

MINUTES

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

27 October 2025

Moscow

No. 24/25

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:** 27.10.2025.**AGENDA:**

1. On recommendations to the Board of Directors of Rosseti Centre, PJSC on the item «On consideration of reports on execution of the summary on the RAS principles and consolidated on the IFRS principles Business Plans of the Group of Rosseti Centre, PJSC following the results of 1H 2025».

Item 1. On recommendations to the Board of Directors of Rosseti Centre, PJSC on the item «On consideration of reports on execution of the summary on the RAS principles and consolidated on the IFRS principles Business Plans of the Group of Rosseti Centre, PJSC following the results of 1H 2025».

Decision:

To recommend that the Board of Directors of Rosseti Centre, PJSC take the following decision:

«To take into consideration the reports on execution of the summary on the RAS principles and consolidated on the IFRS principles Business Plans of the Group of Rosseti Centre, PJSC following the results of 1H 2025 in accordance with the Appendices».

Voting results:

- | | |
|------------------------------------|---------|
| 1. Artem Gennadievich Aleshin | - «FOR» |
| 2. Vitaly Yuryevich Zarkhin | - «FOR» |
| 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»	- «9»
«AGAINST»	- «0»
«ABSTAINED»	- «0»

Decision is taken.**Chairperson of the Strategy Committee****A.G. Aleshin****Secretary of the Strategy Committee****S.V. Lapinskaya**