

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

«10» June 2025

Moscow

No. 22/25

Method of decision-making: absentee voting.**Deadline for accepting questionnaires:** «10» June 2025.**Total number of members of the Board of Directors:** 11 persons.**Persons who took part in the absentee voting:** M.S. Agafonov, E.V. Andreeva, M.A. Dokuchaeva, V.Y. Zarkhin, E.V. Lyapunov, A.V. Morozov, S.S. Pikin, A.A. Polinov, A.V. Shevchuk.**Persons who did not take part in the absentee voting:** Y.A. Leshchevskaya and I.V. Makovskiy.**Quorum:** present.**Date of drawing up the Minutes:** 10.06.2025.**Details of the person who signed the Minutes:** Lyapunov Evgeny Viktorovich - Chairman of the Board of Directors of Rosseti Centre, PJSC.**AGENDA:**

1. On determination of the position of Rosseti Centre, PJSC on voting of representatives of Rosseti Centre, PJSC on the agenda item of the Board of Directors of JSC YarEGC: «On approval of the Business Plan of JSC YarEGC for 2025 and forecast indicators for 2026-2029».
2. On approval of the organizational structure of the Executive Office of Rosseti Centre, PJSC as amended.

AGENDA ITEMS NOT PUT TO VOTE: none.**AGENDA ITEMS PUT TO VOTE AND DECISIONS TAKEN ON THEM:**

ITEM 1. On determination of the position of Rosseti Centre, PJSC on voting of representatives of Rosseti Centre, PJSC on the agenda item of the Board of Directors of JSC YarEGC: «On approval of the Business Plan of JSC YarEGC for 2025 and forecast indicators for 2026-2029».

THEY DECIDED:

To instruct representatives of Rosseti Centre, PJSC on the agenda item of the meeting (absentee voting) of the Board of Directors of JSC YarEGC: «On approval of the Business Plan of JSC YarEGC for 2025 and forecast indicators for 2026-2029» to vote «FOR» taking the following decision:

«To approve the Business Plan of JSC YarEGC for 2025 and take into consideration the forecast indicators for 2026-2029 in accordance with the Appendix».

RESULTS (SUMMARY) OF VOTING:

- | | |
|----------------------------------|---------------|
| 1. Maxim Sergeevich Agafonov | - «FOR» |
| 2. Elena Viktorovna Andreeva | - «FOR» |
| 3. Maria Alexandrovna Dokuchaeva | - «FOR» |
| 4. Vitaly Yuryevich Zarkhin | - «ABSTAINED» |

- | | | |
|----|--------------------------------|---------|
| 5. | Evgeny Viktorovich Lyapunov | - «FOR» |
| 6. | Andrey Vladimirovich Morozov | - «FOR» |
| 7. | Sergey Sergeevich Pikin | - «FOR» |
| 8. | Alexey Alexandrovich Polinov | - «FOR» |
| 9. | Alexander Viktorovich Shevchuk | - «FOR» |

Total:

«FOR»	- «8»
«AGAINST»	- «0»
«ABSTAINED»	- «1»

DECISION IS TAKEN.

ITEM 2. On approval of the organizational structure of the Executive Office of Rosseti Centre, PJSC as amended.

THEY DECIDED:

1. To approve the organizational structure of the Executive Office of Rosseti Centre, PJSC in accordance with Appendix # 1 to this decision of the Board of Directors of the Company and put it into effect taking into account the deadlines stipulated by the legislation of the Russian Federation for changing and terminating employment contracts with employees.

2. From the date of entry into force of the organizational structure of the Executive Office of Rosseti Centre, PJSC to consider the organizational structure of the Executive Office of Rosseti Centre, PJSC, approved by the decision of the Board of Directors of the Company on 12.09.2023 (Minutes # 44/23), to have lost force.

RESULTS (SUMMARY) OF VOTING:

- | | | |
|----|--------------------------------|---------------|
| 1. | Maxim Sergeevich Agafonov | - «FOR» |
| 2. | Elena Viktorovna Andreeva | - «FOR» |
| 3. | Maria Alexandrovna Dokuchaeva | - «FOR» |
| 4. | Vitaly Yuryevich Zarkhin | - «FOR» |
| 5. | Evgeny Viktorovich Lyapunov | - «FOR» |
| 6. | Andrey Vladimirovich Morozov | - «FOR» |
| 7. | Sergey Sergeevich Pikin | - «FOR» |
| 8. | Alexey Alexandrovich Polinov | - «FOR» |
| 9. | Alexander Viktorovich Shevchuk | - «ABSTAINED» |

Total:

«FOR»	- «8»
«AGAINST»	- «0»
«ABSTAINED»	- «1»

DECISION IS TAKEN.

Appendix: The organizational structure of the Executive Office of Rosseti Centre, PJSC (Appendix #1).

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

E.V. Lyapunov

**Corporate Secretary
of Rosseti Centre, PJSC**

S.V. Lapinskaya