

MINUTES
of the meeting of the Strategy Committee
of the Board of Directors of Rosseti Centre, PJSC

06 June 2025

Moscow

No. 13/25

Form of the meeting: absent voting.**Total number of members of the Strategy Committee:** 9 persons.**Participants of the voting:** A.G. Aleshin, V.Y. Zarkhin, M.V. Kaloeva, P.N. Kanyuka, O.Y. Klinkov, A.V. Morozov, N.V. Paramonova, S.S. Pikin.**Members who did not provide questionnaires:** Y.A. Leshchevskaya.**The quorum** is present.**Date of the minutes:** 06.06.2025.**AGENDA:**

1. On preliminary approval of the organizational structure of the Executive Office of Rosseti Centre, PJSC as amended.

Item 1. On preliminary approval of the organizational structure of the Executive Office of Rosseti Centre, PJSC as amended.**Decision:**

To recommend that the Board of Directors of the Company take the following decision:

«1. To approve the organizational structure of the Executive Office of Rosseti Centre, PJSC in accordance with the Appendix and put it into effect taking into account the deadlines stipulated by the legislation of the Russian Federation for changing and terminating employment contracts with employees.

2. From the date of entry into force of the organizational structure of the Executive Office of Rosseti Centre, PJSC to consider the organizational structure of the Executive Office of Rosseti Centre, PJSC, approved by the decision of the Board of Directors of the Company on 12.09.2023 (Minutes # 44/23), to have lost force».

Voting results:

- | | |
|------------------------------------|---------|
| 1. Artem Gennadievich Aleshin | - «FOR» |
| 2. Vitaly Yuryevich Zarkhin | - «FOR» |
| 3. Madina Valerievna Kaloeva | - «FOR» |
| 4. Palina Nikolaevna Kanyuka | - «FOR» |
| 5. Oleg Yurievich Klinkov | - «FOR» |
| 6. Andrey Vladimirovich Morozov | - «FOR» |
| 7. Natalia Vladimirovna Paramonova | - «FOR» |
| 8. Sergey Sergeevich Pikin | - «FOR» |

Total:

«FOR»	- «8»
«AGAINST»	- «0»
«ABSTAINED»	- «0»

Decision is taken.

Appendix: A dissenting opinion on the agenda item from a member of the Strategy Committee of the Board of Directors of Rosseti Centre, PJSC, V.Y. Zarkhin (Appendix # 1).

Chairperson of the Strategy Committee**A.G. Aleshin****Secretary of the Strategy Committee****S.V. Lapinskaya**