Public Joint stock company
«Rosseti Centre»

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

03 June 2025 Moscow No. 12/25

Form of the meeting: absent voting.
Total number of members of the Strategy Committee: 9 persons.
Participants of the voting: A.G. Aleshin, V.Y. Zarkhin, M.V. Kaloeva, P.N. Kanyuka, O.Y. Klinkov, A.V. Morozov, N.V. Paramonova, S.S. Pikin.
Members who did not provide questionnaires: Y.A. Leshchevskaya.
The quorum is present.
Date of the minutes: 03.06.2025.

AGENDA:
1. On the Report of the Strategy Committee to the Board of Directors of the Company «On the work performed in the 2024-2025 corporate year».
2. On recommendations to the Board of Directors of the Company on the item «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».

Item 1. On the Report of the Strategy Committee to the Board of Directors of the Company «On the work performed in the 2024-2025 corporate year».
Decision:
To recommend that the Board of Directors of Rosseti Centre, PJSC take into account the Report of the Strategy Committee «On the work performed in the 2024-2025 corporate year» in accordance with Appendix # 1 to this decision of the Strategy Committee of the Board of Directors of the Company.
Voting results:

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

Total:

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

Decision is taken.

Item 2. On recommendations to the Board of Directors of the Company on the item «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».

Decision:

To recommend that the Board of Directors of the Company take the following decision:

«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 the Appendices».

Voting results:

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

Total:

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

Decision is taken.

Appendices:

1. The Report of the Strategy Committee «On the work performed in the 2024-2025 corporate year» (Appendix # 1).

2. A dissenting opinion on item # 2 of the agenda from a member of the Strategy Committee of the Board of Directors of the Company, A.V. Morozov (Appendix # 2).

Chairperson of the Strategy Committee **A.G. Aleshin**

Secretary of the Strategy Committee **S.V. Lapinskaya**