

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

«28» May 2026

Moscow

No. 17/26

**Method of decision-making:** absentee voting<sup>1</sup>.

**Date and time for accepting written votes:** 18.00 hours «28» May 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, 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:** 28.05.2026.

**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 2025.
2. On consideration of the report on execution of the Investment Program of Rosseti Centre, PJSC for 2025, including on the progress of implementation in 4Q 2025 of investment projects of Rosseti Centre, PJSC, included in the list of priority facilities.
3. On approval of the report on implementation in 2025 of the Innovative Development Program of Rosseti Centre, PJSC for the period of 2024 – 2029 with an outlook until 2035, including the Medium-term plan for the implementation of the Innovative Development Program of Rosseti Centre, PJSC for 2026-2030.
4. On consideration of the report on compliance in 2025 with the Quality Standards for Customer Service of Rosseti Centre, PJSC, including the achievement of target indicators for the quality of customer service.
5. On consideration of the report on execution of the Program of energy saving and energy efficiency of Rosseti Centre, PJSC for 2023 – 2027 in 2025.
6. On approval of the report of the Corporate Secretary of Rosseti Centre, PJSC on the work performed for the 2025-2026 corporate year.
7. On consideration of the report on transactions concluded in 2025, in respect of which a decision on consent to the conclusion of transactions by the Board of Directors of the Company is not required.
8. On consideration of the final analysis of the compliance of the parameters of transactions independently completed by the Company in 2024 with the Criteria for making decisions on projects for the consolidation of electric grid assets.

**AGENDA ITEMS NOT PUT TO VOTE:** none.

**AGENDA ITEMS PUT TO VOTE AND DECISIONS TAKEN ON THEM:**

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<sup>1</sup> 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.

**ITEM 1. On consideration of the report on execution of the Business Plan of Rosseti Centre, PJSC for 2025.**

**THEY DECIDED:**

To take into consideration the report on execution of the Business Plan of Rosseti Centre, PJSC for 2025 in accordance with Appendix # 1 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 consideration of the report on execution of the Investment Program of Rosseti Centre, PJSC for 2025, including on the progress of implementation in 4Q 2025 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 Investment Program of Rosseti Centre, PJSC for 2025, including the report on the progress of implementation in 4Q 2025 of investment projects of Rosseti Centre, PJSC, included in the list of priority facilities, in accordance with Appendices ## 2-3 to this decision of the Board of Directors of the Company.

2. To take into consideration the report of General Director of Rosseti Centre, PJSC on the implementation of the decision of the Board of Directors of Rosseti Centre, PJSC, taken on 08.07.2025 (Minutes # 24/25) on item # 2, 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 3. On approval of the report on implementation in 2025 of the Innovative Development Program of Rosseti Centre, PJSC for the period of 2024 – 2029 with an outlook until 2035, including the Medium-term plan for the implementation of the Innovative Development Program of Rosseti Centre, PJSC for 2026-2030.**

**THEY DECIDED:**

1. To approve the report on implementation in 2025 of the Innovative Development Program of Rosseti Centre, PJSC for the period of 2024-2029 with an outlook until 2035 in accordance with Appendix # 5 to this decision of the Board of Directors of the Company.
2. To approve the Medium-term plan for the implementation of the Innovative Development Program of Rosseti Centre, PJSC for 2026-2030, including the plan of activities for research and (or) experimental design work, in accordance with Appendix # 6 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        | - «ABSTAINED» |
| 6.  | Konstantin Yurievich Kravchenko | - «FOR»       |
| 7.  | Evgeny Viktorovich Lyapunov     | - «FOR»       |
| 8.  | Andrey Vladimirovich Morozov    | - «ABSTAINED» |
| 9.  | Sergey Sergeevich Pikin         | - «FOR»       |
| 10. | Alexander Viktorovich Shevchuk  | - «ABSTAINED» |
| 11. | Boris Borisovich Ebzhev         | - «FOR»       |

**Total:**

|             |       |
|-------------|-------|
| «FOR»       | - «8» |
| «AGAINST»   | - «0» |
| «ABSTAINED» | - «3» |

**DECISION IS TAKEN.**

**ITEM 4. On consideration of the report on compliance in 2025 with the Quality Standards for Customer Service of Rosseti Centre, PJSC, including the achievement of target indicators for the quality of customer service.**

**THEY DECIDED:**

To take into consideration the report on compliance in 2025 with the Quality Standards for Customer Service of Rosseti Centre, PJSC, including the achievement of target indicators for the quality of customer service, in accordance with Appendix # 7 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 5. On consideration of the report on execution of the Program of energy saving and energy efficiency of Rosseti Centre, PJSC for 2023 – 2027 in 2025.**

**THEY DECIDED:**

1. To take into consideration the report on execution of the Program of energy saving and energy efficiency of Rosseti Centre, PJSC for 2023 – 2027 in 2025 in accordance with Appendix # 8 to this decision of the Board of Directors of the Company.

2. To amend paragraph 2 of the decision of the Board of Directors of the Company taken on 15.07.2013 (Minutes # 17/13 dated 18.07.2013) on item # 22, reading it as follows:

*«2. To instruct General Director of the Company to ensure that the report on results of implementation of the Program of energy saving and energy efficiency is reviewed by the Board of Directors once a year, simultaneously with the report on execution of the Business Plan of Rosseti Centre, PJSC».*

**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        | - «ABSTAINED» |
| 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»   | - «0»  |
| «ABSTAINED» | - «1»  |

**DECISION IS TAKEN.**

**ITEM 6. On approval of the report of the Corporate Secretary of Rosseti Centre, PJSC on the work performed for the 2025-2026 corporate year.**

**THEY DECIDED:**

To approve the report of the Corporate Secretary of Rosseti Centre, PJSC on the work performed for the 2025-2026 corporate year in accordance with Appendix # 9 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 7. On consideration of the report on transactions concluded in 2025, in respect of which a decision on consent to the conclusion of transactions by the Board of Directors of the Company is not required.**

**THEY DECIDED:**

To take into consideration the report on transactions concluded in 2025, in respect of which a decision on consent to the conclusion of transactions by the Board of Directors of the Company is not required, in accordance with Appendix # 10 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 8. On consideration of the final analysis of the compliance of the parameters of transactions independently completed by the Company in 2024 with the Criteria for making decisions on projects for the consolidation of electric grid assets.**

**THEY DECIDED:**

To take into consideration the final analysis of the compliance of the parameters of transactions independently completed by the Company in 2024 with the Criteria for making decisions on projects for the consolidation of electric grid assets in accordance with Appendix # 11 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.**

**Appendices:**

1. The report on execution of the Business Plan of Rosseti Centre, PJSC for 2025 (Appendix #1).
2. The report on execution of the Investment Program of Rosseti Centre, PJSC for 2025, including the report on the progress of implementation in 4Q 2025 of investment projects of Rosseti Centre, PJSC, included in the list of priority facilities (Appendices ## 2-3).
3. The report on the implementation of the decision of the Board of Directors of Rosseti Centre, PJSC, taken on 08.07.2025 (Minutes # 24/25) on item # 2 (Appendix # 4).
4. The report on implementation in 2025 of the Innovative Development Program of Rosseti Centre, PJSC for the period of 2024-2029 with an outlook until 2035 (Appendix # 5).
5. The Medium-term plan for the implementation of the Innovative Development Program of Rosseti Centre, PJSC for 2026-2030, including the plan of activities for research and (or) experimental design work (Appendix # 6).
6. The report on compliance in 2025 with the Quality Standards for Customer Service of Rosseti Centre, PJSC, including the achievement of target indicators for the quality of customer service (Appendix # 7).
7. The report on execution of the Program of energy saving and energy efficiency of Rosseti Centre, PJSC for 2023 – 2027 in 2025 (Appendix # 8).
8. The report of the Corporate Secretary of Rosseti Centre, PJSC on the work performed for the 2025-2026 corporate year (Appendix # 9).
9. The report on transactions concluded in 2025, in respect of which a decision on consent to the conclusion of transactions by the Board of Directors of the Company is not required (Appendix # 10).
10. The final analysis of the compliance of the parameters of transactions independently completed by the Company in 2024 with the Criteria for making decisions on projects for the consolidation of electric grid assets (Appendix # 11).

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

**E.V. Lyapunov**

**Corporate Secretary  
of Rosseti Centre, PJSC**

**S.V. Lapinskaya**