

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

«09» June 2025

Moscow

No. 21/25

Method of decision-making: absentee voting.**Deadline for accepting questionnaires:** «09» June 2025.**Total number of members of the Board of Directors:** 11 persons.**Persons who took part in the absentee voting:** M.S. Agafonov, E.V. Andreeva, M.A. Dokuchaeva, V.Y. Zarkhin, E.V. Lyapunov, A.V. Morozov, S.S. Pikin, A.A. Polinov, A.V. Shevchuk.**Persons who did not take part in the absentee voting:** Y.A. Leshchevskaya and I.V. Makovskiy.**Quorum:** present.**Date of drawing up the Minutes:** 10.06.2025.**Details of the person who signed the Minutes:** Lyapunov Evgeny Viktorovich - Chairman of the Board of Directors of Rosseti Centre, PJSC.**AGENDA:**

1. On approval of the report of the Corporate Secretary of Rosseti Centre, PJSC on the work performed for the 2024-2025 corporate year.
2. On consideration of reports of Committees to the Board of Directors of Rosseti Centre, PJSC on the work performed for the 2024-2025 corporate year.
3. On consideration of the report on execution of the summary on the RAS principles and consolidated on the IFRS principles Business Plan of the Group of Rosseti Centre, PJSC following the results of 2024.
4. On termination of the Company's participation in other organizations.
5. 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 01.04.2025.
6. 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 01.04.2025.
7. On approval of the Program of renovation of electric grid facilities of Rosseti Centre, PJSC for the period of 2025-2029.

AGENDA ITEMS NOT PUT TO VOTE: none.**AGENDA ITEMS PUT TO VOTE AND DECISIONS TAKEN ON THEM:****ITEM 1. On approval of the report of the Corporate Secretary of Rosseti Centre, PJSC on the work performed for the 2024-2025 corporate year.****THEY DECIDED:**

To approve the report of the Corporate Secretary of Rosseti Centre, PJSC on the work

performed for the 2024-2025 corporate year 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. | Elena Viktorovna Andreeva | - «FOR» |
| 3. | Maria Alexandrovna Dokuchaeva | - «FOR» |
| 4. | Vitaly Yuryevich Zarkhin | - «FOR» |
| 5. | Evgeny Viktorovich Lyapunov | - «FOR» |
| 6. | Andrey Vladimirovich Morozov | - «FOR» |
| 7. | Sergey Sergeevich Pikin | - «FOR» |
| 8. | Alexey Alexandrovich Polinov | - «FOR» |
| 9. | Alexander Viktorovich Shevchuk | - «FOR» |

Total:

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

DECISION IS TAKEN.

ITEM 2. On consideration of reports of Committees to the Board of Directors of Rosseti Centre, PJSC on the work performed for the 2024-2025 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 2024-2025 corporate year in accordance with Appendices ## 2-6 to this decision of the Board of Directors of the Company.

RESULTS (SUMMARY) OF VOTING:

- | | | |
|----|--------------------------------|---------|
| 1. | Maxim Sergeevich Agafonov | - «FOR» |
| 2. | Elena Viktorovna Andreeva | - «FOR» |
| 3. | Maria Alexandrovna Dokuchaeva | - «FOR» |
| 4. | Vitaly Yuryevich Zarkhin | - «FOR» |
| 5. | Evgeny Viktorovich Lyapunov | - «FOR» |
| 6. | Andrey Vladimirovich Morozov | - «FOR» |
| 7. | Sergey Sergeevich Pikin | - «FOR» |
| 8. | Alexey Alexandrovich Polinov | - «FOR» |
| 9. | Alexander Viktorovich Shevchuk | - «FOR» |

Total:

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

DECISION IS TAKEN.

ITEM 3. On consideration of the report on execution of the summary on the RAS principles and consolidated on the IFRS principles Business Plan of the Group of Rosseti Centre, PJSC following the results of 2024.

THEY DECIDED:

To take into consideration the report on execution of the summary on the RAS principles and consolidated on the IFRS principles Business Plan of the Group of Rosseti Centre, PJSC for 2024 in accordance with Appendices ## 7-8 to this decision of the Board of Directors of the Company.

RESULTS (SUMMARY) OF VOTING:

- | | | |
|----|--------------------------------|---------|
| 1. | Maxim Sergeevich Agafonov | - «FOR» |
| 2. | Elena Viktorovna Andreeva | - «FOR» |
| 3. | Maria Alexandrovna Dokuchaeva | - «FOR» |
| 4. | Vitaly Yuryevich Zarkhin | - «FOR» |
| 5. | Evgeny Viktorovich Lyapunov | - «FOR» |
| 6. | Andrey Vladimirovich Morozov | - «FOR» |
| 7. | Sergey Sergeevich Pikin | - «FOR» |
| 8. | Alexey Alexandrovich Polinov | - «FOR» |
| 9. | Alexander Viktorovich Shevchuk | - «FOR» |

Total:

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

DECISION IS TAKEN.

ITEM 4. On termination of the Company's participation in other organizations.

THEY DECIDED:

To approve the termination of participation of Rosseti Centre, PJSC in Unipro PJSC on the following terms:

– category, type, par value of shares of Unipro PJSC alienated by the Company: ordinary registered shares, state registration number of the issue 1-02-65104-D, with a par value of 0.4 (Four tenths) rubles per share;

– the number of shares alienated by Rosseti Centre, PJSC, stake in the authorized capital of Unipro PJSC: 72,456,737 (Seventy-two million four hundred fifty-six thousand seven hundred thirty-seven) pieces, which is 0.11492% of the authorized capital of Unipro PJSC, with a book value as of 31.03.2025 - 128,175,967 (One hundred twenty-eight million one hundred seventy-five thousand nine hundred sixty-seven) rubles 75 kopecks.

The share of Rosseti Centre, PJSC in the authorized capital of Unipro PJSC after the alienation of the shares will be 0%;

– the method of alienation of the shares: through sale on the exchange securities market with involvement of a professional participant in the exchange securities market at a price formed as a result of trading, but not lower than the book value on the date of sale of the shares, taking into account the costs of organizing the sale;

– the procedure (term) for payment for the shares: in cash on the terms and within the timeframes stipulated by the legislation of the Russian Federation.

RESULTS (SUMMARY) OF VOTING:

- | | | |
|----|--------------------------------|---------------|
| 1. | Maxim Sergeevich Agafonov | - «FOR» |
| 2. | Elena Viktorovna Andreeva | - «FOR» |
| 3. | Maria Alexandrovna Dokuchaeva | - «FOR» |
| 4. | Vitaly Yuryevich Zarkhin | - «AGAINST» |
| 5. | Evgeny Viktorovich Lyapunov | - «FOR» |
| 6. | Andrey Vladimirovich Morozov | - «ABSTAINED» |
| 7. | Sergey Sergeevich Pikin | - «FOR» |
| 8. | Alexey Alexandrovich Polinov | - «FOR» |
| 9. | Alexander Viktorovich Shevchuk | - «ABSTAINED» |

Total:

«FOR»	- «6»
«AGAINST»	- «1»
«ABSTAINED»	- «2»

DECISION IS TAKEN.

ITEM 5. 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 01.04.2025.

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 01.04.2025, 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 transmission services and settlement of disputes established by 01.01.2025, approved by the decision of the Board of Directors of the Company on 28.02.2025 (Minutes # 07/25), in accordance with Appendix # 10 to this decision of the Board of Directors of the Company.
3. To take into consideration the report of General Director of the Company on the work performed by Rosseti Centre, PJSC in relation to newly created overdue accounts receivable for electricity transmission services in 1Q 2025 in accordance with Appendix # 11 to this decision of the Board of Directors of the Company.

RESULTS (SUMMARY) OF VOTING:

- | | |
|-----------------------------------|---------------|
| 1. Maxim Sergeevich Agafonov | - «FOR» |
| 2. Elena Viktorovna Andreeva | - «FOR» |
| 3. Maria Alexandrovna Dokuchaeva | - «FOR» |
| 4. Vitaly Yuryevich Zarkhin | - «ABSTAINED» |
| 5. Evgeny Viktorovich Lyapunov | - «FOR» |
| 6. Andrey Vladimirovich Morozov | - «FOR» |
| 7. Sergey Sergeevich Pikin | - «FOR» |
| 8. Alexey Alexandrovich Polinov | - «FOR» |
| 9. Alexander Viktorovich Shevchuk | - «ABSTAINED» |

Total:

«FOR»	- «7»
«AGAINST»	- «0»
«ABSTAINED»	- «2»

DECISION IS TAKEN.

ITEM 6. 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 01.04.2025.

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 01.04.2025, in accordance with Appendix # 12 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 01.01.2025, approved by the decision of the Board of Directors of the Company on 28.02.2025 (Minutes # 07/25), in accordance with Appendix # 13 to this decision of the Board of Directors of the Company.

RESULTS (SUMMARY) OF VOTING:

- | | |
|------------------------------|---------|
| 1. Maxim Sergeevich Agafonov | - «FOR» |
| 2. Elena Viktorovna Andreeva | - «FOR» |

- | | | |
|----|--------------------------------|---------------|
| 3. | Maria Alexandrovna Dokuchaeva | - «FOR» |
| 4. | Vitaly Yuryevich Zarkhin | - «ABSTAINED» |
| 5. | Evgeny Viktorovich Lyapunov | - «FOR» |
| 6. | Andrey Vladimirovich Morozov | - «FOR» |
| 7. | Sergey Sergeevich Pikin | - «FOR» |
| 8. | Alexey Alexandrovich Polinov | - «FOR» |
| 9. | Alexander Viktorovich Shevchuk | - «ABSTAINED» |

Total:

«FOR»	- «7»
«AGAINST»	- «0»
«ABSTAINED»	- «2»

DECISION IS TAKEN.

ITEM 7. On approval of the Program of renovation of electric grid facilities of Rosseti Centre, PJSC for the period of 2025-2029.

THEY DECIDED:

1. To approve the Program of renovation of electric grid facilities of Rosseti Centre, PJSC for the period of 2025-2029 in accordance with Appendix # 14 to this decision of the Board of Directors of the Company.
2. To declare invalid the Program of renovation of electric grid facilities of Rosseti Centre, PJSC for the period of 2024-2028, approved by the Board of Directors of the Company on 13.06.2024 (Minutes # 27/24).
3. To ensure the implementation of the Program of renovation of electric grid facilities of Rosseti Centre, PJSC for the period of 2025-2029 in the volumes of the approved Business Plan and Investment Program of Rosseti Centre, PJSC.
4. To instruct General Director of the Company:
 - 4.1. to ensure the implementation of compensatory measures in 2025 (in accordance with Appendix # 15 to this decision of the Board of Directors of the Company);
 - 4.2. to direct the savings obtained from trade and procurement procedures in 2025 to the measures, in the part of the Program of renovation, that were excluded/postponed to a later period.

RESULTS (SUMMARY) OF VOTING:

- | | | |
|----|--------------------------------|---------------|
| 1. | Maxim Sergeevich Agafonov | - «FOR» |
| 2. | Elena Viktorovna Andreeva | - «FOR» |
| 3. | Maria Alexandrovna Dokuchaeva | - «FOR» |
| 4. | Vitaly Yuryevich Zarkhin | - «ABSTAINED» |
| 5. | Evgeny Viktorovich Lyapunov | - «FOR» |
| 6. | Andrey Vladimirovich Morozov | - «ABSTAINED» |
| 7. | Sergey Sergeevich Pikin | - «FOR» |
| 8. | Alexey Alexandrovich Polinov | - «FOR» |
| 9. | Alexander Viktorovich Shevchuk | - «ABSTAINED» |

Total:

«FOR»	- «6»
«AGAINST»	- «0»
«ABSTAINED»	- «3»

DECISION IS TAKEN.

Appendices:

1. The report of the Corporate Secretary of Rosseti Centre, PJSC on the work performed for the 2024-2025 corporate year (Appendix #1).

2. The reports of the Committees to the Board of Directors of Rosseti Centre, PJSC on the work performed for the 2024-2025 corporate year (Appendices ##2-6).
3. The reports on execution of the summary on the RAS principles and consolidated on the IFRS principles Business Plan of the Group of Rosseti Centre, PJSC for 2024 (Appendices ##7-8).
4. The Schedule of activities of Rosseti Centre, PJSC to reduce overdue accounts receivable for electricity transmission services and settlement of disputes established by 01.04.2025 (Appendix #9).
5. 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 01.01.2025, approved by the decision of the Board of Directors of the Company on 28.02.2025 (Minutes # 07/25) (Appendix #10).
6. The report on the work performed by Rosseti Centre, PJSC in relation to newly created overdue accounts receivable for electricity transmission services in 1Q 2025 (Appendix #11).
7. The Schedule of activities of Rosseti Centre, PJSC to reduce overdue accounts receivable for electricity supplied and settlement of disputes established by 01.04.2025 (Appendix #12).
8. 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 01.01.2025, approved by the decision of the Board of Directors of the Company on 28.02.2025 (Minutes # 07/25) (Appendix #13).
9. The Program of renovation of electric grid facilities of Rosseti Centre, PJSC for the period of 2025-2029 (Appendix #14).
10. The compensatory measures in 2025 (Appendix #15).
11. The dissenting opinions of the members of the Board of Directors of the Company, V.Y. Zarkhin and A.V. Shevchuk, on agenda item # 4 (Appendices ##16-17).

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

E.V. Lyapunov

**Corporate Secretary
of Rosseti Centre, PJSC**

S.V. Lapinskaya