

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

«28» August 2025

Moscow

No. 30/25

Method of decision-making: absentee voting.**Date and time for accepting written votes:** 18.00 hours «28» August 2025.**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:** 28.08.2025.**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 Regulation on the Corporate Secretary of Rosseti Centre, PJSC in a new edition.
2. On approval of the combination of other functions in Rosseti Centre, PJSC by the Corporate Secretary of Rosseti Centre, PJSC.
3. On consideration of the report of General Director of the Company on implementation of the decisions in 2Q 2025 taken by the Board of Directors of the Company.
4. On consideration of the Roadmap for implementation by Rosseti Centre, PJSC in 2025-2027 of measures to develop intelligent devices and electricity metering systems aimed at fulfilling the requirements of Federal Law No. 522-FZ of 27.12.2018.

AGENDA ITEMS NOT PUT TO VOTE: none.**AGENDA ITEMS PUT TO VOTE AND DECISIONS TAKEN ON THEM:****ITEM 1. On approval of the Regulation on the Corporate Secretary of Rosseti Centre, PJSC in a new edition.****THEY DECIDED:**

To approve the Regulation on the Corporate Secretary of Rosseti Centre, PJSC in a new edition in accordance with Appendix # 1 to this decision of the Board of Directors of Rosseti Centre, PJSC.

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 Ebzhev | - «FOR» |

Total:

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

DECISION IS TAKEN.

ITEM 2. On approval of the combination of other functions in Rosseti Centre, PJSC by the Corporate Secretary of Rosseti Centre, PJSC.

THEY DECIDED:

To agree on the combination by Svetlana Vladimirovna Lapinskaya, elected as the Corporate Secretary of Rosseti Centre, PJSC by the decision of the Board of Directors of Rosseti Centre, PJSC on 19.06.2017 (Minutes of 19.06.2017 # 15/17), of the functions of the Head of the Corporate Events Office of the Corporate Governance Department of Rosseti Centre, PJSC and the Secretary of the Management Board of Rosseti Centre, PJSC.

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 Ebzhev | - «FOR» |

Total:

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

DECISION IS TAKEN.

ITEM 3. On consideration of the report of General Director of the Company on implementation of the decisions in 2Q 2025 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 of the decisions in 2Q 2025 taken by the Board of Directors of the Company, in accordance with Appendices ## 2-3 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 Ebzhev | - «FOR» |

Total:

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

DECISION IS TAKEN.

ITEM 4. On consideration of the Roadmap for implementation by Rosseti Centre, PJSC in 2025-2027 of measures to develop intelligent devices and electricity metering systems aimed at fulfilling the requirements of Federal Law No. 522-FZ of 27.12.2018.

THEY DECIDED:

1. To take note of the Roadmap for the implementation in 2025-2027 of measures by Rosseti Centre, PJSC to develop intelligent devices and electricity metering systems, aimed at reducing accumulated liabilities and reducing the risks of imposing penalties for untimely installation of metering devices upon expiration of inter-verification intervals (IVI), service life and failure in compliance with the requirements of Federal Law No. 522-FZ of 27.12.2018 (hereinafter referred to as the Roadmap), 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:

2.1. Financing the activities of the Roadmap in the amounts of the approved Business Plan, tariff sources and the Investment Program of Rosseti Centre, PJSC adjusted within the framework of the tariff and balance decision (TBD).

2.2. Annual updating of the Roadmap based on actual results and economic effects obtained (taking into account the clarification of information on sources of financing by years and the activities of the Roadmap based on the results of the formation of the Business Plan and Investment Program of Rosseti Centre, PJSC for the next forecast period).

Deadline - no later than the end of the 1st quarter of the year following the reporting period.

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 | - «FOR» |
| 11. | Boris Borisovich Ebzhev | - «FOR» |

Total:

«FOR»	- «9»
«AGAINST»	- «0»
«ABSTAINED»	- «2»

DECISION IS TAKEN.

Appendices:

1. The Regulation on the Corporate Secretary of Rosseti Centre, PJSC in a new edition (Appendix # 1).

2. The report of General Director of the Company on implementation of the decisions in 2Q 2025 taken by the Board of Directors of the Company (Appendices ## 2-3).
3. The Roadmap for the implementation in 2025-2027 of measures by Rosseti Centre, PJSC to develop intelligent devices and electricity metering systems, aimed at reducing accumulated liabilities and reducing the risks of imposing penalties for untimely installation of metering devices upon expiration of inter-verification intervals (IVI), service life and failure in compliance with the requirements of Federal Law No. 522-FZ of 27.12.2018 (Appendix # 4).

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

E.V. Lyapunov

**Corporate Secretary
of Rosseti Centre, PJSC**

S.V. Lapinskaya