Public Joint stock company
«Rosseti Centre»

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

«03» August 2026 Moscow No. 28/26

Method of decision-making: absentee voting.
Date and time for accepting written votes: 18.00 hours «03» August 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: 03.08.2026.
Details of the person who signed the Minutes: Lyapunov Evgeny Viktorovich - Chairman of the Board of Directors of Rosseti Centre, PJSC.

AGENDA:
1. On consent to conclude a transaction, which is a deal related to acceptance into temporary possession and use for a period of more than 5 years of a real estate asset, the purpose of which is not transmission, distribution of electrical energy.
2. On consideration of the report on the expenditure to prepare and conduct the annual meeting of the General Meeting of Shareholders of Rosseti Centre, PJSC on 18.06.2026.
3. On consideration of the report on the actual achievement of effects from the implementation of the transaction to consolidate JSC YarEGC.
4. On consideration of the report on the implementation of the Action Plan for import substitution of software of Rosseti Centre, PJSC for the period of 2025-2027 based on the results of the first half of 2026.
5. On consideration of the report on the status of the Registry of non-core assets of Rosseti Centre, PJSC in 2Q 2026.
6. On consideration of the report on the results of the alienation of unclaimed assets of the Company for 6 months of 2026.

AGENDA ITEMS NOT PUT TO VOTE: none.

AGENDA ITEMS PUT TO VOTE AND DECISIONS TAKEN ON THEM:

ITEM 1. On consent to conclude a transaction, which is a deal related to acceptance into temporary possession and use for a period of more than 5 years of a real estate asset, the purpose of which is not transmission, distribution of electrical energy.
THEY DECIDED:
To agree on the execution of the transaction - amendment No. 04 to Financial Lease Agreement (Leasing) dated 31 October 2019 No. 759L/19/050 between Rosseti Centre, PJSC and PSB Leasing LLC, which is a transaction related to the acceptance into temporary

possession and use for a period of more than 5 years of a real estate asset, the purpose of which is not transmission or distribution of electrical energy, the market value of which exceeds 30 million rubles (excluding VAT), on essential terms 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	- «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	- «ABSTAINED»
11.	Boris Borisovich Ebzeev	- «FOR»

Total:

«FOR»	- «9»
«AGAINST»	- «0»
«ABSTAINED»	- «2»

DECISION IS TAKEN.

ITEM 2. On consideration of the report on the expenditure to prepare and conduct the annual meeting of the General Meeting of Shareholders of Rosseti Centre, PJSC on 18.06.2026.

THEY DECIDED:

To take into consideration the report on the expenditure to prepare and conduct the annual meeting of the General Meeting of Shareholders of Rosseti Centre, PJSC on 18.06.2026 in accordance with Appendix # 2 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. On consideration of the report on the actual achievement of effects from the implementation of the transaction to consolidate JSC YarEGC.
THEY DECIDED:
To take into consideration the report on the actual achievement of effects from the implementation of the transaction to consolidate JSC YarEGC in accordance with Appendix # 3 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	- «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 4. On consideration of the report on the implementation of the Action Plan for import substitution of software of Rosseti Centre, PJSC for the period of 2025-2027 based on the results of the first half of 2026.
THEY DECIDED:
To take into consideration the report on the implementation of the Action Plan for import substitution of software of Rosseti Centre, PJSC for the period of 2025-2027 based on the results of the first half of 2026 in accordance with Appendix # 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	- «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 5. On consideration of the report on the status of the Registry of non-core assets of Rosseti Centre, PJSC in 2Q 2026.

THEY DECIDED:

To take into consideration the report on the status of the Registry of non-core assets of Rosseti Centre, PJSC in 2Q 2026 in accordance with Appendix # 5 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	- «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 6. On consideration of the report on the results of the alienation of unclaimed assets of the Company for 6 months of 2026.

THEY DECIDED:

To take into consideration the report on the results of the alienation of unclaimed assets of the Company for 6 months of 2026 in accordance with Appendix # 6 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	- «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.

Appendices:

1. The essential terms of amendment No. 04 to Financial Lease Agreement (Leasing) dated 31 October 2019 No. 759L/19/050 between Rosseti Centre, PJSC and PSB Leasing LLC (Appendix # 1).
2. The report on the expenditure to prepare and conduct the annual meeting of the General Meeting of Shareholders of Rosseti Centre, PJSC on 18.06.2026 (Appendix # 2).
3. The report on the actual achievement of effects from the implementation of the transaction to consolidate JSC YarEGC (Appendix # 3).
4. The report on the implementation of the Action Plan for import substitution of software of Rosseti Centre, PJSC for the period of 2025-2027 based on the results of the first half of 2026 (Appendix #4).
5. The report on the status of the Registry of non-core assets of Rosseti Centre, PJSC in 2Q 2026 (Appendix # 5).
6. The report on the results of the alienation of unclaimed assets of the Company for 6 months of 2026 (Appendix # 6).

Chairperson of the Board of
Directors of Rosseti Centre, PJSC **E.V. Lyapunov**

Corporate Secretary
of Rosseti Centre, PJSC **S.V. Lapinskaya**