

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

«27» April 2026

Moscow

No. 10/26

**Method of decision-making:** absentee voting.

**Date and time for accepting written votes:** 18.00 hours «27» April 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:** 27.04.2026.

**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 implementation of the Development Program for the charging infrastructure of Rosseti Centre, PJSC for the period of 2023-2027 following the results of 2025.
2. On consideration of the Company's proposals on the planned values of reliability and quality indicators of services provided by the branch of Rosseti Centre, PJSC - Lipetskenenergo for 2027-2031.
3. On approval of the Schedule of activities to reduce overdue accounts receivable of Rosseti Centre, PJSC for electricity transmission services and settlement of disputes established by 01.01.2026.

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

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

**ITEM 1. On consideration of the report on implementation of the Development Program for the charging infrastructure of Rosseti Centre, PJSC for the period of 2023-2027 following the results of 2025.**

**THEY DECIDED:**

1. To take into consideration the report on implementation of the Development Program for the charging infrastructure of Rosseti Centre, PJSC for the period of 2023-2027 following the results of 2025 in accordance with Appendix # 1 to this decision of the Board of Directors of the Company.
2. To note that there is no need to update the Development Program for the charging infrastructure of Rosseti Centre, PJSC for the period of 2023-2027.

**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 2. On consideration of the Company's proposals on the planned values of reliability and quality indicators of services provided by the branch of Rosseti Centre, PJSC - Lipetskenergo for 2027-2031.**

**THEY DECIDED:**

1. To take into consideration the Company's proposals on the planned values of reliability and quality indicators of services provided by the branch of Rosseti Centre, PJSC - Lipetskenergo for 2027-2031 in accordance with Appendix # 2 to this decision of the Board of Directors of the Company.
2. To instruct General Director of the Company to submit to the tariff regulation authority of the Lipetsk Region proposals on the planned values of the reliability and quality indicators of services provided for the period of 2027-2031, specified in paragraph 1 of this decision, as part of the tariff application for the establishment of tariffs for electricity transmission services.

Deadline: 1 May 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  | - «FOR» |
| 11. | Boris Borisovich Ebzeev         | - «FOR» |

**Total:**

«FOR»	- «11»
«AGAINST»	- «0»
«ABSTAINED»	- «0»

**DECISION IS TAKEN.**

**ITEM 3. On approval of the Schedule of activities to reduce overdue accounts receivable of Rosseti Centre, PJSC for electricity transmission services and settlement of disputes established by 01.01.2026.**

**THEY DECIDED:**

1. To approve the Schedule of activities of Rosseti Centre, PJSC to reduce overdue accounts receivable for electricity transmission services and settlement of disputes established by 01.01.2026, in accordance with Appendix # 3 to this decision of the Board of Directors of the Company.

2. To take into consideration the report of General Director of the Company on execution of the Schedule of activities of Rosseti Centre, PJSC to reduce overdue accounts receivable for electricity transmission services and settlement of disputes established by 01.10.2025, approved by the decision of the Board of Directors of the Company on 08.12.2025 (Minutes of 08.12.2025 # 44/25), in accordance with Appendix # 4 to this decision of the Board of Directors of the Company.

3. To take into consideration the report of General Director of the Company on the work performed by Rosseti Centre, PJSC in relation to newly created overdue accounts receivable for electricity transmission services in 4Q 2025 in accordance with Appendix # 5 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    | - «FOR»       |
| 9. Sergey Sergeevich Pikin         | - «FOR»       |
| 10. Alexander Viktorovich Shevchuk | - «AGAINST»   |
| 11. Boris Borisovich Ebzeev        | - «FOR»       |

**Total:**

«FOR»	- «9»
«AGAINST»	- «1»
«ABSTAINED»	- «1»

**DECISION IS TAKEN.**

**Appendices:**

1. The report on implementation of the Development Program for the charging infrastructure of Rosseti Centre, PJSC for the period of 2023-2027 in 2025 with appendices (Appendix #1).
2. The proposals on the planned values of reliability and quality indicators of services provided by the branch of Rosseti Centre, PJSC - Lipetskenergo for 2027-2031 (Appendix #2).
3. The Schedule of activities of the Company to reduce overdue accounts receivable for electricity transmission services and settlement of disputes established by 01.01.2026 (Appendix #3).
4. The report of General Director of the Company on execution of the Schedule of activities of the Company to reduce overdue accounts receivable for electricity transmission services and settlement of disputes established by 01.10.2025 (Appendix #4).
5. The report on the work performed by the Company in relation to newly created overdue accounts receivable for electricity transmission services in 4Q 2025 (Appendix #5).

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

**E.V. Lyapunov**

**Corporate Secretary  
of Rosseti Centre, PJSC**

**S.V. Lapinskaya**