted due to ballots being declared invalid or for other reasons
Number of votes	22 298 730 844	10 222 254	54 471 934	8 941 384 927
% from those participating in the meeting	71.2310	0.0327	0.1740	28.5623

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

	For	Against	Abstained	Votes not counted due to ballots being declared invalid or for other reasons
Number of votes	22 298 491 638	8 383 346	56 859 792	8 941 075 183
% from those participating in the meeting	71.2302	0.0268	0.1816	28.5614

Candidate: **Elena Mikhailovna Roptanova - Chief Expert of the Office of Corporate Audit and Control of Subsidiaries of the Internal Audit Department of PJSC Rosseti**

	For	Against	Abstained	Votes not counted due to ballots being declared invalid or for other reasons
Number of votes	22 333 555 203	9 547 820	20 265 792	8 941 441 144
% from those participating in the meeting	71.3423	0.0305	0.0647	28.5625

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

	For	Against	Abstained	Votes not counted due to ballots being declared invalid or for other reasons
Number of votes	22 295 649 684	10 498 049	56 904 196	8 941 758 030
% from those participating in the meeting	71.2212	0.0335	0.1818	28.5635

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

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

Elena Mikhailovna Roptanova - Chief Expert of the Office of Corporate Audit and Control of Subsidiaries of the Internal Audit Department of PJSC Rosseti

Viktor Vladimirovich Tsarkov - First Deputy Head of the Internal Audit Department of 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 Rosseti Centre, PJSC.**

Number of votes, owned by persons, included in 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: **31 304 809 959.**

Quorum - **74.150%**.

Quorum on this issue **is present.**

Voting results on the agenda issue:

	For	Against	Abstained	Votes not counted due to ballots being declared invalid or for other reasons
Number of votes	22 246 502 464	102 970 552	12 943 020	8 942 393 923
% from those participating in the meeting	71.0642	0.3289	0.0413	28.5656

Decision taken: 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.

On agenda 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.

Number of votes, owned by persons, included in 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: **31 304 809 959.**

Quorum - **74.150%**.

Quorum on this issue **is present.**

Voting results on the agenda issue:

	For	Against	Abstained	Votes not counted due to ballots being declared invalid or for other reasons
Number of votes	22 171 208 550	174 405 093	17 822 165	8 941 374 151
% from those participating in the meeting	70.8237	0.5571	0.0569	28.5623

Decision taken: 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.

The draft 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 is posted as part of the Materials of the Meeting on the Company's website on the Internet at: www.mrsk-l.ru, and will also be available to persons participating in the Meeting during its holding on a special website at the link: <https://gm-rosseti-center.vtbreg.ru>.

Person authorized by JSC VTB Registrar

_____/Maxim Alexandrovich Getsman/
(under power of attorney 101225/6 dated 10.12.2025)