

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

«23» March 2026

Moscow

No. 05/26

Method of decision-making: absentee voting.

Date and time for accepting written votes: 18.00 hours «23» 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: 23.03.2026.

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 the report of General Director of the Company on implementation in the 4th quarter of 2025 of decisions taken by the Board of Directors of the Company.
2. On approval of the Schedule of activities of the Company to reduce overdue accounts receivable for electricity supplied and settlement of disputes established by 01.01.2026.
3. On consideration of the report on implementation of the Information Policy of the Company in 2025.
4. On determination of the amount of payment for services of the audit organization for the audit of financial statements for 2025.
5. On approval of the report of the Company's internal audit unit on implementation of the activity plan and the results of internal audit activities for 2025, including the results of the internal assessment (self-assessment) of the quality of internal audit activities based on the results of 2025.
6. On determination of the position of Rosseti Centre, PJSC (representatives of Rosseti Centre, PJSC) on the issue submitted for consideration by the General Meeting of Shareholders of a subsidiary of Rosseti Centre, PJSC.

AGENDA ITEMS NOT PUT TO VOTE: none.

AGENDA ITEMS PUT TO VOTE AND DECISIONS TAKEN ON THEM:

ITEM 1. On consideration of the report of General Director of the Company on implementation in the 4th quarter of 2025 of decisions taken by the Board of Directors of the Company.

THEY DECIDED:

To take into consideration the report of General Director of the Company on implementation in the 4th quarter of 2025 of decisions taken by the Board of Directors of the Company, in accordance with Appendices ## 1-4 to this decision of the Board of Directors of the Company.

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

DECISION IS TAKEN.

ITEM 2. On approval of the Schedule of activities of the Company to reduce overdue accounts receivable for electricity supplied and settlement of disputes established by 01.01.2026.

THEY DECIDED:

1. To approve the Schedule of activities of Rosseti Centre, PJSC to reduce overdue accounts receivable for electricity supplied and settlement of disputes established by 01.01.2026, in accordance with Appendix # 5 to this decision of the Board of Directors of the Company.
2. To take into consideration the report of General Director of the Company on execution of the Schedule of activities of Rosseti Centre, PJSC to reduce overdue accounts receivable for electricity supplied and settlement of disputes established by 01.10.2025, approved by the decision of the Board of Directors of the Company on 08.12.2025 (Minutes of 08.12.2025 # 44/25), in accordance with Appendix # 6 to this decision of the Board of Directors of the Company.

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 | - «ABSTAINED» |
| 11. | Boris Borisovich Ebzeev | - «FOR» |

Total:

«FOR»	- «9»
«AGAINST»	- «0»
«ABSTAINED»	- «2»

DECISION IS TAKEN.

ITEM 3. On consideration of the report on implementation of the Information Policy of the Company in 2025.

THEY DECIDED:

1. To take into consideration the report on implementation of the Information Policy of the Company in 2025 in accordance with Appendix # 7 to this decision of the Board of Directors of the Company.

2. To recognize as efficient the information interaction of the Company with stakeholders and the lack of expediency of revising the Information Policy of the Company.

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» |
| 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»	<u>- «11»</u>
«AGAINST»	<u>- «0»</u>
«ABSTAINED»	<u>- «0»</u>

DECISION IS TAKEN.

ITEM 4. On determination of the amount of payment for services of the audit organization for the audit of financial statements for 2025.

THEY DECIDED:

To determine the payment for the services of the audit organization – the collective participant consisting of B1-Audit LLC (the leader of the collective participant) and Intercom-Audit LLC (the member of the collective participant) under an agreement for the provision of services for conducting a mandatory audit of the financial statements of the Company for 2025 in the amount of 8,165,631 (Eight million one hundred sixty-five thousand six hundred thirty-one) rubles 03 kopecks, including VAT at the rate established by current legislation.

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» |
| 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»	<u>- «11»</u>
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«AGAINST»	- «0»
«ABSTAINED»	- «0»

DECISION IS TAKEN.

ITEM 5. On approval of the report of the Company's internal audit unit on implementation of the activity plan and the results of internal audit activities for 2025, including the results of the internal assessment (self-assessment) of the quality of internal audit activities based on the results of 2025.

THEY DECIDED:

1. To approve the Report of the Internal Audit Department of Rosseti Centre, PJSC on the implementation of the activity plan and the results of internal audit activities for 2025, including the results of the internal audit quality assessment for 2025, the results of the implementation in 2025 of the action plan for the development and improvement of the Company's internal audit activities for the period 2025-2029 (hereinafter referred to as the Report), and to approve information on the achievement of key performance indicators of the head of the Internal Audit Department of Rosseti Centre, PJSC in 2025 as part of the Report, in accordance with Appendix # 8 to this decision of the Board of Directors of the Company.

2. To approve the Action Plan for eliminating deficiencies and taking advantage of opportunities to improve internal audit at Rosseti Centre, PJSC for the period 2025-2029 in accordance with Appendix # 9 to this decision of the Board of Directors of the Company.

3. To declare invalid the Action Plan for the development and improvement of internal audit activities at Rosseti Centre, PJSC for the period 2025-2029, approved by the Board of Directors of Rosseti Centre, PJSC on 28.03.2025 (Minutes of 28.03.2025 # 10/25), from the date of adoption of this decision.

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

DECISION IS TAKEN.

ITEM 6. On determination of the position of Rosseti Centre, PJSC (representatives of Rosseti Centre, PJSC) on the issue submitted for consideration by the General Meeting of Shareholders of a subsidiary of Rosseti Centre, PJSC.

THEY DECIDED:

To instruct the representative of Rosseti Centre, PJSC to vote «FOR» taking the following decision on the item «On approval of the Articles of Association of Joint Stock Company "Sanatorium "Energetik" in a new edition», submitted for consideration by the General

Meeting of Shareholders of JSC “Sanatorium “Energetik”:
«To approve the Articles of Association of Joint Stock Company “Sanatorium “Energetik”
in a new edition» in accordance with the Appendix».

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

DECISION IS TAKEN.

Appendices:

1. The report of General Director of the Company on implementation in the 4th quarter of 2025 of decisions taken by the Board of Directors of the Company, including reports submitted as part of the report on the implementation of decisions of the Board of Directors of the Company (Appendices ##1-4).
2. The Schedule of activities of Rosseti Centre, PJSC to reduce overdue accounts receivable for electricity supplied and settlement of disputes established by 01.01.2026 (Appendix #5).
3. The report on execution of the Schedule of activities of Rosseti Centre, PJSC to reduce overdue accounts receivable for electricity supplied and settlement of disputes established by 01.10.2025, approved by the decision of the Board of Directors of the Company on 08.12.2025 (Minutes of 08.12.2025 # 44/25) (Appendix #6).
4. The report on implementation of the Information Policy of the Company in 2025 (Appendix # 7).
5. The report on the implementation of the activity plan and the results of internal audit activities for 2025, including the results of the internal assessment of the quality of internal audit based on the results of 2025, the results of the implementation in 2025 of the action plan for the development and improvement of the Company’s internal audit activities for the period 2025-2029, including the information on the achievement of key performance indicators of the head of the internal audit department of Rosseti Centre, PJSC in 2025 (Appendix # 8).
6. The Action Plan for eliminating deficiencies and taking advantage of opportunities to improve internal audit at Rosseti Centre, PJSC for the period 2025-2029 (Appendix # 9).

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

E.V. Lyapunov

**Corporate Secretary
of Rosseti Centre, PJSC**

S.V. Lapinskaya