

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

18 June 2026

ITEM NO. 1 «ON APPROVAL OF THE ANNUAL REPORT OF ROSSETI CENTRE, PJSC FOR 2025»

Explanatory information on the item (in part of the approval of the Annual Report, including the report on related party transactions concluded by the Company in 2025)

In accordance with Federal Law of 26.12.1995 No. 208-FZ “On Joint-Stock Companies”, the issue of approval of the annual report should be included in the agenda of the annual meeting of the General Meeting of Shareholders of the Company.

The Annual Report is the most important public document, annually considered by the General Meeting of Shareholders and allowing to evaluate the results of the Company’s activities for the year.

The main purpose of drafting the Annual Report is to inform shareholders, investors and other stakeholders about all significant aspects of the Company’s activities and proper disclosure of information.

The Annual Report of Rosseti Centre for 2025 was developed in accordance with the requirements of the current legislation of the Russian Federation (including the Regulation on the disclosure of information by issuers of equity securities approved by the Bank of Russia 27.03.2020 No. 714-P), the recommendations of the Corporate Governance Code (Letter of the Bank of Russia dated 10.04.2014 No. 06-52/2463), Letter of the Bank of Russia dated 27.12.2021 No. IN-06-28/102 “On disclosure in the annual report of a public joint-stock company of a report on compliance with the principles and recommendations of the Corporate Governance Code”, Letter of the Bank of Russia dated 11.12.2017 No. IN-06-28/57 “On recommendations for disclosing in the annual report of a public joint-stock company information on remuneration of members of the board of directors (supervisory board), members of executive bodies and other key executives of the public joint stock company”, Information Letter of the Bank of Russia dated 12.07.2021 No. IN-06-28/49 “On recommendations on disclosure by public joint-stock companies of non-financial information related to activities of such companies”.

The Annual Report contains the Management report, which includes an overview of the main business processes, financial indicators, a corporate governance report and the Sustainability Report dedicated to work in the field of management of environmental, social and corporate governance factors – ESG (ecological, social and corporate governance).

The Annual Report takes into account the Corporate Governance Code recommended by the Bank of Russia for application and complies with the international reporting standards GRI (Global Reporting Initiative) in the field of sustainable development.

Appendices to the Annual Report are also the Report on Compliance with the Principles and Recommendations of the Corporate Governance Code and the Report on Related Party Transactions Concluded by the Company in the Reporting Year, submitted in accordance with Federal Law of 26.12.1995 No. 208-FZ “On Joint-Stock Companies” in preparation for the holding of the annual meeting of the General Meeting of Shareholders of a public company to persons entitled to vote while making decisions by the general meeting of shareholders. All related party transactions were concluded in the reporting year according to the rules stipulated by the Federal Law “On Joint-Stock Companies”. Transactions (inter-related transactions), the value of which was 10 percent or more of the book value of the Company’s assets, were not made in the reporting year.

Information on the conclusion of the Audit Commission

The Annual Report was signed by General Director of the Company, the reliability of the data contained in it was confirmed by the Audit Commission of the Company on 30.04.2026, recommended by the Board of Directors of the Company on 13.05.2026 (Minutes dated 14.05.2026 No. 14/26) in accordance with the recommendations regarding the Audit Committee on 27.04.2026 (Minutes No. 07/26) for approval at the annual meeting of the General Meeting of Shareholders of Rosseti Centre, PJSC.

Based on the results of the assessment of the reliability of the statements of the Company for 2025, the Audit Commission expresses its opinion on the reliability of the data contained in the Annual Report for 2025, the Financial Statements of the Company for 2025, the Report on related party transactions concluded in 2025 in all material respects.

Information on the conclusion of the internal audit based on the results of assessing the reliability and effectiveness of the internal control system and the risk management system, the effectiveness of corporate governance

The conclusion was prepared in accordance with the requirements of Federal Law of 26.12.1995 No. 208-FZ “On Joint-Stock Companies”, recommendations of the Bank of Russia (Letter dated 01.10.2020 No. IN-06-28/143) “On recommendations for organizing risk management, internal control, internal audit, the work of the audit committee of the board of directors (supervisory board) in public joint stock companies”, as well as in pursuance of the provisions of the Internal Audit Policy of Rosseti Centre, PJSC P TSA BP 34/03-06/2025, approved by the decision of the Board of Directors on 29.12.2025 (Minutes dated 29.12.2025 No. 46/25).

The conclusion was prepared based on the analysis of the Company’s internal regulations, financial and management reporting, the results of the monitoring of risk management processes, the implementation of control procedures, the results of internal audit and other internal and external assurance providers (the Company’s divisions, regulatory and supervisory bodies).

Based on the assessment, the Internal Audit Department has sufficient grounds to confirm that the risk management system, the internal control system and the corporate governance system of the Company are organized in accordance with the requirements of the legislation and the scope of the Company’s activities, there are no significant deficiencies in the systems that impede the achievement of its goals.



ITEM NO. 1 «ON APPROVAL OF THE ANNUAL REPORT OF ROSSETI CENTRE, PJSC FOR 2025»

Draft resolution on item No. 1

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

*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 will also be available to persons participating in the Meeting during its holding on a special website at the link: <https://gm-rosseti-center.vtbreg.ru>

Annual Report of Rosseti Centre, PJSC for 2025.Public joint stock company
«Rosseti Centre»**EXTRACT FROM MINUTES**of the Board of Directors of Public Joint stock company «Rosseti Centre»
(Rosseti Centre, PJSC)

«13» May 2026

Moscow

No. 14/26

Method of decision-making: absentee voting.**Date and time for accepting written votes:** 18.00 hours «13» May 2026.**Total number of members of the Board of Directors:** 11 persons.**Persons who took part in the absentee voting:** M.S. Agafonov, A.G. Aleshin, E.V. Andreeva, M.A. Dokuchaeva, V.Y. Zarkhin, K.Y. Kravchenko, E.V. Lyapunov, A.V. Morozov, S.S. Pikin, A.V. Shevchuk, B.B. Ebzeev.**Persons who did not take part in the absentee voting:** none.**Quorum:** present.**Date of drawing up the Minutes:** 14.05.2026.**Details of the person who signed the Minutes:** Lyapunov Evgeny Viktorovich - Chairman of the Board of Directors of Rosseti Centre, PJSC.**ITEM 9. On preliminary approval of the annual report of Rosseti Centre, PJSC for 2025.****THEY DECIDED:**

1. Tentatively to approve the annual report of Rosseti Centre, PJSC for 2025 in accordance with Appendix # 6 to this decision of the Board of Directors of the Company.

2. To recommend that the General Meeting of Shareholders of Rosseti Centre, PJSC approve the annual report of Rosseti Centre, PJSC for 2025 in accordance with the Appendix.

DECISION IS TAKEN.**Appendix:** The annual report of Rosseti Centre, PJSC for 2025 (Appendix # 6).**Minutes signed by:**Chairperson of the Board of Directors
Corporate SecretaryE.V. Lyapunov
S.V. Lapinskaya

Extract is correct:

Corporate Secretary
of Rosseti Centre, PJSC
14.05.2026

S.V. Lapinskaya

SEE APPENDIX 1.1

The Annual Report of Rosseti Centre, PJSC for 2025 is available for review on the Company's website at: www.mrsk-1.ru and in the Shareholder's Personal Account, and will also be available to persons participating in the annual meeting of the General Meeting of Shareholders during its holding on 18 June 2026 on a special website at the link: <https://gm-rosseti-center.vtbreg.ru>

The report on related party transactions concluded by Rosseti Centre, PJSC in 2025.Public Joint stock company
«Rosseti Centre»**EXTRACT FROM MINUTES**
of the Board of Directors of Public Joint stock company «Rosseti Centre»
(Rosseti Centre, PJSC)

«13» May 2026

Moscow

No. 14/26

Method of decision-making: absentee voting.**Date and time for accepting written votes:** 18.00 hours «13» May 2026.**Total number of members of the Board of Directors:** 11 persons.**Persons who took part in the absentee voting:** M.S. Agafonov, A.G. Aleshin, E.V. Andreeva, M.A. Dokuchaeva, V.Y. Zarkhin, K.Y. Kravchenko, E.V. Lyapunov, A.V. Morozov, S.S. Pkin, A.V. Shevchuk, B.B. Ebzeev.**Persons who did not take part in the absentee voting:** none.**Quorum:** present.**Date of drawing up the Minutes:** 14.05.2026.**Details of the person who signed the Minutes:** Lyapunov Evgeny Viktorovich - Chairman of the Board of Directors of Rosseti Centre, PJSC.**ITEM 8. On approval of the report on related party transactions concluded by Rosseti Centre, PJSC in 2025.****THEY DECIDED:**

To approve the report on related party transactions concluded by Rosseti Centre, PJSC in 2025 in accordance with Appendix # 5 to this decision of the Board of Directors of the Company.

DECISION IS TAKEN.**Appendix:** The report on related party transactions concluded by Rosseti Centre, PJSC in 2025 (Appendix # 5).**Minutes signed by:**Chairperson of the Board of Directors
Corporate SecretaryE.V. Lyapunov
S.V. LapinskayaExtract is correct:
Corporate Secretary
of Rosseti Centre, PJSC
14.05.2026

S.V. Lapinskaya

SEE APPENDIX 1.2

The report on related party transactions concluded by Rosseti Centre, PJSC in 2025 is available for review on the Company's website at: www.mrsk-1.ru and in the Shareholder's Personal Account, and will also be available to persons participating in the annual meeting of the General Meeting of Shareholders during its holding on 18 June 2026 on a special website at the link: <https://gm-rosseti-center.vtbreg.ru>

Conclusion of the Audit Commission of Public Joint stock company «Rosseti Centre» for 2025.

I. INTRODUCTION

INFORMATION ON THE AUDIT COMMISSION:

| | |
|--|--|
| Members of the Audit Commission were elected by the resolution of the General Meeting of Shareholders | Decision of the Annual General Meeting of Shareholders of Public Joint stock company «Rosseti Centre» dated 11.06.2025 (Extract from Minutes dated 11.06.2025 No. 01/25) |
| Chairperson, Deputy Chairperson, Secretary of the Audit Commission were elected by the decision of the Audit Commission | Minutes of the Audit Commission of Rosseti Centre, PJSC dated 26.06.2025 No. 1 |
| Chairperson of the Audit Commission | Anton Sergeevich Ulyanov |
| Deputy Chairperson of the Audit Commission | Viktor Vladimirovich Tsarkov |
| Secretary of the Audit Commission | Svetlana Mikhailovna Trishina |
| Members of the Audit Commission | Gayane Robertovna Andriasova, Olga Viktorovna Ostroukhova |

The Audit Commission
of Rosseti Centre, PJSC

Approved by
the Audit Commission
of Rosseti Centre, PJSC
(Minutes dated 30 April 2026 # 3)

CONCLUSION OF THE AUDIT COMMISSION

of Public Joint stock company
«Rosseti Centre»

FOR 2025

Term of the audit performance: In accordance with the work plan of the Audit Commission for the 2025-2026 corporate year (Minutes of the meeting of the Audit Commission of Rosseti Centre, PJSC dated 26.06.2025 No. 1), the audit of the financial and economic activities of Rosseti Centre, PJSC for 2025 is carried out from February to June 2026.

Reason for the audit: Federal Law No. 208-FZ of 26.12.1995 “On Joint Stock Companies”, the Articles of Association of Rosseti Centre, PJSC, the Regulation on the Audit Commission of Rosseti Centre, PJSC, the decision of the Audit Commission of Rosseti Centre, PJSC (Minutes of the meeting dated 26.06.2025 No. 1).

Purpose of the audit: Exercising control over the financial and economic activities of Rosseti Centre, PJSC, confirmation of the reliability of data contained in the Annual Report for 2025, the financial statements of Rosseti Centre, PJSC for 2025, the Report on related party transactions concluded in 2025 (hereinafter referred to as the Statements).

Reliability in all material respects means the accuracy of the Statements data, which allows shareholders to draw the right conclusions about the results of economic activities, financial and property status of Rosseti Centre, PJSC and take informed decisions based on these conclusions.

In accordance with Federal Law No. 208-FZ of 26.12.1995 “On Joint Stock Companies”, the Articles of Association of Rosseti Centre, PJSC, the Executive Body of Rosseti Centre, PJSC bears responsibility for the organization, condition and reliability of accounting in Rosseti Centre, PJSC, timely submission of financial statements.

Audited period: from 01.01.2025 to 31.12.2025.

Audited entity: the Annual Report for 2025, the Financial Statements for 2025, resolutions of management bodies, local regulations and organizational and administrative documents of Rosseti Centre, PJSC, programs and plans, accounting registers, primary accounting documents and other documentation of financial and economic activities of Rosseti Centre, PJSC.

30 April 2026

Moscow

INFORMATION ON THE COMPANY:

| | |
|--|--|
| Full company name | Public Joint stock company «Rosseti Centre» (hereinafter referred to as the Company) |
| Abbreviated name | Rosseti Centre, PJSC (hereinafter referred to as the Company) |
| Location (Registered office) | Malaya Ordynka st., 15, Moscow, 119017 Russian Federation |
| State registration (PSRN, date) | 1046900099498 dated 17.12.2004 |
| Taxpayer Identification Number (TIN) | 6901067107 |
| Branches of the Company | Belgorodenergo, Bryanskenergo, Voronezhenergo, Kostromaenergo, Kurskenergo, Lipetskenergo, Orelenergo, Smolenskenergo, Tambovenergo, Tverenergo, Yarenergo |
| Sole Executive Body | Boris Borisovich Ebzeev from 28.12.2024 to the present |
| Chief Accountant | Lyudmila Alexeevna Sklyarova, Chief Accountant – Head of Financial and Tax Accounting and Reporting Department from 19.04.2013 to the present |
| Average number of employees of the Company for 2025 | 26,358 persons |
| Major shareholders | PJSC Rosseti 50,69 % NEW RUSSIAN GENERATION LIMITED 15,98 % |
| Primary activities | Electricity transmission and connection to distribution grids (OKVED code 35.12) |

II. FINAL PART

During the audit, the Company's compliance with the legislation of the Russian Federation and local regulations of the Company was considered.

The Audit Commission selectively checked a number of financial and business operations performed by the Company for accurate and timely reflection of the facts of economic life in accounting and financial statements for 2025, checking the reliability and completeness of information disclosure in the Annual Report for 2025.

During the assessment of the reliability of the financial statements for 2025, the Audit Commission relied on the opinion of the independent auditor of the Company B1 - Audit LLC (Member in the self-regulatory organization of auditors Association "Sodruzhestvo" Main registration number of record 12006020327), expressed in the auditor's report dated 16.03.2026.

According to the auditor of the Company B1 - Audit LLC:

«The financial statements present fairly, in all material respects, the financial position of the Company as at 31 December 2025 and its financial performance and its cash flows for 2025 in accordance with the rules on preparation of financial statements established in the Russian Federation».

The statements were prepared in accordance with the laws and regulations of the Russian Federation and local regulations of the Company in all material respects.

ITEM NO. 1 «ON APPROVAL OF THE ANNUAL REPORT OF ROSSETI CENTRE, PJSC FOR 2025»

During the audit, a selective reconciliation of the data of the annual financial statements and the data of the Company's annual report for 2025 was carried out. As part of the work done, the Audit Commission did not find any material misstatements of the financial information contained in the Company's annual report for 2025. The Company's annual report for 2025, submitted for approval by the General Meeting of Shareholders, contains the information provided for by the Bank of Russia's Regulation No. 714-P dated 27 March 2020 "On Disclosure of Information by Issuers of Equity Securities". As of the date of issuance of this Conclusion, the annual report for 2025, submitted for approval by the General Meeting of Shareholders, has not been reviewed by the Board of Directors of the Company.

The Audit Commission randomly verified the accuracy of the information in the report on related party transactions, concluded in 2025, for compliance with the requirements of Federal Law dated 26 December 1995 No. 208-FZ "On Joint-Stock Companies". No facts of distortion of the information contained in the report on related party transactions, concluded in 2025, were revealed. At the time of issuing this Conclusion, the report on related party transactions concluded in 2025 has not been approved by the Board of Directors of the Company.

No facts of violation of the legal acts of the Russian Federation in the course of financial and economic activities, which could significantly affect the Company's Statements, were revealed in the course of a random audit.

In accordance with Article 88 of Federal Law of 26 December 1995 No. 208-FZ "On Joint Stock Companies" based on the results of the audit of the financial and economic activities of the Company at the end of 2025, the Audit Commission expresses its opinion on the reliability of the data in all material respects contained in the Annual Report of the Company for 2025 and in the annual financial statements of the Company for 2025.

The Company's Statements confirmed by the Audit Commission:

| Item # | Name of the statement form | Date of signature by the management | Number of sheets in the document |
|--------|---|-------------------------------------|----------------------------------|
| 1. | Statement of Financial Position as of 31 December 2025 | 16.03.2026 | 2 |
| 2. | Statement of Financial Results for January - December 2025 | 16.03.2026 | 1 |
| 3. | Statement of Changes in Equity for January - December 2025 | 16.03.2026 | 1 |
| 4. | Statement of Cash Flows for January - December 2025 | 16.03.2026 | 1 |
| 5. | Notes to the Statement of Financial Position and the Statement of Financial Results of Rosseti Centre, PJSC for 2025 in text and tabular form | 16.03.2026 | 61 |
| 6. | Annual report of Rosseti Centre, PJSC for 2025 (with appendices, including the report on related party transactions, concluded in 2025) | - | 642 |

This Conclusion of the Audit Commission should be considered together with all the approved forms of the Financial Statements and the Notes to the Statement of Financial Position and the Statement of Financial Results for 2025, the Annual Report of the Company for 2025, the Report on related party transactions, concluded in 2025.

Chairperson of the Audit Commission

A.S. Ulyanov

Members of the Audit Commission

V.V. Tsarkov, S.M. Trishina, G.R. Andriasova, O.V. Ostroukhova

ITEM NO. 1 «ON APPROVAL OF THE ANNUAL REPORT OF ROSSETI CENTRE, PJSC FOR 2025»

Conclusion of the internal auditor of Rosseti Centre, PJSC on the results of assessing the reliability and efficiency of the risk management and internal control system, the efficiency of the corporate governance of the Company



Public joint stock company
«Rosseti Centre»

EXTRACT FROM MINUTES of the Board of Directors of Public Joint stock company «Rosseti Centre» (Rosseti Centre, PJSC)

«29» April 2026 Moscow No. 12/26

Method of decision-making: absentee voting.

Date and time for accepting written votes: 18.00 hours «29» April 2026.

Total number of members of the Board of Directors: 11 persons.

Persons who took part in the absentee voting: M.S. Agafonov, A.G. Aleshin, E.V. Andreeva, M.A. Dokuchaeva, V.Y. Zarkhin, K.Y. Kravchenko, E.V. Lyapunov, A.V. Morozov, S.S. Pikin, A.V. Shevchuk, B.B. Ebzeev.

Persons who did not take part in the absentee voting: none.

Quorum: present.

Date of drawing up the Minutes: 29.04.2026.

Details of the person who signed the Minutes: Lyapunov Evgeny Viktorovich - Chairman of the Board of Directors of Rosseti Centre, PJSC.

ITEM 1. On consideration of the internal auditor's report on the assessment of the reliability and effectiveness of the Company's risk management and internal control system for 2025.

THEY DECIDED:

To take into consideration the report of the internal audit unit on the results of the assessment of the reliability and effectiveness of the risk management and internal control system of the Company for 2025, the conclusion of the internal audit unit on the results of the assessment of the reliability and effectiveness of the risk management and internal control system, the efficiency of the corporate governance of the Company in accordance with Appendices ## 1-2 to this decision of the Board of Directors of the Company.

DECISION IS TAKEN.

Appendix:

1. The internal auditor's report «Assessment of the reliability and effectiveness of the risk management and internal control system of the Company for 2025» and the conclusion of the internal audit unit on the results of the assessment of the reliability and effectiveness of the risk management and internal control system, the efficiency of the corporate governance of the Company (Appendices ##1-2).

Minutes signed by:

Chairperson of the Board of Directors
Corporate Secretary

E.V. Lyapunov
S.V. Lapinskaya

Extract is correct:

Corporate Secretary
of Rosseti Centre, PJSC
29.04.2026

S.V. Lapinskaya

1. Basis for the preparation of the report of the internal auditor

The Conclusion was prepared in accordance with the requirements of Federal Law No. 208-FZ dated 26.12.1995 "On Joint Stock Companies", recommendations of the Bank of Russia (letter dated 01.10.2020 No. IN-06-28/143) "On recommendations for organizing risk management, internal control, internal audit, the work of the audit committee of the board of directors (supervisory board) in public joint-stock companies", as well as in pursuance of the provisions of the Internal Audit Policy of Rosseti Centre, PJSC (a new edition) BP 34/03-06/2025 approved by the decision of the Board of Directors of Rosseti Centre, PJSC, Minutes dated 29.12.2025 No. 46/25.

The assessment was carried out to determine the reliability and efficiency of the risk management and internal control system, and the effectiveness of corporate governance.

2. Methodology and criteria for assessing the risk management and internal control system, corporate governance of Rosseti Centre, PJSC

The assessment of the effectiveness of the risk management and internal control system was carried out for the 2025 calendar year in accordance with the Methodology on assessment of the reliability and effectiveness of the risk management and internal control system in Rosseti's Group of Companies, approved by Order N 588 of PJSC Rosseti dated 15.12.2023 and accepted for execution at Rosseti Centre, PJSC by Order No. 493-TSA dated 29.12.2023. The Methodology has been developed and approved taking into account the provisions/requirements of the legislation of the Russian Federation, recommendations of international and national standards in the field of internal audit, risk management and internal control, as well as the best practices in the field of internal audit, risk management and internal control.

The Methodology provides for determining the compliance of the current state of the elements of the risk management and internal control system (hereinafter referred to as the RMICS) with the established target state criteria.

1. Corporate governance and culture.
2. Strategy and goal setting.
3. Performance.
4. Analysis and review.
5. Information, communication, and reporting.

The assessment of corporate governance was carried out for the 2024/2025 corporate year with the Methodology for assessing the corporate governance of Rosseti's Group of Companies (hereinafter referred to as the Methodology), approved by Order of PJSC Rosseti dated 08.07.2024 No. 303 and put into effect by Order of Rosseti Centre, PJSC dated 16.07.2024 No. 236-TSA, developed and approved taking into account the Corporate Governance Code, as well as the Methodological Recommendations approved by orders of the Federal Property Management Agency.

The Methodology defines criteria that are revealed through answers to questions on each component of corporate governance, including:

- Shareholders' rights;
- Board of Directors;
- Executive management;
- Transparency and information disclosure;
- Risk management, internal control and internal audit;
- Corporate social responsibility, business ethics, and compliance.

3. Assessment of the reliability and efficiency of the risk management and internal control system of Rosseti Centre, PJSC

In accordance with the RMICS Methodology, the internal audit assessed the reliability and effectiveness of the Company's risk management and internal control system by determining whether the current state of its elements complies with the established target state criteria. The Company's internal audit report on the results of the reliability and effectiveness assessment of the risk management and internal control system of Rosseti Centre, PJSC for 2025 was reviewed by the Audit Committee (Minutes dated 27.04.2026 No. 07/26) and the Board of Directors of the Company (Minutes dated 29.04.2026 No. 12/26).

The level of maturity of the Company's risk management and internal control system of Rosseti Centre, PJSC, based on the results of averaging assessments of compliance of the current state with the criteria of the target state at the end of 2025, is rated at "5" out of "6.0" possible.

This assessment corresponds to the maturity level - "optimal", with the following characteristics:


1) Problems (risks) of activity management are identified. The RMICS is integrated into the planning and decision-making processes. There is an increase in the efficiency and effectiveness of the risk management process by risk owners (risk implementation is not systematic).

Executive management bodies review the results of risk management on a quarterly basis and make management decisions. However, the RMICS is not automated, not all possible controls are automated.

2) The processes are regulated, unified in the Company, and communicated to the staff by posting on a public resource. Monitoring of the implementation and assessment of the effectiveness of the organization of the processes used in the Company is provided. When low efficiency of the implemented processes is revealed, their optimization and performance improvement is provided. The processes are under continuous improvement and are based on good practice. Activity management automation tools are used partially and to a limited extent.

ITEM NO. 1 «ON APPROVAL OF THE ANNUAL REPORT OF ROSSETI CENTRE, PJSC FOR 2025»

Conclusion of the internal auditor of Rosseti Centre, PJSC on the results of assessing the reliability and efficiency of the risk management and internal control system, the efficiency of the corporate governance of the Company

 Public Joint stock company «Rosseti Centre»

EXTRACT FROM MINUTES
of the Board of Directors of Public Joint stock company «Rosseti Centre»
(Rosseti Centre, PJSC)

«13» November 2025 Moscow No. 41/25

Method of decision-making: absentee voting.
Date and time for accepting written votes: 18.00 hours «13» November 2025.
Total number of members of the Board of Directors: 11 persons.
Persons who took part in the absentee voting: M.S. Agafonov, A.G. Alekshin, E.V. Andreeva, M.A. Dokuchaeva, V.Y. Zarkhin, K.Y. Kravchenko, E.V. Lyapunov, A.V. Morozov, S.S. Pokin, A.V. Shevchuk, B.B. Ebrzev.
Persons who did not take part in the absentee voting: none.
Quorum: present.
Date of drawing up the Minutes: 13.11.2025.
Details of the person who signed the Minutes: Lyapunov Evgeny Viktorovich - Chairman of the Board of Directors of Rosseti Centre, PJSC.

ITEM 1. On consideration of the report of the Company's Internal Audit Department on assessment of efficiency of the corporate governance in the Company following the results of the 2024-2025 corporate year.
THEY DECIDE:
To take into consideration the report of the Company's Internal Audit Department on assessment of efficiency of the corporate governance in the Company following the results of the 2024-2025 corporate year in accordance with Appendix # 1 to this decision of the Board of Directors of the Company.
DECISION IS TAKEN.

Appendix: The report of the Company's Internal Audit Department on assessment of efficiency of the corporate governance in the Company following the results of the 2024-2025 corporate year (Appendix # 1).

Minutes signed by:
Chairperson of the Board of Directors E.V. Lyapunov
Corporate Secretary S.V. Lapinskaya

Extract is correct:
Corporate Secretary of Rosseti Centre, PJSC S.V. Lapinskaya
13.11.2025

4. Assessment of the effectiveness of corporate governance of Rosseti Centre, PJSC

The internal auditor conducted an assessment of the effectiveness of corporate governance based on the results of the 2024-2025 corporate year. The internal audit report "On the assessment of the effectiveness of corporate governance in the Company based on the results of the 2024-2025 corporate year" was reviewed by the Audit Committee (Minutes dated 28.10.2025 No. 15/25) and the Board of Directors of Rosseti Centre, PJSC, Minutes dated 13.11.2025 No. 41/25.

Based on the results of the analysis of the compliance of the current state of corporate governance for the 2024-2025 corporate year, it was established that, in accordance with the specified criteria for the target state of corporate governance, the principles and recommendations laid down in the Corporate Governance Code, in the Listing Rules and Best Corporate Practices, the overall assessment of the Company is 439 points or 90%. The specified assessment corresponds to the assessment of "developed practice" (<96% and ≥80%) with the following characteristic: corporate governance corresponds to developed practice and has the potential for improvement on an insignificant part of questions.

Internal audit maintains independence in relation to the directions of the Company's activities, which it checks, which allows auditors to perform their functions impartially and unbiased. At the same time, the Internal Audit Department does not provide absolute assurances and does not ensure the identification of all risks and shortcomings.

The results of the assessment of the reliability and effectiveness of the risk management and internal control system, as well as the assessment of the corporate governance system, carried out by the Internal Audit Department of Rosseti Centre, PJSC:

- are based on documents and materials for the 2025 calendar year in terms of assessing the reliability and effectiveness of the risk management and internal control system, documents and materials for the 2024/2025 corporate year in terms of assessing the corporate governance system;
- confirm the provision of reasonable confidence in achieving the goals set for the Company.

Based on the assessment, the Internal Audit Department has sufficient grounds to confirm that the risk management and internal control system and the corporate governance system of the Company are organized in accordance with the requirements of the legislation and the scope of the Company's activities, there are no significant deficiencies in the systems that impede the achievement of their goals.

Head of the Internal
Audit Department of Rosseti Centre, PJSC

G.V. Bekasov