Public Joint stock company
«Rosseti Centre»

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

«13» November 2026 Moscow No. 36/26

Method of decision-making: absentee voting.
Date and time for accepting written votes: 18.00 hours «13» November 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: 13.11.2026.
Details of the person who signed the Minutes: Lyapunov Evgeny Viktorovich - Chairman of the Board of Directors of Rosseti Centre, PJSC, Tsoi Evgeniya Lazarevna – Corporate Secretary of the Board of Directors of Rosseti Centre, PJSC

AGENDA:
1. On nomination by Rosseti Centre, PJSC of candidates for election to the control bodies of a company in which Rosseti Centre, PJSC participates.
2. On determination of the position of Rosseti Centre, PJSC (representatives of Rosseti Centre, PJSC) on issues submitted for consideration by the General Meeting of Shareholders of JSC YarEGC.
3. On consideration of the report on the status of the Registry of non-core assets of the Company in 3Q 2026.
4. On approval of the Plan for the implementation of measures of Rosseti Centre, PJSC, aimed at fulfilling the amended (updated) Development Strategy of Federal Grid Company – Rosseti, Public Joint Stock Company and its subsidiaries and affiliates for the period up to 2030.
5. On approval of nomination of the Insurer of Rosseti Centre, PJSC.

AGENDA ITEMS NOT PUT TO VOTE: none.

AGENDA ITEMS PUT TO VOTE AND DECISIONS TAKEN ON THEM:

ITEM 1. On nomination by Rosseti Centre, PJSC of candidates for election to the control bodies of a company in which Rosseti Centre, PJSC participates.
THEY DECIDED:
To nominate for election to the Audit Commission of JSC YarEGC at the General Meeting of Shareholders of JSC YarEGC the following candidates:

Item #	Full name	Title, place of employment of the nominee
1.	Nikolay Vladimirovich Pechenkin	Head of the Internal Audit Department of Rosseti Centre, PJSC
2.	Alexey Alexandrovich Ovchukhov	Leading Specialist of the Section of Quality Management of the branch of Rosseti Centre, PJSC – Voronezhenergo
3.	Dmitry Fedorovich Lotsmanov	Leading Specialist of the Section of Quality Management of the branch of Rosseti Centre, PJSC – Voronezhenergo

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 Ebzeev - «FOR»

Total:

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

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 General Meeting of Shareholders of JSC YarEGC.

THEY DECIDED:

1. To instruct the representative of Rosseti Centre, PJSC at the General Meeting of Shareholders of JSC YarEGC on the item «On early termination of the powers of the members of the Audit Commission of JSC YarEGC» to vote «FOR» taking the following decision:

«To early terminate the powers of the members of the Audit Commission of JSC YarEGC».

2. 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 Audit Commission of JSC YarEGC» to vote «FOR» taking the following decision:

«To elect the Audit Commission of JSC YarEGC» in the following composition:

Item #	Full name	Title, place of employment of the nominee
1.	Nikolay Vladimirovich Pechenkin	Head of the Internal Audit Department of Rosseti Centre, PJSC
2.	Alexey Alexandrovich Ovchukhov	Leading Specialist of the Section of Quality Management of the branch of Rosseti Centre, PJSC – Voronezhenergo
3.	Dmitry Fedorovich Lotsmanov	Leading Specialist of the Section of Quality Management of the branch of Rosseti Centre, PJSC – Voronezhenergo

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 Ebzeev	- «FOR»

Total:

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

DECISION IS TAKEN.

ITEM 3. On consideration of the report on the status of the Registry of non-core assets of the Company in 3Q 2026.

THEY DECIDED:

1. To take into consideration the report of General Director of the Company on the status of the Registry of non-core assets of Rosseti Centre, PJSC in 3Q 2026 in accordance with Appendix # 1 to this decision of the Board of Directors of the Company.
2. To amend the Action Plan for the alienation of non-core assets of Rosseti Centre, PJSC for 2026 in accordance with Appendix # 2 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	- «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 4. On approval of the Plan for the implementation of measures of Rosseti Centre, PJSC, aimed at fulfilling the amended (updated) Development Strategy of Federal Grid Company – Rosseti, Public Joint Stock Company and its subsidiaries and affiliates for the period up to 2030.

THEY DECIDED:
To approve the Plan for the implementation of measures of Rosseti Centre, PJSC, aimed at fulfilling the amended (updated) Development Strategy of Federal Grid Company – Rosseti, Public Joint Stock Company and its subsidiaries and affiliates for the period up to 2030, in accordance with Appendix # 3 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 5. On approval of nomination of the Insurer of Rosseti Centre, PJSC.
THEY DECIDED:
To approve the following insurance company as the Insurer of Rosseti Centre, PJSC:

Type of insurance	**Insurance company**	**Period of insurance (issue of certificates of insurance)**
Compulsory insurance of civil liability of the owner of a hazardous facility for damage caused by an accident at the hazardous facility	SPJSC Ingosstrakh	01.01.2027-31.12.2027

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.	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 Ebzeev	- «FOR»

Total:

«FOR»	- «10»
«AGAINST»	- «0»

«ABSTAINED» - «1»

DECISION IS TAKEN.

Appendices:

1. The report of General Director of the Company on the status of the Registry of non-core assets of Rosseti Centre, PJSC in 3Q 2026 (Appendix # 1).

2. The amendments to the Action Plan for the alienation of non-core assets of Rosseti Centre, PJSC for 2026 (Appendix # 2).

3. The Plan for the implementation of measures of Rosseti Centre, PJSC, aimed at fulfilling the amended (updated) Development Strategy of Federal Grid Company – Rosseti, Public Joint Stock Company and its subsidiaries and affiliates for the period up to 2030 (Appendix # 3).

Chairperson of the Board of
Directors of Rosseti Centre, PJSC **E.V. Lyapunov**

Corporate Secretary
of Rosseti Centre, PJSC **E.L. Tsoi**