MINUTES
of the meeting of the Strategy Committee
of the Board of Directors of Rosseti Centre, PJSC

10 October 2025 Moscow No. 23/25

Form of the meeting: joint presence (physical meeting) in videoconferencing format.
Date of the meeting: 10 October 2025.
Time of the meeting: 10 hours 30 minutes – 11 hours 25 minutes.
Venue of the meeting: Moscow, Samarskaya St., 1, Moscow, Malaya Ordynka St., 15, Moscow, Belovezhskaya St. 4A.
Total number of members of the Strategy Committee: 9 persons.
Participants of the meeting: A.G. Aleshin, V.Y. Zarkhin, M.V. Kaloeva, O.Y. Klinkov, A.V. Morozov, N.V. Paramonova, S.S. Pikin,
Members who sent a written vote (questionnaire): P.N. Kanyuka and A.A. Polinov.
Members who neither participated in the meeting nor provided questionnaires: none.
The quorum is present.
Date of the minutes: 10.10.2025.

The meeting was attended by:

- **Member of the Board of Directors of Rosseti Centre, PJSC** - A.V. Shevchuk, Executive Director of Association of Institutional Investors
- **Representatives of Rosseti Centre, PJSC:**

S.N. Demidov - First Deputy General Director - Chief Engineer
D.A. Anishchenko - Deputy General Director for Digital Transformation
Y.N. Ashikhmin - Deputy General Director for Grid Connection
Y.V. Goncharov - Deputy General Director for Corporate and Legal Activities
K.A. Iordanidi - Deputy General Director for Economics and Finance
S.I. Secret - Deputy General Director for Interaction with Clients and Development of Additional Services
R.V. Solyanin - Acting Deputy General Director for Investment and Capital Construction
A.D. Savostin - Deputy General Director for Sale of Services
K.A. Yutkin - Deputy General Director for Special Projects
N.V. Pechenkin - Chief Advisor of the Department of Administrative Affairs
A.V. Sadkov - Deputy Chief Engineer for Production Asset Management
N.V. Baranov - Head of the Property Management Department
A.Y. Zemskov - Head of the Investment Department
D.A. Karelin - Head of the Department of Sale of Services and Electricity Metering
V.M. Komarov - Head of the Department of Grid Connection and Prospective Development
A.V. Konstantinova - Head of the Organizational Design Department
M.V. Kuzin - Head of the Economics Department
Y.D. Naumova - Head of the Corporate Governance Department

The meeting of the Strategy Committee was audiotaped (hereinafter – the Committee), which is stored in the materials to the meeting of the Committee.
The meeting of the Strategy Committee was chaired by Chairperson of the Committee, Artem

Gennadievich Aleshin.
At the beginning of the meeting, A.G. Aleshin informed the audience about the presence of a quorum for the meeting, and the meeting was called to order.

AGENDA:
1. On recommendations to the Board of Directors of Rosseti Centre, PJSC on the item «On consideration of the report on execution of the Business Plan of Rosseti Centre, PJSC for 1H 2025».
2. On recommendations to the Board of Directors of Rosseti Centre, PJSC on the item «On consideration of the report on execution of the Company's Investment Program following the results of 1H 2025, including on the progress of implementation in 2Q 2025 of investment projects of Rosseti Centre, PJSC, included in the list of priority facilities».

Item 1. On recommendations to the Board of Directors of Rosseti Centre, PJSC on the item «On consideration of the report on execution of the Business Plan of Rosseti Centre, PJSC for 1H 2025».
Speaker: – K.A. Iordanidi.
The report (presentation) on the item is stored in the materials for the meeting of the Committee.
In discussing the report, the questions/comments were received from: A.G. Aleshin, A.V. Morozov, S.S. Pikin and A.V. Shevchuk.
Following the review of the materials on the agenda item, the Chairman of the Committee, A.G. Aleshin, recommended that the Company's management submit, no later than 30 October 2025, to the members of the Strategy Committee of the Board of Directors of the Company, following the signing of the interim financial statements of Rosseti Centre, PJSC for 9 months of 2025, prepared in accordance with RAS, a forecast of the expected financial results of Rosseti Centre, PJSC for 2025.
Decision put for voting:
To recommend that the Board of Directors of Rosseti Centre, PJSC take the following decision:
«1. To take into consideration the report on execution of the Business Plan of Rosseti Centre, PJSC for 1H 2025 in accordance with the Appendices.
2. To instruct General Director of the Company, in order to maintain the financial stability of Rosseti Centre, PJSC, to ensure the optimization of the volume of financing for the investment program, taking into account the projected decrease in operating cash flow by the end of 2025».
Voting results under the decision draft, announced at the meeting:
1. Artem Gennadievich Aleshin - «FOR»
2. Vitaly Yuryevich Zarkhin - «FOR»
3. Madina Valerievna Kaloeva - «FOR»
4. Oleg Yurievich Klinkov - «FOR»
5. Andrey Vladimirovich Morozov - «FOR»
6. Natalia Vladimirovna Paramonova - «FOR»
7. Sergey Sergeevich Pikin - «FOR»

Voting results by filling out questionnaires:

8. Palina Nikolaevna Kanyuka - «FOR»
9. Alexey Alexandrovich Polinov - «FOR»

Total:
«FOR» - «9»

«AGAINST»	- «0»
«ABSTAINED»	- «0»

Decision is taken.

Item 2. On recommendations to the Board of Directors of Rosseti Centre, PJSC on the item «On consideration of the report on execution of the Company's Investment Program following the results of 1H 2025, including on the progress of implementation in 2Q 2025 of investment projects of Rosseti Centre, PJSC, included in the list of priority facilities».

Speaker: – R.V. Solyanin.

The report (presentation) on the item is stored in the materials for the meeting of the Committee.

In discussing the report, the comments were received from: A.G. Aleshin.

Decision put for voting:

To recommend that the Board of Directors of Rosseti Centre, PJSC take the following decision:

« To take into consideration the report on execution of the Company's Investment Program following the results of 1H 2025, including the report on the progress of implementation in 2Q 2025 of investment projects of Rosseti Centre, PJSC, included in the list of priority facilities, in accordance with the Appendices».

Voting results under the decision draft, announced at the meeting:

1. Artem Gennadievich Aleshin - «FOR»
2. Vitaly Yuryevich Zarkhin - «FOR»
3. Madina Valerievna Kaloeva - «FOR»
4. Oleg Yurievich Klinkov - «FOR»
5. Andrey Vladimirovich Morozov - «FOR»
6. Natalia Vladimirovna Paramonova - «FOR»
7. Sergey Sergeevich Pikin - «FOR»

Voting results by filling out questionnaires:

8. Palina Nikolaevna Kanyuka - «FOR»
9. Alexey Alexandrovich Polinov - «FOR»

Total:

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

Decision is taken.

The agenda of the meeting of the Committee on 10.10.2025 was exhausted. The meeting of the Committee was closed.

Chairperson of the Strategy Committee A.G. Aleshin

Secretary of the Strategy Committee S.V. Lapinskaya