

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

«13» April 2026

Moscow

No. 09/26

Method of decision-making: absentee voting.

Date and time for accepting written votes: 18.00 hours «13» April 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: 13.04.2026.

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 current situation in the Company's activity with new connections of customers to electric grids following the results of 2025, including grid connection of generating facilities and grid connection of small and medium-sized businesses.
2. On consideration of the report on implementation in 2025 of the Roadmap for development of additional (non-tariff) services of Rosseti Centre, PJSC.
3. On determination of the position of Rosseti Centre, PJSC (representatives of Rosseti Centre, PJSC) on the issue submitted for consideration by the Board of Directors of JSC YarEGC.
4. On consent to conclude a transaction to provide charitable assistance in 2026 by Rosseti Centre, PJSC.
5. On consent to conclude a transaction to provide charitable assistance in 2026 by 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 on the current situation in the Company's activity with new connections of customers to electric grids following the results of 2025, including grid connection of generating facilities and grid connection of small and medium-sized businesses.

THEY DECIDED:

To take into consideration the report on the current situation in the Company's activity with new connections of customers to electric grids following the results of 2025, including grid connection of generating facilities and grid connection of small and medium-sized businesses in accordance with Appendix # 1 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 consideration of the report on implementation in 2025 of the Roadmap for development of additional (non-tariff) services of Rosseti Centre, PJSC.****THEY DECIDED:**

To take into consideration the report on implementation in 2025 of the Roadmap for development of additional (non-tariff) services of Rosseti Centre, PJSC 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» |
| 10. | Alexander Viktorovich Shevchuk | - «FOR» |
| 11. | Boris Borisovich Ebzeev | - «FOR» |

Total:

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

DECISION IS TAKEN.**ITEM 3. On determination of the position of Rosseti Centre, PJSC (representatives of Rosseti Centre, PJSC) on the issue submitted for consideration by the Board of Directors of JSC YarEGC.****THEY DECIDED:**

To instruct representatives of Rosseti Centre, PJSC in the Board of Directors of JSC YarEGC on the item «On consideration of the report on the credit policy of JSC YarEGC following the results of 2025» to vote «FOR» taking the following decision:

«To take into consideration the report on the credit policy of JSC YarEGC following the

results of 2025 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.

ITEM 4. On consent to conclude a transaction to provide charitable assistance in 2026 by Rosseti Centre, PJSC.

THEY DECIDED:

1. To approve the execution by Rosseti Centre, PJSC of a transaction related to provision of charitable assistance in 2026, in accordance with Appendix # 3 to this decision of the Board of Directors of the Company.
2. To instruct General Director of Rosseti Centre, PJSC to ensure the financing of the charitable assistance at the expense of profit from unregulated activities without reducing the planned indicators for the financial result based on the results of work for 2026.

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 | - «AGAINST» |
| 6. | Konstantin Yurievich Kravchenko | - «FOR» |
| 7. | Evgeny Viktorovich Lyapunov | - «FOR» |
| 8. | Andrey Vladimirovich Morozov | - «ABSTAINED» |
| 9. | Sergey Sergeevich Pikin | - «FOR» |
| 10. | Alexander Viktorovich Shevchuk | - «FOR» |
| 11. | Boris Borisovich Ebzeev | - «FOR» |

Total:

«FOR»	- «9»
«AGAINST»	- «1»
«ABSTAINED»	- «1»

DECISION IS TAKEN.

ITEM 5. On consent to conclude a transaction to provide charitable assistance in 2026 by Rosseti Centre, PJSC.

THEY DECIDED:

1. To approve the execution by Rosseti Centre, PJSC of a transaction related to provision of

charitable assistance in 2026, in accordance with Appendix # 4 to this decision of the Board of Directors of the Company.

2. To instruct General Director of Rosseti Centre, PJSC to ensure the financing of the charitable assistance at the expense of profit from unregulated activities without reducing the planned indicators for the financial result based on the results of work for 2026.

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 | - «AGAINST» |
| 6. | Konstantin Yurievich Kravchenko | - «FOR» |
| 7. | Evgeny Viktorovich Lyapunov | - «FOR» |
| 8. | Andrey Vladimirovich Morozov | - «ABSTAINED» |
| 9. | Sergey Sergeevich Pikin | - «FOR» |
| 10. | Alexander Viktorovich Shevchuk | - «FOR» |
| 11. | Boris Borisovich Ebzhev | - «FOR» |

Total:

«FOR»	- «9»
«AGAINST»	- «1»
«ABSTAINED»	- «1»

DECISION IS TAKEN.

Appendices:

1. The report on the current situation in the Company's activity with new connections of customers to electric grids following the results of 2025, including grid connection of generating facilities and grid connection of small and medium-sized businesses (Appendix #1).
2. The report on implementation in 2025 of the Roadmap for development of additional (non-tariff) services of Rosseti Centre, PJSC (Appendix # 2).
3. The terms of the execution by Rosseti Centre, PJSC of the transaction related to provision of charitable assistance in 2026 (Appendix # 3).
4. The terms of the execution by Rosseti Centre, PJSC of the transaction related to provision of charitable assistance in 2026 (Appendix # 4).

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

E.V. Lyapunov

**Corporate Secretary
of Rosseti Centre, PJSC**

S.V. Lapinskaya