

Appendix # 5  
to the decision of the Board of Directors of Rosseti Centre, PJSC  
Minutes # 21/26 dated 15.06.2026

Appendix # 2  
to the decision of the Grid Connection Committee  
of the Board of Directors of Rosseti Centre, PJSC  
Minutes # 05/26 dated 09.06.2026

## **Report of the Grid Connection Committee under the Board of Directors of Rosseti Centre, PJSC "On the work completed in the 2025-2026 corporate year"<sup>1</sup>**

The Grid Connection Committee under the Board of Directors of the Company (hereinafter referred to as the Committee) was created by the decision of the Board of Directors of the Company on 10 February 2009 (Minutes # 01/09).

The Committee's activities are governed by the Regulation on the Grid Connection Committee, approved by the decision of the Board of Directors in a new edition on 10 February 2020 (Minutes # 06/20) (hereinafter referred to as the Regulation on the Committee).

The said Regulation on the Committee defines the tasks of the Committee, which can be found on the Company's website at: [https://www.mrsk-1.ru/upload/documents/Pologenie\\_KTP\\_202002.pdf](https://www.mrsk-1.ru/upload/documents/Pologenie_KTP_202002.pdf)

The Committee's activities during the reporting period were carried out in accordance with the Committee's Work Plan for 2025-2026, approved by the Committee on 25.08.2025 (Minutes # 06/25).

### **The personal composition of the Committee and participation of the Committee's members in meetings/absentee voting**

During the 2025-2026 corporate year, the Grid Connection Committee under the Board of Directors of the Company operated in the following composition<sup>2</sup>:

| Full name   | Job title  |
|---|--|
| Molsky Alexey Valerievich<br><b>Chairman of the Committee</b> | Deputy General Director for Investments, Capital Construction and Sale of Services of PJSC Rosseti                             |
| Zarkhin Vitaly Yuryevich                                      | Independent member of the Board of Directors of Rosseti Centre, PJSC   |
| Morozov Andrey Vladimirovich                                  | Legal Director, Association of Institutional Investors<br>Independent member of the Board of Directors of Rosseti Centre, PJSC |
| Pikin Sergey Sergeevich                                       | Independent member of the Board of Directors of Rosseti Centre, PJSC   |
| Savostin Alexey Dmitrievich <sup>3</sup>                      | Deputy General Director for Sales of Rosseti Centre, PJSC  |
| Ashikhmin Yury Nikolaevich <sup>4</sup>                       | Deputy General Director for Grid Connection of Rosseti Centre, PJSC  |

The functions of the Secretary of the Committee in accordance with the Regulation on the Committee were carried out by Svetlana Vladimirovna Lapinskaya - Corporate Secretary, Head of the Corporate Events Office of the Corporate Governance Department of Rosseti Centre, PJSC.

<sup>1</sup>The information is presented from the moment of election of the Committee's members until 30.04.2026.

<sup>2</sup> Elected by the decision of the Board of Directors on 30.07.2025 (Minutes # 26/25), taking into account changes in the composition adopted on 30.09.2025 (Minutes # 38/25).

<sup>3</sup> From 30.07.2025 to 30.09.2025.

<sup>4</sup> Since 30.09.2025.

The level of participation of the Committee's members in the Committee's meetings/absentee voting is shown in the table:

| Full name   | Number of the Committee's meetings/absentee voting total / number of meetings/absentee voting in which the Committee's member participated <sup>5</sup> | % participation |
|---|---|-----------------|
| Molsky Alexey Valerievich<br><b>Chairman of the Committee</b> | 7(2) / 7(2)   | 100             |
| Zarkhin Vitaly Yuryevich                                      | 7(2) / 7(2)   | 100             |
| Morozov Andrey Vladimirovich                                  | 7(2) / 7(2)   | 100             |
| Pikin Sergey Sergeevich                                       | 7(1) / 7(2)   | 100             |
| Savostin Alexey Dmitrievich                                   | 3(1) / 3(1)   | 100             |
| Ashikhmin Yury Nikolaevich                                    | 4(1) / 4(1)   | 100             |

#### **The Committee's budget and remuneration of the Committee's members for participation in meetings/absentee voting of the Committee**

The types, amount and procedure for payment of remuneration and compensation to members of the Committee are governed by the Regulation on the payment of remuneration and compensation to members of the Grid Connection Committee under the Board of Directors of the Company, approved by the Board of Directors of the Company on 31.08.2009 (Minutes # 13/09), as amended on 30.12.2015 (Minutes # 28/15), and the Regulation on the payment of remuneration and compensation to members of the Board of Directors of Rosseti Centre, PJSC, approved by the resolution of the annual meeting of the General Meeting of Shareholders of the Company on 11.06.2025 (Minutes # 01/25).

In accordance with the Regulation on the Committee, to ensure the activities of the Committee, the budget of the Committee for the 2025-2026 corporate year was agreed upon by the decision of the Committee dated 11.09.2025 (Minutes # 07/25) and approved by the Board of Directors on 15.09.2025 (Minutes # 35/25) in the amount of<sup>6</sup> 380,240.00 rubles:

The results of the Committee's budget execution in the 2025-2026 corporate year are reflected in the table:

| Planning period          | Budget, thousand rubles |                     |                              |
|--------------------------|-------------------------|---------------------|------------------------------|
|                          | Plan                    | Fact                | Savings (-)/overspending (+) |
| 2025-2026 corporate year | 380.24 <sup>7</sup>     | 312,34 <sup>8</sup> | - 67.90                      |

The overall budget savings for the 2025-2026 corporate year are due to the current reduction in the number of meetings/absentee voting.

<sup>5</sup> The information is provided from the moment of election of the Committee's members until 30.04.2026. The information is in the format X (n)/Y (m), where X is the number of meetings/absentee votes in which the Committee's member participated, Y is the number of meetings/absentee votes in which the Committee's member could participate, n, m is the number of meetings.

<sup>6</sup> To calculate remuneration for participation in meetings/absentee voting of the Committee, the minimum monthly tariff rate from 01.07.2025 - 13,580 rubles - was applied.

<sup>7</sup> Taking into account meetings/absentee voting scheduled to be held in May-June 2026.

<sup>8</sup> Not including meetings/absentee voting, which, according to the Work Plan, are planned to be held in May-June 2026.

The Committee's budget was spent solely on remuneration for the Committee's members and the Committee's Secretary for participation in the Committee's meetings and absentee voting. There were no other budget expenditures of the Committee.

### The main areas of work of the Committee

The Committee's Work Plan called for 9 Committee's meetings (including 5 meetings and 4 absentee voting sessions) with agendas containing 15 items. In fact, 7 sessions of the Committee were held in the 2025-2026 corporate year (including 2 meetings), at which 13 issues were considered (11 scheduled, 2 unscheduled), 4 scheduled issues are planned to be considered by the Committee in May-June 2026.

Calendar of the Committee's meetings/absentee voting for the 2025-2026 corporate year:

| Month of the event                   | July | August | September | October | November | December | January | February | March | April |
|--------------------------------------|------|--------|-----------|---------|----------|----------|---------|----------|-------|-------|
| Committee's meetings/absentee voting | -    | 1      | 2         | -       | 1        | -        | -       | -        | 1     | 2     |

The Committee reviewed the following, including recommendations to the Board of Directors on some of them:

| Tasks of the Committee   | The following issues/documents/programs were reviewed and recommendations were given:  |
|--|--|
| In the area of developing proposals to improve the legislative framework for antimonopoly regulation and ensuring non-discriminatory access to services for the grid connection of consumers to electrical networks          | <ul style="list-style-type: none"> <li>proposals for improving the Company's internal regulations and standards in the field of grid connection and/or the regulatory framework in the field of grid connection (Minutes dated 25.08.2025 # 06/25).</li> </ul>   |
| In the area of developing proposals for improving procedures, increasing transparency and reducing the timeframes for grid connection of consumers.  | <ul style="list-style-type: none"> <li>quarterly reports on the activities of the Working Group of Rosseti Centre, PJSC for the consideration of problematic and controversial issues of grid connection to electrical networks, including information on the optimization of technical solutions (Minutes dated 27.11.2025 # 09/25);</li> <li>a report on the implementation of measures to ensure the decommissioning of electric power generation facilities (Minutes dated 22.04.2026 # 03/26);</li> <li>The Company's proposals on planned values of quality indicators for services provided for the Tambovenergo branch of Rosseti Centre, PJSC for the period 2027-2031 (Minutes dated 22.04.2026 # 03/26).</li> </ul> |
| In the area of analysis of the current situation in the Company in terms of grid connection of consumers to electrical networks  | <ul style="list-style-type: none"> <li>quarterly reports on the results of work on the grid connection of consumers to electrical networks/on the grid connection of generation facilities/consumers of federal significance/small and medium-sized businesses/the population, including: <ul style="list-style-type: none"> <li>on reducing the volume of current contracts with violated deadlines for the fulfillment of obligations;</li> <li>on the implementation of the KPIs: "Compliance with deadlines for grid connection" and "Increase in the capacity utilization of electric grid equipment"</li> </ul> (Minutes dated 12.09.2025 # 08/25 and dated 27.11.2025 # 09/25, dated 06.04.2026 # 02/26) </li> </ul>    |
| In the area of assessing the effectiveness of the Company's activities in the grid connection of consumers to electrical networks, including improving the quality of planning for the development of the electrical network | <ul style="list-style-type: none"> <li>a report on the results of the implementation of measures to improve the availability of energy infrastructure in 2025 within the framework of the National Investment Climate Rating, prepared on an annual basis by ANO ASI in the direction of "Efficiency of procedures for connecting to electricity" (Minutes dated 25.08.2025 # 06/25);</li> <li>on the quality level of services provided by the Company (by branches), subject to tariff regulation based on long-term parameters for regulating activities, for 2025 (Minutes dated 31.03.2026 # 01/26).</li> </ul>   |

In the area of analysis of the Company's activities in the development and sale of additional services, including financial indicators of the effectiveness of additional (non-tariff) services

- reports on the implementation of the Roadmap for the development of additional (non-tariff) services of Rosseti Centre, PJSC (Minutes: dated 12.09.2025 # 08/25 and dated 06.04.2026 # 02/26).

In addition, the Committee, in accordance with its competence, considered organizational issues: it approved the Committee's Work Plan for 2025-2026 and the Committee's budget.

The decisions of the Grid Connection Committee are posted on the Company's website at: <https://www.mrsk-1.ru/about/management/controls/committee/realty/decisions/2025/><sup>9</sup>.

In February-March 2026, an independent 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 was conducted<sup>10</sup>.

Self-assessment of the work of the Grid Connection Committee of the Board of Directors in the Company was carried out by the Board of Directors and members of this Committee based on the results of the analysis of key components according to one and/or several criteria, including a set of questions assessed in points.

Based on the results of the survey of members of the Board of Directors, the final average score of the Committee's assessment for grid connection to electrical networks for the 2025-2026 corporate year amounted to 4.90 points (out of 5), according to the results of the survey of the members of this Committee, the final average score of the assessment of the Grid Connection Committee to 4.97 points (out of 5).

| Name of the Committee     | Average rating of the committee's work by members of the Board of Directors | Average rating of the committee's performance by the members of that committee |
|---------------------------|---|--|
| Grid Connection Committee | 4.90  | 4.97   |

**Chairman of the Grid Connection Committee**

**A.V. Molsky**

<sup>9</sup> Starting from 2026, the Committee's decisions will not be published on the Company's website in accordance with the Regulation on the Information Policy of Rosseti Centre, PJSC, approved by the Board of Directors of the Company on 18.12.2025, Minutes # 45/25.

<sup>10</sup> In accordance with the Methodology for assessing the work of the Board of Directors and committees of the Board of Directors of Rosseti Centre, PJSC RK BP 1/15-02/2022, approved by the Board of Directors of the Company on 13.01.2023 (Minutes # 01/23).