Public Joint stock company
«Rosseti Centre»

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

«30» October 2026 Moscow No. 35/26

Method of decision-making: absentee voting.
Date and time for accepting written votes: 18.00 hours «30» October 2026**.**
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, A.I. Kazakov, 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: 30.10.2026.
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 paragraphs 2.3. and 2.4. of the decision of the Board of Directors of the Company, taken on 31.08.2011 (Minutes of 02.09.2011 # 19/11) on item # 21, to have lost force.
2. On recognition of paragraph 2 of the decision of the Board of Directors of the Company, taken on 18.05.2020 (Minutes of 18.05.2020 # 24/20) on item # 1, to have lost force.
3. On recognition of paragraph 2 of the decision of the Board of Directors of the Company, taken on 24.08.2020 (Minutes # 39/20) on item # 3, to have lost force.
4. On amending the decision of the Board of Directors of the Company, taken on 31.08.2011 (Minutes of 02.09.2011 # 19/11) on item # 21, taking into account the changes adopted by the Board of Directors of the Company on 31.07.2014 (Minutes of 01.08.2014 # 17/14) on item # 10.
5. On amending the decision of the Board of Directors of the Company, taken on 15.07.2021 (Minutes of 16.07.2021 # 26/21) on item # 1.
6. On amending the decision of the Board of Directors of the Company, taken on 31.10.2024 (Minutes # 49/24) on item # 1.
7. On consideration of the report on execution of the summary on the RAS principles and consolidated on the IFRS principles Business Plans of the Group of Rosseti Centre, PJSC following the results of 1H 2026.
8. On termination of the powers of the Corporate Secretary of Rosseti Centre, PJSC.
9. On election of the Corporate Secretary of Rosseti Centre, PJSC.
10. On approval of the combination of other functions in Rosseti Centre, PJSC by the Corporate Secretary 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 paragraphs 2.3. and 2.4. of the decision of the Board of Directors of the Company, taken on 31.08.2011 (Minutes of 02.09.2011 # 19/11) on item # 21, to have lost force.

THEY DECIDED:

To recognize paragraphs 2.3. and 2.4. of the decision of the Board of Directors of the Company, taken on 31.08.2011 (Minutes of 02.09.2011 # 19/11) on item # 21 «On the Company's priority areas of activity: ensuring that the Company maintains the established level of reliability and quality of the services provided, in accordance with regulatory legal acts», 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.	Alexander Ivanovich Kazakov	- «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 recognition of paragraph 2 of the decision of the Board of Directors of the Company, taken on 18.05.2020 (Minutes of 18.05.2020 # 24/20) on item # 1, to have lost force.

THEY DECIDED:

To recognize paragraph 2 of the decision of the Board of Directors of the Company, taken on 18.05.2020 (Minutes of 18.05.2020 # 24/20) on item # 1 «On consideration of the report of General Director and the Management Board of the Company on the organization and functioning of the internal control system and the risk management system in 2019, including the information on implementation of the action plan to maintain the effectiveness and development of the internal control system and the action plan to develop and improve the risk management system providing an increase in the maturity level of the internal control system and the risk management system», 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.	Alexander Ivanovich Kazakov	- «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 3. On recognition of paragraph 2 of the decision of the Board of Directors of the Company, taken on 24.08.2020 (Minutes # 39/20) on item # 3, to have lost force.

THEY DECIDED:

To recognize paragraph 2 of the decision of the Board of Directors of the Company, taken on 24.08.2020 (Minutes # 39/20) on item # 3 «On recognition of some decisions of the Board of Directors of the Company to have lost force», 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. Alexander Ivanovich Kazakov - «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 4. On amending the decision of the Board of Directors of the Company, taken on 31.08.2011 (Minutes of 02.09.2011 # 19/11) on item # 21, taking into account the changes adopted by the Board of Directors of the Company on 31.07.2014 (Minutes of 01.08.2014 # 17/14) on item # 10.

THEY DECIDED:

1. To amend the decision of the Board of Directors of the Company, taken on 31.08.2011 (Minutes of 02.09.2011 # 19/11) on item # 21 «On the Company's priority areas of activity: ensuring that the Company maintains the established level of reliability and quality of the services provided, in accordance with regulatory legal acts», taking into account the amendments adopted by the Company's Board of Directors on 31.07.2014 (Minutes of 01.08.2014 # 17/14) on item # 10 «On amending paragraph 2.1. of the decision of the Board of Directors of the Company dated 31.08.2011 (Minutes of 02.09.2011 # 19/11), taken on item # 21 «On the Company's priority areas of activity: ensuring that the Company maintains the established level of reliability and quality of the services provided, in accordance with regulatory legal acts», reading paragraph 2.1. in the following edition:

«2.1. To submit to the Company's Board of Directors information regarding the reliability and quality of services provided across all the Company's branches subject to tariff

regulation, based on the long-term regulatory parameters applicable to the preceding reporting year (the tariff regulation calculation period), on an annual basis, no later than 1 April of the year following the reporting one».

2. To amend the decision of the Board of Directors of the Company, taken on 31.08.2011 (Minutes of 02.09.2011 # 19/11) on item # 21 «On the Company's priority areas of activity: ensuring that the Company maintains the established level of reliability and quality of the services provided, in accordance with regulatory legal acts», reading paragraph 2.2. in the following edition:

«2.2. To submit to the Company's Board of Directors proposals regarding the target values for reliability and quality indicators of services provided by all branches for each year (the tariff regulation calculation period) falling under the long-term tariff regulation period, no later than 1 April of the year preceding the said long-term tariff regulation period».

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.	Alexander Ivanovich Kazakov	- «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 5. On amending the decision of the Board of Directors of the Company, taken on 15.07.2021 (Minutes of 16.07.2021 # 26/21) on item # 1.

THEY DECIDED:

To amend the decision of the Board of Directors of the Company, taken on 15.07.2021 (Minutes of 16.07.2021 # 26/21) on item # 1 «On approval of the Development Program for the charging infrastructure of IDGC of Centre, PJSC for the period of 2021-2025», reading paragraph 2 in the following edition:

«2. General Director of the Company shall ensure that a report on implementation of the Development Program for the charging infrastructure is submitted to the Board of Directors for consideration on an annual basis, up to and including 2027.

The deadline is no later than the end of the 1st quarter of the year following the reporting period».

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.	Alexander Ivanovich Kazakov	- «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 6. On amending the decision of the Board of Directors of the Company, taken on 31.10.2024 (Minutes # 49/24) on item # 1.

THEY DECIDED:

To amend the decision of the Board of Directors of the Company, taken on 31.10.2024 (Minutes # 49/24) on item # 1 «On approval of the updated Roadmap for development of additional (non-tariff) services of Rosseti Centre, PJSC», reading paragraph 2.1. in the following edition:

«2.1. To ensure the submission, for review by the Grid Connection Committee under the Company's Board of Directors, of the Report on implementation of the Roadmap for development of additional (non-tariff) services by Rosseti Centre, PJSC.

Deadline – based on the results of the first half of the year by 5 September of the reporting one, based on the results of the year by 5 April of the year following the reporting one».

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. Alexander Ivanovich Kazakov - «FOR»
7. Evgeny Viktorovich Lyapunov - «FOR»
8. Andrey Vladimirovich Morozov - «ABSTAINED»
9. Sergey Sergeevich Pikin - «FOR»
10. Alexander Viktorovich Shevchuk - «ABSTAINED»
11. Boris Borisovich Ebzeev - «FOR»

Total:

«FOR»	- «8»
«AGAINST»	- «0»
«ABSTAINED»	- «3»

DECISION IS TAKEN.

ITEM 7. On consideration of the report on execution of the summary on the RAS principles and consolidated on the IFRS principles Business Plans of the Group of Rosseti Centre, PJSC following the results of 1H 2026.

THEY DECIDED:

To take into consideration the report on execution of the summary on the RAS principles and consolidated on the IFRS principles Business Plans of the Group of Rosseti Centre, PJSC following the results of 1H 2026 in accordance with Appendices ## 1-2 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.	Alexander Ivanovich Kazakov	- «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 8. On termination of the powers of the Corporate Secretary of Rosseti Centre, PJSC.

THEY DECIDED:

To terminate the powers of the Corporate Secretary of Rosseti Centre, PJSC, Svetlana Vladimirovna Lapinskaya.

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	- «AGAINST»
6.	Alexander Ivanovich Kazakov	- «FOR»
7.	Evgeny Viktorovich Lyapunov	- «FOR»
8.	Andrey Vladimirovich Morozov	- «AGAINST»
9.	Sergey Sergeevich Pikin	- «FOR»
10.	Alexander Viktorovich Shevchuk	- «AGAINST»
11.	Boris Borisovich Ebzeev	- «FOR»

Total:

«FOR»	- «8»
«AGAINST»	- «3»
«ABSTAINED»	- «0»

DECISION IS TAKEN.

A dissenting opinion of a member of the Board of Directors of the Company, A.V. Shevchuk, on the agenda item (Appendix #3).

ITEM 9. On election of the Corporate Secretary of Rosseti Centre, PJSC.

THEY DECIDED:

1. To elect Evgeniya Lazarevna Tsoi as the Corporate Secretary of Rosseti Centre, PJSC.
2. To instruct General Director of the Company:

2.1. To appoint Evgeniya Lazarevna Tsoi for the position of the Corporate Secretary of Rosseti Centre, PJSC.

2.2. To sign a contract with Evgeniya Lazarevna Tsoi on behalf 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	- «ABSTAINED»
6.	Alexander Ivanovich Kazakov	- «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 10. On approval of the combination of other functions in Rosseti Centre, PJSC by the Corporate Secretary of Rosseti Centre, PJSC.

THEY DECIDED:

To agree on the combination by Evgeniya Lazarevna Tsoi, elected as the Corporate Secretary of Rosseti Centre, PJSC, of the functions of the Chief Specialist of the Corporate Events Office of the Corporate Governance Department of Rosseti Centre, PJSC and the Secretary of the Management Board of Rosseti Centre, PJSC.

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.	Alexander Ivanovich Kazakov	- «FOR»
7.	Evgeny Viktorovich Lyapunov	- «FOR»
8.	Andrey Vladimirovich Morozov	- «ABSTAINED»
9.	Sergey Sergeevich Pikin	- «FOR»
10.	Alexander Viktorovich Shevchuk	- «ABSTAINED»
11.	Boris Borisovich Ebzeev	- «FOR»

Total:

«FOR»	- «8»
«AGAINST»	- «0»
«ABSTAINED»	- «3»

DECISION IS TAKEN.

Appendices:
1. The reports on execution of the summary on the RAS principles and consolidated on the IFRS principles Business Plans of the Group of Rosseti Centre, PJSC following the results of 1H 2026 (Appendices ##1-2).
2. The dissenting opinion from the member of the Board of Directors of the Company, A.V. Shevchuk, on the agenda item (Appendix #3).

Chairperson of the Board of Directors of Rosseti Centre, PJSC **E.V. Lyapunov**

Corporate Secretary of Rosseti Centre, PJSC **S.V. Lapinskaya**