

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

«08» July 2025

Moscow

No. 24/25

**Method of decision-making:** absentee voting<sup>1</sup>.**Date and time for accepting written votes:** 18.00 hours «08» July 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. 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:** 08.07.2025.**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 Company's Business Plan for 1Q 2025.
2. On consideration of the report on execution of the Company's Investment Program following the results of 1Q 2025, including on the progress of implementation in 1Q 2025 of investment projects of Rosseti Centre, PJSC, included in the list of priority facilities.
3. On determination of the position of Rosseti Centre, PJSC on voting of representatives of Rosseti Centre, PJSC on the agenda item of the Board of Directors of JSC YarEGC: «On consideration of the report on the credit policy of JSC YarEGC following the results of 2024».
4. On approval of the Guidelines to implement the unified communication policy of Rosseti Centre, PJSC in a new edition.

**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 Company's Business Plan for 1Q 2025.****THEY DECIDED:**

To take into consideration the report on execution of the Business Plan of Rosseti Centre, PJSC for 1Q 2025 in accordance with Appendix # 1 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» |

---

<sup>1</sup> 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.

- |     |                                 |         |
|-----|---------------------------------|---------|
| 6.  | Konstantin Yurievich Kravchenko | - «FOR» |
| 7.  | Evgeny Viktorovich Lyapunov     | - «FOR» |
| 8.  | Andrey Vladimirovich Morozov    | - «FOR» |
| 9.  | Sergey Sergeevich Pikin         | - «FOR» |
| 10. | Alexander Viktorovich Shevchuk  | - «FOR» |
| 11. | Boris Borisovich Ebzhev         | - «FOR» |

**Total:**

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

**DECISION IS TAKEN.**

**ITEM 2. On consideration of the report on execution of the Company's Investment Program following the results of 1Q 2025, including on the progress of implementation in 1Q 2025 of investment projects of Rosseti Centre, PJSC, included in the list of priority facilities.**

**THEY DECIDED:**

1. To take into consideration the report on execution of the Company's Investment Program following the results of 1Q 2025, including the report on the progress of implementation following the results of 1Q 2025 of investment projects of Rosseti Centre, PJSC, included in the list of priority facilities, in accordance with Appendices ## 2-3 to this decision of the Board of Directors of the Company.

2. To instruct General Director of the Company, when forming and finalizing the draft Investment Program, to take into account the results of the implementation of the investment program for the 1st quarter of 2025, as well as events that require reflection in the investment program: the conclusion of a grid connection agreement, the signing of an agreement on reconstruction of facilities, the presence of emergency situations, etc.

**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.  | Konstantin Yurievich Kravchenko | - «FOR» |
| 7.  | Evgeny Viktorovich Lyapunov     | - «FOR» |
| 8.  | Andrey Vladimirovich Morozov    | - «FOR» |
| 9.  | Sergey Sergeevich Pikin         | - «FOR» |
| 10. | Alexander Viktorovich Shevchuk  | - «FOR» |
| 11. | Boris Borisovich Ebzhev         | - «FOR» |

**Total:**

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

**DECISION IS TAKEN.**

**ITEM 3. On determination of the position of Rosseti Centre, PJSC on voting of representatives of Rosseti Centre, PJSC on the agenda item of the Board of Directors of JSC YarEGC: «On consideration of the report on the credit policy of JSC YarEGC following the results of 2024».**

**THEY DECIDED:**

To instruct representatives of Rosseti Centre, PJSC on the agenda item of the Board of Directors of JSC YarEGC «On consideration of the report on the credit policy of JSC YarEGC following the results of 2024» to vote «FOR» taking the following decision:

*«To take into consideration the report on the credit policy of JSC YarEGC following the results of 2024 in accordance with the Appendix».*

**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. Konstantin Yurievich Kravchenko | - «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 4. On approval of the Guidelines to implement the unified communication policy of Rosseti Centre, PJSC in a new edition.**

**THEY DECIDED:**

1. To approve the Guidelines to implement the unified communication policy of Rosseti Centre, PJSC in a new edition in accordance with Appendix # 4 to this decision of the Board of Directors of the Company.

2. To consider invalid the Guidelines to implement the unified communication policy of Rosseti Centre, PJSC, approved by the Board of Directors of the Company on 31.05.2023 (Minutes dated 01.06.2023 # 27/23).

**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. Konstantin Yurievich Kravchenko | - «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 1Q 2025 (Appendix #1).
2. The report on execution of the Company's Investment Program following the results of 1Q 2025, including the report on the progress of implementation following the results of 1Q 2025 of investment projects of Rosseti Centre, PJSC, included in the list of priority facilities (Appendices ## 2-3).
3. The Guidelines to implement the unified communication policy of Rosseti Centre, PJSC in a new edition (Appendix #4).

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

**E.V. Lyapunov**

**Corporate Secretary  
of Rosseti Centre, PJSC**

**S.V. Lapinskaya**