

MINUTES

of the meeting of the Strategy Committee
of the Board of Directors of Rosseti Centre, PJSC

25 August 2025

Moscow

No. 19/25

Form of the meeting: absent voting.**Total number of members of the Strategy Committee:** 9 persons.**Participants of the voting:** A.G. Aleshin, V.Y. Zarkhin, M.V. Kaloeva, P.N. Kanyuka, O.Y. Klinkov, A.V. Morozov, N.V. Paramonova, S.S. Pikin, A.A. Polinov.**Members who did not provide questionnaires:** none.**The quorum** is present.**Date of the minutes:** 25.08.2025.**AGENDA:**

1. On approval of the Work Plan of the Strategy Committee of the Board of Directors of the Company for the 2025-2026 corporate year.
2. On recommendations to the Board of Directors of the Company on the item «On consideration of the Roadmap for implementation by Rosseti Centre, PJSC in 2025-2027 of measures to develop intelligent devices and electricity metering systems aimed at fulfilling the requirements of Federal Law No. 522-FZ of 27.12.2018».

Item 1. On approval of the Work Plan of the Strategy Committee of the Board of Directors of the Company for the 2025-2026 corporate year.**Decision:**

To approve the Work Plan of the Strategy Committee of the Board of Directors of Rosseti Centre, PJSC for the 2025-2026 corporate year in accordance with Appendix # 1 to this decision of the Strategy Committee.

Voting results:

- | | |
|------------------------------------|---------------|
| 1. Artem Gennadievich Aleshin | - «FOR» |
| 2. Vitaly Yuryevich Zarkhin | - «ABSTAINED» |
| 3. Madina Valerievna Kaloeva | - «FOR» |
| 4. Palina Nikolaevna Kanyuka | - «FOR» |
| 5. Oleg Yurievich Klinkov | - «FOR» |
| 6. Andrey Vladimirovich Morozov | - «FOR» |
| 7. Natalia Vladimirovna Paramonova | - «FOR» |
| 8. Sergey Sergeevich Pikin | - «FOR» |
| 9. Alexey Alexandrovich Polinov | - «FOR» |

Total:

| | |
|-------------|-------|
| «FOR» | - «8» |
| «AGAINST» | - «0» |
| «ABSTAINED» | - «1» |

Decision is taken.**Item 2. On recommendations to the Board of Directors of the Company on the item «On consideration of the Roadmap for implementation by Rosseti Centre, PJSC in 2025-2027**

of measures to develop intelligent devices and electricity metering systems aimed at fulfilling the requirements of Federal Law No. 522-FZ of 27.12.2018».

Decision:

To recommend that the Board of Directors of the Company take the following decision:

«1. To take note of the Roadmap for the implementation in 2025-2027 of measures by Rosseti Centre, PJSC to develop intelligent devices and electricity metering systems, aimed at reducing accumulated liabilities and reducing the risks of imposing penalties for untimely installation of metering devices upon expiration of inter-verification intervals (IVI), service life and failure in compliance with the requirements of Federal Law No. 522-FZ of 27.12.2018 (hereinafter referred to as the Roadmap) in accordance with the Appendix.

2. To instruct General Director of Rosseti Centre, PJSC to ensure:

2.1. Financing the activities of the Roadmap in the amounts of the approved Business Plan, tariff sources and the Investment Program of Rosseti Centre, PJSC adjusted within the framework of the tariff and balance decision (TBD).

2.2. Annual updating of the Roadmap based on actual results and economic effects obtained (taking into account the clarification of information on sources of financing by years and the activities of the Roadmap based on the results of the formation of the Business Plan and Investment Program of Rosseti Centre, PJSC for the next forecast period).

Deadline - no later than the end of the 1st quarter of the year following the reporting period».

Voting results:

- | | |
|------------------------------------|---------------|
| 1. Artem Gennadievich Aleshin | - «FOR» |
| 2. Vitaly Yuryevich Zarkhin | - «ABSTAINED» |
| 3. Madina Valerievna Kaloeva | - «FOR» |
| 4. Palina Nikolaevna Kanyuka | - «FOR» |
| 5. Oleg Yurievich Klinkov | - «FOR» |
| 6. Andrey Vladimirovich Morozov | - «ABSTAINED» |
| 7. Natalia Vladimirovna Paramonova | - «FOR» |
| 8. Sergey Sergeevich Pikin | - «FOR» |
| 9. Alexey Alexandrovich Polinov | - «FOR» |

Total:

| | |
|-------------|-------|
| «FOR» | - «7» |
| «AGAINST» | - «0» |
| «ABSTAINED» | - «2» |

Decision is taken.

Appendix: The Work Plan of the Strategy Committee of the Board of Directors of Rosseti Centre, PJSC for the 2025-2026 corporate year (Appendix # 1).

Chairperson of the Strategy Committee

A.G. Aleshin

Secretary of the Strategy Committee

S.V. Lapinskaya