



INFORMATION (MATERIALS)
provided for review by persons entitled to vote
when making decisions at the annual meeting of the
General Meeting of Shareholders
of Rosseti Centre, PJSC based on the results of 2025

18 June 2026



MATERIALS FOR THE ANNUAL MEETING OF THE GENERAL MEETING OF SHAREHOLDERS OF ROSSETI CENTRE, PJSC 2026

- NOTICE OF THE ANNUAL MEETING OF THE GENERAL MEETING OF SHAREHOLDERS OF ROSSETI CENTRE, PJSC
- IMPORTANT INFORMATION FOR SHAREHOLDERS. INFORMATION ON THE VOTING PROCEDURE AT THE ANNUAL MEETING OF THE GENERAL MEETING OF SHAREHOLDERS OF ROSSETI CENTRE, PJSC
- REGULATION FOR HOLDING THE ANNUAL MEETING OF THE GENERAL MEETING OF SHAREHOLDERS OF ROSSETI CENTRE, PJSC BASED ON THE RESULTS OF 2025 WITH THE POSSIBILITY OF REMOTE PARTICIPATION WITHOUT DETERMINING THE VENUE OF ITS HOLDING AND THE POSSIBILITY OF PRESENCE AT THIS VENUE
- SAMPLE FORM OF A POWER OF ATTORNEY WHICH A SHAREHOLDER CAN ISSUE TO HIS REPRESENTATIVE AND THE PROCEDURE FOR ITS CERTIFICATION
- INFORMATION ABOUT WHO PROPOSED EACH ISSUE FOR THE AGENDA OF THE ANNUAL MEETING OF THE GENERAL MEETING OF SHAREHOLDERS OF ROSSETI CENTRE, PJSC AND THE POSITION OF THE BOARD OF DIRECTORS REGARDING THE AGENDA OF THE ANNUAL MEETING OF THE GENERAL MEETING OF SHAREHOLDERS OF ROSSETI CENTRE, PJSC, AS WELL AS DISSENTING OPINIONS OF MEMBERS OF THE BOARD OF DIRECTORS OF ROSSETI CENTRE, PJSC ON EACH ISSUE OF THE AGENDA
- INFORMATION ABOUT THE SHAREHOLDERS' AGREEMENTS CONCLUDED DURING THE YEAR PRIOR TO THE DATE OF THE ANNUAL MEETING OF THE GENERAL MEETING OF SHAREHOLDERS OF ROSSETI CENTRE, PJSC
- INFORMATION ON THE TOTAL NUMBER OF SHAREHOLDERS OF ROSSETI CENTRE, PJSC, IN RELATION TO WHOM THE SENDING OF NOTIFICATIONS ON THE HOLDING OF A MEETING OR ABSENTEE VOTING AND (OR) VOTING BALLOTS, PAYMENT OF DIVIDENDS, AND THE SHARE FRACTION OWNED BY THEM IN THE AUTHORIZED CAPITAL OF ROSSETI CENTRE, PJSC AND IN THE TOTAL NUMBER OF VOTING SHARES OF ROSSETI CENTRE, PJSC HAS BEEN SUSPENDED
- INFORMATION ON THE TOTAL AMOUNT OF UNCLAIMED DIVIDENDS OF ROSSETI CENTRE, PJSC, DETERMINED ACCORDING TO THE FINANCIAL STATEMENTS AS OF THE LAST REPORTING DATE BEFORE MAKING A DECISION TO HOLD THE ANNUAL MEETING OF THE GENERAL MEETING OF SHAREHOLDERS (31.03.2026)

ITEM No. 1 "ON APPROVAL OF THE ANNUAL REPORT OF ROSSETI CENTRE, PJSC FOR 2025"

Explanatory information on the issue

Draft resolution on the issue

Annual Report of Rosseti Centre for 2025 (APPENDIX 1.1 to the Presentation)

An extract from the Minutes of the Board of Directors of Rosseti Centre on the issue of preliminary approval of the annual report of Rosseti Centre for 2025 and recommendations to the General Meeting of Shareholders of Rosseti Centre, PJSC on its approval

Report on related party transactions concluded by Rosseti Centre in 2025 (APPENDIX 1.2 to the Presentation)

Conclusion of the Audit Commission of Rosseti Centre for 2025 based on the results of the audit of the annual report of Rosseti Centre, including confirming the accuracy of the data contained in the report on related party transactions concluded by Rosseti Centre in 2025

Conclusion of the internal auditor of Rosseti Centre on the results of the assessment of the reliability and effectiveness of the risk management and internal control system, the effectiveness of the corporate governance of Rosseti Centre

ITEM No. 2 "ON APPROVAL OF THE ANNUAL FINANCIAL STATEMENTS OF ROSSETI CENTRE, PJSC FOR 2025"

Explanatory information on the issue

Draft resolution on the issue

Annual financial statements of Rosseti Centre for 2025 (APPENDIX 2 to the Presentation)

An extract from the Minutes of the Board of Directors of Rosseti Centre on the issue of preliminary approval of the annual financial statements of Rosseti Centre for 2025 and recommendations to the General Meeting of Shareholders of Rosseti Centre, PJSC on their approval

Conclusion of the Audit Commission of Rosseti Centre for 2025 based on the results of the audit of the annual financial statements of Rosseti Centre

Auditor's report of the audit organization on the financial statements of Rosseti Centre for 2025

Conclusion of the Audit Committee of the Board of Directors of Rosseti Centre on the assessment of the quality of the audit, the auditor's reports and the effectiveness of the process of conducting an external audit of the financial statements of Rosseti Centre



MATERIALS FOR THE ANNUAL MEETING OF THE GENERAL MEETING OF SHAREHOLDERS OF ROSSETI CENTRE, PJSC 2026

ITEM No. 3 "ON DISTRIBUTION OF PROFITS (INCLUDING THE PAYMENT (DECLARATION) OF DIVIDENDS) AND LOSSES OF ROSSETI CENTRE, PJSC BASED ON THE RESULTS OF 2025"

Explanatory information on the issue (justification for the proposed distribution of net profit and an assessment of its compliance with the dividend policy adopted in Rosseti Centre, including information on corporate actions that resulted in a deterioration in the dividend rights of shareholders and/or dilution of their shares, as well as on court decisions that established the facts of shareholders using methods of obtaining income other than dividends and liquidation value at the expense of Rosseti Centre)

Draft resolution on the issue

Recommendations of the Board of Directors of Rosseti Centre on the distribution of profits (losses) of Rosseti Centre based on the results of 2025, including the amount of dividends on the shares of Rosseti Centre and the procedure for their payment based on the results of the reporting year

ITEM No. 4 "ON ELECTION OF MEMBERS OF THE BOARD OF DIRECTORS OF ROSSETI CENTRE, PJSC"

Explanatory information on the issue

Draft resolution on the issue

Information on candidates for the Board of Directors of Rosseti Centre, including information about their professional experience over the past 5 (Five) years, information about who nominated each candidate, as well as information about the presence or absence of written consent of the said candidates for nomination and election

Information on compliance with the independence criteria established by the Moscow Exchange Listing Rules, including the assessment of candidates for independence criteria

Conclusion of the Personnel and Remuneration Committee of the Board of Directors of Rosseti Centre on the evaluation of candidates for the Board of Directors of Rosseti Centre, including the "Competence Matrix"

ITEM No. 5 "ON ELECTION OF MEMBERS OF THE AUDIT COMMISSION OF ROSSETI CENTRE, PJSC"

Explanatory information on the issue

Draft resolution on the issue

Information about candidates for the Audit Commission of Rosseti Centre, including information about their professional experience over the past 5 (Five) years, information about who nominated each candidate, as well as information about the presence or absence of written consent of the said candidates for nomination and election

ITEM No. 6 "ON APPOINTMENT OF THE AUDIT ORGANIZATION OF ROSSETI CENTRE, PJSC"

Explanatory information on the issue (description of the procedure for selecting an audit organization, information on the proposed remuneration of the audit organization)

Draft resolution on the issue

Information about the candidacy of the audit organization of Rosseti Centre, including information on the self-regulatory organization of auditors of which the candidate for the audit organization of Rosseti Centre is a member, information about the procedures used in selecting the audit organization, which ensure its independence and objectivity, information on the proposed remuneration of the audit organization for audit and non-audit services, as well as information on other material terms and conditions of an agreement concluded with the audit organization of Rosseti Centre

Conclusion of the Audit Committee of the Board of Directors of Rosseti Centre on the evaluation of the candidacy of the audit organization of Rosseti Centre

ITEM No. 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"

Explanatory information on the issue

Draft resolution on the issue

Draft Regulation on the payment of remuneration and compensation to members of the Board of Directors of the Company in a new edition (APPENDIX 3 to the Presentation)

The current edition of the Regulation on the payment of remuneration and compensation to members of the Board of Directors of the Company (APPENDIX to the Presentation)

Summary table of the changes introduced with their justification (APPENDIX to the Presentation)



MATERIALS FOR THE ANNUAL MEETING OF THE GENERAL MEETING OF SHAREHOLDERS OF ROSSETI CENTRE, PJSC 2026

NOTICE OF THE ANNUAL MEETING OF THE GENERAL MEETING OF SHAREHOLDERS OF ROSSETI CENTRE, PJSC BASED ON THE RESULTS OF 2025

Dear shareholders!

Public Joint stock company «Rosseti Centre» (hereinafter referred to as the Company) informs you 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) with the following 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.

The method of making decisions by the General Meeting of Shareholders of the Company: a meeting with remote participation without determining the place where it will be held and the possibility of being present at this place, voting at which is combined with absentee voting.

Date of the Meeting: 18 June 2026.

Time of the Meeting (start time of the Meeting holding): 10:00 a.m. (Moscow time in the text).

Start time of registration of persons participation in the Meeting: 09:30.

The date on which persons entitled to vote in making decisions by the General Meeting of Shareholders of the Company are determined (recorded): 24 May 2026.

Categories (types) of shares, the owners of which have the right to vote on all issues on the agenda of the Meeting: ordinary shares.

No proposals were received from shareholders of Rosseti Centre, PJSC, who collectively hold at least two (2) percent of the Company's voting shares, to include items on the agenda of the annual meeting of the General Meeting of Shareholders. Items No. 1-6 were included on the agenda of the annual meeting of the General Meeting of Shareholders pursuant to paragraph 2 of Article 54 of Federal Law No. 208-FZ "On Joint-Stock Companies" of 26 December 1995 (hereinafter referred to as the "JSC Law").

The candidates were included in the list of nominees for voting in the elections to the Board of Directors and the Audit Commission of Rosseti Centre, PJSC based on proposals from PJSC Rosseti, The Prosperity Quest Fund Company, and a joint proposal from Alexey Valerievich Kubarev, Olga Alexandrovna Kubareva, and SD «Megapolis-Stroy» LLC.

The procedure for access to remote participation in the Meeting, methods for reliably identifying persons participating remotely in the Meeting, and the technical requirements for participation in the Meeting are determined by the Regulation for holding the annual meeting of the General Meeting of Shareholders of Rosseti Centre, PJSC based on the results of 2025 with the possibility of remote participation without determining the venue and the possibility of being present at this place (hereinafter referred to as the Regulation of the annual meeting of the General Meeting of Shareholders), approved by the Board of Directors of the Company on 13.05.2026 (Minutes dated 14.05.2026 # 14/26), and the rules established by the registrar of the Company - JSC VTB Registrar (hereinafter also referred to as the Registrar).

The Regulation of the annual meeting of the General Meeting of Shareholders is posted on the Internet at: <http://www.mrsk-1.ru>, as well as on a special website at the following link: <https://gm-rosseti-center.vtbreg.ru>

Persons entitled to vote in the adoption of decisions by the Meeting may exercise their right to vote on agenda items by absentee voting or by voting at the Meeting.

The owner of securities, the rights to which are recorded by a nominee holder or a foreign nominee holder, has the right to participate in the Meeting in person, including through his representative, or by giving instructions to the nominee holder or foreign nominee holder to vote in a certain manner, if this is provided for in the agreement concluded with the nominee holder or foreign nominee holder.

Absentee voting is carried out by sending completed ballot papers.

Completed ballots may be sent to one of the following mailing addresses:

- 119017, Russia, Moscow, Malaya Ordynka St., 15, Rosseti Centre, PJSC,
- 127137, Russia, Moscow, P.O. Box 54, JSC VTB Registrar.

Voting ballots in paper form must be signed by the person entitled to vote when decisions are made by the General Meeting of Shareholders, or by his representative, with his own handwritten signature.

The deadline for accepting voting ballots for absentee voting: 15 June 2026.

Materials to the Annual Meeting of the General Meeting of Shareholders of Rosseti Centre, PJSC 2026



MATERIALS FOR THE ANNUAL MEETING OF THE GENERAL MEETING OF SHAREHOLDERS OF ROSSETI CENTRE, PJSC 2026

Persons entitled to vote when decisions are made by the General Meeting of Shareholders of the Company are provided with the technical conditions for participating in voting at the Meeting by filling out an electronic form of ballots.

Website addresses on the Internet for completing and submitting of the electronic form of ballots for voting on the agenda items of the annual meeting of the General Meeting of Shareholders: <https://www.vtbreg.ru> (hereinafter referred to as the Shareholder's Personal Account), <https://gm-rosseti-center.vtbreg.ru>

The electronic ballot form will be available for completion and submission:

- from 28 May 2026 to 15 June 2026 (inclusive) in the Shareholder's Personal Account;
- during the annual meeting of the General Meeting of Shareholders for those participating, on a dedicated website at: <https://gm-rosseti-center.vtbreg.ru>, as well as in the Shareholder's Personal Account.

An additional resource through which a person entitled to vote when decisions are adopted by the General Meeting of Shareholders of Rosseti Centre, PJSC can complete and submit the electronic form of the ballots is the free Quorum mobile app for iOS and Android platforms, developed by JSC VTB Registrar (<https://vtbreg.ru/company/electronic-document/kvorum/>). Access to the Quorum mobile app is provided using the same credentials used to log in to the Shareholder's Personal Account.

To connect to the Shareholder's Personal Account service, you must:

• **for individual shareholders:**

- fill out the electronic Application form on the Registrar's website at <https://www.vtbreg.ru>;
- submit an Application to any division of JSC VTB Registrar listed on the website <https://www.vtbreg.ru>;
- use a temporary login and password to access the "Shareholder's Personal Account", information about which is available in the bulletins sent to shareholders by mail.

• **for shareholders - legal entities:**

- submit an Application in paper form to any division of JSC VTB Registrar listed on the website <https://www.vtbreg.ru>

Shareholders also have the option to log into their "Shareholder's Personal Account" using their State Services Portal (ESIA) account.

If a person registered in the Company's shareholders' register is a nominee shareholder, the capability to complete and submit an electronic ballot form will be available after the nominee holder discloses information about such shareholder as an individual entitled to vote on decisions taken by the Company's General Meeting of Shareholders (provides it to the Registrar).

Persons, registered to participate in the annual meeting of the General Meeting of Shareholders, may exercise their right to vote on agenda items during the Meeting on 18 June 2026 from the opening of the Meeting until the moment of its closure (the moment the vote counting begins) in accordance with the requirements of the legislation of the Russian Federation.

Persons who voted in absentia have the right to participate in the Meeting without the opportunity to vote thereon.

Persons entitled to vote in making decisions by the annual meeting of the General Meeting of Shareholders may become familiar with the information (materials) provided in preparation for the Meeting in the period from 28 May 2026 to 18 June 2026, from 10:00 a.m. to 5:00 p.m. Moscow time, excluding weekends and holidays, at the following addresses:

- Russia, Moscow, Malaya Ordynka St., 15, Rosseti Centre, PJSC;
- Russia, Moscow, Pravdy St., 23, JSC VTB Registrar.

The specified information (materials) is also posted on the Company's website on the Internet at the address: www.mrsk-1.ru and in the Shareholder's Personal Account.

The information (materials) provided in preparation for the annual meeting of the General Meeting of Shareholders will be available to persons participating in the annual meeting of the General Meeting of Shareholders during the meeting on a special website on the Internet at the link: <https://gm-rosseti-center.vtbreg.ru>

If the person registered in the register of shareholders of the Company is a nominee holder of shares, the said information (materials) shall be provided in accordance with the rules of the legislation of the Russian Federation on securities for the provision of information (materials) to persons exercising rights under securities.

During the preparation period for the Meeting, the Company maintains a telephone channel for communication with shareholders: 8 (495) 747-92-92 (30-37). The Company also uses a special email address for communication with shareholders: ir@mrsk-1.ru and provides a forum for agenda items on the Company's website on the Internet at the address: <https://www.mrsk-1.ru/about/management/controls/forum/>

We draw the attention of shareholders registered in the register of the Company's shareholders to the need to promptly update their data in the shareholders' register, including: full name / name, identity document / state registration document, date of birth, registered address, postal address, TIN, bank details, email address.

Contact person: Svetlana Vladimirovna Lapinskaya – Corporate Secretary of the Company
Materials to the Annual Meeting of the General Meeting of Shareholders of Rosseti Centre, PJSC 2026



MATERIALS FOR THE ANNUAL MEETING OF THE GENERAL MEETING OF SHAREHOLDERS OF ROSSETI CENTRE, PJSC 2026

IMPORTANT INFORMATION FOR SHAREHOLDERS. INFORMATION ON THE VOTING PROCEDURE AT THE ANNUAL MEETING OF THE GENERAL MEETING OF SHAREHOLDERS OF ROSSETI CENTRE, PJSC

Dear shareholders!

Please familiarize yourself with the voting procedure for the agenda items of the meeting, since voting at the meeting is the fundamental right of a shareholder, which determines the decisions made by shareholders and the future work of the Company. Voting at the meeting is carried out using ballots No. 1-2. Each paper ballot must be signed by a shareholder or his representative.

Who is eligible to vote?

Persons, included in the list of persons entitled to vote in making decisions by the General Meeting of Shareholders, recorded as of 24 May 2026 (the date of closing of the register), have the right to vote on all issues on the agenda of the meeting.

The owner of securities, the rights to which are recorded by a nominee holder or a foreign nominee holder, has the right to participate in the Meeting in person, including through his representative, or by giving instructions to the nominee holder or foreign nominee holder to vote in a certain manner, if this is provided for in the agreement concluded with the nominee holder or foreign nominee holder.

In addition, in the event of a transfer of shares after the specified date, their acquirers are authorized by a power of attorney from a person included in the list, if such a possibility is provided for in the agreement on the transfer of shares.

Voting procedure

Voting at the meeting on agenda items No. 1-3 and No. 5-7 is conducted according to the principle "One voting share of the Company = one vote". When voting on agenda items No. 1-3 and No. 5-7, voters may select only one voting option: "FOR", "AGAINST", or "ABSTAINED", crossing out any unused options. When voting on agenda item No. 5, voting is conducted for each candidate for membership in the Audit Commission separately. Votes are not distributed.

Voting at the meeting on item No. 4 is carried out by cumulative voting in accordance with Article 59 of the Federal Law "On Joint-Stock Companies". When voting on agenda item No. 4, the number of votes held by a shareholder is multiplied by 11 - the number of persons to be elected to the Company's Board of Directors. A shareholder has the right to cast the votes thus received entirely for one candidate or distribute them among two or more candidates.

Voting methods and terms

1. Voting by paper ballot (at the stage of early voting).

- Voting ballots in paper form must be signed by the person entitled to vote when decisions are made by the Meeting, or by his representative, with his own handwritten signature.
- The ballot in paper form, signed in accordance with paragraph 8 of Article 60 of the Federal Law "On Joint-Stock Companies", must be received by the Registrar of the Company or by the Company no later than 15 June 2026.
- Completed ballots may be sent to one of the following mailing addresses:

- 119017, Russia, Moscow, Malaya Ordynka St., 15, Rosseti Centre, PJSC,
- 127137, Russia, Moscow, P.O. Box 54, JSC VTB Registrar.

2. Electronic voting (filling out electronic ballot forms) (at the stage of early voting).

- The voting ballot completed in electronic form is signed (certified) by the person entitled to vote when decisions are made by the Meeting, or by his representative, using a simple electronic signature.
- Electronic ballots will be available for completion and submission from 28 May 2026 to 15 June 2026 (inclusive) in the Shareholder's Personal Account.
- The electronic form of ballots is filled out on the website of JSC VTB Registrar, through the "Shareholder's Personal Account" service on the Registrar's website at <https://www.vtbreg.ru>

To connect to the Shareholder's Personal Account service, you must:

for individual shareholders:

- fill out the electronic Application form on the Registrar's website at <https://www.vtbreg.ru>;
- submit an Application to any division of JSC VTB Registrar listed on the website <https://www.vtbreg.ru>;
- use a temporary login and password to access the "Shareholder's Personal Account", information about which is available in the bulletins sent to shareholders by mail.

for shareholders-legal entities:

- submit an Application in paper form to any division of JSC VTB Registrar listed on the website <https://www.vtbreg.ru>.
- Shareholders also have the option to log into their "Shareholder's Personal Account" using their State Services Portal (ESIA) account.

If a person registered in the Company's shareholders' register is a nominee shareholder, the capability to complete and submit an electronic ballot form will be available after the nominee holder discloses information about such shareholder as an individual entitled to vote on decisions taken by the Company's General Meeting of Shareholders (provides it to the Registrar).

3. Electronic voting (filling out the electronic form of ballots) at the Meeting.

- The voting ballot completed in electronic form is signed (certified) by the person entitled to vote when decisions are made by the Meeting, or by his representative, using a simple electronic signature.
- Electronic ballots will be available for completion and submission from 18 June 2026, from the opening of the Meeting until its closing in accordance with the requirements of the legislation of the Russian Federation).
- The electronic form of ballots is available for completion during the Meeting to persons participating in it on the special website at the link: <https://gm-rosseti-center.vtbreg.ru>, as well as in the Shareholder's Personal Account.

PLEASE NOTE! Persons who voted in absentia have the right to participate in the Meeting without the opportunity to vote thereon.

The procedure for access to remote participation in the Meeting, methods for reliably identifying persons participating remotely in the Meeting, and the technical requirements for participation in the Meeting are determined by the Regulation for holding the annual meeting of the General Meeting of Shareholders of Rosseti Centre, PJSC based on the results of 2025 with the possibility of remote participation without determining the venue and the possibility of being present at this place (hereinafter referred to as the Regulation of the annual meeting of the General Meeting of Shareholders), approved by the Board of Directors of the Company on 13.05.2026 (Minutes dated 14.05.2026 # 14/26), and the rules established by the registrar of the Company - JSC VTB Registrar (hereinafter also referred to as the Registrar).



MATERIALS FOR THE ANNUAL MEETING OF THE GENERAL MEETING OF SHAREHOLDERS OF ROSSETI CENTRE, PJSC 2026

PLEASE NOTE!

(1) Shareholders registered in the register of shareholders of the Company must promptly update their data in the register of shareholders at least once every 3 years in accordance with the requirements of Federal Law No. 115-FZ of 07.08.2001 "On Combating the Legalization (Laundering) of Proceeds from Crime and the Financing of Terrorism", including full name / name, identity document / state registration document, date of birth, registration address, postal address, TIN, bank details, email address.

(2) In accordance with the Company's Articles of Association, **starting in 2026** (from the next General Meeting of Shareholders of the Company), **voting ballots will be additionally sent to shareholders by e-mail** to the addresses specified in the register of shareholders of the Company.

(3) In accordance with Federal Law No. 287-FZ of 08.08.2024, **starting from 01.09.2027, dividends will be paid** to persons whose rights to shares are recorded in the register of shareholders of Rosseti Centre **by transferring funds to their bank accounts**, the details of which are available to the Company's registrar – JSC VTB Registrar.

To be able to receive ballots by email and/or receive dividends on a bank card or bank account, a shareholder **must update their questionnaire**.

JSC VTB Registrar updates the details of registered individuals in the register of the Company's shareholder. According to the Registrar's approved fees, **changes to the personal data** of the Company's shareholders are **FREE** (the current price list of the Registrar's services is available on its website at <https://www.vtbreg.ru/shareholder/registrar/>).

Documents required for making changes may be submitted to the Registrar by shareholders in person, by an authorized representative, or by mail:

- to the Registrar's central office at the address: 127015, Moscow, Pravda St., 23, bldg. 10 (<https://www.vtbreg.ru/feedback/>);
- to any division of the Registrar (<https://www.vtbreg.ru/company/regional/>);
- to the Registrar's transfer agents (<https://www.vtbreg.ru/feedback/transfer-agentv/>);
- electronically through the "Shareholder's Personal Account" on the Registrar's website (<https://pos.vtbreg.ru>).

More information on the procedure for updating personal data in the shareholders' register can be found on the Registrar's website in the Shareholder Services / Making Changes to the Personal Account Information of a Registered Person section (<https://www.vtbreg.ru/shareholder/operations/operations-109/>), as well as in the Frequently Asked Questions section (<https://www.vtbreg.ru/shareholder/questions-answers/>). The necessary brief instructions for registering in the "Shareholder's Personal Account" and making changes to the shareholders' register through the "Shareholder's Personal Account" are posted on the Registrar's website in the "Shareholder" section / Personal Account of a Shareholder, Bondholder, Unitholder, etc. (<https://www.vtbreg.ru/shareholder/personal/>).

Also, in order to simplify the procedure for updating the data of a registered person in the register of shareholders, detailed instructions on remotely updating information through the "Shareholder's Personal Account" on the Registrar's website have been posted in the Shareholders and Investors / Attention to Shareholders section on the Company's website (https://www.mrsk-1.ru/investors/attention_to_shareholders/shareholder-register-updating-data/).

Please, be informed that in accordance with Federal Law No. 39-FZ of 22 April 1996 "On the Securities Market", if a person for whom a personal account has been opened fails to provide information about changes in their data, the Company and the Registrar shall not be liable for any losses caused to such person due to failure to provide information.

If the shareholder's details in the shareholders' register have not changed, we recommend sending an application to the Registrar to confirm the relevance of the registered person's personal account details - a free service from the Registrar (the application form for confirming the relevance of the registered person's personal account details is posted on the Registrar's website at <https://www.vtbreg.ru/shareholder/forms-of-documents/>).

Shareholders of the Company, whose rights to shares are recorded in depositories (with nominee holders), are advised to contact the depository at the place of share registration to make changes to the share registration system regarding personal data.

For questions regarding changes to the shareholder's register, re-registration of share ownership rights, and provision of information from the shareholders' register, please contact the Registrar:

Joint-Stock Company VTB Registrar
Location: 127015, Moscow, Pravda St., 23
Postal address: 127137, Moscow, P.O. Box 54
Phone: +7 (495) 787-44-83
Website: <https://www.vtbreg.ru/>

Registrar's support service for questions regarding the Shareholder's Personal Account:
Phone: +7 (495) 640-1-112
e-mail: edo@vtbreg.ru

For any additional questions, you can contact the Company's specialists, whose contact information is posted on the Company's website in the Shareholders and Investors / Contact Information section (<https://www.mrsk-1.ru/investors/contacts/>).



MATERIALS FOR THE ANNUAL MEETING OF THE GENERAL MEETING OF SHAREHOLDERS OF ROSSETI CENTRE, PJSC 2026

REGULATION FOR HOLDING THE ANNUAL MEETING OF THE GENERAL MEETING OF SHAREHOLDERS OF ROSSETI CENTRE, PJSC

BASED ON THE RESULTS OF 2025 WITH THE POSSIBILITY OF REMOTE PARTICIPATION WITHOUT DETERMINING THE VENUE OF ITS HOLDING AND THE POSSIBILITY OF PRESENCE AT THIS VENUE

1. Terms and definitions

- 1.1. Shareholder – a person who has the right to vote when decisions are made by the Meeting.
- 1.2. Remote participation – participation in the Meeting through the use of electronic services.
- 1.3. Recording of the broadcast – recording of all events and actions occurring during the Meeting in the form of a video recording.
- 1.4. Meeting – an annual meeting of the General Meeting of Shareholders of the Company with remote participation without determining the place where it will be held and the possibility of being present at this place, voting at which is combined with absentee voting.
- 1.5. Identification of a shareholder – the process of comparing the data in the shareholder's documents with the data from the list of persons entitled to vote when making decisions at the Meeting.
- 1.6. Information (materials) – information (materials), the list of which is approved by the Board of Directors of the Company, and provided in preparation for the Meeting to persons entitled to vote when making decisions at the Meeting.
- 1.7. Company - Rosseti Centre, PJSC.
- 1.8. Special website of the Meeting – a dedicated website for remote participation in the Meeting of persons entitled to vote when making decisions by the Meeting (<https://gm-rosseti-center.vtbreg.ru>).
- 1.9. Meeting - General Meeting of Shareholders of Rosseti Centre, PJSC.
- 1.10. Broadcast of the Meeting – broadcast of the image and sound of the Meeting in real time.
- 1.11. Registrar – Registrar of Rosseti Centre and Volga region, PJSC – JSC VTB Registrar.
- 1.12. Electronic services of the Registrar – Shareholder's Personal Account (Quorum Digital Registration Portal), Quorum mobile application.

2. General Provisions.

2.1. This document establishes the procedure for access to Remote Participation in the Meeting, including methods for reliably identifying persons participating in Remote Participation in the Meeting, participation in the discussion of issues and voting on agenda items of the Meeting put to a vote, and technical requirements for participation in the Meeting.

3. Access to Remote Participation.

- 3.1. Access to Remote Participation shall be provided during the Meeting on 18 June 2026 to shareholders registered to participate in the Meeting.
- 3.2. The Meeting will be open on 18 June 2026 at 10:00 AM Moscow time for persons listed on the list of persons entitled to vote on decisions taken by the Meeting. Such persons may register for the meeting beginning at 9:30 AM Moscow time on 18 June 2026, by visiting the dedicated website of the Meeting at the link: <https://gm-rosseti-center.vtbreg.ru>
- 3.3. Shareholders wishing to participate in the Meeting remotely must obtain access to their Shareholder's Personal Account in advance (if not already present). Access to the Shareholder's Personal Account can be obtained in the following ways:
 - personally contact any of the Registrar's offices, the list of which is provided on the Registrar's website at: <https://www.vtbreg.ru/feedback/company/regional/> and sign the corresponding application;
 - use remote registration. The procedure for connecting to the Shareholder's Personal Account is described on the Registrar's website: <https://www.vtbreg.ru/shareholder/lka/>
- 3.4. To connect to the Shareholder's Personal Account service, you must:
 - for individual shareholders:**
 - fill out the electronic Application form on the Registrar's website at <https://www.vtbreg.ru>;
 - submit an Application to any division of JSC VTB Registrar listed on the website <https://www.vtbreg.ru>;
 - use a temporary login and password to access the "Shareholder's Personal Account", information about which is available in the bulletins sent to shareholders by mail.
 - for shareholders-legal entities:**
 - submit an Application in paper form to any division of JSC VTB Registrar listed on the website <https://www.vtbreg.ru>

Shareholders also have the option to log into their "Shareholder's Personal Account" using their State Services Portal (ESIA) account.

3.5. An additional resource through which Shareholders can participate remotely in the Meeting is the free "Quorum" mobile app for iOS and Android platforms, developed by JSC VTB Registrar (<https://vtbreg.ru/company/electronic-document/kvorum/>). Access to the "Quorum" mobile app is provided using the same credentials used to log in to the Shareholder's Personal Account.

3.6. The Meeting will be broadcast in real time to all persons entitled to vote in the adoption of decisions by the Meeting (or their representatives) who have registered to participate in the Meeting on the special website of the Meeting at the link: <https://gm-rosseti-center.vtbreg.ru>



MATERIALS FOR THE ANNUAL MEETING OF THE GENERAL MEETING OF SHAREHOLDERS OF ROSSETI CENTRE, PJSC 2026

4. Methods for reliably identifying persons participating in the Meeting remotely (identification).

4.1. The methods for reliably identifying persons participating in the Meeting remotely are determined by the rules and regulations of the Electronic Services of the Registrar.

4.2. The person participating in the Meeting remotely can be reliably identified in the following manner:

- by entering an individual login and password from the Shareholder's Personal Account.
- by logging into the Shareholder's Personal Account using the account of the unified identification and authentication system (Gosuslugi portal).

4.3. The rules for using the Shareholder's Personal Account can be found on the website of the Company's registrar – JSC VTB Registrar: <https://www.vtbreg.ru/shareholder/lka/>

5. Access to information (materials).

5.1. Information (materials) shall be posted on the Company's website on the Internet at the address: www.mrsk-1.ru within the timeframes approved by the Board of Directors of the Company, as well as during the Meeting on the special website of the Meeting at the link: <https://gm-rosseti-center.vtbreg.ru>

6. Discussion of issues.

6.1. The opportunity to participate in the discussion of agenda items during Remote Participation in the Meeting is provided to shareholders who have registered to participate in the Meeting on the special website of the Meeting at the link: <https://gm-rosseti-center.vtbreg.ru>

6.2. Shareholders have the right to participate in the discussion of issues at the Meeting only on issues on the announced agenda.

6.3. During the Meeting on 18 June 2026 (from the opening of the Meeting until its closing in accordance with the requirements of the legislation of the Russian Federation), the Shareholder has the right to ask a question in writing in the online chat on the special website of the Meeting at the link: <https://gm-rosseti-center.vtbreg.ru>

6.4. The Chairperson of the Meeting has the right to group (combine) questions according to their subject matter and give a general answer to several questions that are related to each other in terms of the essence of the topics raised.

6.5. The Company shall respond to questions that were not answered during the Meeting in writing within 30 (Thirty) days from the date of the Meeting.

7. Voting on agenda items.

7.1. The procedure and deadlines for submitting ballots in paper form, as well as early voting using a ballot completed in electronic form (no later than two days before the date of the Meeting), shall be approved by the Board of Directors of the Company.

7.2. Shareholders who registered to participate in the Meeting on the special website of the Meeting at the link: <https://gm-rosseti-center.vtbreg.ru> (and did not vote in absentia) are provided with the opportunity to fill out an electronic form of voting ballots on the website on the Internet at the address <https://www.vtbreg.ru> in the Shareholder's Personal Account, as well as on the special website of the Meeting: <https://gm-rosseti-center.vtbreg.ru>

7.3. The voting ballot completed in electronic form shall be signed (certified) by the person entitled to vote when decisions are made by the Meeting, or by his representative, using a simple electronic signature.

7.4. Persons who voted in absentia have the right to participate in the Meeting without the opportunity to vote thereon.

8. Technical requirements for participation in the Meeting.

8.1. Persons participating in the Meeting Remotely are required to ensure that they have the necessary equipment and software to connect to the electronic services used for Remote Participation in the Meeting.

8.2 Minimum technical requirements:

8.2.1. A computer or other electronic device with Internet access that supports the following browsers: Yandex Browser, Google Chrome, Mozilla Firefox, Safari, Microsoft Edge or similar latest editions.

8.2.2. Internet connection speed of at least 15 Mbit/s for comfortable display of streaming video and information exchange.

8.2.3. Stable power source of the device.

8.2.4. Anti-virus software to prevent unauthorized interference in the process of participation in the Meeting.

8.2.5. The Company shall not be liable for any technical problems, such as interruptions in the Internet connection, incorrect browser operation, etc., arising on the part of the Shareholder.

9. Storage of the recording of the Meeting.

9.1. The recording of the broadcast of the Meeting shall be stored by the Company for the period established by the legislation of the Russian Federation and the internal documents of the Company.



MATERIALS FOR THE ANNUAL MEETING OF THE GENERAL MEETING OF SHAREHOLDERS OF ROSSETI CENTRE, PJSC 2026

SAMPLE FORM OF A POWER OF ATTORNEY WHICH A SHAREHOLDER CAN ISSUE TO HIS REPRESENTATIVE AND THE PROCEDURE FOR ITS CERTIFICATION

POWER OF ATTORNEY

_____ (the place where the power of attorney is drawn up is indicated in full in words)

_____ (date of issue of the power of attorney is indicated in full and in words)

By this power of attorney _____ (Surname, First Name, Patronymic of the Shareholder), passport of a citizen of the Russian Federation series _____ No. _____, issued on _____ "____" _____ (previously there was a passport of a citizen of the Russian Federation series _____ No. _____, issued on _____ "____" _____), registered at the address: _____, hereinafter referred to as _____ the "Represented", authorizes

_____ (Surname, first name, patronymic), registered at the address: _____, hereinafter referred to as the "Representative", to represent the interests of the Represented at the General Meetings of Shareholders (hereinafter referred to as the "Meetings") of Public Joint stock company «Rosseti Centre» (hereinafter referred to as Rosseti Centre, PJSC) and to perform the following actions:

1. vote on all agenda items with all shares of Rosseti Centre, PJSC owned by the Represented Person;
2. sign the voting ballots;
3. receive all necessary documents and materials provided to shareholders in preparation for the Meetings and during the Meetings;
4. sign documents necessary to exercise the powers listed above;
5. perform all legal and actual actions related to the exercise of these powers.

The power of attorney is issued without the right to re-delegate.
The power of attorney is valid until the thirty-first of December two thousand twenty-six inclusive.

Signature _____ (Full surname, first name, patronymic name of the shareholder, signature)

A power of attorney that does not indicate the date of its execution is null and void.
The power of attorney for voting must contain information about the represented person and the representative (for an individual - surname, name and (if any) patronymic in full, details of the identity document (series and (or) number of the document, date and place of issue, the authority that issued the document), place of residence (if any); for a legal entity - full name, PSRN, registered address).

A power of attorney to vote must be executed in accordance with the requirements of paragraph 3 of Article 185.1 of the Civil Code of the Russian Federation (it may be certified by the organization in which the principal works or studies, and the administration of the inpatient medical institution in which he is undergoing treatment) or certified by a notary. A power of attorney issued by way of re-delegation must be notarized.

POWER OF ATTORNEY

_____ (the place where the power of attorney is drawn up is indicated in full in words)

_____ (date of issue of the power of attorney is indicated in full and in words)

This power of attorney _____ (indicate the full name of the legal entity that is a shareholder of Rosseti Centre, PJSC in accordance with the Articles of Association) (hereinafter referred to as the "Represented"), PSRN _____, address of the location of the Represented: _____

_____ (indicate the full address of the location of the Represented in accordance with the Articles of Association) represented by _____

_____ (indicate the name of the sole executive body of the Represented Person and his full last name, first name, patronymic) acting on the basis of the Articles of Association, authorizes _____ (hereinafter referred to as the "Representative"),

_____ (indicate the full last name, first name, patronymic of the authorized representative authorized to vote on behalf of the Represented) passport of a citizen of the Russian Federation series _____ No. _____, issued _____ «____» _____ (by whom and when issued),

registered at the address: _____, to represent the interests of Public Joint stock company «Rosseti Centre» (hereinafter referred to as Rosseti Centre, PJSC) represented at the General Meetings of Shareholders (hereinafter referred to as the "Meetings") and to perform the following actions:

1. vote on all agenda items with all shares of Rosseti Centre, PJSC owned by the Represented Person;
2. sign the voting ballots;
3. receive all necessary documents and materials provided to shareholders in preparation for the Meetings and during the Meetings;
4. sign documents necessary to exercise the powers listed above;
5. perform all legal and actual actions related to the exercise of this instruction.

The power of attorney is issued without the right to re-delegate.
The power of attorney is valid until until the thirty-first of December two thousand twenty-six inclusive.

_____ (name of the sole executive body, his signature and full name)
Stamp here

A power of attorney that does not indicate the date of its execution is null and void.
The power of attorney for voting must contain information about the represented person and the representative (for an individual - surname, name and (if any) patronymic in full, details of the identity document (series and (or) number of the document, date and place of issue, the authority that issued the document), place of residence (if any); for a legal entity - full name, PSRN, registered address).

A power of attorney for voting must be executed in accordance with the requirements of paragraph 4 of Article 185.1 of the Civil Code of the Russian Federation (a power of attorney on behalf of a legal entity is issued with the signature of its director or another person authorized to do so in accordance with the law and constituent documents). A power of attorney issued by way of re-delegation must be executed in accordance with the requirements of paragraph 3 of Article 187 of the Civil Code of the Russian Federation.



MATERIALS FOR THE ANNUAL MEETING OF THE GENERAL MEETING OF SHAREHOLDERS OF ROSSETI CENTRE, PJSC 2026

INFORMATION ABOUT WHO PROPOSED EACH ISSUE FOR THE AGENDA OF THE AGM AND THE POSITION OF THE BOARD OF DIRECTORS REGARDING THE AGENDA OF THE AGM OF ROSSETI CENTRE, AS WELL AS DISSENTING OPINIONS OF MEMBERS OF THE BOARD OF DIRECTORS OF ROSSETI CENTRE ON EACH ISSUE OF THE AGENDA OF THE AGM

No.	Formulation of the question and draft resolution	Initiator of the question	Recommendations of the Board of Directors to the Meeting	Procedure for making decisions by the Meeting	Preliminarily reviewed by the Committee of the Board of Directors
ON APPROVAL OF THE ANNUAL REPORT OF ROSSETI CENTRE FOR 2025					
1.	It is proposed to approve the Annual Report of Rosseti Centre, PJSC for 2025 in accordance with Appendix #1.	Federal Law "On Joint-Stock Companies"	FOR (without any dissenting opinion from the members of the BD)	The decision is taken by a majority of votes of shareholders - owners of voting shares of the Company, participating in the meeting.	Audit Committee
ON APPROVAL OF THE ANNUAL FINANCIAL STATEMENTS OF ROSSETI CENTRE FOR 2025					
2.	It is proposed to approve the annual financial statements of Rosseti Centre for 2025 in accordance with Appendix # 2.	Federal Law "On Joint-Stock Companies"	FOR (without any dissenting opinion from the members of the BD)	The decision is taken by a majority of votes of shareholders - owners of voting shares of the Company, participating in the meeting.	Audit Committee
ON DISTRIBUTION OF PROFITS (INCLUDING THE PAYMENT (DECLARATION) OF DIVIDENDS) AND LOSSES OF ROSSETI CENTRE BASED ON THE RESULTS OF 2025					
3.	It is proposed to approve the distribution of the profit of Rosseti Centre and pay dividends for 2025.	Federal Law "On Joint-Stock Companies"	FOR (see the dissenting opinions from the members of the BD)	The decision is taken by a majority of votes of shareholders - owners of voting shares of the Company, participating in the meeting.	Strategy Committee
ON ELECTION OF MEMBERS OF THE BOARD OF DIRECTORS OF ROSSETI CENTRE					
4.	It is proposed to elect the Board of Directors of Rosseti Centre consisting of 11 people.	Federal Law "On Joint-Stock Companies"	It is recommended to vote FOR taking into account requirements of the Listing Rules and the provisions of the Corporate Governance Code on the presence of at least 1/3 independent directors on the Board of Directors (without any dissenting opinion from the members of the BD)	Cumulative voting. The number of votes belonging to a shareholder is multiplied by the number of persons to be elected to the Board of Directors. The shareholder casts the votes thus received entirely for one candidate or distributes them between two or more candidates; or has the right to vote "against all" or "abstained on all candidates", leaving only the chosen voting option uncrossed out. A fractional part of a vote obtained by multiplying the number of votes belonging to a shareholder who owns a fractional share by the number of persons who must be elected to the Board of Directors of the Company may be cast for only one candidate. The 11 candidates who receive the highest number of votes are considered elected to the Board of Directors of the Company.	Personnel and Remuneration Committee
ON ELECTION OF MEMBERS OF THE AUDIT COMMISSION OF ROSSETI CENTRE					
5.	It is proposed to elect the Audit Commission of Rosseti Centre consisting of 5 people.	Federal Law "On Joint-Stock Companies"	FOR (without any dissenting opinion from the members of the BD)	The decision is made for each candidate by a majority vote of shareholders - owners of voting shares of the Company participating in the General Meeting of Shareholders. In accordance with paragraph 6 of Article 85 of the Federal Law "On Joint-Stock Companies", shares owned by members of the Board of Directors of the Company or persons holding positions in the management bodies of the Company may not participate in voting on this issue.	-
ON APPOINTMENT OF THE AUDIT ORGANIZATION OF ROSSETI CENTRE					
6.	It is proposed 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 for 2026.	Federal Law "On Joint-Stock Companies"	FOR (without any dissenting opinion from the members of the BD)	The decision is taken by a majority of votes of shareholders - owners of voting shares of the Company, participating in the meeting.	Audit Committee
ON APPROVAL OF THE REGULATION ON THE PAYMENT OF REMUNERATION AND COMPENSATION TO MEMBERS OF THE BOARD OF DIRECTORS OF ROSSETI CENTRE IN A NEW EDITION					
7.	It is proposed 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.	SD	FOR (see the dissenting opinions from the members of the BD)	The decision is taken by a majority of votes of shareholders - owners of voting shares of the Company, participating in the meeting	Personnel and Remuneration Committee

DISSENTING OPINIONS OF THE MEMBERS OF THE BOARD OF DIRECTORS OF ROSSETI CENTRE ON EACH ISSUE OF THE AGM AGENDA

**To the Board of Directors
of Rosseti Centre, PJSC**

DISSENTING OPINION

In accordance with paragraph 10.12.5 of the Regulation on the Board of Directors of Rosseti Centre, PJSC, I request that you take into account my dissenting opinion on issues # 1-3 of the Board of Directors of Rosseti Centre, PJSC, scheduled for absentee voting on 22 May 2026.

1. I vote "FOR" on the submitted draft resolution on issue No. 1 «*On recommendations to the General Meeting of Shareholders of Rosseti Centre, PJSC on the distribution of profits (including the payment (declaration) of dividends) and losses, based on the results of 2025*». At the same time, the following should be noted:

It would be great to reflect the planned innovation in the dividend policy - for example, by defining the long-term parameters of the Special Fund and/or the maximum percentage of net profit allocated to it.

It is also worth noting that the dividend payment calculation table presented in the materials is incorrect and requires separate clarification from the Company's management. I believe it is necessary to revise the table format to take this new feature into account.

2. I vote "AGAINST" on the submitted draft resolution on item No. 2 «*On recommendations to the General Meeting of Shareholders of Rosseti Centre, PJSC on the item «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*». I believe it is necessary to revise the submitted draft of the new edition of the Regulation, namely:

1. Remove the penalty for not having three committees or define the actual level of base remuneration. Best practices include bonuses for participation in committee work, and using the incorrect wording "base remuneration" is simply misleading, since additional unpaid participation in three committees cannot serve as the basis for a member of the Board of Directors.

2. As recommended by the Corporate Governance Code, eliminate short-term incentives and simply define fixed remuneration. The inclusion of revenue and EBITDA unadjusted for the grid connection in the remuneration calculation formula (compared to revenue alone in the current edition of the document) creates additional false incentives for members of the Board of Directors to increase the grid connection, which, in turn, often lacks economic efficiency while accounting for a significant portion of EBITDA (compared to its share of revenue).

3. I vote "ABSTAINED" on the submitted draft resolution on item No. 3 «*On preparations for holding the annual meeting of the General Meeting of Shareholders of Rosseti Centre, PJSC based on the results of 2025*» due to the position presented on item No. 2.

Member of the Board of Directors
of Rosseti Centre, PJSC

(signature)

V.Y. Zarkhin
(Full name)

22.05.2026

To the Board of Directors
of Rosseti Centre, PJSC

DISSENTING OPINION

On issues 1 and 2 to be held by absentee voting on 22 May 2026.

On issue 1:

In my opinion, the special reserve is justified in the current situation, but there is no clear understanding for shareholders of the company's approach to its formation in this and subsequent years. The current dividend policy should have been modified to take into account the description of the special reserve formation issue. This would be a more balanced approach for a listed PJSC.

On issue 2:

The current and proposed approaches are not consistent with the recommendations of the Corporate Governance Code. Linking compensation to last year's revenue and EBITDA figures for the next period appears, at the very least, odd. The indirect link to operating indicators also creates a potential conflict of interest, including when considering the inclusion of grid connections in the calculation.

Sincerely,

Member of the Board of Directors of Rosseti Centre, PJSC

A.V. Shevchuk

**THE POSITION OF THE BOARD OF DIRECTORS OF ROSSETI CENTRE, PJSC
REGARDING THE AGENDA OF THE ANNUAL MEETING OF THE GENERAL MEETING OF SHAREHOLDERS OF ROSSETI CENTRE, PJSC BASED ON THE RESULTS OF 2025**

Item name	Position of the Board of Directors of Rosseti Centre, PJSC	Recommendation																												
On approval of the annual report of Rosseti Centre, PJSC for 2025	<p>The Annual Report of Rosseti Centre, PJSC for 2025 was developed in accordance with Federal Law of 26.12.1995 No. 208-FZ "On Joint-Stock Companies" (hereinafter referred to as the JSC Law) taking into account the requirements of the Regulation of the Bank of Russia dated 27.03.2020 No. 714-P "On the disclosure of information by issuers of equity securities", the recommendations of the Corporate Governance Code, approved by the decision of the Board of Directors of the Bank of Russia on 21.03.2014 and recommended for use by Letter of the Bank of Russia dated 10.04.2014 No. 06-52/2463 for joint-stock companies whose securities are admitted to on-exchange trading.</p> <p>The Board of Directors of Rosseti Centre, PJSC took into account the conclusion of the Audit Commission of Rosseti Centre, PJSC on the accuracy of the data contained in annual report of Rosseti Centre, PJSC for 2025.</p> <p>By decision dated 13.05.2026 (Minutes dated 14.05.2026 No. 14/26), the Board of Directors of Rosseti Centre, PJSC preliminarily approved the annual report of Rosseti Centre, PJSC for 2025 and recommended it for approval by the General Meeting of Shareholders of Rosseti Centre, PJSC.</p>	The Board of Directors of Rosseti Centre, PJSC recommends that the General Meeting of Shareholders of Rosseti Centre, PJSC approve the annual report of Rosseti Centre, PJSC for 2025																												
On approval of the annual financial statements of Rosseti Centre, PJSC for 2025	<p>The Board of Directors of Rosseti Centre, PJSC reviewed the auditor's report prepared by the audit organization of Rosseti Centre, PJSC, B1-Audit Limited Liability Company (B1-Audit LLC), dated 16.03.2026, based on the results of the audit of the annual financial statements of Rosseti Centre, PJSC for 2025.</p> <p>In addition, the Board of Directors of Rosseti Centre, PJSC took into account the conclusion of the Audit Commission of Rosseti Centre, PJSC based on the results of the audit of the annual financial statements of Rosseti Centre, PJSC for 2025.</p> <p>By decision dated 13.05.2026 (Minutes dated 14.05.2026 No. 14/26), the Board of Directors of Rosseti Centre, PJSC preliminarily approved the annual financial statements of Rosseti Centre, PJSC for 2025 and recommended them for approval by the General Meeting of Shareholders of Rosseti Centre, PJSC.</p>	The Board of Directors of Rosseti Centre, PJSC recommends that the General Meeting of Shareholders of Rosseti Centre, PJSC approve the annual financial statements of Rosseti Centre, PJSC for 2025																												
On distribution of profits (including the payment (declaration) of dividends) and losses of Rosseti Centre, PJSC based on the results of 2025	<p>According to the financial statements of Rosseti Centre, PJSC in accordance with Russian accounting standards for 2025, net profit of Rosseti Centre, PJSC amounted to RUB 10,155,773 thousand.</p> <p>The main impact on the financial result was the growth of revenue across all types of activities. By decision dated 22.05.2026 (Minutes dated 22.05.2026 No. 16/26), the Board of Directors of Rosseti Centre, PJSC:</p> <p>1) Recommended that the General Meeting of Shareholders of Rosseti Centre, PJSC approve the following distribution of the profit of Rosseti Centre, PJSC received based on the results of 2025:</p> <table border="1" data-bbox="510 1050 1303 1329"> <thead> <tr> <th>Name of the indicator</th> <th>Amount (thous. RUB)</th> </tr> </thead> <tbody> <tr> <td>Retained earnings (uncovered loss) for the reporting period:</td> <td>10 155 773</td> </tr> <tr> <td>To be distributed to: Reserve fund</td> <td>0</td> </tr> <tr> <td>Dividends</td> <td>1 625 391</td> </tr> <tr> <td>Repayment of losses of previous years</td> <td>0</td> </tr> <tr> <td>Profit for development</td> <td>6 230 382</td> </tr> <tr> <td>Special reserve</td> <td>2 300 000</td> </tr> </tbody> </table>	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	<p>The Board of Directors of Rosseti Centre, PJSC recommends that the General Meeting of Shareholders of Rosseti Centre, PJSC:</p> <p>1. Approve the following distribution of the profit of Rosseti Centre, PJSC received based on the results of 2025:</p> <table border="1" data-bbox="1505 1002 2177 1233"> <thead> <tr> <th>Name of the indicator</th> <th>Amount (thous. RUB)</th> </tr> </thead> <tbody> <tr> <td>Retained earnings (uncovered loss) for the reporting period:</td> <td>10 155 773</td> </tr> <tr> <td>To be distributed to: Reserve fund</td> <td>0</td> </tr> <tr> <td>Dividends</td> <td>1 625 391</td> </tr> <tr> <td>Repayment of losses of previous years</td> <td>0</td> </tr> <tr> <td>Profit for development</td> <td>6 230 382</td> </tr> <tr> <td>Special reserve</td> <td>2 300 000</td> </tr> </tbody> </table> <p>2. 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.</p>	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
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Profit for development	6 230 382																													
Special reserve	2 300 000																													

Item name	Position of the Board of Directors of Rosseti Centre, PJSC	Recommendation
	<p>2) Recommended that the General Meeting of Shareholders of Rosseti Centre, PJSC:</p> <p>2.1) 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.</p> <p>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.</p> <p>2.2) 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.</p>	<p>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.</p> <p>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.</p>
On election of members of the Board of Directors of Rosseti Centre, PJSC	<p>In accordance with subparagraph 4 of paragraph 1 of Article 48, paragraph 1 of Article 66 of the JSC Law, and subparagraph 9 of paragraph 10.2 of Article 10 of the Articles of Association of Rosseti Centre, PJSC, the election of members of the Board of Directors of Rosseti Centre, PJSC falls within the competence of the General Meeting of Shareholders of Rosseti Centre, PJSC.</p> <p>In accordance with paragraph 1 of Article 66 of the JSC Law and paragraphs 16.1 and 16.2 of Article 16 of the Articles of Association of Rosseti Centre, PJSC, members of the Board of Directors of Rosseti Centre, PJSC are elected by the General Meeting of Shareholders of Rosseti Centre, PJSC in the manner prescribed by the JSC Law, for a term until the next annual meeting of the General Meeting of Shareholders of Rosseti Centre, PJSC, in the number of 11 (Eleven) people.</p> <p>By decision of the Board of Directors of Rosseti Centre, PJSC dated 04.03.2026 (Minutes dated 04.03.2026 No. 04/26), 14 (Fourteen) candidates proposed by shareholders of Rosseti Centre, PJSC, who collectively own at least 2 (Two) percent of the voting shares of Rosseti Centre, PJSC (joint proposal of Alexey Valerievich Kubarev, Olga Alexandrovna Kubareva and SD «Megapolis-Stroy» LLC, The Prosperity Quest Fund Company, PJSC Rosseti) were included in the list of candidates for voting in elections to the Board of Directors of Rosseti Centre, PJSC.</p>	<p>The Board of Directors of Rosseti Centre, PJSC recommends that the General Meeting of Shareholders of Rosseti Centre, PJSC to elect 11 (Eleven) members of the Board of Directors of Rosseti Centre, PJSC from among the candidates included in the list of candidates for voting in the elections to the Board of Directors of Rosseti Centre, PJSC.</p>
On election of members of the Audit Commission of Rosseti Centre, PJSC	<p>In accordance with subparagraph 9 of paragraph 1 of Article 48, paragraph 1 of Article 85 of the JSC Law, and subparagraph 10 of paragraph 10.2 of Article 10 of the Articles of Association of Rosseti Centre, PJSC, the election of members of the Audit Commission of Rosseti Centre, PJSC falls within the competence of the General Meeting of Shareholders of Rosseti Centre, PJSC.</p> <p>In accordance with paragraph 24.1 of Article 24 of the Articles of Association of Rosseti Centre, PJSC, the General Meeting of Shareholders of Rosseti Centre, PJSC annually elects the Audit Commission of Rosseti Centre, PJSC to exercise control over the financial and economic activities of Rosseti Centre, PJSC. The Audit Commission of Rosseti Centre, PJSC shall consist of 5 (Five) people.</p> <p>By decision of the Board of Directors of Rosseti Centre, PJSC dated 04.03.2026 (Minutes dated 04.03.2026 No. 04/26), 5 (Five) candidates proposed by a shareholder of Rosseti Centre, PJSC, who owns at least 2 (Two) percent of the voting shares of Rosseti Centre, PJSC (PJSC Rosseti), were included in the list of candidates for voting in the elections to the Audit Commission of Rosseti Centre, PJSC.</p>	<p>The Board of Directors of Rosseti Centre, PJSC recommends that the General Meeting of Shareholders of Rosseti Centre, PJSC elect 5 (Five) members of the Audit Commission of Rosseti Centre, PJSC from among the candidates included in the list of candidates for voting in the elections to the Audit Commission of Rosseti Centre, PJSC.</p>
On appointment of the audit organization of Rosseti Centre, PJSC	<p>In accordance with subparagraph 10 of paragraph 1 of Article 48 and paragraph 2 of Article 86 of the JSC Law, if there is an obligation to audit the annual financial statements of the company, the general meeting of shareholders appoints the company's audit organization.</p> <p>Following the results of an open tender held in 2024 to select an audit organization of subsidiaries of PJSC Rosseti with an association of auditors (collective participant) consisting of the leader of the collective participant - "TSATR - Audit Services" LLC, and the member of the collective participant, "Intercom-Audit" LLC, agreement dated 02.04.2024 No. I&C-2024-00030/7700/00052/24 was concluded for provision of audit services for 2024-2026 in order to conduct a mandatory annual audit of the annual financial statements of Rosseti Centre, PJSC for 2024-2026 in accordance with RAS and an audit of the consolidated financial statements of Rosseti Centre, PJSC for 2024-2026 in accordance with IFRS (Minutes of the absentee meeting of the Procurement Commission dated 14.03.2024 No. 4/2977634).</p> <p>B1-Audit LLC and Intercom-Audit LLC are members of the Self-Regulatory Organization of Auditors, the Sodruzhestvo Association, with primary registration numbers 12006020327 (B1-Audit LLC) and 11606074492 (Intercom-Audit LLC). They are also included in the register of audit organizations providing audit services to socially significant organizations and the register of audit organizations providing audit services to socially significant organizations in the financial market.</p> <p>The Board of Directors of Rosseti Centre, PJSC, by its decision dated 13.05.2026 (Minutes dated 14.05.2026 No. 14/26), proposed to the General Meeting of Shareholders 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.</p>	<p>The Board of Directors of Rosseti Centre, PJSC proposes to the General Meeting of Shareholders 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.</p>

Item name	Position of the Board of Directors of Rosseti Centre, PJSC	Recommendation
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	<p>Currently, Rosseti Centre, PJSC has in effect the Regulation on the payment of remuneration and compensation to members of the Board of Directors of Rosseti Centre, PJSC, approved by the decision of the General Meeting of Shareholders of Rosseti Centre, PJSC dated 11.06.2025 (Minutes dated 11.06.2025 No. 01/25).</p> <p>In order to ensure the effective work of the Board of Directors of Rosseti Centre, PJSC and to bring the system and approach to the payment of remuneration and compensation (motivation) in line with the scale of the activities of Rosseti Centre, PJSC, it became necessary to update and approve a new edition of the above Regulation.</p> <p>The Board of Directors of Rosseti Centre, PJSC by decision dated 22.05.2026 (Minutes dated 22.05.2026 No. 16/26) recommended that the General Meeting of Shareholders of Rosseti Centre, PJSC 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.</p>	<p>The Board of Directors of Rosseti Centre, PJSC recommends that the General Meeting of Shareholders of Rosseti Centre, PJSC 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.</p>



MATERIALS FOR THE ANNUAL MEETING OF THE GENERAL MEETING OF SHAREHOLDERS OF ROSSETI CENTRE, PJSC 2026

INFORMATION ON SHAREHOLDERS' AGREEMENTS CONCLUDED DURING THE YEAR PRIOR TO THE DATE OF THE ANNUAL MEETING OF THE GENERAL MEETING OF SHAREHOLDERS OF ROSSETI CENTRE, PJSC:

Dear shareholders!

Please be informed that during the year prior to the date of the annual meeting of the General Meeting of Shareholders of Rosseti Centre, PJSC, no shareholders' agreements were concluded.



MATERIALS FOR THE ANNUAL MEETING OF THE GENERAL MEETING OF SHAREHOLDERS OF ROSSETI CENTRE, PJSC 2026

INFORMATION ON THE TOTAL NUMBER OF SHAREHOLDERS OF ROSSETI CENTRE, IN RELATION TO WHOM THE SENDING OF NOTIFICATIONS ON THE HOLDING OF A MEETING OR ABSENTEE VOTING AND (OR) VOTING BALLOTS, PAYMENT OF DIVIDENDS, AND THE SHARE FRACTION OWNED BY THEM IN THE AUTHORIZED CAPITAL OF ROSSETI CENTRE AND IN THE TOTAL NUMBER OF VOTING SHARES OF ROSSETI CENTRE HAS BEEN SUSPENDED

Dear shareholders!

Public Joint stock company «Rosseti Centre» did not make any decisions and, accordingly, did not suspend sending its shareholders notices about holding a meeting or absentee voting and/or ballots for voting, and did not suspend the payment of dividends.



MATERIALS FOR THE ANNUAL MEETING OF THE GENERAL MEETING OF SHAREHOLDERS OF ROSSETI CENTRE, PJSC 2026

INFORMATION ON THE TOTAL AMOUNT OF UNCLAIMED DIVIDENDS OF ROSSETI CENTRE, DETERMINED ACCORDING TO THE FINANCIAL STATEMENTS AS OF THE LAST REPORTING DATE BEFORE MAKING A DECISION TO HOLD THE ANNUAL MEETING OF THE GENERAL MEETING OF SHAREHOLDERS (31.03.2026)

Dear shareholders!

The total amount of unclaimed dividends of Public Joint stock company «Rosseti Centre», determined according to the financial statements on the last reporting date before the decision was made to hold the annual meeting of the General Meeting of Shareholders of Public Joint stock company «Rosseti Centre» as of 31 March 2026 (according to the financial statements for January-March 2026), is: 153,203,063 (One hundred fifty-three million two hundred three thousand sixty-three) rubles 68 kopecks.