

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

«04» August 2025

Moscow

No. 27/25

Method of decision-making: absentee voting.**Date and time for accepting written votes:** 18.00 hours «04» August 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:** 04.08.2025.**Details of the person who signed the Minutes:** Lyapunov Evgeny Viktorovich - Chairman of the Board of Directors of Rosseti Centre, PJSC.**AGENDA:**

1. On recognition of the Standard «Performance of a public technological and price audit of investment projects of Rosseti Centre, PJSC» invalid.
2. On consideration of the report on the expenditure to prepare and conduct the annual meeting of the General Meeting of Shareholders of Rosseti Centre, PJSC on 11.06.2025.
3. On consideration of the report on the implementation of the Action Plan for import substitution of software of Rosseti Centre, PJSC for the period of 2022-2025 based on the results of the first half of 2025.
4. On the formation of the Strategy Committee of the Board of Directors of Rosseti Centre, PJSC.

AGENDA ITEMS NOT PUT TO VOTE: none.**AGENDA ITEMS PUT TO VOTE AND DECISIONS TAKEN ON THEM:****ITEM 1. On recognition of the Standard «Performance of a public technological and price audit of investment projects of Rosseti Centre, PJSC» invalid.****THEY DECIDED:**

To recognize the Standard «Performance of a public technological and price audit of investment projects of Rosseti Centre, PJSC», approved by the Board of Directors of the Company in a new edition on 14.02.2024 (Minutes of 14.02.2024 # 07/24), invalid.

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.

ITEM 2. On consideration of the report on the expenditure to prepare and conduct the annual meeting of the General Meeting of Shareholders of Rosseti Centre, PJSC on 11.06.2025.

THEY DECIDED:

To take into consideration the report on the expenditure to prepare and conduct the annual meeting of the General Meeting of Shareholders of Rosseti Centre, PJSC on 11.06.2025 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. | 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 implementation of the Action Plan for import substitution of software of Rosseti Centre, PJSC for the period of 2022-2025 based on the results of the first half of 2025.

THEY DECIDED:

1. To take into consideration the report on the implementation of the Action Plan for import substitution of software of Rosseti Centre, PJSC for the period of 2022-2025 based on the results of the first half of 2025 in accordance with Appendix # 2 to this decision of the Board of Directors of the Company.

2. In order to avoid duplication of instructions of the Board of Directors of the Company, the following shall be deemed invalid:

- clause 2.2.1¹ and clause 2.2.3² of the decision of the Board of Directors of the

¹ Corresponds to clause 3.4 of the decision of the Board of Directors adopted on 12.07.2024 (Minutes of 12.07.2024 # 32/24) on item # 2.

² Corresponds to clause 3.3 of the decision of the Board of Directors adopted on 30.06.2025 (Minutes of 30.06.2025 # 23/25) on item # 6.

Company adopted on 06.07.2022 (Minutes of 06.07.2022 # 36/22) on item # 2;

- clause 4.7.³ of the decision of the Board of Directors of the Company adopted on 29.12.2022 (Minutes of 29.12.2022 # 69/22) on item # 1;
- clause 3.2.⁴ of the decision of the Board of Directors of the Company adopted on 29.06.2023 (Minutes of 30.06.2023 # 31/23) on item # 4;
- clause 3.1.⁵ of the decision of the Board of Directors of the Company adopted on 27.05.2024 (Minutes of 27.05.2024 # 24/24) on item # 3;
- clause 3.1.⁶, clause 3.2.⁷ and clause 3.3.⁸ of the decision of the Board of Directors of the Company adopted on 12.07.2024 (Minutes of 12.07.2024 # 32/24) on item # 2;

clause 3.2.⁹ of the decision of the Board of Directors of the Company adopted on 30.06.2025 (Minutes of 30.06.2025 # 23/25) on item # 3.

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 | - «ABSTAINED» |
| 9. Sergey Sergeevich Pikin | - «FOR» |
| 10. Alexander Viktorovich Shevchuk | - «FOR» |
| 11. Boris Borisovich Ebzeev | - «FOR» |

Total:

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|-------------|-------|
| «FOR» | - «9» |
| «AGAINST» | - «0» |
| «ABSTAINED» | - «2» |

DECISION IS TAKEN.

ITEM 4. On the formation of the Strategy Committee of the Board of Directors of Rosseti Centre, PJSC.

THE FOLLOWING PUT TO A VOTE ON ITEM 4:

| | 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 |
|---|---------------|--------------|---------------|-----------------|--------------|-----------------|---------------|--------------|-------------------|---------------|-------------|
| 1. To determine the number of members of the Strategy Committee of the Board of | FOR | FOR | FOR | FOR | AGAI NST | FOR | FOR | AGAI NST | ABST AINE D | AGAI NST | FOR |

³ Corresponds to clause 3.3. of the decision of the Board of Directors adopted on 30.06.2025 (Minutes of 30.06.2025 # 23/25) on item # 6.

⁴ Corresponds to clause 4.5. of the decision of the Board of Directors adopted on 29.12.2022 (Minutes of 29.12.2022 # 69/22) on item # 1.

⁵ Corresponds to clause 3.1. of the decision of the Board of Directors adopted on 30.06.2025 (Minutes of 30.06.2025 # 23/25) on item # 3.

⁶ Corresponds to clause 3.1. of the decision of the Board of Directors adopted on 30.06.2025 (Minutes of 30.06.2025 # 23/25) on item # 6.

⁷ Corresponds to clause 3.2. of the decision of the Board of Directors adopted on 30.06.2025 (Minutes of 30.06.2025 # 23/25) on item # 6.

⁸ Corresponds to clause 3.3. of the decision of the Board of Directors adopted on 30.06.2025 (Minutes of 30.06.2025 # 23/25) on item # 6.

⁹ Corresponds to clause 3.2. of the decision of the Board of Directors adopted on 30.06.2025 (Minutes of 30.06.2025 # 23/25) on item # 6.

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|--|-------------------|-------------------|-------------------|-------------------|-----|-------------------|-------------------|-----|-----|-----|-------------------|-----|
| Directors of Rosseti Centre, PJSC – 9 persons | | | | | | | | | | | | |
| Decision on para.1 is taken. FOR – 7; AGAINST – 3; ABSTAINED - 1 | | | | | | | | | | | | |
| 2. To elect the following personnel of the Strategy Committee of the Board of Directors of Rosseti Centre, PJSC ¹⁰ : | | | | | | | | | | | | |
| 1. Artem Gennadievich Aleshin - Member of the Board of Directors of Rosseti Centre, PJSC, Deputy Director General for Economics and Finance of PJSC Rosseti | FOR | FOR | FOR | FOR | FOR | FOR | FOR | FOR | FOR | FOR | FOR | FOR |
| Decision on para.2.1 is taken. FOR – 11; AGAINST – 0; ABSTAINED - 0 | | | | | | | | | | | | |
| 2. Vitaly Yuryevich Zarkhin - Independent member of the Board of Directors of Rosseti Centre, PJSC | FOR | FOR | FOR | FOR | FOR | FOR | FOR | FOR | FOR | FOR | FOR | FOR |
| Decision on para.2.2 is taken. FOR – 11; AGAINST – 0; ABSTAINED - 0 | | | | | | | | | | | | |
| 3. Madina Valerievna Kaloeva - Director for Corporate Governance – Head of the Corporate Governance Department of PJSC Rosseti | FOR | FOR | FOR | FOR | FOR | FOR | FOR | FOR | FOR | FOR | FOR | FOR |
| Decision on para.2.3 is taken. FOR – 11; AGAINST – 0; ABSTAINED - 0 | | | | | | | | | | | | |
| 4. Palina Nikolaevna Kanyuka - Deputy Chief Engineer of PJSC Rosseti | FOR | FOR | FOR | FOR | FOR | FOR | FOR | FOR | FOR | FOR | FOR | FOR |
| Decision on para.2.4 is taken. FOR – 11; AGAINST – 0; ABSTAINED - 0 | | | | | | | | | | | | |
| 5. Oleg Yurievich Klinkov - Customer Relations Director - Head of the Technology Development Department of PJSC Rosseti | FOR | FOR | FOR | FOR | FOR | FOR | FOR | FOR | FOR | FOR | FOR | FOR |
| Decision on para.2.5 is taken. FOR – 11; AGAINST – 0; ABSTAINED - 0 | | | | | | | | | | | | |
| 6. Andrey Vladimirovich Morozov - Independent member of the Board of Directors of Rosseti Centre, PJSC, Legal Director, Association of Institutional Investors | FOR | FOR | FOR | FOR | FOR | FOR | FOR | FOR | FOR | FOR | FOR | FOR |
| Decision on para.2.6 is taken. FOR – 11; AGAINST – 0; ABSTAINED - 0 | | | | | | | | | | | | |
| 7. Natalia Vladimirovna Paramonova - First Deputy Head of the Department of Economics of PJSC Rosseti | FOR | FOR | FOR | FOR | FOR | FOR | FOR | FOR | FOR | FOR | FOR | FOR |
| Decision on para.2.7 is taken. FOR – 11; AGAINST – 0; ABSTAINED - 0 | | | | | | | | | | | | |
| 8. Sergey Sergeevich Pikin - Independent member of the Board of Directors of Rosseti Centre, PJSC, Director, Energy Development Fund | FOR | FOR | FOR | FOR | FOR | FOR | FOR | FOR | FOR | FOR | FOR | FOR |
| Decision on para.2.8 is taken. FOR – 11; AGAINST – 0; ABSTAINED - 0 | | | | | | | | | | | | |
| 9. Alexey Alexandrovich Polinov - Acting Deputy Director General for Strategy of PJSC Rosseti | FOR | FOR | FOR | FOR | FOR | FOR | FOR | FOR | FOR | FOR | FOR | FOR |
| Decision on para.2.9 is taken. FOR – 11; AGAINST – 0; ABSTAINED - 0 | | | | | | | | | | | | |
| 10. Alexander Viktorovich Shevchuk - Member of the Board of Directors of Rosseti Centre, PJSC, Executive Director, Association of Institutional Investors | ABST AINE D | ABST AINE D | ABST AINE D | ABST AINE D | FOR | ABST AINE D | ABST AINE D | FOR | FOR | FOR | ABST AINE D | |
| Decision on para.2.10 is NOT taken. FOR – 4; AGAINST – 0; ABSTAINED - 7 | | | | | | | | | | | | |
| 3. To elect Artem Gennadievich Aleshin as Chairperson of the Strategy Committee of the Board of Directors of Rosseti Centre, PJSC | FOR | FOR | FOR | FOR | FOR | FOR | FOR | FOR | FOR | FOR | FOR | FOR |
| Decision on para.3 is taken. FOR – 11; AGAINST – 0; ABSTAINED - 0 | | | | | | | | | | | | |

THEY DECIDED ON ITEM 4:

1. To determine the number of members of the Strategy Committee of the Board of Directors of Rosseti Centre, PJSC – 9 persons.

2. To elect the following personnel of the Strategy Committee of the Board of Directors of Rosseti Centre, PJSC:

¹⁰ The 9 members of the Strategy Committee who received the largest number of votes “FOR” during the voting will be considered elected.

| № | Surname Name Patronymic | Position held |
|----------|---------------------------------|--|
| 1. | Artem Gennadievich Aleshin | Member of the Board of Directors of Rosseti Centre, PJSC, Deputy Director General for Economics and Finance of PJSC Rosseti |
| 2. | Vitaly Yuryevich Zarkhin | Independent member of the Board of Directors of Rosseti Centre, PJSC |
| 3. | Madina Valerievna Kaloeva | Director for Corporate Governance – Head of the Corporate Governance Department of PJSC Rosseti |
| 4. | Palina Nikolaevna Kanyuka | Deputy Chief Engineer of PJSC Rosseti |
| 5. | Oleg Yurievich Klinkov | Customer Relations Director - Head of the Technology Development Department of PJSC Rosseti |
| 6. | Andrey Vladimirovich Morozov | Independent member of the Board of Directors of Rosseti Centre, PJSC, Legal Director, Association of Institutional Investors |
| 7. | Natalia Vladimirovna Paramonova | First Deputy Head of the Department of Economics of PJSC Rosseti |
| 8. | Sergey Sergeevich Pikin | Independent member of the Board of Directors of Rosseti Centre, PJSC, Director, Energy Development Fund |
| 9. | Alexey Alexandrovich Polinov | Acting Deputy Director General for Strategy of PJSC Rosseti |

3. To elect Artem Gennadievich Aleshin as Chairperson of the Strategy Committee of the Board of Directors of Rosseti Centre, PJSC.

Appendix:

1. The report on the expenditure to prepare and conduct the annual meeting of the General Meeting of Shareholders of Rosseti Centre, PJSC on 11.06.2025 (Appendix #1).
2. The report on the implementation of the Action Plan for import substitution of software of Rosseti Centre, PJSC for the period of 2022-2025 based on the results of the first half of 2025 (Appendix #2).

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

E.V. Lyapunov

**Corporate Secretary
of Rosseti Centre, PJSC**

S.V. Lapinskaya