

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

«28» March 2025

Moscow

No. 10/25

Method of decision-making: absentee voting.

Deadline for accepting questionnaires: «28» March 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, I.V. Makovskiy.

Quorum: present.

Date of drawing up the Minutes: 28.03.2025.

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

AGENDA:

1. On approval of the internal audit report on the implementation of the Work Plan and the results of internal audit activities, including the results of self-assessment of the quality of internal audit activities for 2024, the implementation of the Action Plan for development and improvement of the Company's internal audit activities and the Action Plan for professional development of internal auditors.
2. On consideration of the report on provision of insurance coverage of the Company for 2024.
3. On amendments to the Register of non-core assets of Rosseti Centre, PJSC as of 31.12.2024.
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 approval of the internal audit report on the implementation of the Work Plan and the results of internal audit activities, including the results of self-assessment of the quality of internal audit activities for 2024, the implementation of the Action Plan for development and improvement of the Company's internal audit activities and the Action Plan for professional development of internal auditors.

THEY DECIDED:

1. To approve the report of the Internal Audit Department of Rosseti Centre, PJSC on the implementation of the work plan and the results of internal audit activities for 2024, including the results of self-assessment of the quality of internal audit activities following the results of 2024, the results of the implementation of the Action Plan for development and improvement of the Company's internal audit activities for the period from 2020 to 2024 and the Action

Plan for professional development of internal auditors in Rosseti Centre, PJSC, as well as the implementation of key performance indicators of the head of the internal audit division of Rosseti Centre, PJSC in 2024, in accordance with Appendix # 1 to this decision of the Board of Directors of the Company.

2. To approve the action plan for development and improvement of internal audit activities in Rosseti Centre, PJSC for the period of 2025 - 2029 in accordance with Appendix # 2 to this decision of the Board of Directors of the Company.

VOTING RESULTS:

- | | |
|-----------------------------------|---------|
| 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 | - «FOR» |

Total:

«FOR»	- «9»
«AGAINST»	- «0»
«ABSTAINED»	- «0»

DECISION IS TAKEN.

Item 2. On consideration of the report on provision of insurance coverage of the Company for 2024.

THEY DECIDED:

To take into consideration the report on provision of insurance coverage of the Company for 2024 in accordance with Appendix # 3 to this decision of the Board of Directors of the Company.

VOTING RESULTS:

- | | |
|-----------------------------------|---------------|
| 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 3. On amendments to the Register of non-core assets of Rosseti Centre, PJSC as of 31.12.2024.

THEY DECIDED:

To amend the Register of non-core assets of Rosseti Centre, PJSC as of 31.12.2024 in accordance with Appendix # 4 to this decision of the Board of Directors of the Company.

VOTING RESULTS:

- | | |
|-----------------------------------|---------------|
| 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 | - «ABSTAINED» |
| 7. Sergey Sergeevich Pikin | - «FOR» |
| 8. Alexey Alexandrovich Polinov | - «FOR» |
| 9. Alexander Viktorovich Shevchuk | - «ABSTAINED» |

Total:

«FOR»	- «6»
«AGAINST»	- «0»
«ABSTAINED»	- «3»

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 Sergey Nikolayevich Demidov of the positions of:

- a member of the Board of Directors of JSC «Kursk Electric Grids»;
- a member of the Management Board of Rosseti Centre and Volga region, PJSC.

2. To approve the combination by a member of the Management Board of the Company Alexey Dmitrievich Savostin of the positions of:

- a member of the Board of Directors of Infrastructure Investments-3 LLC;
- a member of the Board of Directors of JSC «SCHGES».

3. To approve the combination by a member of the Management Board of the Company Kirill Alexandrovich Yutkin of the positions of:

- a member of the Board of Directors of JSC «IEC «Energoefficiency technologies»;
- a member of the Board of Directors of JSC «Kursk Electric Grids».

VOTING RESULTS:

- | | |
|-----------------------------------|---------|
| 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 | - «FOR» |

Total:

«FOR»	- «9»
«AGAINST»	- «0»
«ABSTAINED»	- «0»

DECISION IS TAKEN.**Appendices:**

1. The report of the Internal Audit Department of Rosseti Centre, PJSC on the implementation of the work plan and the results of internal audit activities for 2024, including the results of self-assessment of the quality of internal audit activities following the results of 2024, the results of the implementation of the Action Plan

for development and improvement of the Company's internal audit activities for the period from 2020 to 2024 and the Action Plan for professional development of internal auditors in Rosseti Centre, PJSC, as well as the implementation of key performance indicators of the head of the internal audit division of Rosseti Centre, PJSC in 2024 (Appendix #1).

2. The action plan for development and improvement of internal audit activities in Rosseti Centre, PJSC for the period of 2025 - 2029 (Appendix # 2).

3. The report on provision of insurance coverage of the Company for 2024 (Appendix # 3).

4. The Register of non-core assets of Rosseti Centre, PJSC as of 31.12.2024 (Appendix # 4).

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

E.V. Lyapunov

**Corporate Secretary
of Rosseti Centre, PJSC**

S.V. Lapinskaya