

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

«30» April 2025

Moscow

No. 14/25

Method of decision-making: absentee voting.**Deadline for accepting questionnaires:** «30» April 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:** 30.04.2025.**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 the report on the organization, functioning and efficiency of the risk management and internal control system of the Company for 2024.
2. On consideration of the results of self-assessment of the performance of the Board of Directors (including individual assessment) and Committees of the Board of Directors of Rosseti Centre, PJSC for the 2024-2025 corporate year.
3. On approval of the Human Rights Policy of Rosseti Centre, PJSC.
4. On consideration of the report on the status of the Company's Registry of non-core assets in 1Q 2025.

AGENDA ITEMS NOT PUT TO VOTE: none.**AGENDA ITEMS PUT TO VOTE AND DECISIONS TAKEN ON THEM:****Item 1. On consideration of the report on the organization, functioning and efficiency of the risk management and internal control system of the Company for 2024.****THEY DECIDED:**

To take into consideration the report on the organization, functioning and efficiency of the risk management and internal control system of the Company for 2024 in accordance with Appendix # 1 to this decision of the Board of Directors of the Company.

VOTING RESULTS:

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

Item 2. On consideration of the results of self-assessment of the performance of the Board of Directors (including individual assessment) and Committees of the Board of Directors of Rosseti Centre, PJSC for the 2024-2025 corporate year.

THEY DECIDED:

1. To take into consideration the report on results of self-assessment of the performance of the Board of Directors (including individual assessment) and the Committees of the Board of Directors of Rosseti Centre, PJSC for the 2024-2025 corporate year in accordance with Appendix # 2 to this decision of the Board of Directors of Rosseti Centre, PJSC.
2. To conduct a self-assessment procedure for the performance of the Board of Directors (including individual assessment) and Committees of the Board of Directors of Rosseti Centre, PJSC in the 2025-2026 corporate year.

VOTING RESULTS:

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

Item 3. On approval of the Human Rights Policy of Rosseti Centre, PJSC.

THEY DECIDED:

To approve the Human Rights Policy of Rosseti Centre, PJSC as an internal document of the Company in accordance with Appendix # 3 to this decision of the Board of Directors of the Company.

VOTING RESULTS:

- | | | |
|----|--------------------------------|---------|
| 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.**Item 4. On consideration of the report on the status of the Company's Registry of non-core assets in 1Q 2025.****THEY DECIDED:**

1. To take into consideration the report on the status of the Registry of non-core assets of Rosseti Centre, PJSC in 1Q 2025 in accordance with Appendix # 4 to this decision of the Board of Directors of the Company.

2. To amend the Registry of non-core assets as of 31.12.2024 in accordance with Appendix # 5 to this decision of the Board of Directors of the Company.

VOTING RESULTS:

- | | | |
|----|--------------------------------|---------------|
| 1. | Maxim Sergeevich Agafonov | - «FOR» |
| 2. | Elena Viktorovna Andreeva | - «FOR» |
| 3. | Maria Alexandrovna Dokuchaeva | - «FOR» |
| 4. | Vitaly Yuryevich Zarkhin | - «ABSTAINED» |
| 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»	- «8»
«AGAINST»	- «0»
«ABSTAINED»	- «1»

DECISION IS TAKEN.**Appendices:**

1. The report on the organization, functioning and efficiency of the risk management and internal control system of the Company for 2024 (Appendix #1).
2. The report on results of self-assessment of the performance of the Board of Directors (including individual assessment) and the Committees of the Board of Directors of Rosseti Centre, PJSC for the 2024-2025 corporate year (Appendix #2).
3. The Human Rights Policy of Rosseti Centre, PJSC (Appendix #3).
4. The report on the status of the Registry of non-core assets of Rosseti Centre, PJSC in 1Q 2025 (Appendix #4).
5. The amendments to the Registry of non-core assets as of 31.12.2024 (Appendix #5).

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

E.V. Lyapunov

**Corporate Secretary
of Rosseti Centre, PJSC**

S.V. Lapinskaya