

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

«25» March 2026

Moscow

No. 06/26

**Method of decision-making:** absentee voting<sup>1</sup>.

**Date and time for accepting written votes:** 18.00 hours «25» 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:** 25.03.2026.

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

**AGENDA:**

1. On approval of the Business Plan of Rosseti Centre, PJSC for 2026 and forecast indicators for the period of 2027-2030.

**AGENDA ITEMS NOT PUT TO VOTE:** none.

**AGENDA ITEMS PUT TO VOTE AND DECISIONS TAKEN ON THEM:**

**ITEM 1. On approval of the Business Plan of Rosseti Centre, PJSC for 2026 and forecast indicators for the period of 2027-2030.**

**THEY DECIDED:**

1. To approve the Business Plan of Rosseti Centre, PJSC for 2026 and take into consideration the forecast indicators for 2027-2030 in accordance with Appendix # 1 to this decision of the Board of Directors of the Company.
2. General Director of Rosseti Centre, PJSC shall ensure the execution of the instruction in accordance with Appendix # 2 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» |

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<sup>1</sup> The method of making decisions on item #1 of the agenda is determined in accordance with paragraph 18.9 of the Articles of Association of the Company.

10. Alexander Viktorovich Shevchuk - «FOR»

11. Boris Borisovich Ebzeev - «FOR»

**Total:**

«FOR» - «11»

«AGAINST» - «0»

«ABSTAINED» - «0»

**DECISION IS TAKEN.**

**Appendices:**

1. The Business Plan of Rosseti Centre, PJSC for 2026 and the forecast indicators for 2027-2030 (Appendix #1).
2. The list of instructions to General Director of Rosseti Centre, PJSC (Appendix # 2).

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

**E.V. Lyapunov**

**Corporate Secretary  
of Rosseti Centre, PJSC**

**S.V. Lapinskaya**