

MINUTES
of the meeting of the Board of Directors of Rosseti Centre, PJSC
(in presentia-absentia)

«19» February 2025

Moscow

No. 05/25

Form of the meeting: **present-absent voting.**

Place of the meeting: Moscow, Malaya Ordynka St., 15.

Time of the meeting: **10 hours 00 minutes – 10 hours 55 minutes.**

Participants of the meeting: **M.S. Agafonov, E.V. Andreeva, M.A. Dokuchaeva, V.Y. Zarkhin, E.V. Lyapunov, A.V. Morozov, S.S. Pikin, A.A. Polinov, A.V. Shevchuk.**

The written opinion (questionnaire) was taken into account while defining the results: **Y.A. Leshchevskaya.**

Members who neither participated nor provided questionnaires: **I.V. Makovskiy.**

The quorum **is present.**

Date of the minutes: **19.02.2025.**

The meeting of the Board of Directors of Rosseti Centre, PJSC was led by Chairperson of the Board of Directors of Rosseti Centre, PJSC, Evgeny Viktorovich Lyapunov.

The following invited persons – the management of Rosseti Centre, PJSC were present:
B.B. Ebzeev - General Director, Chairman of the Management Board of Rosseti Centre, PJSC;
S.N. Demidov - First Deputy General Director – Chief Engineer;
A.D. Savostin - Deputy General Director for Sales of Services;
K.A. Yutkin – Deputy General Director for Economics and Finance;
D.A. Anishchenko - Acting Deputy General Director for Corporate and Technological Automated Control Systems;
S.I. Secret - Acting Deputy General Director for Interaction with Clients and Development of Additional Services;
R.V. Solyanin - Acting Deputy General Director for Investment and Capital Construction;
N.V. Baranov - Head of the Property Management Department;
E.I. Velichko - Head of the Tariff Setting Department;
A.Y. Zemskov - Head of the Investment Department;
D.A. Karelin - Head of the Department of Sale of Services and Electricity Metering;
M.V. Kuzin - Head of the Economics Department;
Y.D. Naumova - Head of the Corporate Governance Department;
E.S. Simonov - Deputy Head of the Department of Organizational Design - Head of the Organizational Development Office.

After the announcement by Chairperson of the meeting of the Board of Directors of the Company, E.V. Lyapunov, of the quorum, the meeting of the Board of Directors of the Company was declared open.

AGENDA:

1. On approval of the Business Plan of Rosseti Centre, PJSC for 2025 and forecast indicators for the period of 2026-2029.

Item 1. On approval of the Business Plan of Rosseti Centre, PJSC for 2025 and forecast indicators for the period of 2026-2029.

Speaker: – K.A. Yutkin.

The report (presentation) on the item is stored in the materials for the meeting of the Board of Directors.

In discussing the report, the comments were received from the following members of the Board of Directors: E.V. Lyapunov, E.V. Andreeva and A.A. Polinov.

The explanations and answers to the questions were given by: K.A. Yutkin.

Following the discussion of the materials on the agenda item, Chairman of the Board of Directors of the Company, E.V. Lyapunov, noted the need to subsequently include information taking into account this discussion when preparing presentation materials on the implementation of the Business Plan/approval of the Business Plan (including on tariff differentiation, on discounted grid connections).

Decision put to vote:

1. To approve the Business Plan of Rosseti Centre, PJSC for 2025 and take into consideration the forecast indicators for 2026-2029 in accordance with Appendix # 1 to this decision of the Board of Directors of the Company.
2. To instruct General Director of Rosseti Centre, PJSC:
 - 2.1. To study the possibility of concluding regulatory agreements in 2025 for all regions of the Company's presence, where they have not been concluded.
 - 2.2. To submit, as part of the report on implementation of the Company's Business Plan for the first half of 2025, an assessment of the risks of reducing the net supply and sources of funding allocated for investments in 2025.

Voting results:

- | | |
|-----------------------------------|---------|
| 1. Maxim Sergeevich Agafonov | - «FOR» |
| 2. Elena Viktorovna Andreeva | - «FOR» |
| 3. Maria Alexandrovna Dokuchaeva | - «FOR» |
| 4. Vitaly Yuryevich Zarkhin | - «FOR» |
| 5. Evgeny Viktorovich Lyapunov | - «FOR» |
| 6. Andrey Vladimirovich Morozov | - «FOR» |
| 7. Sergey Sergeevich Pikin | - «FOR» |
| 8. Alexey Alexandrovich Polinov | - «FOR» |
| 9. Alexander Viktorovich Shevchuk | - «FOR» |

Voting results by filling in the questionnaires:

- | | |
|--------------------------------------|---------|
| 10. Yulia Alexandrovna Leshchevskaya | - «FOR» |
|--------------------------------------|---------|

Total:

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

Decision is taken.

In accordance with the Regulation on the Board of Directors of the Company, when holding a meeting in the form of joint attendance, the Corporate Secretary of the Company in the materials for the meeting provides information on the implementation of decisions of the Board of Directors adopted at meetings of the Board of Directors of the Company in the period from 01.10.2024 to 31.12.2024.

The agenda of the meeting of the Board of Directors of Rosseti Centre, PJSC on 19.02.2025 was exhausted.

The meeting of the Board of Directors of the Company was closed.

Appendix: The Business Plan of Rosseti Centre, PJSC for 2025 and forecast indicators for 2026-2029 (Appendix # 1).

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

E.V. Lyapunov

**Corporate Secretary
of Rosseti Centre, PJSC**

S.V. Lapinskaya