

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

«30» April 2026

Moscow

No. 13/26

Method of decision-making: absentee voting¹.

Date and time for accepting written votes: 18.00 hours «30» 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: 30.04.2026.

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

AGENDA:

1. On approval of the draft Investment Program of Rosseti Centre, PJSC for the period 2026-2031.

AGENDA ITEMS NOT PUT TO VOTE: none.

AGENDA ITEMS PUT TO VOTE AND DECISIONS TAKEN ON THEM:

ITEM 1. On approval of the draft Investment Program of Rosseti Centre, PJSC for the period 2026-2031.

THEY DECIDED:

1. To approve the draft Investment Program of Rosseti Centre, PJSC for the period 2026-2031 in accordance with Appendix # 1 to this decision of the Board of Directors of the Company.
2. To instruct General Director of the Company to ensure approval of the draft of the Investment Program of Rosseti Centre, PJSC for the period 2026-2031 by the Ministry of Energy of Russia in the manner prescribed by Resolution of the Government of the Russian Federation of 01.12.2009 No. 977 “On investment programs of subjects of the electric power industry”.
3. In order to improve the reliability of the electric grid complex in the operational area of Rosseti Centre, PJSC, the savings obtained from trade and procurement procedures under the Renovation Program will be directed to the activities of the Company’s Renovation Program.

RESULTS (SUMMARY) OF VOTING:

1. Maxim Sergeevich Agafonov - «FOR»

¹ The method of making a decision on the agenda item is determined in accordance with paragraph 18.9 of the Articles of Association of the Company.

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|-----|---------------------------------|---------|
| 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.

Appendix: The draft Investment Program of Rosseti Centre, PJSC for the period 2026-2031 (Appendix #1).

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

E.V. Lyapunov

**Corporate Secretary
of Rosseti Centre, PJSC**

S.V. Lapinskaya