ROSSETI

Public Joint stock company
«Rosseti Centre»

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

«19» January 2026 Moscow No. 01/26

Method of decision-making: absentee voting.
Date and time for accepting written votes: 18.00 hours «19» January 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: 19.01.2026.
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 Innovative Development Policy of Rosseti Centre, PJSC.
2. On approval of the Policy of energy saving and energy efficiency of Rosseti Centre, PJSC.
3. On approval of the Program of assurance and improvement of the internal audit quality of Rosseti Centre, PJSC in a new edition.

AGENDA ITEMS NOT PUT TO VOTE: none.

AGENDA ITEMS PUT TO VOTE AND DECISIONS TAKEN ON THEM:

Item 1. On approval of the Innovative Development Policy of Rosseti Centre, PJSC.
THEY DECIDED:
1. To approve the Innovative Development Policy of Rosseti Centre, PJSC in accordance with Appendix # 1 to this decision of the Board of Directors of the Company.
2. To recognize invalid the decision of the Board of Directors of the Company dated 15.04.2022 (Minutes of 15.04.2022 # 19/22) on approval of the Innovative Development Policy of PJSC Rosseti as an internal document 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	- «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.

Item 2. On approval of the Policy of energy saving and energy efficiency of Rosseti Centre, PJSC.

THEY DECIDED:

1. To approve the Policy of energy saving and energy efficiency of Rosseti Centre, PJSC in accordance with Appendix # 2 to this decision of the Board of Directors of the Company.
2. To recognize invalid the decision of the Board of Directors of the Company dated 09.03.2022 (Minutes of 09.03.2022 # 11/22) on approval of the Policy of PJSC Rosseti in the field of energy saving and energy efficiency improvement as an internal document 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 - «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.

Item 3. On approval of the Program of assurance and improvement of the internal audit quality of Rosseti Centre, PJSC in a new edition.

THEY DECIDED:

1. To approve the Program of assurance and improvement of the internal audit quality of Rosseti Centre, PJSC in a new edition in accordance with Appendix # 3 to this decision of the Board of Directors of the Company.
2. To recognize invalid the Program of assurance and improvement of the internal audit quality of Rosseti Centre, PJSC, approved by the decision of the Board of Directors of Rosseti Centre, PJSC dated 28.01.2022 (Minutes of 31.01.2022 # 02/22).

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 Innovative Development Policy of Rosseti Centre, PJSC (Appendix #1).
2. The Policy of energy saving and energy efficiency of Rosseti Centre, PJSC (Appendix # 2).
3. The Program of assurance and improvement of the internal audit quality of Rosseti Centre, PJSC in a new edition (Appendix #3).

Chairperson of the Board of Directors of Rosseti Centre, PJSC **E.V. Lyapunov**

Corporate Secretary of Rosseti Centre, PJSC **S.V. Lapinskaya**