

Appendix # 2
to the decision of the Board of Directors
of Rosseti Centre, PJSC
Minutes dated 19.01.2026 # 01/26

**THE POLICY
OF ENERGY SAVING AND
ENERGY EFFICIENCY
AT ROSSETI CENTRE, PJSC**

P TSA BP 17/SD-01

Moscow

1. The Policy of Energy Saving and Energy Efficiency at Rosseti Centre, PJSC (hereinafter referred to as the Policy) is a key internal document defining the main goals, objectives, and tools for improving the energy efficiency of Rosseti Centre, PJSC, as well as a comprehensive approach to the implementation and maintenance of energy-saving technologies and measures.

2. The Policy has been developed in accordance with Federal Law No. 261-FZ of 23.11.2009 "On Energy Saving and Improving Energy Efficiency and Amending Certain Legislative Acts of the Russian Federation", the Concept of Technological Development for the Period up to 2030, approved by Resolution of the Government of the Russian Federation of 20.05.2023 No. 1315-r, the Energy Strategy of the Russian Federation for the Period up to 2050, approved by Resolution of the Government of the Russian Federation of 12.04.2025 No. 908-r, the Development Strategy of Public Joint Stock Company Federal Grid Company - Rosseti and its subsidiaries and affiliates for the period up to 2030, approved by the decision of the Board of Directors of PJSC Rosseti dated 31.03.2025, Minutes of 31.03.2025 No. 682), the standards ISO 50001:2018, GOST R ISO 50001 – 2023, GOST ISO 50001-2021 (interstate standard), the Articles of Association of Rosseti Centre, PJSC, as well as internal documents of Rosseti Centre, PJSC.

3. The objectives of the Policy are:

- ensuring savings and rational use of fuel and energy resources and reducing the technological consumption of electrical energy during its transmission;
- implementation of advanced, innovative and digital technologies to improve energy efficiency;
- transformation of business processes to ensure the rational use of fuel and energy resources in order to increase the reliability and competitiveness of the electric grid complex;
- implementation of modern technologies using artificial intelligence in the delivery of electricity through electrical grids;
- implementation of research and development work, execution of innovative projects in the field of energy conservation and increasing energy efficiency;
- providing economic motivation for the implementation of energy saving and energy efficiency improvement projects.

4. Rosseti Centre, PJSC is part of the Group of Companies of PJSC Rosseti, one of the most significant infrastructure organizations in the Russian Federation. By implementing energy conservation and energy efficiency projects, Rosseti Centre, PJSC makes a significant contribution to reducing the energy intensity of GDP.

Taking into account the specific activities of Rosseti Centre, PJSC, the following tasks have been defined to achieve the set goals:

- compliance with the requirements and norms established by the legislation of the Russian Federation and international legal acts, standards, and rules in the field of energy conservation and energy efficiency;

- implementation of accounting, monitoring and analysis of consumption of fuel and energy resources to improve the efficiency of their use, ensure annual savings in consumption and achieve target indicators of energy conservation and increased energy efficiency established by regulatory authorities;
- ensuring the continuous functioning and development of the energy management system in order to improve the energy performance of activities;
- implementation of the process of procurement of equipment, materials and services, including during design, taking into account established energy efficiency criteria;
- increasing the level of competence and awareness of employees in the field of energy conservation and energy efficiency, as well as collective and personal motivation in terms of the rational use of energy resources;
- improvement of requirements and regulatory framework in the field of energy conservation and increasing energy efficiency;
- creating incentives for the transition to lean manufacturing;
- improvement of reference books and nomenclature of energy-efficient technical solutions;
- encouraging manufacturers to continuously improve the characteristics of equipment, technologies, and materials that ensure better energy conservation and increased energy efficiency.

5. Rosseti Centre, PJSC organizes activities to implement the Policy by implementing energy-saving measures approved within the framework of the Energy Saving and Energy Efficiency Programs.

Compliance with the provisions of the Policy is the key to sustainable development and is intended to demonstrate to all stakeholders adherence to the principles of careful use of energy resources and increased energy efficiency.