

**The Regulation for holding the annual meeting of the General Meeting of Shareholders of Rosseti Centre, PJSC based on the results of 2025 with the possibility of remote participation without determining the venue of its holding and the possibility of presence at this venue**

**1. Terms and definitions**

- 1.1. **Shareholder** - a person who has the right to vote when decisions are made by the Meeting.
- 1.2. **Remote participation** – participation in the Meeting through the use of electronic services.
- 1.3. **Recording of the broadcast** – recording of all events and actions occurring during the Meeting in the form of a video recording.
- 1.4. **Meeting** – an annual meeting of the General Meeting of Shareholders of the Company with remote participation without determining the place where it will be held and the possibility of being present at this place, voting at which is combined with absentee voting.
- 1.5. **Identification of a shareholder** - the process of comparing the data in the shareholder’s documents with the data from the list of persons entitled to vote when making decisions at the Meeting.
- 1.6. **Information (materials)** – information (materials), the list of which is approved by the Board of Directors of the Company, and provided in preparation for the Meeting to persons entitled to vote when making decisions at the Meeting.
- 1.7. **Company** - Rosseti Centre, PJSC.
- 1.8. **Special website of the Meeting** – a dedicated website for remote participation in the Meeting of persons entitled to vote when making decisions by the Meeting (<https://gm-rosseti-center.vtbreg.ru>).
- 1.9. **Meeting** - General Meeting of Shareholders of Rosseti Centre, PJSC.
- 1.10. **Broadcast of the Meeting** – broadcast of the image and sound of the Meeting in real time.
- 1.11. **Registrar** – Registrar of Rosseti Centre and Volga region, PJSC – JSC VTB Registrar.
- 1.12. **Electronic services of the Registrar** – Shareholder’s Personal Account (Quorum Digital Registration Portal), Quorum mobile application.

**2. General Provisions.**

2.1. This document establishes the procedure for access to Remote Participation in the Meeting, including methods for reliably identifying persons participating in Remote Participation in the Meeting, participation in the discussion of issues and voting on agenda items of the Meeting put to a vote, and technical requirements for participation in the Meeting.

**3. Access to Remote Participation**

3.1. Access to Remote Participation shall be provided during the Meeting on 18 June 2026 to shareholders registered to participate in the Meeting.

3.2. The Meeting will be open on 18 June 2026 at 10:00 AM Moscow time for persons listed on the list of persons entitled to vote on decisions taken by the Meeting. Such persons may register for the meeting beginning at 9:30 AM Moscow time on 18 June 2026, by visiting the dedicated website of the Meeting at the link: <https://gm-rosseti-center.vtbreg.ru>.

3.3. Shareholders wishing to participate in the Meeting remotely must obtain access to their Shareholder’s Personal Account in advance (if not already present). Access to the Shareholder's Personal Account can be obtained in the following ways:

- personally contact any of the Registrar’s offices, the list of which is provided on the Registrar’s website at: <https://www.vtbreg.ru/feedback/company/regional/> and sign the corresponding application;
- use remote registration. The procedure for connecting to the Shareholder's Personal Account is described on the Registrar’s website: <https://www.vtbreg.ru/shareholder/lka/>

3.4. To connect to the Shareholder’s Personal Account service, you must:

**for individual shareholders:**

- fill out the electronic Application form on the Registrar’s website at <https://www.vtbreg.ru>;
- submit an Application to any division of JSC VTB Registrar listed on the website <https://www.vtbreg.ru>;
- use a temporary login and password to access the “Shareholder's Personal Account”, information about which is available in the bulletins sent to shareholders by mail.

**for shareholders-legal entities:**

- submit an Application in paper form to any division of JSC VTB Registrar listed on the website <https://www.vtbreg.ru>.

Shareholders also have the option to log into their “Shareholder’s Personal Account” using their State Services Portal (ESIA) account.

**3.5.** An additional resource through which Shareholders can participate remotely in the Meeting is the free "Quorum" mobile app for iOS and Android platforms, developed by JSC VTB Registrar (<https://vtbreg.ru/company/electronic-document/kvorum/>). Access to the "Quorum" mobile app is provided using the same credentials used to log in to the Shareholder’s Personal Account.

**3.6.** The Meeting will be broadcast in real time to all persons entitled to vote in the adoption of decisions by the Meeting (or their representatives) who have registered to participate in the Meeting on the special website of the Meeting at the link: <https://gm-rosseti-center.vtbreg.ru>.

#### **4. Methods for reliably identifying persons participating in the Meeting remotely (identification)**

**4.1.** The methods for reliably identifying persons participating in the Meeting remotely are determined by the rules and regulations of the Electronic Services of the Registrar.

**4.2.** The person participating in the Meeting remotely can be reliably identified in the following manner:

- by entering an individual login and password from the Shareholder’s Personal Account.
- by logging into the Shareholder’s Personal Account using the account of the unified identification and authentication system (Gosuslugi portal).

**4.3.** The rules for using the Shareholder’s Personal Account can be found on the website of the Company's registrar – JSC VTB Registrar: <https://www.vtbreg.ru/shareholder/lka/>.

#### **5. Access to information (materials)**

**5.1.** Information (materials) shall be posted on the Company’s website on the Internet at the address: [www.mrsk-1.ru](http://www.mrsk-1.ru) within the timeframes approved by the Board of Directors of the Company, as well as during the Meeting on the special website of the Meeting at the link: <https://gm-rosseti-center.vtbreg.ru>.

#### **6. Discussion of issues**

**6.1.** The opportunity to participate in the discussion of agenda items during Remote Participation in the Meeting is provided to shareholders who have registered to participate in the Meeting on the special website of the Meeting at the link: <https://gm-rosseti-center.vtbreg.ru>.

**6.2.** Shareholders have the right to participate in the discussion of issues at the Meeting only on issues on the announced agenda.

**6.3.** During the Meeting on 18 June 2026 (from the opening of the Meeting until its closing in accordance with the requirements of the legislation of the Russian Federation), the Shareholder has the right to ask a question in writing in the online chat on the special website of the Meeting at the link: <https://gm-rosseti-center.vtbreg.ru>.

**6.4.** The Chairperson of the Meeting has the right to group (combine) questions according to their subject matter and give a general answer to several questions that are related to each other in terms of the essence of the topics raised.

**6.5.** The Company shall respond to questions that were not answered during the Meeting in writing within 30 (Thirty) days from the date of the Meeting.

#### **7. Voting on agenda items**

**7.1.** The procedure and deadlines for submitting ballots in paper form, as well as early voting using a ballot completed in electronic form (no later than two days before the date of the Meeting), shall be approved by the Board of Directors of the Company.

**7.2.** Shareholders who registered to participate in the Meeting on the special website of the Meeting at the link: <https://gm-rosseti-center.vtbreg.ru>. (and did not vote in absentia) are provided with the opportunity to fill out an electronic form of voting ballots on the website on the Internet at the address <https://www.vtbreg.ru> in the Shareholder’s Personal Account, as well as on the special website of the Meeting: <https://gm-rosseti-center.vtbreg.ru>.

**7.3.** The voting ballot completed in electronic form shall be signed (certified) by the person entitled to vote when decisions are made by the Meeting, or by his representative, using a simple electronic signature.

**7.4.** Persons who voted in absentia have the right to participate in the Meeting without the opportunity to vote thereon.

#### **8. Technical requirements for participation in the Meeting**

**8.1.** Persons participating in the Meeting Remotely are required to ensure that they have the necessary equipment and software to connect to the electronic services used for Remote Participation in the Meeting.

**8.2.** Minimum technical requirements:

**8.2.1.** A computer or other electronic device with Internet access that supports the following browsers: Yandex Browser, Google Chrome, Mozilla Firefox, Safari, Microsoft Edge or similar latest editions.

**8.2.2.** Internet connection speed of at least 15 Mbit/s for comfortable display of streaming video and information exchange.

**8.2.3.** Stable power source of the device.

**8.2.4.** Anti-virus software to prevent unauthorized interference in the process of participation in the Meeting.

**8.2.5.** The Company shall not be liable for any technical problems, such as interruptions in the Internet connection, incorrect browser operation, etc., arising on the part of the Shareholder.

## **9. Storage of the recording of the Meeting**

**9.1.** The recording of the broadcast of the Meeting shall be stored by the Company for the period established by the legislation of the Russian Federation and the internal documents of the Company.