Public Joint stock company
«Rosseti Centre»

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

11 September 2025 Moscow No. 21/25

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, A.A. Polinov.
Members who did not provide questionnaires: none.
The quorum is present.
Date of the minutes: 11.09.2025.

AGENDA:
1. On approval of the budget of the Strategy Committee of the Board of Directors of Rosseti Centre, PJSC for the 2025-2026 corporate year.
2. On recommendations to the Board of Directors of Rosseti Centre, PJSC on the item «On approval of the Policy in the field of quality of Rosseti Centre, PJSC in a new edition».
3. On recommendations to the Board of Directors of the Company on the item «On approval of the preferred risk (risk appetite) of Rosseti Centre, PJSC».

Item 1. On approval of the budget of the Strategy Committee of the Board of Directors of Rosseti Centre, PJSC for the 2025-2026 corporate year.
Decision:
To recommend that the Board of Directors of Rosseti Centre, PJSC approve the budget of the Strategy Committee 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 Strategy Committee.
Voting results:

1.	Artem Gennadievich Aleshin	- «FOR»
2.	Vitaly Yuryevich Zarkhin	- «ABSTAINED»
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»
9.	Alexey Alexandrovich Polinov	- «FOR»

Total:

«FOR»	- «8»
«AGAINST»	- «0»
«ABSTAINED»	- «1»

Decision is taken.

Item 2. On recommendations to the Board of Directors of Rosseti Centre, PJSC on the item «On approval of the Policy in the field of quality of Rosseti Centre, PJSC in a new edition».

Decision:
To recommend that the Board of Directors of Rosseti Centre, PJSC take the following decision: «To approve the Policy in the field of quality of Rosseti Centre, PJSC in a new edition in accordance with the Appendix».
Voting results:

1. Artem Gennadievich Aleshin	- «FOR»
2. Vitaly Yuryevich Zarkhin	- «ABSTAINED»
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»
9. Alexey Alexandrovich Polinov	- «FOR»

Total:

«FOR»	- «8»
«AGAINST»	- «0»
«ABSTAINED»	- «1»

Decision is taken.

Item 3. On recommendations to the Board of Directors of the Company on the item «On approval of the preferred risk (risk appetite) of Rosseti Centre, PJSC».
Decision:
To recommend that the Board of Directors of the Company take the following decision:
«1. To approve the preferred risk (risk appetite) of Rosseti Centre, PJSC in accordance with the Appendix.
2. To recognize the decision of the Board of Directors of Rosseti Centre, PJSC on the item «On approval of the preferred risk (risk appetite) of Rosseti Centre, PJSC» (Minutes dated 16.10.2023 # 48/23) to have lost force from the date of adoption of this decision».
Voting results:

1. Artem Gennadievich Aleshin	- «FOR»
2. Vitaly Yuryevich Zarkhin	- «ABSTAINED»
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»
9. Alexey Alexandrovich Polinov	- «FOR»

Total:

«FOR»	- «8»
«AGAINST»	- «0»
«ABSTAINED»	- «1»

Decision is taken.

Appendix: The budget of the Strategy Committee of the Board of Directors of Rosseti Centre, PJSC for the 2025-2026 corporate year (Appendix # 1).

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

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