

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

«31» October 2025

Moscow

No. 40/25

Method of decision-making: absentee voting.**Date and time for accepting written votes:** 18.00 hours «31» October 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:** 31.10.2025.**Details of the person who signed the Minutes:** Lyapunov Evgeny Viktorovich - Chairman of the Board of Directors of Rosseti Centre, PJSC.**AGENDA:**

1. On consideration of reports on execution of the summary on the RAS principles and consolidated on the IFRS principles Business Plans of the Group of Rosseti Centre, PJSC following the results of 1H 2025.
2. On approval of amendment № 1 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.
3. On consideration of the report on the status of the Company's Registry of non-core assets in 3Q 2025.

AGENDA ITEMS NOT PUT TO VOTE: none.**AGENDA ITEMS PUT TO VOTE AND DECISIONS TAKEN ON THEM:****ITEM 1. On consideration of reports on execution of the summary on the RAS principles and consolidated on the IFRS principles Business Plans of the Group of Rosseti Centre, PJSC following the results of 1H 2025.****THEY DECIDED:**

To take into consideration the reports on execution of the summary on the RAS principles and consolidated on the IFRS principles Business Plans of the Group of Rosseti Centre, PJSC following the results of 1H 2025 in accordance with Appendices ## 1-2 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 approval of amendment № 1 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 № 1 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 # 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 Ebzeev | - «FOR» |

Total:

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

DECISION IS TAKEN.

ITEM 3. On consideration of the report on the status of the Company's Registry of non-core assets in 3Q 2025.

THEY DECIDED:

To take into consideration the report on the status of the Registry of non-core assets of Rosseti Centre, PJSC in 3Q 2025 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.

Appendices:

1. The reports on execution of the summary on the RAS principles and consolidated on the IFRS principles Business Plans of the Group of Rosseti Centre, PJSC following the results of 1H 2025 (Appendices ## 1-2).
2. Amendment № 1 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 # 3).
3. The report on the status of the Registry of non-core assets of Rosseti Centre, PJSC in 3Q 2025 (Appendix # 4).
4. The dissenting opinion from a member of the Board of Directors of the Company, A.V. Shevchuk, on item # 1 of the agenda (Appendix # 5).

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

E.V. Lyapunov

**Corporate Secretary
of Rosseti Centre, PJSC**

S.V. Lapinskaya