

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

«26» October 2026

Moscow

No. 34/26

Method of decision-making: absentee voting.

Date and time for accepting written votes: 18.00 hours «26» October 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, A.I. Kazakov, 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: 26.10.2026.

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

AGENDA:

1. On amending Appendix # 5 «The list of interdependent persons of Customers, the procurement of goods, works, services from which is not regulated by Law 223-FZ» to the Unified Standard of Purchases of PJSC Rosseti (the Regulation about purchases) on the part of a customer of Rosseti Centre, PJSC.
2. On consideration of changes to the remuneration of the head of the Internal Audit Department of Rosseti Centre, PJSC (determination of target values of functional KPIs) for 2027.
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”.

AGENDA ITEMS NOT PUT TO VOTE: none.

AGENDA ITEMS PUT TO VOTE AND DECISIONS TAKEN ON THEM:

ITEM 1. On amending Appendix # 5 «The list of interdependent persons of Customers, the procurement of goods, works, services from which is not regulated by Law 223-FZ» to the Unified Standard of Purchases of PJSC Rosseti (the Regulation about purchases) on the part of a customer of Rosseti Centre, PJSC.

THEY DECIDED:

To amend Appendix # 5 «The list of interdependent persons of Customers, the procurement of goods, works, services from which is not regulated by Law 223-FZ» to the Unified Standard of Purchases of PJSC Rosseti (the Regulation about purchases) on the part of a customer of Rosseti Centre, PJSC in accordance with Appendix # 1 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. Alexander Ivanovich Kazakov | - «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 consideration of changes to the remuneration of the head of the Internal Audit Department of Rosseti Centre, PJSC (determination of target values of functional KPIs) for 2027.

THEY DECIDED:

1. To approve the Methodology for calculating and evaluating the implementation of key performance indicators of the head of the internal audit unit of Rosseti Centre, PJSC in a new edition and the target values of key performance indicators of the head of the internal audit unit of Rosseti Centre, PJSC for 2027 in accordance with Appendices # 2, 3 to this decision of the Board of Directors of the Company.
2. To instruct General Director of the Company to approve the new edition of the Methodology for calculating and evaluating the implementation of key performance indicators of the head of the internal audit unit of Rosseti Centre, PJSC and the target values of key performance indicators of the head of the internal audit unit of Rosseti Centre, PJSC for 2027 specified in paragraph 1 of this decision in accordance with the procedure established within the Company.
3. To recognize the Methodology for calculating and evaluating the implementation of key performance indicators of the head of the internal audit unit of Rosseti Centre, PJSC, approved by the decision of the Board of Directors of Rosseti Centre, PJSC dated 21.10.2022 (Minutes of 21.10.2022 # 55/22) and enacted by order of the Company's General Director dated 30.12.2022 # 145-p/CA», to have lost force, after its application for the purpose of calculating and evaluating the achievement of the key performance indicators for the Head of the Internal Audit Department of Rosseti Centre, PJSC for the reporting periods of 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. Alexander Ivanovich Kazakov | - «FOR» |
| 7. Evgeny Viktorovich Lyapunov | - «FOR» |

- | | | |
|-----|--------------------------------|---------|
| 8. | Andrey Vladimirovich Morozov | - «FOR» |
| 9. | Sergey Sergeevich Pikin | - «FOR» |
| 10. | Alexander Viktorovich Shevchuk | - «FOR» |
| 11. | Boris Borisovich Ebzhev | - «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 to vote «FOR» taking the following decision on the issue «On approval of the Regulation on the payment of remuneration and compensation to members of the Board of Directors of JSC “Sanatorium “Energetik” in a new edition», submitted for consideration by the General Meeting of Shareholders of JSC “Sanatorium “Energetik”:

«To approve the Regulation on the payment of remuneration and compensation to members of the Board of Directors of JSC “Sanatorium “Energetik” in a new edition in accordance with the Appendix».

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. | Alexander Ivanovich Kazakov | - «FOR» |
| 7. | Evgeny Viktorovich Lyapunov | - «FOR» |
| 8. | Andrey Vladimirovich Morozov | - «FOR» |
| 9. | Sergey Sergeevich Pikin | - «FOR» |
| 10. | Alexander Viktorovich Shevchuk | - «FOR» |
| 11. | Boris Borisovich Ebzhev | - «FOR» |

Total:

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

DECISION IS TAKEN.

Appendices:

1. The amendment to Appendix # 5 «The list of interdependent persons of Customers, the procurement of goods, works, services from which is not regulated by Law 223-FZ» to the Unified Standard of Purchases of PJSC Rosseti (the Regulation about purchases) on the part of a customer of Rosseti Centre, PJSC (Appendix #1).
2. The Methodology for calculating and evaluating the implementation of key performance indicators of the head of the internal audit unit of Rosseti Centre, PJSC in a new edition (Appendix # 2).
3. The target values of key performance indicators of the head of the internal audit unit of Rosseti Centre, PJSC for 2027 (Appendix # 3).

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

E.V. Lyapunov

**Corporate Secretary
of Rosseti Centre, PJSC**

S.V. Lapinskaya