

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

«21» October 2026

Moscow

No. 33/26

Method of decision-making: absentee voting¹.**Date and time for accepting written votes:** 18.00 hours «21» October 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, A.I. Kazakov, 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:** 21.10.2026.**Details of the person who signed the Minutes:** Lyapunov Evgeny Viktorovich - Chairman of the Board of Directors of Rosseti Centre, PJSC.**AGENDA:**

1. On consideration of the report on execution of the Business Plan of Rosseti Centre, PJSC for 1H 2026.
2. On consideration of the report on execution of the Investment Program of Rosseti Centre, PJSC for 1H 2026, including on the progress of implementation in 2Q 2026 of investment projects of Rosseti Centre, PJSC, included in the list of priority facilities.
3. On consideration of the report on the current situation in the activity with new connections of customers to electric grids following the results of 6 months of 2026, including the progress of implementation of measures to ensure the power supply for infrastructure being developed under national projects.

AGENDA ITEMS NOT PUT TO VOTE: none.**AGENDA ITEMS PUT TO VOTE AND DECISIONS TAKEN ON THEM:****ITEM 1. On consideration of the report on execution of the Business Plan of Rosseti Centre, PJSC for 1H 2026.****THEY DECIDED:**

1. To take into consideration the report on execution of the Business Plan of Rosseti Centre, PJSC for 1H 2026 in accordance with Appendix # 1 to this decision of the Board of Directors of the Company.
2. To note, based on the results of the work of Rosseti Centre, PJSC for the first half of 2026, the deviation of the actual indicators of the Business Plan of Rosseti Centre, PJSC from the planned ones in accordance with Appendix # 2 to this decision of the Board of Directors of the Company.

¹ The method of making decisions on items ## 1-2 of the agenda is determined in accordance with paragraph 18.9 of the Articles of Association of the Company.

RESULTS (SUMMARY) OF VOTING:

- | | |
|------------------------------------|---------------|
| 1. Maxim Sergeevich Agafonov | - «FOR» |
| 2. Artem Gennadievich Aleshin | - «FOR» |
| 3. Elena Viktorovna Andreeva | - «FOR» |
| 4. Maria Alexandrovna Dokuchaeva | - «FOR» |
| 5. Vitaly Yuryevich Zarkhin | - «ABSTAINED» |
| 6. Alexander Ivanovich Kazakov | - «FOR» |
| 7. Evgeny Viktorovich Lyapunov | - «FOR» |
| 8. Andrey Vladimirovich Morozov | - «FOR» |
| 9. Sergey Sergeevich Pikin | - «FOR» |
| 10. Alexander Viktorovich Shevchuk | - «FOR» |
| 11. Boris Borisovich Ebzeev | - «FOR» |

Total:

«FOR»	- «10»
«AGAINST»	- «0»
«ABSTAINED»	- «1»

DECISION IS TAKEN.

ITEM 2. On consideration of the report on execution of the Investment Program of Rosseti Centre, PJSC for 1H 2026, including on the progress of implementation in 2Q 2026 of investment projects of Rosseti Centre, PJSC, included in the list of priority facilities.

THEY DECIDED:

To take into consideration the report on execution of the Investment Program of Rosseti Centre, PJSC for 1H 2026, including on the progress of implementation in 2Q 2026 of investment projects of Rosseti Centre, PJSC, included in the list of priority facilities, in accordance with Appendices ## 3-4 to this decision of the Board of Directors of the Company.

RESULTS (SUMMARY) OF VOTING:

- | | |
|------------------------------------|---------|
| 1. Maxim Sergeevich Agafonov | - «FOR» |
| 2. Artem Gennadievich Aleshin | - «FOR» |
| 3. Elena Viktorovna Andreeva | - «FOR» |
| 4. Maria Alexandrovna Dokuchaeva | - «FOR» |
| 5. Vitaly Yuryevich Zarkhin | - «FOR» |
| 6. Alexander Ivanovich Kazakov | - «FOR» |
| 7. Evgeny Viktorovich Lyapunov | - «FOR» |
| 8. Andrey Vladimirovich Morozov | - «FOR» |
| 9. Sergey Sergeevich Pikin | - «FOR» |
| 10. Alexander Viktorovich Shevchuk | - «FOR» |
| 11. Boris Borisovich Ebzeev | - «FOR» |

Total:

«FOR»	- «11»
«AGAINST»	- «0»
«ABSTAINED»	- «0»

DECISION IS TAKEN.

ITEM 3.3. On consideration of the report on the current situation in the activity with new connections of customers to electric grids following the results of 6 months of 2026,

including the progress of implementation of measures to ensure the power supply for infrastructure being developed under national projects.

THEY DECIDED:

1. To take into consideration the Report on the current situation in the activity with new connections of customers to electric grids following the results of 6 months of 2026, including the progress of implementation of measures to ensure the power supply for infrastructure being developed under national projects, in accordance with Appendix # 5 to this decision of the Board of Directors of the Company.
2. To note an increase in the average time taken to issue offers and fulfill grid connection agreements for capacities up to 150 kW, as well as a slight rise in the number of active grid connection agreements that have exceeded their stipulated deadlines.

RESULTS (SUMMARY) OF VOTING:

- | | | |
|-----|--------------------------------|---------|
| 1. | Maxim Sergeevich Agafonov | - «FOR» |
| 2. | Artem Gennadievich Aleshin | - «FOR» |
| 3. | Elena Viktorovna Andreeva | - «FOR» |
| 4. | Maria Alexandrovna Dokuchaeva | - «FOR» |
| 5. | Vitaly Yuryevich Zarkhin | - «FOR» |
| 6. | Alexander Ivanovich Kazakov | - «FOR» |
| 7. | Evgeny Viktorovich Lyapunov | - «FOR» |
| 8. | Andrey Vladimirovich Morozov | - «FOR» |
| 9. | Sergey Sergeevich Pikin | - «FOR» |
| 10. | Alexander Viktorovich Shevchuk | - «FOR» |
| 11. | Boris Borisovich Ebzeev | - «FOR» |

Total:

«FOR»	- «11»
«AGAINST»	- «0»
«ABSTAINED»	- «0»

DECISION IS TAKEN.

Appendices:

1. The report on execution of the Business Plan of Rosseti Centre, PJSC for 1H 2026 (Appendix #1).
2. The deviation of the actual indicators of the Business Plan of Rosseti Centre, PJSC from the planned ones based on the results of the work of Rosseti Centre, PJSC for the first half of 2026 (Appendix # 2).
3. The report on execution of the Investment Program of Rosseti Centre, PJSC for 1H 2026, including on the progress of implementation in 2Q 2026 of investment projects of Rosseti Centre, PJSC, included in the list of priority facilities (Appendices ## 3-4).
4. The Report on the current situation in the activity with new connections of customers to electric grids following the results of 6 months of 2026, including the progress of implementation of measures to ensure the power supply for infrastructure being developed under national projects (Appendix # 5).

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

E.V. Lyapunov

**Corporate Secretary
of Rosseti Centre, PJSC**

S.V. Lapinskaya