

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

«04» March 2026

Moscow

No. 04/26

Method of decision-making: absentee voting.

Date and time for accepting written votes: 18.00 hours «04» March 2026.

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: 04.03.2026.

Details of the person who signed the Minutes: Lyapunov Evgeny Viktorovich - Chairman of the Board of Directors of Rosseti Centre, PJSC.

AGENDA:

1. On consideration of proposals from the Company's shareholders regarding the nomination of candidates to the Board of Directors and the Audit Commission of the Company.

AGENDA ITEMS NOT PUT TO VOTE: none.

AGENDA ITEMS PUT TO VOTE AND DECISIONS TAKEN ON THEM:

ITEM 1. On consideration of proposals from the Company's shareholders regarding the nomination of candidates to the Board of Directors and the Audit Commission of the Company.

THEY DECIDED:

1. To include the following nominees in the list of candidates for voting to be elected for the Board of Directors of the Company:

| Item ## | Candidate, proposed by the shareholder (s) to be included in the list for voting to be elected for the Board of Directors of the Company | Position, Place of Employment of the Candidate, proposed by the shareholder (s) to be included in the list for voting to be elected for the Board of Directors of the Company | Full name/name of the shareholder (s), who proposed to include the Candidate in the list for voting to be elected for the Board of Directors of the Company | Number of voting shares of the Company held by the shareholder (s) (in percentage terms) |
|---------|--|---|---|--|
| 1 | Evgeny Viktorovich Lyapunov | Deputy Director General - Chief Engineer of PJSC Rosseti | PJSC Rosseti | 50,69 |
| 2 | Elena Viktorovna Andreeva | Deputy Director General for Sale of Services and Transport of Electric Energy of PJSC Rosseti | PJSC Rosseti | 50,69 |
| 3 | Maxim Sergeevich Agafonov | Director for Property Relations - Head of the Property Relations Department of PJSC Rosseti | PJSC Rosseti | 50,69 |
| 4 | Artem Gennadievich Aleshin | Deputy Director General for Economics and Finance of PJSC | PJSC Rosseti | 50,69 |

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|----|--------------------------------|--|--|-------|
| | | Rosseti | | |
| 5 | Maria Alexandrovna Dokuchaeva | Director for External Communications of PJSC Rosseti | PJSC Rosseti | 50,69 |
| 6 | Alexander Ivanovich Kazakov | | PJSC Rosseti | 50,69 |
| 7 | Alexey Alexandrovich Polinov | Acting Deputy Director General for Strategy of PJSC Rosseti | PJSC Rosseti | 50,69 |
| 8 | Maria Gennadievna Tikhonova | Deputy Director General for Corporate Governance of PJSC Rosseti | PJSC Rosseti | 50,69 |
| 9 | Boris Borisovich Ebzeev | General Director of Rosseti Centre, PJSC | PJSC Rosseti | 50,69 |
| 10 | Sergey Sergeevich Pikin | Director of Energy Development Fund | PJSC Rosseti | 50,69 |
| 11 | Alexey Valerievich Kubarev | | Alexey Valerievich Kubarev Olga Alexandrovna Kubareva SD «Megapolis-Stroy» LLC | 2,07 |
| 12 | Vitaly Yuryevich Zarkhin | | Company «The Prosperity Quest Fund» | 2,14 |
| 13 | Andrey Vladimirovich Morozov | Association of Institutional Investors, Legal Director | Company «The Prosperity Quest Fund» | 2,14 |
| 14 | Alexander Viktorovich Shevchuk | Association of Institutional Investors, Executive Director | Company «The Prosperity Quest Fund» | 2,14 |

2. To include the following nominees in the list of candidates for voting to be elected for the Audit Commission of the Company:

| Item ## | Candidate, proposed by the shareholder (s) to be included in the list for voting to be elected for the Audit Commission of the Company | Position, Place of Employment of the Candidate, proposed by the shareholder (s) to be included in the list for voting to be elected for the Audit Commission of the Company | Full name/name of the shareholder (s), who proposed to include the Candidate in the list for voting to be elected for the Audit Commission of the Company | Number of voting shares of the Company held by the shareholder (s) (in percentage terms) |
|---------|--|---|---|--|
| 1 | Anton Sergeevich Ulyanov | Director for Internal Audit - Head of the Internal Audit Department of PJSC Rosseti | PJSC Rosseti | 50,69 |
| 2 | Viktor Vladimirovich Tsarkov | First Deputy Head of the Internal Audit Department of PJSC Rosseti | PJSC Rosseti | 50,69 |
| 3 | Svetlana Mikhailovna Trishina | Deputy Head of the Internal Audit Department - Head of the Office of Corporate Audit and Control of Subsidiaries of the Internal Audit Department of PJSC Rosseti | PJSC Rosseti | 50,69 |
| 4 | Elena Mikhailovna Roptanova | Chief Expert of the Office of Corporate Audit and Control of Subsidiaries of the Internal Audit Department of PJSC Rosseti | PJSC Rosseti | 50,69 |
| 5 | Gayane Robertovna Andriasova | Deputy Head of the Office of Corporate Audit and Control of Subsidiaries of the Internal Audit Department of PJSC Rosseti | PJSC Rosseti | 50,69 |

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 - «FOR»

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|-----|---------------------------------|---------|
| 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:

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|-------------|--------|
| «FOR» | - «11» |
| «AGAINST» | - «0» |
| «ABSTAINED» | - «0» |

DECISION IS TAKEN.

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

E.V. Lyapunov

**Corporate Secretary
of Rosseti Centre, PJSC**

S.V. Lapinskaya