

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

«30» June 2026

Moscow

No. 23/26

Method of decision-making: absentee voting.

Date and time for accepting written votes: 18.00 hours «30» 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, A.I. Kazakov, 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: 30.06.2026.

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

AGENDA:

1. On preliminary approval of the decision on appointment to the position of the head of internal audit of Rosseti Centre, PJSC and approval of the terms of his employment contract and remuneration.

AGENDA ITEMS NOT PUT TO VOTE: none.

AGENDA ITEMS PUT TO VOTE AND DECISIONS TAKEN ON THEM:

ITEM 1. On preliminary approval of the decision on appointment to the position of the head of internal audit of Rosseti Centre, PJSC and approval of the terms of his employment contract and remuneration.

THEY DECIDED:

1. To preliminarily approve the appointment of Nikolay Vladimirovich Pechenkin to the position of the Head of the Internal Audit Department of Rosseti Centre, PJSC, to approve the terms of the employment contract with him, including the amount of remuneration in accordance with Appendix # 1 to this decision of the Board of Directors of the Company.
2. To instruct General Director of the Company to appoint Nikolay Vladimirovich Pechenkin to the position of the Head of the Internal Audit Department of Rosseti Centre, PJSC and to conclude an employment contract with him under the terms and conditions 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. Artem Gennadievich Aleshin - «FOR»
3. Elena Viktorovna Andreeva - «FOR»
4. Maria Alexandrovna Dokuchaeva - «FOR»
5. Vitaly Yuryevich Zarkhin - «FOR»
6. Alexander Ivanovich Kazakov - «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.

Appendices: The terms of the employment contract with the Head of the Internal Audit Department of Rosseti Centre, PJSC, including the amount of remuneration (Appendix # 1).

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

E.V. Lyapunov

**Corporate Secretary
of Rosseti Centre, PJSC**

S.V. Lapinskaya