

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

«31» July 2026

Moscow

No. 27/26

Method of decision-making: absentee voting.

Date and time for accepting written votes: 18.00 hours «31» July 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, A.I. Kazakov, 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: 31.07.2026.

Details of the person who signed the Minutes: Lyapunov Evgeny Viktorovich - Chairman of the Board of Directors of Rosseti Centre, PJSC.

AGENDA:

1. On the formation of the Strategy Committee of the Board of Directors of Rosseti Centre, PJSC.
2. On the formation of the Personnel and Remuneration Committee of the Board of Directors of Rosseti Centre, PJSC.
3. On the formation of the Reliability Committee of the Board of Directors of Rosseti Centre, PJSC.
4. On the formation of the Grid Connection Committee under the Board of Directors of Rosseti Centre, PJSC.

AGENDA ITEMS NOT PUT TO VOTE: none.

AGENDA ITEMS PUT TO VOTE AND DECISIONS TAKEN ON THEM:

ITEM 1. On the formation of the Strategy Committee of the Board of Directors of Rosseti Centre, PJSC.

THE FOLLOWING WAS PUT TO A VOTE ON ITEM 1:

[illegible]

2. To elect the following personnel of the Strategy Committee of the Board of Directors of Rosseti Centre, PJSC ¹ :												
1. Artem Gennadievich Aleshin - Member of the Board of Directors of Rosseti Centre, PJSC, Deputy Director General for Economics and Finance of PJSC Rosseti	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR
Decision on para.2.1 is taken. FOR – 11; AGAINST – 0; ABSTAINED - 0												
2. Alexey Alexandrovich Polinov - Acting Deputy Director General for Strategy of PJSC Rosseti	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR
Decision on para.2.2 is taken. FOR – 11; AGAINST – 0; ABSTAINED - 0												
3. Kirill Alexandrovich Iordanidi - Deputy General Director for Economics and Finance of Rosseti Centre, PJSC	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR
Decision on para.2.3 is taken. FOR – 11; AGAINST – 0; ABSTAINED - 0												
4. Madina Valerievna Kaloeva - Director for Corporate Governance – Head of the Corporate Governance Department of PJSC Rosseti	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR
Decision on para.2.4 is taken. FOR – 11; AGAINST – 0; ABSTAINED - 0												
5. Palina Nikolaevna Kanyuka - Deputy Chief Engineer of PJSC Rosseti	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR
Decision on para.2.5 is taken. FOR – 11; AGAINST – 0; ABSTAINED - 0												
6. Sergey Sergeevich Pikin - Independent member of the Board of Directors of Rosseti Centre, PJSC	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR
Decision on para.2.6 is taken. FOR – 11; AGAINST – 0; ABSTAINED - 0												
7. Oleg Yurievich Klinkov - Customer Relations Director - Head of the Technology Development Department of PJSC Rosseti	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR
Decision on para.2.7 is taken. FOR – 11; AGAINST – 0; ABSTAINED - 0												
8. Natalia Vladimirovna Paramonova - First Deputy Head of the Department of Economics of PJSC Rosseti	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR
Decision on para.2.8 is taken. FOR – 11; AGAINST – 0; ABSTAINED - 0												
9. Vitaly Yuryevich Zarkhin - Member of the Board of Directors of Rosseti Centre, PJSC	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR
Decision on para.2.9 is taken. FOR – 11; AGAINST – 0; ABSTAINED - 0												
10. Andrey Vladimirovich Morozov - Independent member of the Board of Directors of Rosseti Centre, PJSC, Legal Director, Association of Institutional Investors	ABST AINE D	ABST AINE D	ABST AINE D	ABST AINE D	FOR	FOR	ABST AINE D	FOR	FOR	FOR	FOR	ABST AINE D
Decision on para.2.10 is NOT taken. FOR – 5; AGAINST – 0; ABSTAINED - 6												
11. Alexander Viktorovich Shevchuk - Member of the Board of Directors of Rosseti Centre, PJSC, Executive Director, Association of Institutional Investors	ABST AINE D	ABST AINE D	ABST AINE D	ABST AINE D	FOR	FOR	ABST AINE D	FOR	FOR	FOR	FOR	ABST AINE D
Decision on para.2.11 is NOT taken. FOR – 5; AGAINST – 0; ABSTAINED - 6												
3. To elect Artem Gennadievich Aleshin as Chairperson of the Strategy Committee of the Board of Directors of Rosseti Centre, PJSC	FOR	FOR	FOR	FOR	ABST AINE D	FOR	FOR	FOR	FOR	FOR	FOR	FOR
Decision on para.3 is taken. FOR – 10; AGAINST – 0; ABSTAINED - 1												

THEY DECIDED ON ITEM 1:

1. To determine the number of members of the Strategy Committee of the Board of Directors of Rosseti Centre, PJSC - 9 persons.
2. To elect the following personnel of the Strategy Committee of the Board of Directors of Rosseti Centre, PJSC:

№	Surname Name Patronymic	Position held
1.	Artem Gennadievich Aleshin	Member of the Board of Directors of Rosseti Centre, PJSC, Deputy Director General for Economics and Finance of PJSC Rosseti

¹ The 9 members of the Strategy Committee who received the largest number of votes “FOR” during the voting will be considered elected.

2.	Alexey Alexandrovich Polinov	Acting Deputy Director General for Strategy of PJSC Rosseti
3.	Kirill Alexandrovich Iordanidi	Deputy General Director for Economics and Finance of Rosseti Centre, PJSC
4.	Madina Valerievna Kaloeva	Director for Corporate Governance – Head of the Corporate Governance Department of PJSC Rosseti
5.	Palina Nikolaevna Kanyuka	Deputy Chief Engineer of PJSC Rosseti
6.	Sergey Sergeevich Pikin	Independent member of the Board of Directors of Rosseti Centre, PJSC
7.	Oleg Yurievich Klinkov	Customer Relations Director - Head of the Technology Development Department of PJSC Rosseti
8.	Natalia Vladimirovna Paramonova	First Deputy Head of the Department of Economics of PJSC Rosseti
9.	Vitaly Yuryevich Zarkhin	Member of the Board of Directors of Rosseti Centre, PJSC

3. To elect Artem Gennadievich Aleshin as Chairperson of the Strategy Committee of the Board of Directors of Rosseti Centre, PJSC.

ITEM 2. On the formation of the Personnel and Remuneration Committee of the Board of Directors of Rosseti Centre, PJSC.

THE FOLLOWING WAS PUT TO A VOTE ON ITEM 2:

	Agafonov M.S.	Aleshin A.G.	Andreeva E.V.	Dokuchaeva M.A.	Zarkhin V.Y.	Kazakov A.I.	Lyapunov E.V.	Morozov A.V.	Pikin S.S.	Shevchuk A.V.	Ebzeev B.B.
1. To determine the number of members of the Personnel and Remuneration Committee of the Board of Directors of Rosseti Centre, PJSC – 3 persons	FOR	FOR	FOR	FOR	ABST AINE D	ABST AINE D	FOR	AGAI NST	ABST AINE D	AGAI NST	FOR
Decision on para.1 is taken. FOR – 6; AGAINST – 2; ABSTAINED – 3											
2 To elect the following personnel of the Personnel and Remuneration Committee of the Board of Directors of Rosseti Centre, PJSC ² :											
1. Vladimir Vyacheslavovich Kharitonov - Deputy Director General - Chief of Staff of PJSC Rosseti	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR
Decision on para.2.1 is taken. FOR – 11; AGAINST – 0; ABSTAINED – 0											
2. Maria Alexandrovna Dokuchaeva - Member of the Board of Directors of Rosseti Centre, PJSC, Director for External Communications of PJSC Rosseti	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR
Decision on para.2.2 is taken. FOR – 11; AGAINST – 0; ABSTAINED – 0											
3. Sergey Sergeevich Pikin – Independent member of the Board of Directors of Rosseti Centre, PJSC	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR
Decision on para.2.3 is taken. FOR – 11; AGAINST – 0; ABSTAINED – 0											
4. Alexander Ivanovich Kazakov - Independent member of the Board of Directors of Rosseti Centre, PJSC	ABST AINE D	ABST AINE D	ABST AINE D	ABST AINE D	FOR	FOR	ABST AINE D	FOR	FOR	FOR	ABST AINE D
Decision on para.2.4 is NOT taken. FOR – 5; AGAINST – 0; ABSTAINED – 6											
5. Vitaly Yuryevich Zarkhin - Member of the Board of Directors of Rosseti Centre, PJSC	ABST AINE D	ABST AINE D	ABST AINE D	ABST AINE D	FOR	FOR	ABST AINE D	FOR	FOR	FOR	ABST AINE D
Decision on para.2.5 is NOT taken. FOR – 5; AGAINST – 0; ABSTAINED – 6											
6. Andrey Vladimirovich Morozov - Independent member of the Board of Directors of Rosseti Centre, PJSC, Legal Director, Association of Institutional Investors	ABST AINE D	ABST AINE D	ABST AINE D	ABST AINE D	FOR	FOR	ABST AINE D	FOR	FOR	FOR	ABST AINE D
Decision on para.2.6 is NOT taken. FOR – 5; AGAINST – 0; ABSTAINED – 6											
3. To elect Vladimir Vyacheslavovich Kharitonov as Chairperson of the Personnel and Remuneration Committee of the Board of Directors of Rosseti Centre, PJSC	FOR	FOR	FOR	FOR	ABST AINE D	FOR	FOR	FOR	FOR	FOR	FOR

² The 3 members of the Personnel and Remuneration Committee who received the largest number of votes “FOR” during the voting will be considered elected.

THEY DECIDED ON ITEM 2:

1. To determine the number of members of the Personnel and Remuneration Committee of the Board of Directors of Rosseti Centre, PJSC – 3 persons.
2. To elect the following personnel of the Personnel and Remuneration Committee of the Board of Directors of Rosseti Centre, PJSC:

№	Surname Name Patronymic	Position held
1.	Vladimir Vyacheslavovich Kharitonov	Deputy Director General - Chief of Staff of PJSC Rosseti
2.	Maria Alexandrovna Dokuchaeva	Member of the Board of Directors of Rosseti Centre, PJSC, Director for External Communications of PJSC Rosseti
3.	Sergey Sergeevich Pikin	Independent member of the Board of Directors of Rosseti Centre, PJSC

3. To elect Vladimir Vyacheslavovich Kharitonov as Chairperson of the Personnel and Remuneration Committee of the Board of Directors of Rosseti Centre, PJSC.

ITEM 3. On the formation of the Reliability Committee of the Board of Directors of Rosseti Centre, PJSC.**THE FOLLOWING WAS PUT TO A VOTE ON ITEM 3:**

	Agafonov M.S.	Aleshin A.G.	Andreeva E.V.	Dokuchaeva M.A.	Zarkhin V.Y.	Kazakov A.I.	Lyapunov E.V.	Morozov A.V.	Pikin S.S.	Shevchuk A.V.	Ebzeev B.B.
1. To determine the number of members of the Reliability Committee of the Board of Directors of Rosseti Centre, PJSC – 6 persons	FOR	FOR	FOR	FOR	ABST AINE D	ABST AINE D	FOR	AGAI NST	ABST AINE D	AGAI NST	FOR
Decision on para.1 is taken. FOR – 6; AGAINST – 2; ABSTAINED – 3											
2 To elect the following personnel of the Reliability Committee of the Board of Directors of Rosseti Centre, PJSC ³ :											
1. Palina Nikolaevna Kanyuka - Deputy Chief Engineer of PJSC Rosseti	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR
Decision on para.2.1 is taken. FOR – 11; AGAINST – 0; ABSTAINED – 0											
2. Valery Anatolievich Rozhdaikin - Deputy General Director of a branch of PJSC Rosseti - Technical Supervision Centre	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR
Decision on para.2.2 is taken. FOR – 11; AGAINST – 0; ABSTAINED – 0											
3. Vitaly Yuryevich Zarkhin - Member of the Board of Directors of Rosseti Centre, PJSC	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR
Decision on para.2.3 is taken. FOR – 11; AGAINST – 0; ABSTAINED – 0											
4. Andrey Vladimirovich Morozov - Independent member of the Board of Directors of Rosseti Centre, PJSC, Legal Director, Association of Institutional Investors	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR
Decision on para.2.4 is taken. FOR – 11; AGAINST – 0; ABSTAINED – 0											
5. Sergey Nikolayevich Demidov - First Deputy General Director – Chief Engineer of Rosseti Centre, PJSC	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR
Decision on para.2.5 is taken. FOR – 11; AGAINST – 0; ABSTAINED – 0											
6. Arseny Vladimirovich Kaptelov - General Director of AquaRime LLC	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR
Decision on para.2.6 is taken. FOR – 11; AGAINST – 0; ABSTAINED – 0											
7. Kirill Alexandrovich Iordanidi - Deputy General Director for Economics and Finance of Rosseti Centre, PJSC	ABST AINE D	ABST AINE D	ABST AINE D	ABST AINE D	FOR	FOR	ABST AINE D	FOR	FOR	FOR	ABST AINE D

³ The 6 members of the Reliability Committee who received the largest number of votes “FOR” during the voting will be considered elected.

Decision on para.2.7 is NOT taken. FOR – 5; AGAINST – 0; ABSTAINED - 6												
3. To elect Palina Nikolaevna Kanyuka as Chairperson of the Reliability Committee of the Board of Directors of Rosseti Centre, PJSC	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR
Decision on para.3 is taken. FOR – 11; AGAINST – 0; ABSTAINED - 0												

THEY DECIDED ON ITEM 3:

1. To determine the number of members of the Reliability Committee of the Board of Directors of Rosseti Centre, PJSC – 6 persons.
2. To elect the following personnel of the Reliability Committee of the Board of Directors of Rosseti Centre, PJSC:

№	Surname Name Patronymic	Position held
1.	Palina Nikolaevna Kanyuka	Deputy Chief Engineer of PJSC Rosseti
2.	Valery Anatolievich Rozhdaikin	Deputy General Director of a branch of PJSC Rosseti - Technical Supervision Centre
3.	Vitaly Yuryevich Zarkhin	Member of the Board of Directors of Rosseti Centre, PJSC
4.	Andrey Vladimirovich Morozov	Independent member of the Board of Directors of Rosseti Centre, PJSC, Legal Director, Association of Institutional Investors
5.	Sergey Nikolayevich Demidov	First Deputy General Director – Chief Engineer of Rosseti Centre, PJSC
6.	Arseny Vladimirovich Kaptelov	General Director of AquaRime LLC

3. To elect Palina Nikolaevna Kanyuka as Chairperson of the Reliability Committee of the Board of Directors of Rosseti Centre, PJSC.

ITEM 4. On the formation of the Grid Connection Committee under the Board of Directors of Rosseti Centre, PJSC.

THE FOLLOWING WAS PUT TO A VOTE ON ITEM 4:

	Agafonov M.S.	Aleshin A.G.	Andreeva E.V.	Dokuchaeva M.A.	Zarkhin V.Y.	Kazakov A.I.	Lyapunov E.V.	Morozov A.V.	Pikin S.S.	Shevchuk A.V.	Ebzev B.B.
1. To determine the number of members of the Grid Connection Committee under the Board of Directors of Rosseti Centre, PJSC – 5 persons	FOR	FOR	FOR	FOR	ABST AINE D	ABST AINE D	FOR	AGAI NST	ABST AINE D	AGAI NST	FOR
Decision on para.1 is taken. FOR – 6; AGAINST – 2; ABSTAINED - 3											
2 To elect the following personnel of the Grid Connection Committee under the Board of Directors of Rosseti Centre, PJSC ⁴ :											
1. Alexey Valeryevich Molsky - Deputy Director General for Investment and Capital Construction of PJSC Rosseti	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR
Decision on para.2.1 is taken. FOR – 11; AGAINST – 0; ABSTAINED - 0											
2. Sergey Sergeevich Pikin - Independent member of the Board of Directors of Rosseti Centre, PJSC	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR
Decision on para.2.2 is taken. FOR – 11; AGAINST – 0; ABSTAINED - 0											
3. Yury Nikolaevich Ashikhmin - Deputy General Director for Grid Connection of Rosseti Centre, PJSC	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR
Decision on para.2.3 is taken. FOR – 11; AGAINST – 0; ABSTAINED - 0											
4. Vitaly Yuryevich Zarkhin - Member of the Board of Directors of Rosseti Centre, PJSC	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR
Decision on para.2.4 is taken. FOR – 11; AGAINST – 0; ABSTAINED - 0											
5. Vladimir Alexandrovich Davydkin - Head of the Office for Grid Connection Implementation of PJSC Rosseti	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR

⁴ The 5 members of the Grid Connection Committee who received the largest number of votes “FOR” during the voting will be considered elected.

Decision on para.2.5 is taken. FOR – 11; AGAINST – 0; ABSTAINED - 0											
6. Alexander Viktorovich Shevchuk - Member of the Board of Directors of Rosseti Centre, PJSC, Executive Director, Association of Institutional Investors	ABST AINE D	ABST AINE D	ABST AINE D	ABST AINE D	FOR	FOR	ABST AINE D	FOR	FOR	FOR	ABST AINE D
Decision on para.2.6 is NOT taken. FOR – 5; AGAINST – 0; ABSTAINED - 6											
3. To elect Alexey Valeryevich Molsky as Chairperson of the Grid Connection Committee under the Board of Directors of Rosseti Centre, PJSC	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR
Decision on para.3 is taken. FOR – 11; AGAINST – 0; ABSTAINED - 0											

THEY DECIDED ON ITEM 4:

1. To determine the number of members of the Grid Connection Committee under the Board of Directors of Rosseti Centre, PJSC – 5 persons.
2. To elect the following personnel of the Grid Connection Committee under the Board of Directors of Rosseti Centre, PJSC:

№	Surname Name Patronymic	Position held
1.	Alexey Valeryevich Molsky	Deputy Director General for Investment and Capital Construction of PJSC Rosseti
2.	Sergey Sergeevich Pikin	Independent member of the Board of Directors of Rosseti Centre, PJSC
3.	Yury Nikolaevich Ashikhmin	Deputy General Director for Grid Connection of Rosseti Centre, PJSC
4.	Vitaly Yuryevich Zarkhin	Member of the Board of Directors of Rosseti Centre, PJSC
5.	Vladimir Alexandrovich Davydkin	Head of the Office for Grid Connection Implementation of PJSC Rosseti

3. To elect Alexey Valeryevich Molsky as Chairperson of the Grid Connection Committee under the Board of Directors of Rosseti Centre, PJSC.

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

E.V. Lyapunov

**Corporate Secretary
of Rosseti Centre, PJSC**

S.V. Lapinskaya