

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

«15» June 2026

Moscow

No. 21/26

Method of decision-making: absentee voting.

Date and time for accepting written votes: 18.00 hours «15» 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: 15.06.2026.

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

AGENDA:

1. On consideration of reports of Committees to the Board of Directors of Rosseti Centre, PJSC on the work performed for the 2025-2026 corporate year.
2. On consideration of the report of General Director of the Company on implementation in the 1st quarter of 2026 of decisions taken by the Board of Directors of the Company.

AGENDA ITEMS NOT PUT TO VOTE: none.

AGENDA ITEMS PUT TO VOTE AND DECISIONS TAKEN ON THEM:

ITEM 1. On consideration of reports of Committees to the Board of Directors of Rosseti Centre, PJSC on the work performed for the 2025-2026 corporate year.

THEY DECIDED:

To take into consideration the reports of the Committees to the Board of Directors of Rosseti Centre, PJSC on the work performed for the 2025-2026 corporate year in accordance with Appendices ## 1-5 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 2. On consideration of the report of General Director of the Company on implementation in the 1st quarter of 2026 of decisions taken by the Board of Directors of the Company.****THEY DECIDED:**

1. To take into consideration the report of General Director of the Company on implementation in the 1st quarter of 2026 of decisions taken by the Board of Directors of the Company in accordance with Appendices ## 6-7 to this decision of the Board of Directors of the Company.

2. To recognize invalid paragraph 2.6 of the decision of the Board of Directors of the Company taken on 20.08.2014 (Minutes dated 22.08.2014 #18/14) on item # 3, taking into account the changes adopted by the Board of Directors of the Company on 22.06.2015 (Minutes dated 24.06.2015 # 13/15), taken on item #1 (para.3).

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 Ebzhev - «FOR»

Total:

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

DECISION IS TAKEN.**Appendices:**

1. The reports of the Committees to the Board of Directors of Rosseti Centre, PJSC on the work performed for the 2025-2026 corporate year (Appendices ## 1-5).
2. The report on implementation in the 1st quarter of 2026 of decisions taken by the Board of Directors of the Company (Appendices ## 6-7).

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

E.V. Lyapunov

**Corporate Secretary
of Rosseti Centre, PJSC**

S.V. Lapinskaya