Public Joint stock company
«Rosseti Centre»

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

«17» August 2026 Moscow No. 29/26

Method of decision-making: absentee voting.
Date and time for accepting written votes: 18.00 hours «17» August 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, A.I. Kazakov, 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: 17.08.2026.
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 key performance indicators and functional key performance indicators of the management staff of Rosseti Centre, PJSC for 2026 - 2028.
2. On consideration of the report on implementation of the Procurement Plan of Rosseti Centre, PJSC following the results of 1H 2026.
3. On approval of amendment № 3 to agreement on making a contribution to the property of a legal entity that does not increase its authorized capital and does not change the nominal value of shares, the source of which is a subsidy from the federal budget, dated 22.05.2025 № 0000000002224P070002/1368454 between PJSC Rosseti and Rosseti Centre, PJSC.
4. On concurrent service of General Director, Chairman of the Management Board, members of the Management Board of Rosseti Centre, PJSC on management bodies of other organizations.
5. On approval of the Work Plan of the Board of Directors of Rosseti Centre, PJSC for the 2026-2027 corporate year.

AGENDA ITEMS NOT PUT TO VOTE: none.

AGENDA ITEMS PUT TO VOTE AND DECISIONS TAKEN ON THEM:

ITEM 1. On approval of key performance indicators and functional key performance indicators of the management staff of Rosseti Centre, PJSC for 2026 - 2028.
THEY DECIDED:
1. To approve the key performance indicators and bonus deduction indicators of Rosseti Centre, PJSC, their target and threshold values for 2026, 2027 and 2028 in accordance with Appendix # 1 to this decision of the Board of Directors of the Company.
2. To approve the functional key performance indicators of Rosseti Centre, PJSC, their target values for 2026, 2027 and 2028 in accordance with Appendix # 2 to this decision of the

Board of Directors of the Company.
3. To approve the amendments to the Procedure for calculating key performance indicators and functional key performance indicators of the management staff of Rosseti Centre, PJSC, approved by the decision of the Board of Directors of Rosseti Centre, PJSC dated 14.08.2025 (Minutes dated 14.08.2025 # 28/25), in accordance with Appendix # 3 to this decision of the Board of Directors of the Company, extend their effect starting from 01.01.2026[1].
4. To approve the intermediate target values of key performance indicators and functional key performance indicators, intermediate threshold values of bonus deduction indicators of Rosseti Centre, PJSC for 2026 on a cumulative basis in accordance with Appendix # 4 to this decision of the Board of Directors of the Company.
5. To approve the minimum and maximum values of key performance indicators and functional key performance indicators of Rosseti Centre, PJSC for 2026, which are taken into account when considering issues of paying remuneration to the management staff of Rosseti Centre, PJSC, in accordance with Appendix # 5 to this decision of the Board of Directors of the Company.
6. The management of Rosseti Centre, PJSC shall ensure monitoring of the achievement of annual target values of key performance indicators and functional key performance indicators, threshold values of bonus deduction indicators, taking into account the provisions and deadlines approved by the Procedure for calculating key performance indicators and functional key performance indicators of the management staff of Rosseti Centre, PJSC (taking into account all the amendments).

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.	Alexander Ivanovich Kazakov	- «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 consideration of the report on implementation of the Procurement Plan of Rosseti Centre, PJSC following the results of 1H 2026.

THEY DECIDED:

To take into consideration the report on implementation of the Procurement Plan of Rosseti

1 For the purposes of calculating the actual values of key performance indicators and functional key performance indicators of Rosseti Centre, PJSC and applying them within the framework of remuneration of the management staff of Rosseti Centre, PJSC based on the results of 2025, the Procedure for calculating key performance indicators and functional key performance indicators of the management staff of Rosseti Centre, PJSC, approved by the decision of the Board of Directors of Rosseti Centre, PJSC dated 14.08.2025 (Minutes dated 14.08.2025 # 28/25) shall be applied.

Centre, PJSC following the results of 1H 2026 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.	Alexander Ivanovich Kazakov	- «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.

ITEM 3. On approval of amendment № 3 to agreement on making a contribution to the property of a legal entity that does not increase its authorized capital and does not change the nominal value of shares, the source of which is a subsidy from the federal budget, dated 22.05.2025 № 0000000002224P070002/1368454 between PJSC Rosseti and Rosseti Centre, PJSC.

THEY DECIDED:

To approve amendment № 3 to agreement on making a contribution to the property of a legal entity that does not increase its authorized capital and does not change the nominal value of shares, the source of which is a subsidy from the federal budget, dated 22.05.2025 № 0000000002224P070002/1368454 between PJSC Rosseti and Rosseti Centre, PJSC on the terms 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.	Alexander Ivanovich Kazakov	- «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»	- «10»
«AGAINST»	- «0»
«ABSTAINED»	- «1»

DECISION IS TAKEN.

ITEM 4. On concurrent service of General Director, Chairman of the Management Board, members of the Management Board of Rosseti Centre, PJSC on management bodies of other organizations.

THEY DECIDED:

1. To approve the combination by Boris Borisovich Ebzeev of the position of General Director, Chairman of the Management Board of Rosseti Centre, PJSC with the following positions in management bodies of other organizations:

- a member of the Board of Directors of Rosseti Centre and Volga region, PJSC;
- a member of the Board of Directors of JSC Energoservice South.

2. To approve the combination by Sergey Nikolayevich Demidov of the position of a member of the Management Board of Rosseti Centre, PJSC with the following positions in management bodies of other organizations:

- a member of the Board of Directors of JSC “Motor Vehicle Enterprise”;
- a member of the Board of Directors of LLC “BryanskElectro”;
- a member of the Board of Directors of JSC “VGES”;
- a member of the Board of Directors of JSC “SCHGES”;
- a member of the Board of Directors of JSC “Kursk Electric Grids”.

3. To approve the combination by Yury Vladimirovich Goncharov of the position of a member of the Management Board of Rosseti Centre, PJSC with the following positions in management bodies of other organizations:

- a member of the Board of Directors of JSC “YarEGC”;
- a member of the Board of Directors of JSC “IEC “Energoefficiency technologies”;
- a member of the Board of Directors of JSC “VGES”.

4. To approve the combination by Kirill Alexandrovich Iordanidi of the position of a member of the Management Board of Rosseti Centre, PJSC with the following positions in management bodies of other organizations:

- a member of the Board of Directors of JSC “Recreation Centre “Energetik”
- a member of the Board of Directors of JSC “TGES”;
- a member of the Board of Directors of JSC “VGES”.

5. To approve the combination by Alexey Dmitrievich Savostin of the position of a member of the Management Board of Rosseti Centre, PJSC with the following positions in management bodies of other organizations:

- a member of the Board of Directors of JSC “TGES”;
- a member of the Board of Directors of JSC “YarEGC”;
- a member of the Board of Directors of LLC “Infrastructure investments-3”.

6. To approve the combination by Kirill Alexandrovich Yutkin of the position of a member of the Management Board of Rosseti Centre, PJSC with the following positions in management bodies of other organizations with the following positions in management bodies of other organizations:

- a member of the Board of Directors of JSC “Recreation Centre “Energetik”;
- a member of the Board of Directors of JSC “TGES”;
- a member of the Board of Directors of JSC “Energetik Sanatorium-Preventorium”.

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. Alexander Ivanovich Kazakov - «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 5. On approval of the Work Plan of the Board of Directors of Rosseti Centre, PJSC for the 2026-2027 corporate year.

THEY DECIDED:

To approve the Work Plan of the Board of Directors of Rosseti Centre, PJSC for the 2026-2027 corporate year in accordance with Appendix # 8 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. Alexander Ivanovich Kazakov - «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.

Appendices:

1. The key performance indicators and bonus deduction indicators of Rosseti Centre, PJSC, their target and threshold values for 2026, 2027 and 2028 (Appendix # 1).
2. The functional key performance indicators of Rosseti Centre, PJSC, their target values for 2026, 2027 and 2028 (Appendix # 2).
3. The amendments to the Procedure for calculating key performance indicators and functional key performance indicators of the management staff of Rosseti Centre, PJSC, approved by the decision of the Board of Directors of Rosseti Centre, PJSC dated 14.08.2025 (Minutes dated 14.08.2025 # 28/25) (Appendix # 3).
4. The intermediate target values of key performance indicators and functional key performance indicators, intermediate threshold values of bonus deduction indicators of Rosseti Centre, PJSC for 2026 on a cumulative basis (Appendix # 4).

5. The minimum and maximum values of key performance indicators and functional key performance indicators of Rosseti Centre, PJSC for 2026, which are taken into account when considering issues of paying remuneration to the management staff of Rosseti Centre, PJSC (Appendix # 5).
6. The report on implementation of the Procurement Plan of Rosseti Centre, PJSC following the results of 1H 2026 (Appendix #6).
7. Amendment № 3 to agreement on making a contribution to the property of a legal entity that does not increase its authorized capital and does not change the nominal value of shares, the source of which is a subsidy from the federal budget, dated 22.05.2025 № 0000000002224P070002/1368454 between PJSC Rosseti and Rosseti Centre, PJSC (Appendix # 7).
8. The Work Plan of the Board of Directors of Rosseti Centre, PJSC for the 2026-2027 corporate year (Appendix # 8).

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

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