

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

«24» July 2025

Moscow

No. 25/25

Method of decision-making: absentee voting.

Date and time for accepting written votes: 18.00 hours «24» 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: 24.07.2025.

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

AGENDA:

1. On the formation of the Audit Committee of the Board of Directors of Rosseti Centre, PJSC.
2. On the formation of the Personnel and Remuneration Committee of the Board of Directors of Rosseti Centre, PJSC.
3. On coordination of holding positions in management bodies of other organizations by General Director and members of the Management Board of the Company.

AGENDA ITEMS NOT PUT TO VOTE: none.

AGENDA ITEMS PUT TO VOTE AND DECISIONS TAKEN ON THEM:

ITEM 1. On the formation of the Audit Committee of the Board of Directors of Rosseti Centre, PJSC.

THE FOLLOWING PUT TO A VOTE ON ITEM 1:

	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
1. To determine the number of members of the Audit Committee of the Board of Directors of Rosseti Centre, PJSC – 3 persons	FOR	FOR	FOR	FOR	AGAINST	FOR	FOR	AGAINST	ABSTAIN	AGAINST	FOR
Decision on para.1 is taken. FOR – 7; AGAINST – 3; ABSTAINED - 1											
2. To elect the following personnel of the Audit Committee of the Board of Directors of Rosseti Centre, PJSC ¹ :											
1. Sergey Sergeevich Pikin - Independent member of the Board of Directors of Rosseti Centre, PJSC, Director of Energy Development Fund	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR

¹ The 3 members of the Audit Committee who received the largest number of votes “FOR” during the voting will be considered elected.

Decision on para.2.1 is taken. FOR – 11; AGAINST – 0; ABSTAINED - 0												
2. Vitaly Yuryevich Zarkhin - Independent member of the Board of Directors of Rosseti Centre, PJSC	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR
Decision on para.2.2 is taken. FOR – 11; AGAINST – 0; ABSTAINED - 0												
3. Andrey Vladimirovich Morozov - Independent member of the Board of Directors of Rosseti Centre, PJSC, Association of Institutional Investors, Legal Director	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR
Decision on para.2.3 is taken. FOR – 11; AGAINST – 0; ABSTAINED - 0												
4. Alexander Viktorovich Shevchuk - Member of the Board of Directors of Rosseti Centre, PJSC, Association of Institutional Investors, Executive Director	ABST AINE D	ABST AINE D	ABST AINE D	ABST AINE D	FOR	ABST AINE D	ABST AINE D	FOR	FOR	FOR	ABST AINE D	
Decision on para.2.4 is NOT taken. FOR – 4; AGAINST – 0; ABSTAINED - 7												
3. To elect Sergey Sergeevich Pikin as Chairperson of the Audit Committee of the Board of Directors of Rosseti Centre, PJSC	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR
Decision on para.3 is taken. FOR – 11; AGAINST – 0; ABSTAINED - 0												

THEY DECIDED ON ITEM 1:

1. To determine the number of members of the Audit Committee of the Board of Directors of Rosseti Centre, PJSC – 3 persons.
2. To elect the following personnel of the Audit Committee of the Board of Directors of Rosseti Centre, PJSC:

№	Surname Name Patronymic	Position held
1.	Sergey Sergeevich Pikin	Independent member of the Board of Directors of Rosseti Centre, PJSC, Director of Energy Development Fund
2.	Vitaly Yuryevich Zarkhin	Independent member of the Board of Directors of Rosseti Centre, PJSC
3.	Andrey Vladimirovich Morozov	Independent member of the Board of Directors of Rosseti Centre, PJSC, Association of Institutional Investors, Legal Director

3. To elect Sergey Sergeevich Pikin as Chairperson of the Audit Committee of the Board of Directors of Rosseti Centre, PJSC.

ITEM 2. On the formation of the Personnel and Remuneration Committee of the Board of Directors of Rosseti Centre, PJSC.

THE FOLLOWING PUT TO A VOTE ON ITEM 2:

	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
1. To determine the number of members of the Personnel and Remuneration Committee of the Board of Directors of Rosseti Centre, PJSC - 3 persons	FOR	FOR	FOR	FOR	AGAI NST	FOR	FOR	AGAI NST	ABST AINE D	AGAI NST	FOR
Decision on para.1 is taken. FOR – 7; AGAINST – 3; ABSTAINED - 1											
2. To elect the following personnel of the Personnel and Remuneration Committee of the Board of Directors of Rosseti Centre, PJSC ²											
1. Vladimir Vyacheslavovich Kharitonov - Deputy Director General - Chief of Staff of PJSC Rosseti	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR
Decision on para.2.1 is taken. FOR – 11; AGAINST – 0; ABSTAINED - 0											
2. Maria Alexandrovna Dokuchaeva - Member of the Board of Directors of Rosseti Centre, PJSC, Director for External Communications of PJSC Rosseti	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR
Decision on para.2.2 is taken. FOR – 11; AGAINST – 0; ABSTAINED - 0											

² The 3 members of the Personnel and Remuneration Committee who received the largest number of votes “FOR” during the voting will be considered elected.

3. Sergey Sergeevich Pikin - Independent member of the Board of Directors of Rosseti Centre, PJSC, Director of Energy Development Fund	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR
Decision on para.2.3 is taken. FOR – 11; AGAINST – 0; ABSTAINED - 0												
4. Vitaly Yuryevich Zarkhin - Independent member of the Board of Directors of Rosseti Centre, PJSC	ABST AINE D	ABST AINE D	ABST AINE D	ABST AINE D	FOR	ABST AINE D	ABST AINE D	FOR	FOR	FOR	FOR	ABST AINE D
Decision on para.2.4 is NOT taken. FOR – 4; AGAINST – 0; ABSTAINED - 7												
5. Andrey Vladimirovich Morozov - Independent member of the Board of Directors of Rosseti Centre, PJSC, Association of Institutional Investors, Legal Director	ABST AINE D	ABST AINE D	ABST AINE D	ABST AINE D	FOR	ABST AINE D	ABST AINE D	FOR	FOR	FOR	FOR	ABST AINE D
Decision on para.2.5 is NOT taken. FOR – 4; AGAINST – 0; ABSTAINED - 7												
3. To elect Vladimir Vyacheslavovich Kharitonov as Chairperson of the Personnel and Remuneration Committee of the Board of Directors of Rosseti Centre, PJSC	FOR	FOR	FOR	FOR	ABST AINE D	FOR	FOR	AGAI NST	FOR	ABST AINE D	FOR	FOR
Decision on para.3 is taken. FOR – 8; AGAINST – 1; ABSTAINED - 2												

THEY DECIDED ON ITEM 2:

1. To determine the number of members of the Personnel and Remuneration Committee of the Board of Directors of Rosseti Centre, PJSC - 3 persons.
2. To elect the following personnel of the Personnel and Remuneration Committee of the Board of Directors of Rosseti Centre, PJSC:

№	Surname Name Patronymic	Position held
1.	Vladimir Vyacheslavovich Kharitonov	Deputy Director General - Chief of Staff of PJSC Rosseti
2.	Maria Alexandrovna Dokuchaeva	Member of the Board of Directors of Rosseti Centre, PJSC, Director for External Communications of PJSC Rosseti
3.	Sergey Sergeevich Pikin	Independent member of the Board of Directors of Rosseti Centre, PJSC, Director of Energy Development Fund

3. To elect Vladimir Vyacheslavovich Kharitonov as Chairperson of the Personnel and Remuneration Committee of the Board of Directors of Rosseti Centre, PJSC.

ITEM 3. On coordination of holding positions in management bodies of other organizations by General Director and members of the Management Board of the Company.

THEY DECIDED:

1. To approve the combination by General Director of the Company, Boris Borisovich Ebzeev, of the following positions in management bodies of other organizations:
 - Chairman of the Management Board of Rosseti Centre and Volga region, PJSC;
 - a member of the Board of Directors of Rosseti Centre and Volga region, PJSC;
 - a member of the Board of Directors of JSC Rosseti Kuban;
 - a member of the Board of Directors of PJSC Rosseti South;
 - a member of the Board of Directors of JSC Energoservice South.
2. To approve the combination by a member of the Management Board of the Company, Sergey Nikolayevich Demidov, of the following positions in management bodies of other organizations:
 - a member of the Board of Directors of JSC “Motor Vehicle Enterprise”;
 - a member of the Board of Directors of LLC “BryanskElectro”;
 - a member of the Board of Directors of JSC “VGES”;
 - a member of the Board of Directors of JSC “SCHGES”;
 - a member of the Board of Directors of JSC “Kursk Electric Grids”.

3. To approve the combination by a member of the Management Board of the Company, Alexey Dmitrievich Savostin, of the following positions in management bodies of other organizations:

- a member of the Board of Directors of JSC "TGES";
- a member of the Board of Directors of JSC "YarEGC";
- a member of the Board of Directors of JSC "Kineshma city power grid";
- a member of the Board of Directors of LLC "Infrastructure investments-3";
- a member of the Board of Directors of JSC "SCHGES".

4. To approve the combination by a member of the Management Board of the Company, Kirill Alexandrovich Yutkin, of the following positions in management bodies of other organizations:

- a member of the Board of Directors of JSC "IEC "Energoefficiency technologies";
- a member of the Board of Directors of JSC "TGES";
- a member of the Board of Directors of JSC "Ivgorelectroset".

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.

Appendix: The dissenting opinion of the member of the Board of Directors of the Company, V.Y. Zarkhin, on item # 2 of the agenda (Appendix #1).

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

E.V. Lyapunov

**Corporate Secretary
of Rosseti Centre, PJSC**

S.V. Lapinskaya