

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

«29» May 2026

Moscow

No. 18/26

Method of decision-making: absentee voting.

Date and time for accepting written votes: 18.00 hours «29» 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: 29.05.2026.

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

AGENDA:

1. On determination of the position of Rosseti Centre, PJSC (representatives of Rosseti Centre, PJSC) on issues submitted for consideration by the Board of Directors and the General Meeting of Shareholders of JSC “Sanatorium “Energetik”.
2. On determination of the position of Rosseti Centre, PJSC (representatives of Rosseti Centre, PJSC) on issues submitted for consideration by the Board of Directors and the General Meeting of Shareholders of JSC YarEGC.

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 (representatives of Rosseti Centre, PJSC) on issues submitted for consideration by the Board of Directors and the General Meeting of Shareholders of JSC “Sanatorium “Energetik”.

THEY DECIDED:

1. To instruct representatives of Rosseti Centre, PJSC in the Board of Directors of JSC “Sanatorium “Energetik” on the item «On recommendations on the amount of dividends on shares of JSC “Sanatorium “Energetik” for 2025, the procedure for their payment and proposals to the General Meeting of Shareholders to determine the date on which persons entitled to receive dividends are recorded» to vote «FOR» taking the following decision:

«To recommend that the General Meeting of Shareholders of JSC “Sanatorium “Energetik” take the following decision:

«Not to pay dividends on ordinary shares of the Company following the results of 2025».

2. To instruct the representative of Rosseti Centre, PJSC, participating in the General Meeting of Shareholders of JSC “Sanatorium “Energetik”, on the item «On distribution of

profits (including the payment (declaration) of dividends) and losses of the Company based on the results of 2025» to vote «FOR» taking the following decision:

«1. To approve the following distribution of profits (losses) of JSC “Sanatorium “Energetik” following the results of 2025:

<i>Name of the indicator</i>	<i>Amount (RUB thous.)</i>
<i>Retained earnings (uncovered loss) for the reporting period:</i>	<i>304 699</i>
<i>To be distributed to Reserve fund</i>	<i>0</i>
<i>Dividends</i>	<i>0</i>
<i>Repayment of losses of previous years</i>	<i>0</i>
<i>Profit for development</i>	<i>304 699</i>

2. Not to pay dividends on ordinary shares of JSC “Sanatorium “Energetik” following the results of 2025».

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 | - «ABSTAINED» |
| 11. Boris Borisovich Ebzeev | - «FOR» |

Total:

«FOR»	- «10»
«AGAINST»	- «0»
«ABSTAINED»	- «1»

DECISION IS TAKEN.

ITEM 2. On determination of the position of Rosseti Centre, PJSC (representatives of Rosseti Centre, PJSC) on issues submitted for consideration by the Board of Directors and the General Meeting of Shareholders of JSC YarEGC.

THEY DECIDED:

1. To instruct representatives of Rosseti Centre, PJSC in the Board of Directors of JSC YarEGC on the item «On recommendations on the amount of dividends on shares of JSC YarEGC for 2025, the procedure for their payment and proposals to the General Meeting of Shareholders to determine the date on which persons entitled to receive dividends are recorded» to vote «FOR» taking the following decision:

«To recommend that the General Meeting of Shareholders of JSC YarEGC take the following decision:

«To pay dividends on ordinary shares of JSC YarEGC based on the results of 2025 in the amount of RUB 13,630 per ordinary share of the Company in cash.

The dividend payment period to a nominal holder and a beneficial owner being a professional securities market participant, who are registered in the register of

shareholders, is no more than 10 working days, to other registered shareholders - 25 working days from the record date of the list of persons entitled to receive dividends.

To determine the date on which persons entitled to receive dividends on ordinary shares of the Company based on the results of 2025 are recorded – «15» July 2026».

2. To instruct the representative of Rosseti Centre, PJSC, participating in the General Meeting of Shareholders of JSC YarEGC, on the item «On distribution of profits (including the payment (declaration) of dividends) and losses of the Company based on the results of 2025» to vote «FOR» taking the following decision:

«1. To approve the following distribution of profits (losses) of JSC YarEGC following the results of 2025:

<i>Name of the indicator</i>	<i>Amount (RUB thous.)</i>
<i>Retained earnings (uncovered loss) for the reporting period:</i>	<i>27 260</i>
<i>To be distributed to Reserve fund</i>	<i>0</i>
<i>Dividends</i>	<i>13 630</i>
<i>Repayment of losses of previous years</i>	<i>0</i>
<i>Profit for development</i>	<i>13 630</i>

2. To pay dividends on ordinary shares of JSC YarEGC based on the results of 2025 in the amount of RUB 13,630 per ordinary share of the Company in cash.

The dividend payment period to a nominal holder and a beneficial owner being a professional securities market participant, who are registered in the register of shareholders, is no more than 10 working days, to other registered shareholders - 25 working days from the record date of the list of persons entitled to receive dividends.

To determine the date on which persons entitled to receive dividends on ordinary shares of the Company based on the results of 2025 are recorded – «15» July 2026».

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 - «ABSTAINED»
11. Boris Borisovich Ebzeev - «FOR»

Total:

«FOR» - «10»

«AGAINST» - «0»

«ABSTAINED» - «1»

DECISION IS TAKEN.

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

E.V. Lyapunov

**Corporate Secretary
of Rosseti Centre, PJSC**

S.V. Lapinskaya