

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

«30» April 2025

Moscow

No. 15/25

**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.V. Shevchuk.**Persons who did not take part in the absentee voting:** Y.A. Leshchevskaya, I.V. Makovskiy, A.A. Polinov.**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 approval of a draft of the Investment Program of Rosseti Centre, PJSC for the period of 2025-2030.

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

**Item 1. On approval of a draft of the Investment Program of Rosseti Centre, PJSC for the period of 2025-2030.**

**THEY DECIDED:**

1. To approve the draft of the Investment Program of Rosseti Centre, PJSC for the period of 2025-2030 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:

2.1. Ensure approval of the draft of the Investment Program of Rosseti Centre, PJSC for the period of 2025-2030 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.

2.2. Ensure the implementation of compensatory measures in 2025 in accordance with Appendix # 2 to this decision of the Board of Directors of the Company.

2.3. Direct the savings received from trade and procurement procedures in 2025 to activities of the Renovation Program that were excluded/postponed to a later period.

2.4. In order to maintain the financial stability of the Company, in the event of a decrease in operating cash flow (including due to revenue from electricity transmission services), ensure clarification of the parameters of the financial plan, including the financing limits of the draft investment program.

**Deadline:** 15.07.2025.

3. Take into account the achievement of the indicator declared in the financial model of the

Investment Program in terms of the level of electric energy losses (10.37%) when assessing the fulfillment of key performance indicators of the management of Rosseti Centre, PJSC for 2025.

**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   | - «ABSTAINED» |
| 7. Sergey Sergeevich Pikin        | - «FOR»       |
| 8. Alexander Viktorovich Shevchuk | - «ABSTAINED» |

**Total:**

«FOR»	- «6»
«AGAINST»	- «0»
«ABSTAINED»	- «2»

**DECISION IS TAKEN.**

**Appendix:**

1. The draft of the Investment Program of Rosseti Centre, PJSC for the period of 2025-2030 (Appendix #1).
2. The compensatory measures in 2025 (Appendix # 2).
3. The dissenting opinion of a member of the Board of Directors of the Company, A.V. Shevchuk (Appendix # 3).

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

**E.V. Lyapunov**

**Corporate Secretary  
of Rosseti Centre, PJSC**

**S.V. Lapinskaya**