

**THE REPORT ON THE VOTING RESULTS
AT THE ANNUAL MEETING OF THE GENERAL MEETING OF
SHAREHOLDERS OF PUBLIC JOINT STOCK COMPANY «ROSSETI
CENTRE» BASED ON THE RESULTS OF 2025**

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

Location of the Company: Moscow, Russia

Address of the Company: 119017, Moscow, Malaya Ordynka St., 15

Type of the General Meeting of Shareholders: annual meeting of the General Meeting of Shareholders (hereinafter – the Meeting)

Method of making decisions by the Meeting: a 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 voting¹

Record date of persons, who had the right to vote when decisions were made by the Meeting: 24 May 2026

Date and time of the Meeting: 18 June 2026 from 10.00 to 11.40 Moscow time

Closing date for accepting voting ballots for absentee voting: 15 June 2026

Venue of the Meeting: the meeting was held without determining its location and the possibility of being present at this place

Start time of registration of persons at the meeting entitled to vote in making decisions by the Meeting: 9 hours 30 minutes Moscow time

Opening time of the Meeting: 10 hours 00 minutes Moscow time

End time for registration at the meeting of persons who had the right to vote when decisions were made by the Meeting: 10 hours 57 minutes Moscow time

Vote counting start time: 11 hours 06 minutes Moscow time

Closing time of the Meeting: 11 hours 40 minutes Moscow time

The mailing address to which completed voting ballots could be sent at the absentee voting: 119017, Russia, Moscow, Malaya Ordynka St., 15, Rosseti Centre, PJSC, 127137, Russia, Moscow, p/o box 54, JSC VTB Registrar

The address of the website on the Internet where the opportunity for remote participation in the Meeting and filling out electronic voting ballots was provided: <http://www.vtbreg.ru> via electronic voting services in the Shareholder's personal account, on the Meeting website at the link: <https://gm-rosseti-center.vtbreg.ru> and in the Quorum mobile application

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 of the General Meeting of Shareholders of Rosseti Centre, PJSC: 18 June 2026

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).

¹ 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).

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.

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: Svetlana Vladimirovna Lapinskaya.

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 10.12.2025 101225/6.

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

ISSUE 1 of the agenda: On approval of the annual report of Rosseti Centre, PJSC for 2025.

Results (summary) of voting on the first issue of the agenda, put to vote:

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

According to para. 1 of Article 58 of Federal Law N 208 FZ dated 26 December 1995 «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»	22 341 191 454	71.3666
«AGAINST»	7 989 016	0.0255
«ABSTAINED»	14 672 642	0.0469

Decision taken on the first issue of the agenda:

To approve the Annual Report of Rosseti Centre, PJSC for 2025 in accordance with

ISSUE 2 of the agenda: On approval of the annual financial statements of Rosseti Centre, PJSC for 2025.**Results (summary) of voting on the second issue of the agenda, put to vote:**

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

According to para. 1 of Article 58 of Federal Law N 208 FZ dated 26 December 1995 «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»	22 335 050 096	71.3470
«AGAINST»	14 035 016	0.0448
«ABSTAINED»	14 768 000	0.0472

Decision taken on the second issue of the agenda:

To approve the annual financial statements of Rosseti Centre, PJSC for 2025 in accordance with Appendix # 2³.

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.**Results (summary) of voting on the third issue of the agenda, put to vote:**

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

According to para. 1 of Article 58 of Federal Law N 208 FZ dated 26 December 1995 «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:

² The draft of 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, 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>

³ 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, 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>

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

Decision taken on the third issue of the agenda:

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)
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 of 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.

ISSUE 4 of the agenda: On election of members of the Board of Directors of Rosseti Centre, PJSC.

Results (summary) of voting on the fourth issue of the agenda, put to vote:

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

According to para. 1 of Article 58 of Federal Law N 208 FZ dated 26 December 1995 «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
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«FOR», distribution of votes among the candidates		
1	Evgeny Viktorovich Lyapunov	30 641 907 258
2	Elena Viktorovna Andreeva	30 311 071 852
3	Maxim Sergeevich Agafonov	30 254 491 801
4	Artem Gennadievich Aleshin	30 254 168 415
5	Maria Alexandrovna Dokuchaeva	30 253 302 864
6	Alexander Ivanovich Kazakov	30 352 556 877
7	Alexey Alexandrovich Polinov	29 708 643
8	Maria Gennadievna Tikhonova	17 975 697
9	Boris Borisovich Ebzeev	29 986 710 376
10	Sergey Sergeevich Pikin	30 260 117 983
11	Alexey Valerievich Kubarev	349 914 427
12	Vitaly Yuryevich Zarkhin	32 865 474 564
13	Andrey Vladimirovich Morozov	32 856 545 232
14	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

Decision taken on the fourth issue of the agenda:

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
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

ISSUE 5 of the agenda: On election of members of the Audit Commission of Rosseti Centre, PJSC.

Results (summary) of voting on the fifth issue of the agenda, put to vote:

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 in the list of persons , who had the right to vote when decisions were made by the general meeting of shareholders on this agenda issue of the meeting of the general meeting of shareholders	42 217 941 468
Number of votes, to be accounted for voting shares of the company on this agenda issue of the meeting of the general meeting of shareholders, determined subject to provisions of paragraph 4.24 of the Regulations	41 399 012 468

Number of votes, owned by persons, who took part in the meeting of the general meeting of shareholders, on this agenda issue	31 304 809 959
Quorum on this agenda issue is present (%)	75.617

According to para. 1 of Article 58 of Federal Law N 208 FZ dated 26 December 1995 «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	22 333 941 421	9 858 794	19 625 683
		71.3435	0.0315	0.0627
2	Viktor Vladimirovich Tsarkov	22 298 730 844	10 222 254	54 471 934
		71.2310	0.0327	0.1740
3	Svetlana Mikhailovna Trishina	22 298 491 638	8 383 346	56 859 792
		71.2302	0.0268	0.1816
4	Elena Mikhailovna Roptanova	22 333 555 203	9 547 820	20 265 792
		71.3423	0.0305	0.0647
5	Gayane Robertovna Andriasova	22 295 649 684	10 498 049	56 904 196
		71.2212	0.0335	0.1818

Decision taken on the fifth issue of the agenda:

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

ISSUE 6 of the agenda: On appointment of the audit organization of Rosseti Centre, PJSC.

Results (summary) of voting on the sixth issue of the agenda, put to vote:

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

According to para. 1 of Article 58 of Federal Law N 208 FZ dated 26 December 1995 «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»	22 246 502 464	71.0642
«AGAINST»	102 970 552	0.3289
«ABSTAINED»	12 943 020	0.0413

Decision taken on the sixth issue of the agenda:

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.

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.

Results (summary) of voting on the seventh issue of the agenda, put to vote:

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

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

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»	22 171 208 550	70.8237
«AGAINST»	174 405 093	0.5571
«ABSTAINED»	17 822 165	0.0569

Decision taken on the seventh issue of the agenda:

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 # 3⁴.

This report is made on 8 sheets in duplicate.

Date of the report drawing up: 18 June 2026.

⁴ 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, 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