

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

«29» June 2026

Moscow

No. 22/26

Method of decision-making: absentee voting.

Date and time for accepting written votes: 18.00 hours «29» 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: 29.06.2026.

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

AGENDA:

1. On election of Chairman of the Board of Directors of Rosseti Centre, PJSC.
2. On approval of the Regulations on depositing idle cash of Rosseti Centre, PJSC as amended.
3. On approval of the summary on the RAS principles and consolidated on the IFRS principles Business Plans of the Group of Rosseti Centre, PJSC for 2026 and forecast indicators for 2027-2030.
4. On approval of the Regulation on the Corporate Secretary of Rosseti Centre, PJSC in a new edition.

AGENDA ITEMS NOT PUT TO VOTE: none.

AGENDA ITEMS PUT TO VOTE AND DECISIONS TAKEN ON THEM:

ITEM 1. On election of Chairman of the Board of Directors of Rosseti Centre, PJSC.

THEY DECIDED:

To elect Evgeny Viktorovich Lyapunov, Deputy Director General – Chief Engineer of PJSC Rosseti, as Chairman 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 | - «ABSTAINED» |
| 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» | - «10» |
| «AGAINST» | - «0» |
| «ABSTAINED» | - «1» |

DECISION IS TAKEN.

ITEM 2. On approval of the Regulations on depositing idle cash of Rosseti Centre, PJSC as amended.

THEY DECIDED:

1. To approve the Regulations on depositing idle cash of Rosseti Centre, PJSC as amended in accordance with Appendix # 1 to this decision of the Board of Directors of the Company.
2. To recognize the Regulations on depositing idle cash of Rosseti Centre, PJSC, approved by the decision of the Board of Directors of the Company on 18.10.2024 (Minutes # 47/24), to have lost force.

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. 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» | - «10» |
| «AGAINST» | - «0» |
| «ABSTAINED» | - «1» |

DECISION IS TAKEN.

ITEM 3. On approval of the summary on the RAS principles and consolidated on the IFRS principles Business Plans of the Group of Rosseti Centre, PJSC for 2026 and forecast indicators for 2027-2030.

THEY DECIDED:

To approve the summary on the RAS principles and consolidated on the IFRS principles Business Plans of the Group of Rosseti Centre, PJSC for 2026 and take into consideration the forecast indicators for 2027-2030 in accordance with Appendices ## 2-3 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. 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.

ITEM 4. On approval of the Regulation on the Corporate Secretary of Rosseti Centre, PJSC in a new edition.

THEY DECIDED:

To approve the Regulation on the Corporate Secretary of Rosseti Centre, PJSC in a new edition in accordance with Appendix # 4 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:

1. The Regulations on depositing idle cash of Rosseti Centre, PJSC as amended (Appendix # 1).
2. The summary on the RAS principles and consolidated on the IFRS principles Business Plans of the Group of Rosseti Centre, PJSC for 2026 and take into consideration the forecast indicators for 2027-2030 (Appendices ## 2-3).
3. The Regulation on the Corporate Secretary of Rosseti Centre, PJSC in a new edition (Appendix # 4).

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

E.V. Lyapunov

**Corporate Secretary
of Rosseti Centre, PJSC**

S.V. Lapinskaya