

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

«08» December 2025

Moscow

No. 44/25

**Method of decision-making:** absentee voting.**Date and time for accepting written votes:** 18.00 hours «08» December 2025.**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:** 08.12.2025.**Details of the person who signed the Minutes:** Lyapunov Evgeny Viktorovich - Chairman of the Board of Directors of Rosseti Centre, PJSC.**AGENDA:**

1. On consideration of the report of General Director of the Company on implementation of the decisions in 3Q 2025 taken by the Board of Directors of the Company.
2. 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 01.10.2025.
3. On approval of the Schedule of activities of Rosseti Centre, PJSC to reduce overdue accounts receivable for electricity supplied and settlement of disputes established by 01.10.2025.
4. 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 consideration of the report of General Director of the Company on implementation of the decisions in 3Q 2025 taken by the Board of Directors of the Company.****THEY DECIDED:**

To take into consideration the report of General Director of the Company on implementation of the decisions in 3Q 2025 taken by the Board of Directors of the Company in accordance with Appendices ## 1-2 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        | - «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.**

**ITEM 2. 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 01.10.2025.**

**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 01.10.2025, in accordance with Appendix # 3 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 01.07.2025, approved by the decision of the Board of Directors of the Company on 03.09.2025 (Minutes # 34/25), in accordance with Appendix # 4 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 3Q 2025 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        | - «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 Ebzhev         | - «FOR»       |

**Total:**

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

**DECISION IS TAKEN.**

**ITEM 3. On approval of the Schedule of activities of Rosseti Centre, PJSC to reduce overdue accounts receivable for electricity supplied and settlement of disputes established by 01.10.2025.**

**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 01.10.2025, 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 supplied and settlement of disputes established by 01.07.2025, approved by the decision of the Board of Directors of the Company on 03.09.2025 (Minutes # 34/25), in accordance with Appendix # 7 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 Ebzhev        | - «FOR»       |

#### **Total:**

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

#### **DECISION IS TAKEN.**

#### **ITEM 4. 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	01.01.2026-31.12.2026

#### **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        | - «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 | - «FOR»       |
| 11. Boris Borisovich Ebzhev        | - «FOR»       |

#### **Total:**

«FOR»	- «10»
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«AGAINST»	- «0»
«ABSTAINED»	- «1»
<b>DECISION IS TAKEN.</b>	

**Appendices:**

1. The report on implementation of the decisions in 3Q 2025 taken by the Board of Directors of the Company (Appendices ## 1-2).
2. The Schedule of activities of the Company to reduce overdue accounts receivable for electricity transmission services and settlement of disputes established by 01.10.2025 (Appendix #3).
3. The report on execution of the Schedule of activities of the Company to reduce overdue accounts receivable for electricity transmission services and settlement of disputes established by 01.07.2025 (Appendix #4).
4. The report on the work performed by the Company in relation to newly created overdue accounts receivable for electricity transmission services in 3Q 2025 (Appendix #5).
5. The Schedule of activities of the Company to reduce overdue accounts receivable for electricity supplied and settlement of disputes established by 01.10.2025 (Appendix #6).
6. The report on execution of the Schedule of activities of the Company to reduce overdue accounts receivable for electricity supplied and settlement of disputes established by 01.07.2025 (Appendix #7).

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

**E.V. Lyapunov**

**Corporate Secretary  
of Rosseti Centre, PJSC**

**S.V. Lapinskaya**