Public Joint stock company
«Rosseti Centre»

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

«13» November 2025 Moscow No. 41/25

Method of decision-making: absentee voting.
Date and time for accepting written votes: 18.00 hours «13» November 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: 13.11.2025.
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 of the Company's Internal Audit Department on assessment of efficiency of the corporate governance in the Company following the results of the 2024-2025 corporate year.
2. On amendments to the Regulation to manage the corporate identity of Rosseti Centre, PJSC.
3. On election of members of the Management Board of the Company.
4. On coordination of holding positions in management bodies of other organizations by members of the Management Board of the Company.

AGENDA ITEMS NOT PUT TO VOTE: none.

AGENDA ITEMS PUT TO VOTE AND DECISIONS TAKEN ON THEM:

ITEM 1. On consideration of the report of the Company's Internal Audit Department on assessment of efficiency of the corporate governance in the Company following the results of the 2024-2025 corporate year.
THEY DECIDED:
To take into consideration the report of the Company's Internal Audit Department on assessment of efficiency of the corporate governance in the Company following the results of the 2024-2025 corporate year 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 amendments to the Regulation to manage the corporate identity of Rosseti Centre, PJSC.

THEY DECIDED:

To amend the Regulation to manage the corporate identity of Rosseti Centre, PJSC, approved by the Board of Directors of the Company on 16.10.2023 (Minutes # 48/23) (hereinafter - the Regulation), reading Appendices ## 1-2 to the Regulation in the edition of Appendices ## 2-3 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 election of members of the Management Board of the Company.

THEY DECIDED:

To elect the following persons to the Management Board of the Company:

- Yury Vladimirovich Goncharov – Deputy General Director for Corporate and Legal Activities of Rosseti Centre, PJSC;
- Kirill Alexandrovich Iordanidi – Deputy General Director for Economics and Finance 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	- «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 4. On coordination of holding positions in management bodies of other organizations by members of the Management Board of the Company.

THEY DECIDED:

1. To approve the combination by a member of the Management Board of the Company, Yury Vladimirovich Goncharov, of the following positions in management bodies of other organizations:

- a member of the Board of Directors of PJSC Rosseti Volga;
- a member of the Board of Directors of JSC Rosseti Tyumen;
- a member of the Board of Directors of PJSC Rosseti Northern Caucasus.

2. To approve the combination by a member of the Management Board of the Company, Kirill Alexandrovich Iordanidi, of the following positions in management bodies of other organizations:

- a member of the Management Board of Rosseti Centre and Volga region, PJSC;
- a member of the Management Board of PJSC Rosseti South;
- a member of the Management Board of JSC Rosseti Kuban;
- a member of the Board of Directors of JSC “Recreation Centre “Energetik”.

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 of the Company's Internal Audit Department on assessment of efficiency of the corporate governance in the Company following the results of the 2024-2025 corporate year (Appendix # 1).
2. Appendices ## 1-2 to the Regulation to manage the corporate identity of Rosseti Centre, PJSC, approved by the Board of Directors of the Company on 16.10.2023 (Minutes # 48/23) (Appendices ## 2-3).

Chairperson of the Board of Directors of Rosseti Centre, PJSC **E.V. Lyapunov**

Corporate Secretary of Rosseti Centre, PJSC **S.V. Lapinskaya**