

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

«19» May 2026

Moscow

No. 15/26

Method of decision-making: absentee voting.

Date and time for accepting written votes: 18.00 hours «19» May 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: 19.05.2026.

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

AGENDA:

1. On consideration of the results of the self-assessment of the work of the Board of Directors (including individual assessment) and the Committees of the Board of Directors of Rosseti Centre, PJSC for the 2025-2026 corporate year.
2. On consideration of the report on the credit policy of the Company following the results of 2025, including the work carried out to reduce the cost of servicing the loan portfolio in 4Q 2025 and transactions made in 4Q 2025, and the status of servicing loans issued by Rosseti Centre, PJSC.
3. On preliminary approval of the decision to dismiss the head of internal audit of Rosseti Centre, PJSC.

AGENDA ITEMS NOT PUT TO VOTE: none.

AGENDA ITEMS PUT TO VOTE AND DECISIONS TAKEN ON THEM:

ITEM 1. On consideration of the results of the self-assessment of the work of the Board of Directors (including individual assessment) and the Committees of the Board of Directors of Rosseti Centre, PJSC for the 2025-2026 corporate year.

THEY DECIDED:

To take into consideration the report on the results of the self-assessment of the work of the Board of Directors (including individual assessment) and the Committees of the Board of Directors of Rosseti Centre, PJSC for the 2025-2026 corporate year in accordance with Appendix # 1 to this decision of the Board of Directors of Rosseti Centre, PJSC.

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 | - «ABSTAINED» |
| 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 2. On consideration of the report on the credit policy of the Company following the results of 2025, including the work carried out to reduce the cost of servicing the loan portfolio in 4Q 2025 and transactions made in 4Q 2025, and the status of servicing loans issued by Rosseti Centre, PJSC.

THEY DECIDED:

1. To take into consideration the report on the credit policy of the Company following the results of 2025 in accordance with Appendix # 2 to this decision of the Board of Directors of the Company.
2. To mark the excess of the target limit for financial leverage as of 31.12.2025.
3. To set the Limit on outstanding loans and borrowings at RUB 49,259 million for the period until the Board of Directors of the Company considers the Company's credit policy report for 2026, but for a period of no more than 1 year from the date of adoption of this decision.
4. To take into consideration the report on the work carried out to reduce the cost of servicing the loan portfolio in 4Q 2025 in accordance with Appendix # 3 to this decision of the Board of Directors of the Company.
5. To take into consideration the report on transactions made and the status of servicing loans issued by Rosseti Centre, PJSC in 4Q 2025 in accordance with Appendix # 4 to this decision of the Board of Directors of the Company.
6. To take into consideration the report on the loan repayment and interest payment in 4Q 2025 under cash loan agreement with interest dated 18 October 2019 No. 7700/00193/19, provided to JSC "Sanatorium "Energetik", in accordance with Appendix # 5 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 Ebzeev | - «FOR» |

Total:

«FOR»	- «11»
«AGAINST»	- «0»

