



ITEM No. 8. ON APPROVAL OF THE REGULATION ON THE GENERAL MEETING OF SHAREHOLDERS OF ROSSETI CENTRE, PJSC IN A NEW EDITION

ITEM No. 9. ON APPROVAL OF THE REGULATION ON THE BOARD OF DIRECTORS OF ROSSETI CENTRE, PJSC IN A NEW EDITION

ITEM No. 10. ON APPROVAL OF THE REGULATION ON THE AUDIT COMMISSION OF ROSSETI CENTRE, PJSC IN A NEW EDITION

ITEM No. 11. ON APPROVAL OF THE REGULATION ON THE MANAGEMENT BOARD OF ROSSETI CENTRE, PJSC IN A NEW EDITION

ITEM No. 12. ON APPROVAL OF THE REGULATION ON THE PAYMENT OF REMUNERATION AND COMPENSATION TO MEMBERS OF THE BOARD OF DIRECTORS OF ROSSETI CENTRE, PJSC IN A NEW EDITION

ITEM No. 13. ON APPROVAL OF THE REGULATION ON THE PAYMENT OF REMUNERATION AND COMPENSATION TO MEMBERS OF THE AUDIT COMMISSION OF ROSSETI CENTRE, PJSC IN A NEW EDITION

11 June 2025



ITEMS NO. 8-13. ON APPROVAL OF INTERNAL DOCUMENTS GOVERNING THE ACTIVITIES OF BODIES OF THE COMPANY IN A NEW EDITION

Explanatory information on the item

In accordance with Federal Law of 26.12.1995 No. 208-FZ "On Joint-Stock Companies", the approval of internal documents regulating the activities of the company's bodies falls within the competence of the General Meeting of Shareholders of the company.

In connection with the amendments to the legislation that came into force (Federal Laws of 08.08.2024 No. 287-FZ and No. 305-FZ), it became necessary to update and approve a new edition of the following internal documents of the Company regulating the activities of the Company's management bodies:

1. Regulation on the General Meeting of Shareholders of Rosseti Centre, PJSC;
2. Regulation on the Board of Directors of Rosseti Centre, PJSC;
3. Regulation on the Audit Commission of Rosseti Centre, PJSC;
4. Regulation on the Management Board of Rosseti Centre, PJSC;
5. Regulation on the payment of remuneration and compensation to members of the Board of Directors of Rosseti Centre, PJSC in a new edition;
6. Regulation on the payment of remuneration and compensation to members of the Audit Commission of Rosseti Centre, PJSC in a new edition.

The Regulation on the General Meeting of Shareholders The company has been adjusted/supplemented in terms of:

- method of decision- making: a meeting or absentee voting (previously the term "form of holding a general meeting of shareholders: meeting or absentee voting " was used);
- rules for holding meetings of the general meeting of shareholders with remote participation (meeting participants online have the opportunity not only to vote, but also to participate, for example, via video conference - to observe the meeting, ask questions to other participants and speak via video link. The Articles of Association of the Company may provide for the possibility of holding a meeting with remote participation without determining the place where it will be held and the possibility of being present at this place.);
- rules for holding annual and extraordinary meetings of the general meeting of shareholders;
- rules for making decisions by the general meeting of shareholders by means of absentee voting;
- rules for holding meetings of the general meeting of shareholders, voting at which is combined with absentee voting;
- rules for notification of a meeting or absentee voting for the adoption of decisions by the general meeting of shareholders, including a list of materials submitted to persons entitled to vote when making decisions;
- forms and rules for filling out a voting ballot (the Articles of Association of the Company may provide for the possibility of filling out and sending voting ballots in electronic form by persons participating in a meeting or absentee voting of the general meeting of shareholders using electronic or other technical means);
- rules for drawing up the Minutes (the list of information that must be contained in the Minutes has been supplemented).

The Regulation on the Board of Directors of the Company, Regulation on the Audit Commission of the Company and Regulation on the Management Board of the Company have been adjusted/supplemented in terms of:

- method of decision- making: a meeting, including a meeting at which voting is combined with absentee voting, or without holding a meeting (absentee voting) (previously, the concept of "form of holding" was used: in-person (joint presence) or absentee voting (by poll);
- rules for holding meetings with remote participation, with the possibility of being present at the place where it is held or without determining the place where it is held;
- rules for drawing up the Minutes (the list of information that must be contained in the Minutes has been supplemented);

The Regulation on the payment of remuneration and compensation to members of the Board of Directors of the Company and the Regulation on the payment of remuneration and compensation to members of the Audit Commission of the Company have been adjusted/supplemented in terms of:

- the method of making decisions by the general meeting of shareholders: a meeting, including a meeting at which voting is combined with absentee voting, or without holding a meeting (absentee voting).

Materials to the Annual Meeting of the General Meeting of Shareholders of Rosseti Centre, PJSC 2025

ITEMS NO. 8-13. ON APPROVAL OF INTERNAL DOCUMENTS GOVERNING THE ACTIVITIES OF BODIES OF THE COMPANY IN A NEW EDITION

Draft resolution on item No. 8

To approve the Regulation on the General Meeting of Shareholders of Rosseti Centre, PJSC in a new edition.

Draft resolution on item No. 9

To approve the Regulation on the Board of Directors of Rosseti Centre, PJSC in a new edition.

Draft resolution on item No. 10

To approve the Regulation on the Audit Commission of Rosseti Centre, PJSC in a new edition.

Draft resolution on item No. 11

To approve the Regulation on the Management Board of Rosseti Centre, PJSC in a new edition.

Draft resolution on item No. 12

1. To approve the Regulation on the payment of remuneration and compensation to members of the Board of Directors of Rosseti Centre, PJSC in a new edition.
2. To establish that this Regulation on the payment of remuneration and compensation to members of the Board of Directors of Rosseti Centre, PJSC in a new edition is applicable to members of the Board of Directors of the Company elected at the current and subsequent meetings of the General Meetings of Shareholders of the Company.

Draft resolution on item No. 13

1. To approve the Regulation on the payment of remuneration and compensation to members of the Audit Commission of Rosseti Centre, PJSC in a new edition.
2. To establish that this Regulation on the payment of remuneration and compensation to members of the Audit Commission of the Company in a new edition is applicable to members of the Audit Commission of the Company elected at the current and subsequent meetings of the General Meetings of Shareholders of the Company.



ITEMS NO. 8-13. ON APPROVAL OF INTERNAL DOCUMENTS GOVERNING THE ACTIVITIES OF BODIES OF THE COMPANY IN A NEW EDITION

Draft Regulation on the General Meeting of Shareholders of the Company in a new edition.

SEE APPENDIX 6

The draft Regulation on the General Meeting of Shareholders of the Company in a new edition is available for review on the Company's website at: <https://www.mrsk-1.ru/about/management/controls/stockholders/material/gosa2025/>

Draft Regulation on the Board of Directors of the Company in a new edition.

SEE APPENDIX 9

The draft Regulation on the Board of Directors of the Company in a new edition is available for review on the Company's website at: <https://www.mrsk-1.ru/about/management/controls/stockholders/material/gosa2025/>

Draft Regulation on the Audit Commission of the Company in a new edition.

SEE APPENDIX 12

The draft Regulation on the Audit Commission of the Company in a new edition is available for review on the Company's website at: <https://www.mrsk-1.ru/about/management/controls/stockholders/material/gosa2025/>

Draft Regulation on the Board of the Company in a new edition.

SEE APPENDIX 15

The draft Regulation on the Management Board of the Company in a new edition is available for review on the Company's website at: <https://www.mrsk-1.ru/about/management/controls/stockholders/material/gosa2025/>

Draft Regulation on the payment of remuneration and compensation to members of the Board of Directors of the Company in a new edition.

SEE APPENDIX 18

The draft Regulation on the payment of remuneration and compensation to members of the Board of Directors of the Company in a new edition is available for review on the Company's website at: <https://www.mrsk-1.ru/about/management/controls/stockholders/material/gosa2025/>

Draft Regulation on the payment of remuneration and compensation to members of the Audit Commission of the Company in a new edition.

SEE APPENDIX 21

The draft Regulation on the payment of remuneration and compensation to members of the Company's Audit Commission in a new edition is available for review on the Company's website at: <https://www.mrsk-1.ru/about/management/controls/stockholders/material/gosa2025/>



ITEMS NO. 8-13. ON APPROVAL OF INTERNAL DOCUMENTS GOVERNING THE ACTIVITIES OF BODIES OF THE COMPANY IN A NEW EDITION

Current EDITION of the Regulation on the General Meeting of Shareholders of the Company

SEE APPENDIX 7

The current EDITION of the Regulation on the General Meeting of Shareholders of the Company is available for review on the Company's website at : <https://www.mrsk-1.ru/about/management/controls/stockholders/material/gosa2025/>

Current EDITION of the Regulation on the Board of Directors of the Company

SEE APPENDIX 10

The current EDITION of the Regulation on the Board of Directors of the Company is available for review on the Company's website at: <https://www.mrsk-1.ru/about/management/controls/stockholders/material/gosa2025/>

Current EDITION of the Regulation on the Audit Commission of the Company

SEE APPENDIX 13

The current EDITION of the Regulation on the Audit Commission of the Company is available for review on the Company's website at: <https://www.mrsk-1.ru/about/management/controls/stockholders/material/gosa2025/>

Current EDITION of the Regulation on the Management Board of the Company

SEE APPENDIX 16

The current EDITION of the Regulation on the Management Board of the Company is available for review on the Company's website at: <https://www.mrsk-1.ru/about/management/controls/stockholders/material/gosa2025/>

Current EDITION of the Regulation on the payment of remuneration and compensation to members of the Board of Directors of the Company

SEE APPENDIX 19

The current EDITION of the Regulation on the payment of remuneration and compensation to members of the Board of Directors of the Company is available for review on the Company's website at: <https://www.mrsk-1.ru/about/management/controls/stockholders/material/gosa2025/>

Current EDITION of the Regulation on the payment of remuneration and compensation to members of the Audit Commission of the Company

SEE APPENDIX 22

The current EDITION of the Regulation on the payment of remuneration and compensation to members of the Audit Commission of the Company is available for review on the Company's website at: <https://www.mrsk-1.ru/about/management/controls/stockholders/material/gosa2025/>

ITEMS NO. 8-13. ON APPROVAL OF INTERNAL DOCUMENTS GOVERNING THE ACTIVITIES OF BODIES OF THE COMPANY IN A NEW EDITION

Summary table of amendments and additions to the Regulation on the General Meeting of Shareholders of the Company

SEE APPENDIX 8

A summary table of amendments and additions to the Regulation on the General Meeting of Shareholders is available for review on the Company's website at: <https://www.mrsk-1.ru/about/management/controls/stockholders/material/gosa2025/>

Summary table of amendments and additions to the Regulation on the Board of Directors of the Company

SEE APPENDIX 11

A summary table of amendments and additions to the Regulation on the Board of Directors of the Company is available for review on the Company's website at: <https://www.mrsk-1.ru/about/management/controls/stockholders/material/gosa2025/>

Summary table of amendments and additions to the Regulation on the Audit Commission of the Company

SEE APPENDIX 14

A summary table of amendments and additions to the Regulation on the Audit Commission of the Company is available for review on the Company's website at: <https://www.mrsk-1.ru/about/management/controls/stockholders/material/gosa2025/>

Summary table of amendments and additions to the Regulation on the Management Board of the Company

SEE APPENDIX 17

A summary table of amendments and additions to the Regulation on the Management Board of the Company is available for review on the Company's website at: <https://www.mrsk-1.ru/about/management/controls/stockholders/material/gosa2025/>

Summary table of amendments and additions to the Regulation on the payment of remuneration and compensation to members of the Board of Directors of the Company

SEE APPENDIX 20

A summary table of amendments and additions to the Regulation on the payment of remuneration and compensation to members of the Board of Directors of the Company is available for review on the Company's website at: <https://www.mrsk-1.ru/about/management/controls/stockholders/material/gosa2025/>

Summary table of amendments and additions to the Regulation on the payment of remuneration and compensation to members of the Audit Commission of the Company

SEE APPENDIX 23

A summary table of amendments and additions to the Regulation on the payment of remuneration and compensation to members of the Audit Commission of the Company is available for review on the Company's website at: <https://www.mrsk-1.ru/about/management/controls/stockholders/material/gosa2025/>