ROSSETI

Public Joint stock company
«Rosseti Centre»

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

«15» September 2025 Moscow No. 35/25

Method of decision-making: absentee voting.
Date and time for accepting written votes: 18.00 hours «15» September 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: 15.09.2025.
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 budgets of the Committees of the Board of Directors of the Company for the 2025-2026 corporate year.
2. On consideration of the report on implementation of the Procurement Plan of Rosseti Centre, PJSC following the results of 1H 2025.
3. On approval of the Policy in the field of quality of Rosseti Centre, PJSC in a new edition.
4. On coordination of nominations for certain positions in the Executive Office of the Company, determined by the Board of Directors of the Company.

AGENDA ITEMS NOT PUT TO VOTE: none.

AGENDA ITEMS PUT TO VOTE AND DECISIONS TAKEN ON THEM:

ITEM 1. On approval of budgets of the Committees of the Board of Directors of the Company for the 2025-2026 corporate year.
THEY DECIDED:
To approve the budgets of the Committees of the Board of Directors of the Company for the 2025-2026 corporate year in accordance with Appendices ## 1-5 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 of the Procurement Plan of Rosseti Centre, PJSC following the results of 1H 2025.

THEY DECIDED:

To take into consideration the report on implementation of the Procurement Plan of Rosseti Centre, PJSC following the results of 1H 2025 in accordance with Appendix # 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	- «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 Ebzeev	- «FOR»

Total:

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

DECISION IS TAKEN.

ITEM 3. On approval of the Policy in the field of quality of Rosseti Centre, PJSC in a new edition.

THEY DECIDED:

To approve the Policy in the field of quality of Rosseti Centre, PJSC in a new edition in accordance with Appendix # 7 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 4. On coordination of nominations for certain positions in the Executive Office of the Company, determined by the Board of Directors of the Company.

DECISION ON PARA. 1:

1. To approve the candidacy of Roman Valerievich Solyanin for the position of Deputy General Director for Investment and Capital Construction of Rosseti Centre, PJSC.

RESULTS (SUMMARY) OF VOTING ON PARA. 1:

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 ON PARA. 1 IS TAKEN.

DECISION ON PARA. 2:

2. To approve the candidacy of Dmitry Anatolyevich Anishchenko for the position of Deputy General Director for Digital Transformation of Rosseti Centre, PJSC.

RESULTS (SUMMARY) OF VOTING ON PARA. 2:

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 ON PARA. 2 IS TAKEN.

DECISION ON PARA. 3:
3. To approve the candidacy of Yury Vladimirovich Goncharov for the position of Deputy General Director for Corporate and Legal Activities of Rosseti Centre, PJSC.
RESULTS (SUMMARY) OF VOTING ON PARA. 3:

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 ON PARA. 3 IS TAKEN.

THEY DECIDED ON ITEM 4:
1. To approve the candidacy of Roman Valerievich Solyanin for the position of Deputy General Director for Investment and Capital Construction of Rosseti Centre, PJSC.
2. To approve the candidacy of Dmitry Anatolyevich Anishchenko for the position of Deputy General Director for Digital Transformation of Rosseti Centre, PJSC.
3. To approve the candidacy of Yury Vladimirovich Goncharov for the position of Deputy General Director for Corporate and Legal Activities of Rosseti Centre, PJSC.

Appendices:
1. The budgets of the Committees of the Board of Directors of the Company for the 2025-2026 corporate year (Appendices ## 1-5).
2. The report on implementation of the Procurement Plan of Rosseti Centre, PJSC following the results of 1H 2025 (Appendix # 6).
3. The Policy in the field of quality of Rosseti Centre, PJSC in a new edition (Appendix # 7).

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

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