

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

«01» September 2025

Moscow

No. 32/25

Method of decision-making: absentee voting.**Date and time for accepting written votes:** 18.00 hours «01» September 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:** 03.09.2025.**Details of the person who signed the Minutes:** Lyapunov Evgeny Viktorovich - Chairman of the Board of Directors of Rosseti Centre, PJSC.**AGENDA:**

1. On consent to conclude a surety agreement between Rosseti Centre, PJSC and SOPF DOM.RF LLC.
2. On consent to conclude a surety agreement between Rosseti Centre, PJSC and Rosseti Centre and Volga region, PJSC.

AGENDA ITEMS NOT PUT TO VOTE: none.**AGENDA ITEMS PUT TO VOTE AND DECISIONS TAKEN ON THEM:****ITEM 1. On consent to conclude a surety agreement between Rosseti Centre, PJSC and SOPF DOM.RF LLC.****THEY DECIDED:**

To provide consent to the transaction – the Surety Agreement between Rosseti Centre, PJSC and SOPF DOM.RF LLC on the essential terms in accordance with Appendix # 1 to this decision of the Board of Directors of the Company.

The Agreement is an intercompany transaction with the surety agreement between Rosseti Centre, PJSC and Rosseti Centre and Volga region, 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 | - «ABSTAINED» |
| 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»	- «10»
«AGAINST»	- «0»
«ABSTAINED»	- «1»

DECISION IS TAKEN.

ITEM 2. On consent to conclude a surety agreement between Rosseti Centre, PJSC and Rosseti Centre and Volga region, PJSC.

THEY DECIDED:

To provide consent to the transaction – the Surety Agreement between Rosseti Centre, PJSC and Rosseti Centre and Volga region, PJSC on the essential terms in accordance with Appendix # 2 to this decision of the Board of Directors of the Company.

The Agreement is an intercompany transaction with the surety agreement between Rosseti Centre, PJSC and SOPF DOM.RF LLC.

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	- «ABSTAINED»
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»	- «10»
«AGAINST»	- «0»
«ABSTAINED»	- «1»

DECISION IS TAKEN.

Appendix:

1. The essential terms of the Surety Agreement concluded between Rosseti Centre, PJSC and SOPF DOM.RF LLC (Appendix #1).
2. The essential terms of the Surety Agreement concluded between Rosseti Centre, PJSC and Rosseti Centre and Volga region, PJSC (Appendix #2).
3. The dissenting opinion from a member of the Board of Directors of the Company, V.Y. Zarkhin, on items ## 1-2 of the agenda (Appendix #3).

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

E.V. Lyapunov

**Corporate Secretary
of Rosseti Centre, PJSC**

S.V. Lapinskaya