

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

«22» May 2026

Moscow

No. 16/26

Method of decision-making: absentee voting.

Date and time for accepting written votes: 18.00 hours «22» May 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: 22.05.2026.

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

AGENDA:

1. On recommendations to the General Meeting of Shareholders of Rosseti Centre, PJSC on the distribution of profits (including the payment (declaration) of dividends) and losses, based on the results of 2025.
2. On recommendations to the General Meeting of Shareholders of Rosseti Centre, PJSC on the item «On approval of the Regulation on the payment of remuneration and compensation to members of the Board of Directors of Rosseti Centre, PJSC in a new edition».
3. On preparations for holding the annual meeting of the General Meeting of Shareholders of Rosseti Centre, PJSC based on the results of 2025.

AGENDA ITEMS NOT PUT TO VOTE: none.

AGENDA ITEMS PUT TO VOTE AND DECISIONS TAKEN ON THEM:

ITEM 1. On recommendations to the General Meeting of Shareholders of Rosseti Centre, PJSC on the distribution of profits (including the payment (declaration) of dividends) and losses, based on the results of 2025.

THEY DECIDED:

1. To recommend that the General Meeting of Shareholders of Rosseti Centre, PJSC approve the following distribution of the profit of Rosseti Centre, PJSC received based on the results of 2025:

Name of the indicator	Amount (thous. RUB)
Retained earnings (uncovered loss) for the reporting period:	10 155 773
To be distributed to: Reserve Fund	0
Dividends	1 625 391
Repayment of losses of previous years	0
Profit for development	6 230 382

Special reserve	2 300 000
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2. To recommend that the General Meeting of Shareholders of Rosseti Centre, PJSC take the following decision:

«1. To pay dividends on ordinary shares of Rosseti Centre, PJSC following the results of 2025 in the amount of RUB 0.0385 per ordinary share of Rosseti Centre, PJSC in cash.

The dividend payment period to a nominal holder and a beneficial owner being a professional securities market participant is no more than 10 working days, to other registered shareholders - 25 working days from the record date of the list of persons entitled to receive dividends.

2. To define the record date of the list of persons entitled to receive dividends on the ordinary shares of Rosseti Centre, PJSC following the results of 2025 as «02» July 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 | - «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 | - «ABSTAINED» |
| 11. Boris Borisovich Ebzeev | - «FOR» |

Total:

«FOR»	- «10»
«AGAINST»	- «0»
«ABSTAINED»	- «1»

DECISION IS TAKEN.

Dissenting opinions of members of the Board of Directors of the Company, V.Y. Zarkhin and A.V. Shevchuk, on the agenda item (Appendices ## 5-6).

ITEM 2. On recommendations to the General Meeting of Shareholders of Rosseti Centre, PJSC on the item «On approval of the Regulation on the payment of remuneration and compensation to members of the Board of Directors of Rosseti Centre, PJSC in a new edition».

THEY DECIDED:

To recommend that the General Meeting of Shareholders of Rosseti Centre, PJSC take the following decision:

«To approve the Regulation on the payment of remuneration and compensation to members of the Board of Directors of Rosseti Centre, PJSC in a new edition».

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 | - «FOR» |

- | | |
|------------------------------------|---------------|
| 9. Sergey Sergeevich Pikin | - «FOR» |
| 10. Alexander Viktorovich Shevchuk | - «ABSTAINED» |
| 11. Boris Borisovich Ebzeev | - «FOR» |

Total:

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

DECISION IS TAKEN.

Dissenting opinions of members of the Board of Directors of the Company, V.Y. Zarkhin and A.V. Shevchuk, on the agenda item (Appendices ## 5-6).

ITEM 3. On preparations for holding the annual meeting of the General Meeting of Shareholders of Rosseti Centre, PJSC based on the results of 2025.

THEY DECIDED:

1. To approve the form and text of voting ballots on the agenda items of the annual meeting of the General Meeting of Shareholders of Rosseti Centre, PJSC based on the results of 2025 (hereinafter referred to as the annual meeting of the General Meeting of Shareholders) in accordance with Appendices ## 1-2 to this decision of the Board of Directors of the Company.
2. To approve the wording of decisions on the agenda issues of the annual meeting of the General Meeting of Shareholders, which are sent in electronic form to the nominee holders of shares registered in the register of shareholders of Rosseti Centre, PJSC, in accordance with Appendix # 3 to this decision of the Board of Directors of the Company.
3. To form a position regarding the agenda of the annual meeting of the General Meeting of Shareholders 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. 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»	- «10»
«AGAINST»	- «0»
«ABSTAINED»	- «1»

DECISION IS TAKEN.

A dissenting opinion of a member of the Board of Directors of the Company, V.Y. Zarkhin, on the agenda item (Appendix #5).

Appendices:

1. The form and text of voting ballots on the agenda items of the annual meeting of the General Meeting of Shareholders of Rosseti Centre, PJSC based on the results of 2025 (Appendices ## 1-2).

2. The wording of decisions on the agenda issues of the annual meeting of the General Meeting of Shareholders of Rosseti Centre, PJSC, which are sent in electronic form to the nominee holders of shares registered in the register of shareholders of Rosseti Centre, PJSC (Appendix # 3).
3. The position regarding the agenda of the annual meeting of the General Meeting of Shareholders of Rosseti Centre, PJSC (Appendix # 4).
4. The dissenting opinions from the members of the Board of Directors of the Company, V.Y. Zarkhin and A.V. Shevchuk (Appendices ## 5-6)

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

E.V. Lyapunov

**Corporate Secretary
of Rosseti Centre, PJSC**

S.V. Lapinskaya