

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

«30» July 2025

Moscow

No. 26/25

**Method of decision-making:** absentee voting.**Date and time for accepting written votes:** 18.00 hours «30» July 2025.**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:** 30.07.2025.**Details of the person who signed the Minutes:** Lyapunov Evgeny Viktorovich - Chairman of the Board of Directors of Rosseti Centre, PJSC.**AGENDA:**

1. On the formation of the Reliability Committee of the Board of Directors of Rosseti Centre, PJSC.
2. On the formation of the Grid Connection Committee of the Board of Directors of Rosseti Centre, PJSC.

**AGENDA ITEMS NOT PUT TO VOTE:** none.**AGENDA ITEMS PUT TO VOTE AND DECISIONS TAKEN ON THEM:****ITEM 1. On the formation of the Reliability Committee of the Board of Directors of Rosseti Centre, PJSC.****THEY DECIDED:**

1. To determine the number of members of the Reliability Committee of the Board of Directors of Rosseti Centre, PJSC – 6 persons.
2. To elect the following personnel of the Reliability Committee of the Board of Directors of Rosseti Centre, PJSC:

№№	Surname Name Patronymic	Position held
1.	Palina Nikolaevna Kanyuka	Deputy Chief Engineer of PJSC Rosseti
2.	Valery Anatolievich Rozhdaikin	Deputy General Director of a branch of PJSC Rosseti - Technical Supervision Centre
3.	Vitaly Yuryevich Zarkhin	Independent member of the Board of Directors of Rosseti Centre, PJSC
4.	Andrey Vladimirovich Morozov	Independent member of the Board of Directors of Rosseti Centre, PJSC, Legal Director, Association of Institutional Investors
5.	Sergey Nikolayevich Demidov	First Deputy General Director – Chief Engineer of Rosseti Centre, PJSC
6.	Arseny Vladimirovich Kaptelov	General Director of AquaRime LLC

3. To elect Palina Nikolaevna Kanyuka as Chairperson of the Reliability Committee 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    | - «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 2. On the formation of the Grid Connection Committee of the Board of Directors of Rosseti Centre, PJSC.****THEY DECIDED:**

1. To determine the number of members of the Grid Connection Committee of the Board of Directors of Rosseti Centre, PJSC - 5 persons.
2. To elect the following personnel of the Grid Connection Committee of the Board of Directors of Rosseti Centre, PJSC:

№№	Surname Name Patronymic	Position held
1.	Alexey Valeryevich Molsky	Deputy Director General for Investment and Capital Construction of PJSC Rosseti
2.	Sergey Sergeevich Pikin	Independent member of the Board of Directors of Rosseti Centre, PJSC
3.	Alexey Dmitrievich Savostin	Deputy General Director for Sale of Services of Rosseti Centre, PJSC
4.	Vitaly Yuryevich Zarkhin	Independent member of the Board of Directors of Rosseti Centre, PJSC
5.	Andrey Vladimirovich Morozov	Independent member of the Board of Directors of Rosseti Centre, PJSC, Legal Director, Association of Institutional Investors

3. To elect Alexey Valeryevich Molsky as Chairperson of the Grid Connection Committee 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    | - «FOR» |
| 9.  | Sergey Sergeevich Pikin         | - «FOR» |
| 10. | Alexander Viktorovich Shevchuk  | - «FOR» |
| 11. | Boris Borisovich Ebzeev         | - «FOR» |

**Total:**

«FOR»	- «11»
«AGAINST»	- «0»
«ABSTAINED»	- «0»
<b>DECISION IS TAKEN.</b>	

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

**E.V. Lyapunov**

**Corporate Secretary  
of Rosseti Centre, PJSC**

**S.V. Lapinskaya**