Public Joint stock company
«Rosseti Centre»

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

«21» July 2026 Moscow No. 25/26

Method of decision-making: absentee voting[1].
Date and time for accepting written votes: 18.00 hours «21» July 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: 21.07.2026.
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 1Q 2026.
2. On consideration of the report on execution of the Company's Investment Program following the results of 1Q 2026, including on the progress of implementation in 1Q 2026 of investment projects of Rosseti Centre, PJSC, included in the list of priority facilities.

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 1Q 2026.
THEY DECIDED:
1. To take into consideration the report on execution of the Business Plan of Rosseti Centre, PJSC for 1Q 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 quarter of 2026, the deviation of the indicators of the Company's Business Plan 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»

[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.

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 2. On consideration of the report on execution of the Company's Investment Program following the results of 1Q 2026, including on the progress of implementation in 1Q 2026 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 2026, including the report on the progress of implementation in 1Q 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.

2. To instruct the Company's General Director to:

2.1. When developing and finalizing the draft Investment Program, ensure that the results of the Investment Program's implementation for previous periods are taken into account, as well as events that occurred at the time of the final version of the Investment Program, which 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., in accordance with the provisions of Resolution of the Government of the Russian Federation No. 977 dated 01.12.2009.

2.2. Strengthen control over the quality of planning and implementation of the key indicators of the Company's Investment Program, as well as the preparation of reporting materials.

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 1Q 2026 (Appendix #1).
2. The deviation of the actual indicators of Rosseti Centre, PJSC based on the results of the work for the first quarter of 2026 from the indicators of the Business Plan of Rosseti Centre, PJSC (Appendix # 2).
3. The report on execution of the Investment Program of Rosseti Centre, PJSC following the results of 1Q 2026, including the report on the progress of implementation in 1Q 2026 of investment projects of Rosseti Centre, PJSC, included in the list of priority facilities (Appendices ## 3-4).

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

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