

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

«05» June 2026

Moscow

No. 19/26

Method of decision-making: absentee voting.

Date and time for accepting written votes: 18.00 hours «05» June 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: 05.06.2026.

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

AGENDA:

1. On approval of the 2025 report on the implementation of the Digital Transformation Program of Rosseti Centre, PJSC and Rosseti Centre and Volga region, PJSC for the period 2024-2027 and forecast indicators until 2030, including a report on the implementation of the Action Plan for the transition to the predominant use of domestic software and a report on the implementation of the plan for the procurement and use of Russian electronic products by Rosseti Centre, PJSC.
2. On nomination of candidates by Rosseti Centre, PJSC for election to the management bodies of companies in which Rosseti Centre, PJSC participates.
3. On determination of the position of Rosseti Centre, PJSC (representatives of Rosseti Centre, PJSC) on the issue submitted for consideration by the General Meeting of Shareholders of JSC “Sanatorium “Energetik”.
4. On determination of the position of Rosseti Centre, PJSC (representatives of Rosseti Centre, PJSC) on the issue submitted for consideration by the General Meeting of Shareholders of JSC YarEGC.
5. On consideration of the report on the credit policy of the Company following the results of 1Q 2026, including the work carried out to reduce the cost of servicing the loan portfolio in 1Q 2026 and transactions made in 1Q 2026, and the status of servicing loans issued by Rosseti Centre, PJSC.
6. 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 01.04.2026.
7. On approval of the Schedule of activities of the Company to reduce overdue accounts receivable for electricity supplied and settlement of disputes established by 01.04.2026.
8. On consideration of the report on execution of the summary on the RAS principles and consolidated on the IFRS principles Business Plans of the Group of Rosseti Centre, PJSC following the results of 2025.

AGENDA ITEMS NOT PUT TO VOTE: none.

AGENDA ITEMS PUT TO VOTE AND DECISIONS TAKEN ON THEM:

ITEM 1. On approval of the 2025 report on the implementation of the Digital Transformation Program of Rosseti Centre, PJSC and Rosseti Centre and Volga region, PJSC for the period 2024-2027 and forecast indicators until 2030, including a report on the implementation of the Action Plan for the transition to the predominant use of domestic software and a report on the implementation of the plan for the procurement and use of Russian electronic products by Rosseti Centre, PJSC.

THEY DECIDED:

1. To approve the 2025 report on the implementation of the Digital Transformation Program of Rosseti Centre, PJSC and Rosseti Centre and Volga region, PJSC for the period 2024-2027 and forecast indicators until 2030 (hereinafter referred to as the Program), including the report on the implementation of the action plan for the transition to the predominant use of domestic software and the report on the implementation of the plan for the procurement and use of Russian electronic products by Rosseti Centre, PJSC in accordance with Appendix # 1 to this decision of the Board of Directors of the Company.
2. To note the failure to achieve 4 of the 14 digital transformation performance indicators, as reported in Appendix # 1 to this decision of the Board of Directors of the Company.
3. To instruct General Director of the Company to:
 - 3.1. Increase the priority of implementing the Program, performance indicators, and corresponding indicators of the transition to the use of domestic software, including the performance indicator “Share of R&D expenditures aimed at the creation and development of advanced and critical digital technologies and solutions in total R&D”.
 - 3.2. Ensure further implementation of the Program, including the achievement of key digital transformation performance indicators (target indicators), including indicators of the transition to the use of domestic software.

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 | - «ABSTAINED» |
| 9. Sergey Sergeevich Pikin | - «FOR» |
| 10. Alexander Viktorovich Shevchuk | - «ABSTAINED» |
| 11. Boris Borisovich Ebzeev | - «FOR» |

Total:

«FOR»	- «8»
«AGAINST»	- «0»
«ABSTAINED»	- «3»

DECISION IS TAKEN.

ITEM 2. On nomination of candidates by Rosseti Centre, PJSC for election to the management bodies of companies in which Rosseti Centre, PJSC participates.

THEY DECIDED:

1. To nominate for election to the Board of Directors of JSC “Sanatorium “Energetik” at the General Meeting of Shareholders of JSC “Sanatorium “Energetik” the following candidates:

Item #	Full name of the nominee	Title, place of employment of the nominee
1.	Svetlana Igorevna Secret	Deputy General Director for Interaction with Clients and Development of Additional Services of Rosseti Centre, PJSC
2.	Nikolay Vladimirovich Baranov	Head of the Property Management Department of Rosseti Centre, PJSC
3.	Anna Leonidovna Zvyagintseva	Head of the Office for Supporting Activities of SDCs of the Finance Department of Rosseti Centre, PJSC
4.	Kirill Alexandrovich Iordanidi	Deputy General Director for Economics and Finance of Rosseti Centre, PJSC
5.	Kirill Alexandrovich Yutkin	Deputy General Director for Special Projects of Rosseti Centre, PJSC

2. To nominate for election to the Board of Directors of JSC YarEGC at the General Meeting of Shareholders of JSC YarEGC the following candidates:

Item #	Full name of the nominee	Title, place of employment of the nominee
1.	Alexey Dmitrievich Savostin	Deputy General Director for Sale of Services of Rosseti Centre, PJSC
2.	Yury Vladimirovich Goncharov	Deputy General Director for Corporate and Legal Activities of Rosseti Centre, PJSC
3.	Elena Ivanovna Velichko	Head of the Tariff Setting Department of Rosseti Centre, PJSC
4.	Vasily Vyacheslavovich Gavrikov	Head of the Contractual Work Office of the Legal Support Department of Rosseti Centre, PJSC
5.	Artem Vladimirovich Sadkov	Deputy Chief Engineer for Production Asset Management 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 3. On determination of the position of Rosseti Centre, PJSC (representatives of Rosseti Centre, PJSC) on the issue submitted for consideration by the General Meeting of Shareholders of JSC “Sanatorium “Energetik”.

THEY DECIDED:

To instruct the representative of Rosseti Centre, PJSC at the General Meeting of Shareholders of JSC “Sanatorium “Energetik” on the item «On election of members of the

Board of Directors of JSC “Sanatorium “Energetik”» to vote «FOR» taking the following decision:

«To elect the following Board of Directors of JSC “Sanatorium “Energetik”»:

Item #	Full name of the nominee	Title, place of employment of the nominee
1.	Svetlana Igorevna Secret	Deputy General Director for Interaction with Clients and Development of Additional Services of Rosseti Centre, PJSC
2.	Nikolay Vladimirovich Baranov	Head of the Property Management Department of Rosseti Centre, PJSC
3.	Anna Leonidovna Zvyagintseva	Head of the Office for Supporting Activities of SDCs of the Finance Department of Rosseti Centre, PJSC
4.	Kirill Alexandrovich Iordanidi	Deputy General Director for Economics and Finance of Rosseti Centre, PJSC
5.	Kirill Alexandrovich Yutkin	Deputy General Director for Special Projects 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 determination of the position of Rosseti Centre, PJSC (representatives of Rosseti Centre, PJSC) on the issue submitted for consideration by the General Meeting of Shareholders of JSC YarEGC.

THEY DECIDED:

To instruct the representative of Rosseti Centre, PJSC at the General Meeting of Shareholders of JSC YarEGC on the item «On election of members of the Board of Directors of JSC YarEGC» to vote «FOR» taking the following decision:

«To elect the following Board of Directors of JSC YarEGC:

Item #	Full name of the nominee	Title, place of employment of the nominee
1.	Alexey Dmitrievich Savostin	Deputy General Director for Sale of Services of Rosseti Centre, PJSC
2.	Yury Vladimirovich Goncharov	Deputy General Director for Corporate and Legal Activities of Rosseti Centre, PJSC

3.	Elena Ivanovna Velichko	Head of the Tariff Setting Department of Rosseti Centre, PJSC
4.	Vasily Vyacheslavovich Gavrikov	Head of the Contractual Work Office of the Legal Support Department of Rosseti Centre, PJSC
5.	Artem Vladimirovich Sadkov	Deputy Chief Engineer for Production Asset Management 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 5. On consideration of the report on the credit policy of the Company following the results of 1Q 2026, including the work carried out to reduce the cost of servicing the loan portfolio in 1Q 2026 and transactions made in 1Q 2026, and the status of servicing loans issued by Rosseti Centre, PJSC.

THEY DECIDED:

1. To take into consideration the report on the credit policy of the Company following the results of 1Q 2026 in accordance with Appendix # 2 to this decision of the Board of Directors of the Company.
2. To take into consideration the report on the work carried out to reduce the cost of servicing the loan portfolio in 1Q 2026 in accordance with Appendix # 3 to this decision of the Board of Directors of the Company.
3. To take into consideration the report on transactions made and the status of servicing loans issued by Rosseti Centre, PJSC in 1Q 2026 in accordance with Appendix # 4 to this decision of the Board of Directors of the Company.
4. To take into consideration the report on the loan repayment and interest payment in 1Q 2026 under cash loan agreement with interest dated 18 October 2019 No. 7700/00193/19, provided to JSC “Sanatorium “Energetik”, 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 | - «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 6. 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 01.04.2026.

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 01.04.2026, in accordance with Appendix # 6 to this decision of the Board of Directors of the Company.
2. To take into consideration the report 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 01.01.2026, approved by the decision of the Board of Directors of the Company on 27.04.2026 (Minutes # 10/26), in accordance with Appendix # 7 to this decision of the Board of Directors of the Company.
3. To take into consideration the report on the work performed by Rosseti Centre, PJSC in relation to newly created overdue accounts receivable for electricity transmission services in 1Q 2026 in accordance with Appendix # 8 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 | - «ABSTAINED» |
| 11. | Boris Borisovich Ebzeev | - «FOR» |

Total:

«FOR»	- «9»
«AGAINST»	- «0»
«ABSTAINED»	- «2»

DECISION IS TAKEN.

ITEM 7. On approval of the Schedule of activities of the Company to reduce overdue accounts receivable for electricity supplied and settlement of disputes established by 01.04.2026.

THEY DECIDED:

1. To approve the Schedule of activities of Rosseti Centre, PJSC to reduce overdue accounts receivable for electricity supplied and settlement of disputes established by 01.04.2026, in accordance with Appendix # 9 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 supplied and settlement of disputes established by 01.01.2026, approved by the decision of the Board of Directors of the Company on 23.03.2026 (Minutes # 05/26), in accordance with Appendix # 10 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 | - «ABSTAINED» |
| 11. | Boris Borisovich Ebzeev | - «FOR» |

Total:

«FOR»	- «9»
«AGAINST»	- «0»
«ABSTAINED»	- «2»

DECISION IS TAKEN.

ITEM 8. On consideration of the report on execution of the summary on the RAS principles and consolidated on the IFRS principles Business Plans of the Group of Rosseti Centre, PJSC following the results of 2025.

THEY DECIDED:

To take into consideration the report on execution of the summary on the RAS principles and consolidated on the IFRS principles Business Plans of the Group of Rosseti Centre, PJSC following the results of 2025 in accordance with Appendices ## 11-12 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.

Appendices:

1. The 2025 report on the implementation of the Digital Transformation Program of Rosseti Centre, PJSC and Rosseti

Centre and Volga region, PJSC for the period 2024-2027 and forecast indicators until 2030, including the report on the implementation of the action plan for the transition to the predominant use of domestic software and the report on the implementation of the plan for the procurement and use of Russian electronic products by Rosseti Centre, PJSC (Appendix #1).

2. The report on the credit policy of the Company following the results of 1Q 2026 (Appendix # 2).

3. The report on the work carried out to reduce the cost of servicing the loan portfolio in 1Q 2026 (Appendix # 3).

4. The report on transactions made and the status of servicing loans issued by Rosseti Centre, PJSC in 1Q 2026 (Appendix # 4).

5. The report on the loan repayment and interest payment in 1Q 2026 under cash loan agreement with interest dated 18 October 2019 No. 7700/00193/19, provided to JSC “Sanatorium “Energetik” (Appendix # 5).

6. The Schedule of activities of Rosseti Centre, PJSC to reduce overdue accounts receivable for electricity transmission services and settlement of disputes established by 01.04.2026 (Appendix # 6).

7. The report 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 01.01.2026, approved by the decision of the Board of Directors of the Company on 27.04.2026 (Minutes # 10/26) (Appendix # 7).

8. The report on the work performed by Rosseti Centre, PJSC in relation to newly created overdue accounts receivable for electricity transmission services in 1Q 2026 (Appendix # 8).

9. The Schedule of activities of Rosseti Centre, PJSC to reduce overdue accounts receivable for electricity supplied and settlement of disputes established by 01.04.2026 (Appendix # 9).

10. 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 supplied and settlement of disputes established by 01.01.2026, approved by the decision of the Board of Directors of the Company on 23.03.2026 (Minutes # 05/26) (Appendix # 10).

11. The report on execution of the summary on the RAS principles and consolidated on the IFRS principles Business Plans of the Group of Rosseti Centre, PJSC following the results of 2025 (Appendices ## 11-12).

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

E.V. Lyapunov

**Corporate Secretary
of Rosseti Centre, PJSC**

S.V. Lapinskaya