

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

«03» September 2025

Moscow

No. 33/25

Method of decision-making: absentee voting.**Date and time for accepting written votes:** 18.00 hours «03» September 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:** 03.09.2025.**Details of the person who signed the Minutes:** Lyapunov Evgeny Viktorovich - Chairman of the Board of Directors of Rosseti Centre, PJSC.**AGENDA:**

1. On consideration of the report on the credit policy of the Company following the results of 2Q 2025, including the work carried out to reduce the cost of servicing the loan portfolio in 2Q 2025 and transactions made in 2Q 2025, and the status of servicing loans issued by Rosseti Centre, PJSC.
2. On provision of charitable assistance by Rosseti Centre, PJSC in 2025.

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 the credit policy of the Company following the results of 2Q 2025, including the work carried out to reduce the cost of servicing the loan portfolio in 2Q 2025 and transactions made in 2Q 2025, and the status of servicing loans issued by Rosseti Centre, PJSC.

THEY DECIDED:

1. To take into consideration the report on the credit policy of the Company following the results of 2Q 2025 in accordance with Appendix # 1 to this decision of the Board of Directors of the Company.
2. To take into consideration the report on the work carried out to reduce the cost of servicing the loan portfolio in 2Q 2025 in accordance with Appendix # 2 to this decision of the Board of Directors of the Company.
3. To take into consideration the report on transactions made and the status of servicing loans issued by Rosseti Centre, PJSC in 2Q 2025 in accordance with Appendix # 3 to this decision of the Board of Directors of the Company.
4. To take into consideration the report on the loan repayment and interest payment in 2Q 2025 under cash loan agreement with interest dated 18 October 2019 No. 7700/00193/19, provided to JSC “Sanatorium “Energetik”, 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 | - «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.**ITEM 2. On provision of charitable assistance by Rosseti Centre, PJSC in 2025.****THEY DECIDED:**

1. To approve the provision of charitable assistance by Rosseti Centre, PJSC in 2025 in accordance with Appendix # 5 to this decision of the Board of Directors of the Company.
2. To instruct General Director of Rosseti Centre, PJSC to ensure the financing of the charitable assistance at the expense of profit from unregulated activities without reducing the planned indicators for the financial result based on the results of work for 2025.

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 | - «AGAINST» |
| 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»	- «10»
«AGAINST»	- «1»
«ABSTAINED»	- «0»

DECISION IS TAKEN.**Appendices:**

1. The report on the credit policy of the Company following the results of 2Q 2025 (Appendix # 1).
2. The report on the work carried out to reduce the cost of servicing the loan portfolio in 2Q 2025 (Appendix # 2).
3. The report on transactions made and the status of servicing loans issued by Rosseti Centre, PJSC in 2Q 2025 (Appendix # 3).
4. The report on the loan repayment and interest payment in 2Q 2025 under cash loan agreement with interest dated 18 October 2019 No. 7700/00193/19, provided to JSC “Sanatorium “Energetik” (Appendix # 4).

5. The terms and conditions of the provision of charitable assistance by Rosseti Centre, PJSC to the Association “Basketball Club “Rusichi” (Appendix # 5).
6. The dissenting opinion from a member of the Board of Directors of the Company, A.V. Morozov, on item # 2 of the agenda (Appendix # 6).

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

E.V. Lyapunov

**Corporate Secretary
of Rosseti Centre, PJSC**

S.V. Lapinskaya