

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

«10» June 2026

Moscow

No. 20/26

Method of decision-making: absentee voting.

Date and time for accepting written votes: 18.00 hours «10» 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: 10.06.2026.

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

AGENDA:

1. On approval of the Program of renovation of electric grid facilities of Rosseti Centre, PJSC for the period of 2026-2030.
2. On consideration of the report on the results of the Company's operation through the heating season of 2025-2026.
3. On determination of the position of Rosseti Centre, PJSC (representatives of Rosseti Centre, PJSC) on the issue submitted for consideration by the Board of Directors of JSC YarEGC.
4. On approval of the updated Program of Digital Transformation of Rosseti Centre, PJSC and Rosseti Centre and Volga region, PJSC for the period of 2024-2028 and forecast indicators until 2030.

AGENDA ITEMS NOT PUT TO VOTE: none.

AGENDA ITEMS PUT TO VOTE AND DECISIONS TAKEN ON THEM:

ITEM 1. On approval of the Program of renovation of electric grid facilities of Rosseti Centre, PJSC for the period of 2026-2030.

THEY DECIDED:

1. To approve the Program of renovation of electric grid facilities of Rosseti Centre, PJSC for the period of 2026-2030 in accordance with Appendix # 1 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 2025-2029, approved by the Board of Directors of the Company on 09.06.2025 (Minutes # 21/25).
3. To ensure the implementation of the Program of renovation of electric grid facilities of Rosseti Centre, PJSC for the period of 2026 – 2030 in the volumes of the approved Business Plan and Investment Program of Rosseti Centre, PJSC.

4. In order to improve the reliability of the electric grid complex in the area of functional responsibility of Rosseti Centre, PJSC, to implement a plan of compensatory measures in accordance with Appendix # 2 “Plan of compensatory measures of Rosseti Centre, PJSC for 2026 for excluded and postponed measures as part of the adjustment of the Investment Program for 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 | - «ABSTAINED» |
| 9. | Sergey Sergeevich Pikin | - «FOR» |
| 10. | Alexander Viktorovich Shevchuk | - «ABSTAINED» |
| 11. | Boris Borisovich Ebzhev | - «FOR» |

Total:

«FOR»	- «8»
«AGAINST»	- «0»
«ABSTAINED»	- «3»

DECISION IS TAKEN.

ITEM 2. On consideration of the report on the results of the Company’s operation through the heating season of 2025-2026.

THEY DECIDED:

To take into consideration the report on the results of the Company’s operation through the heating season of 2025-2026 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 | - «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 3. On determination of the position of Rosseti Centre, PJSC (representatives of Rosseti Centre, PJSC) on the issue submitted for consideration by the Board of

Directors of JSC YarEGC.

THEY DECIDED:

To instruct representatives of Rosseti Centre, PJSC in the Board of Directors of JSC YarEGC on the item «On consideration of the report on execution of the Business Plan of JSC YarEGC following the results of 2025» to vote «FOR» taking the following decision:

«1. To take into consideration the report on execution of the Business Plan of JSC YarEGC following the results of 2025 in accordance with the Appendix.

2. To note, based on the results of the Company's work for 2025, the deviation of the actual indicators of the Business Plan from the planned ones 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. | 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»	- «10»
«AGAINST»	- «0»
«ABSTAINED»	- «1»

DECISION IS TAKEN.

ITEM 4. On approval of the updated Program of Digital Transformation of Rosseti Centre, PJSC and Rosseti Centre and Volga region, PJSC for the period of 2024-2028 and forecast indicators until 2030.

THEY DECIDED:

1. To approve the updated Program of Digital Transformation of Rosseti Centre, PJSC and Rosseti Centre and Volga region, PJSC for the period of 2024-2028 and forecast indicators until 2030 in accordance with Appendix # 4 to this decision of the Board of Directors of the Company.

2. To recognize invalid the Program of Digital Transformation of Rosseti Centre, PJSC and Rosseti Centre and Volga region, PJSC for the period of 2024-2027 and forecast indicators until 2030, approved by the decision of the Board of Directors of the Company on 30.06.2025 (Minutes # 23/25).

3. To instruct General Director of the Company to ensure:

3.1. Financing the activities of the updated Program within the limits of the Company's Investment Program and Business Plan.

3.2. Implementation of the Program, including the unconditional achievement of key performance indicators of digital transformation (target indicators), including indicators related to import substitution of software.

3.3. Submission of a summary report to the Board of Directors of the Company on the implementation of the Program's activities, achieving key performance indicators of its implementation.

Deadline: Annually, no later than 18 April of the year following the reporting one.

4. To recognize invalid paragraph 3 on item # 6 of the decision of the Board of Directors of the Company taken on 30.06.2025 (Minutes dated 30.06.2025 # 23/25).

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 | - «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.

Appendices:

1. The Program of renovation of electric grid facilities of Rosseti Centre, PJSC for the period of 2026-2030 (Appendix #1).
2. The Plan of compensatory measures of Rosseti Centre, PJSC for 2026 for excluded and postponed measures as part of the adjustment of the Investment Program for 2026 (Appendix # 2).
3. The report on the results of the Company's operation through the heating season of 2025-2026 (Appendix # 3).
4. The updated Program of Digital Transformation of Rosseti Centre, PJSC and Rosseti Centre and Volga region, PJSC for the period of 2024-2028 and forecast indicators until 2030 (Appendix # 4).

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

E.V. Lyapunov

**Corporate Secretary
of Rosseti Centre, PJSC**

S.V. Lapinskaya