

MINUTES

of the meeting of the Strategy Committee
of the Board of Directors of Rosseti Centre, PJSC

25 December 2025

Moscow

No. 28/25

Form of the meeting: absent voting.**Total number of members of the Strategy Committee:** 9 persons.**Participants of the voting:** A.G. Aleshin, V.Y. Zarkhin, M.V. Kaloeva, P.N. Kanyuka, O.Y. Klinkov, A.V. Morozov, N.V. Paramonova, S.S. Pikin, A.A. Polinov.**Members who did not provide questionnaires:** none.**The quorum** is present.**Date of the minutes:** 25.12.2025.**AGENDA:**

1. On the recommendation to the Board of Directors of the Company on the item «On consideration of the report on execution of the Business Plan of Rosseti Centre, PJSC for 9 months of 2025».
2. On the recommendation to the Board of Directors of the Company on the item «On consideration of the report on execution of the Company's Investment Program for 9 months of 2025, including on the progress of implementation of investment projects of Rosseti Centre, PJSC in 3Q 2025, included in the list of priority facilities».

Item 1. On the recommendation to the Board of Directors of the Company on the item «On consideration of the report on execution of the Business Plan of Rosseti Centre, PJSC for 9 months of 2025».

Decision:

To recommend that the Board of Directors of the Company take the following decision:
«To take into consideration the report on execution of the Business Plan of Rosseti Centre, PJSC for 9 months of 2025 in accordance with the Appendices».

Voting results:

1. Artem Gennadievich Aleshin	- «FOR»
2. Vitaly Yuryevich Zarkhin	- «FOR»
3. Madina Valerievna Kaloeva	- «FOR»
4. Palina Nikolaevna Kanyuka	- «FOR»
5. Oleg Yurievich Klinkov	- «FOR»
6. Andrey Vladimirovich Morozov	- «FOR»
7. Natalia Vladimirovna Paramonova	- «FOR»
8. Sergey Sergeevich Pikin	- «FOR»
9. Alexey Alexandrovich Polinov	- «FOR»

Total:

«FOR»	- «9»
«AGAINST»	- «0»
«ABSTAINED»	- «0»

Decision is taken.

Item 2. On the recommendation to the Board of Directors of the Company on the item «On consideration of the report on execution of the Company’s Investment Program for 9 months of 2025, including on the progress of implementation of investment projects of Rosseti Centre, PJSC in 3Q 2025, included in the list of priority facilities».

Decision:

To recommend that the Board of Directors of the Company take the following decision:
«1. To take into consideration the report on execution of the Company’s Investment Program for 9 months of 2025, including on the progress of implementation of investment projects of Rosseti Centre, PJSC in 3Q 2025, included in the list of priority facilities, in accordance with the Appendices.

2. To instruct General Director of the Company to submit a report on the implementation of paragraph 2 of the decision of the Board of Directors of Rosseti Centre, PJSC dated 08.07.2025 on item # 2 (Minutes # 24/25 of 08.07.2025) as part of the materials on the issue of reviewing the report on the results of the implementation of the Investment Program of Rosseti Centre, PJSC for 2025».

Voting results:

1. Artem Gennadievich Aleshin	- «FOR»
2. Vitaly Yuryevich Zarkhin	- «FOR»
3. Madina Valerievna Kaloeva	- «FOR»
4. Palina Nikolaevna Kanyuka	- «FOR»
5. Oleg Yurievich Klinkov	- «FOR»
6. Andrey Vladimirovich Morozov	- «FOR»
7. Natalia Vladimirovna Paramonova	- «FOR»
8. Sergey Sergeevich Pikin	- «FOR»
9. Alexey Alexandrovich Polinov	- «FOR»

Total:

«FOR»	- «9»
«AGAINST»	- «0»
«ABSTAINED»	- «0»

Decision is taken.

Chairperson of the Strategy Committee

A.G. Aleshin

Secretary of the Strategy Committee

S.V. Lapinskaya