

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

«07» May 2025

Moscow

No. 17/25

Method of decision-making: absentee voting.**Deadline for accepting questionnaires:** «07» May 2025.**Total number of members of the Board of Directors:** 11 persons.**Persons who took part in the absentee voting:** M.S. Agafonov, E.V. Andreeva, M.A. Dokuchaeva, V.Y. Zarkhin, E.V. Lyapunov, A.V. Morozov, S.S. Pikin, A.A. Polinov, A.V. Shevchuk.**Persons who did not take part in the absentee voting:** Y.A. Leshchevskaya and I.V. Makovskiy.**Quorum:** present.**Date of drawing up the Minutes:** 07.05.2025.**Details of the person who signed the Minutes:** Lyapunov Evgeny Viktorovich - Chairman of the Board of Directors of Rosseti Centre, PJSC.**AGENDA:**

1. On preliminary approval of an 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, between PJSC Rosseti and Rosseti Centre, PJSC.

AGENDA ITEMS NOT PUT TO VOTE: none.**AGENDA ITEMS PUT TO VOTE AND DECISIONS TAKEN ON THEM:**

Item 1. On preliminary approval of an 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, between PJSC Rosseti and Rosseti Centre, PJSC.

THEY DECIDED:

To approve the agreement on making a contribution to the property of the 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, between PJSC Rosseti and Rosseti Centre, PJSC on the terms in accordance with Appendix # 1 to this decision of the Board of Directors of the Company.

RESULTS (SUMMARY) OF VOTING:

- | | |
|----------------------------------|---------|
| 1. Maxim Sergeevich Agafonov | - «FOR» |
| 2. Elena Viktorovna Andreeva | - «FOR» |
| 3. Maria Alexandrovna Dokuchaeva | - «FOR» |
| 4. Vitaly Yuryevich Zarkhin | - «FOR» |
| 5. Evgeny Viktorovich Lyapunov | - «FOR» |
| 6. Andrey Vladimirovich Morozov | - «FOR» |

- | | | |
|----|--------------------------------|---------|
| 7. | Sergey Sergeevich Pikin | - «FOR» |
| 8. | Alexey Alexandrovich Polinov | - «FOR» |
| 9. | Alexander Viktorovich Shevchuk | - «FOR» |

Total:

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

DECISION IS TAKEN.

Appendix: The terms of the agreement on making a contribution to the property of the 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, between PJSC Rosseti and Rosseti Centre, PJSC (Appendix #1).

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

E.V. Lyapunov

**Corporate Secretary
of Rosseti Centre, PJSC**

S.V. Lapinskaya