Public Joint stock company
«Rosseti Centre»

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

«16» September 2026 Moscow No. 30/26

Method of decision-making: absentee voting.
Date and time for accepting written votes: 18.00 hours «16» September 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, A.I. Kazakov, 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: 16.09.2026.
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 on the credit policy of the Company following the results of 2Q 2026, including the work carried out to reduce the cost of servicing the loan portfolio in 2Q 2026 and transactions made in 2Q 2026, and the status of servicing loans issued by Rosseti Centre, PJSC.
2. On consideration of the report of General Director of the Company on implementation in the 2nd quarter of 2026 of decisions taken by the Board of Directors of the Company.
3. On approval of the Schedule of activities to reduce overdue accounts receivable of Rosseti Centre, PJSC for electricity transmission services and settlement of disputes established by 01.07.2026.
4. On approval of the Schedule of activities of the Company to reduce overdue accounts receivable for electricity supplied and settlement of disputes established by 01.07.2026.
5. On approval of the Regulation on the payment of remuneration and compensation to members of the Committees of the Board of Directors of Rosseti Centre, PJSC.
6. On approval of budgets of the Committees of the Board of Directors of the Company for the 2026-2027 corporate year.
7. On approval of the report on implementation of measures of Rosseti Centre, PJSC, aimed at fulfilling the Development Strategy of Federal Grid Company – Rosseti, Public Joint Stock Company and its subsidiaries and affiliates for the period up to 2030, for 2025.

AGENDA ITEMS NOT PUT TO VOTE: none.

AGENDA ITEMS PUT TO VOTE AND DECISIONS TAKEN ON THEM:

ITEM 1. On consideration of the report on the credit policy of the Company following the results of 2Q 2026, including the work carried out to reduce the cost of servicing the loan portfolio in 2Q 2026 and transactions made in 2Q 2026, and the status of

servicing loans issued by Rosseti Centre, PJSC.
THEY DECIDED:
1. To take into consideration the report on the credit policy of the Company following the results of 2Q 2026 in accordance with Appendix # 1 to this decision of the Board of Directors of the Company.
2. To take into consideration the report on the work carried out to reduce the cost of servicing the loan portfolio in 2Q 2026 in accordance with Appendix # 2 to this decision of the Board of Directors of the Company.
3. To take into consideration the report on transactions made and the status of servicing loans issued by Rosseti Centre, PJSC in 2Q 2026 in accordance with Appendix # 3 to this decision of the Board of Directors of the Company.
4. To take into consideration the report on the loan repayment and interest payment in 2Q 2026 under cash loan agreement with interest dated 18 October 2019 No. 7700/00193/19, provided to JSC “Sanatorium “Energetik”, in accordance with Appendix # 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	- «ABSTAINED»
6.	Alexander Ivanovich Kazakov	- «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 consideration of the report of General Director of the Company on implementation in the 2nd quarter of 2026 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 2nd quarter of 2026 of decisions taken by the Board of Directors of the Company in accordance with Appendices ## 5-6 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	- «FOR»
6.	Alexander Ivanovich Kazakov	- «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 3. On approval of the Schedule of activities to reduce overdue accounts receivable of Rosseti Centre, PJSC for electricity transmission services and settlement of disputes established by 01.07.2026.
THEY DECIDED:
1. To approve the Schedule of activities to reduce overdue accounts receivable of Rosseti Centre, PJSC for electricity transmission services and settlement of disputes established by 01.07.2026, in accordance with Appendix # 7 to this decision of the Board of Directors of the Company.
2. To take into consideration the report on execution of the Schedule of activities to reduce overdue accounts receivable of Rosseti Centre, PJSC for electricity transmission services and settlement of disputes established by 01.04.2026, approved by the decision of the Board of Directors of the Company on 05.06.2026 (Minutes # 19/26), in accordance with Appendix # 8 to this decision of the Board of Directors of the Company.
3. To take into consideration the report on the work performed by Rosseti Centre, PJSC in relation to newly created overdue accounts receivable for electricity transmission services in 2Q 2026 in accordance with Appendix # 9 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.	Alexander Ivanovich Kazakov	- «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 4. On approval of the Schedule of activities of the Company to reduce overdue accounts receivable for electricity supplied and settlement of disputes established by 01.07.2026.
THEY DECIDED:

1. To approve the Schedule of activities to reduce overdue accounts receivable of Rosseti Centre, PJSC for electricity supplied and settlement of disputes established by 01.07.2026, in accordance with Appendix # 10 to this decision of the Board of Directors of the Company.
2. To take into consideration the report on execution of the Schedule of activities to reduce overdue accounts receivable of Rosseti Centre, PJSC for electricity supplied and settlement of disputes established by 01.04.2026, approved by the decision of the Board of Directors of the Company on 05.06.2026 (Minutes # 19/26), in accordance with Appendix # 11 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.	Alexander Ivanovich Kazakov	- «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 5. On approval of the Regulation on the payment of remuneration and compensation to members of the Committees of the Board of Directors of Rosseti Centre, PJSC.

THEY DECIDED:

1. To approve the Regulation on the payment of remuneration and compensation to members of the Committees of the Board of Directors of Rosseti Centre, PJSC in accordance with Appendix # 12 to this decision of the Board of Directors of the Company.
2. To declare invalid the Regulation on the payment of remuneration and compensation to members of the Audit Committee of the Board of Directors of IDGC of Centre, OJSC, approved by the Board of Directors of the Company on 31.08.2009 (Minutes of 02.09.2009 # 13/09), taking into account the amendments approved by the Board of Directors of the Company on 30.12.2015 (Minutes of 31.12.2015 # 28/15).
3. To declare invalid the Regulation on the payment of remuneration and compensation to members of the Personnel and Remuneration Committee of the Board of Directors of IDGC of Centre, OJSC, approved by the Board of Directors of the Company on 31.08.2009 (Minutes of 02.09.2009 # 13/09), taking into account the amendments approved by the Board of Directors of the Company on 30.12.2015 (Minutes of 31.12.2015 # 28/15).
4. To declare invalid the Regulation on the payment of remuneration and compensation to members of the Reliability Committee of the Board of Directors of IDGC of Centre, OJSC, approved by the Board of Directors of the Company on 31.08.2009 (Minutes of 02.09.2009 # 13/09), taking into account the amendments approved by the Board of Directors of the Company on 30.12.2015 (Minutes of 31.12.2015 # 28/15).
5. To declare invalid the Regulation on the payment of remuneration and compensation to members of the Strategy and Development Committee of the Board of Directors of IDGC

of Centre, OJSC, approved by the Board of Directors of the Company on 31.08.2009 (Minutes of 02.09.2009 # 13/09), taking into account the amendments approved by the Board of Directors of the Company on 30.12.2015 (Minutes of 31.12.2015 # 28/15).
6. To declare invalid the Regulation on the payment of remuneration and compensation to members of the Grid Connection Committee under the Board of Directors of IDGC of Centre, OJSC, approved by the Board of Directors of the Company on 31.08.2009 (Minutes of 02.09.2009 # 13/09), taking into account the amendments approved by the Board of Directors of the Company on 30.12.2015 (Minutes of 31.12.2015 # 28/15).

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.	Alexander Ivanovich Kazakov	- «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 approval of budgets of the Committees of the Board of Directors of the Company for the 2026-2027 corporate year.

THEY DECIDED:

To approve the budgets of the Committees of the Board of Directors of the Company for the 2026-2027 corporate year in accordance with Appendices ## 13-17 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.	Alexander Ivanovich Kazakov	- «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 7. On approval of the report on implementation of measures of Rosseti Centre, PJSC, aimed at fulfilling the Development Strategy of Federal Grid Company – Rosseti, Public Joint Stock Company and its subsidiaries and affiliates for the period up to 2030, for 2025.

THEY DECIDED:

To approve the report on execution of the Plan for the implementation of measures of Rosseti Centre, PJSC, aimed at fulfilling the Development Strategy of Federal Grid Company – Rosseti, Public Joint Stock Company and its subsidiaries and affiliates for the period up to 2030, for 2025 in accordance with Appendix # 18 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.	Alexander Ivanovich Kazakov	- «FOR»
7.	Evgeny Viktorovich Lyapunov	- «FOR»
8.	Andrey Vladimirovich Morozov	- «ABSTAINED»
9.	Sergey Sergeevich Pikin	- «FOR»
10.	Alexander Viktorovich Shevchuk	- «ABSTAINED»
11.	Boris Borisovich Ebzeev	- «FOR»

Total:

«FOR»	- «8»
«AGAINST»	- «0»
«ABSTAINED»	- «3»

DECISION IS TAKEN.

Appendices:

1. The report on the credit policy of the Company (Appendix #1).
2. The report on the work carried out to reduce the cost of servicing the loan portfolio (Appendix #2).
3. The report on transactions made and the status of servicing loans issued by the Company (Appendix #3).
4. The report on the loan repayment and interest payment under cash loan agreement with interest dated 18 October 2019 No. 7700/00193/19 (Appendix #4).
5. The report on implementation in the 2nd quarter of 2026 of decisions taken by the Board of Directors of the Company with the appendices (Appendix #5).
6. The report «On the facts of complaints from participants in procurement procedures, orders and decisions of the FAS, and measures taken by management to eliminate identified violations and deficiencies in the field of procurement procedures» (Appendix #6).
7. The Schedule of activities to reduce overdue accounts receivable of the Company for electricity transmission services and settlement of disputes established by 01.07.2026 (Appendix #7).
8. The report on execution of the Schedule of activities to reduce overdue accounts receivable of the Company for electricity transmission services and settlement of disputes established by 01.04.2026 (Appendix #8).
9. The report on the work performed by the Company in relation to newly created overdue accounts receivable for electricity transmission services in 2Q 2026 (Appendix #9).
10. The Schedule of activities to reduce overdue accounts receivable of the Company for electricity supplied and settlement of disputes established by 01.07.2026 (Appendix #10).
11. The report on execution of the Schedule of activities to reduce overdue accounts receivable of the Company for electricity supplied and settlement of disputes established by 01.04.2026 (Appendix #11).
12. The Regulation on the payment of remuneration and compensation to members of the Committees of the Board of Directors of Rosseti Centre, PJSC in a new edition (Appendix #12).
13. The budgets of the Committees under the Board of Directors of the Company for the 2026-2027 corporate year (Appendices ##13-17).
14. The report on execution of the Plan for the implementation of measures of Rosseti Centre, PJSC, aimed at fulfilling the Development Strategy of Federal Grid Company – Rosseti, Public Joint Stock Company and its subsidiaries and affiliates for the period up to 2030, for 2025 (Appendix #18).

Chairperson of the Board of Directors of Rosseti Centre, PJSC	**E.V. Lyapunov**
Corporate Secretary of Rosseti Centre, PJSC	**S.V. Lapinskaya**