

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

«21» November 2025

Moscow

No. 42/25

Method of decision-making: absentee voting.**Date and time for accepting written votes:** 18.00 hours «21» November 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:** 21.11.2025.**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 the Comprehensive Program for the Development and Renovation of the Supervisory Control System of Rosseti Centre, PJSC for the period of 2025-2044.

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

ITEM 1. On approval of the Comprehensive Program for the Development and Renovation of the Supervisory Control System of Rosseti Centre, PJSC for the period of 2025-2044.

THEY DECIDED:

1. To approve the Comprehensive Program for the Development and Renovation of the Supervisory Control System of Rosseti Centre, PJSC for the period of 2025-2044 in accordance with Appendix # 1 to this decision of the Board of Directors of the Company.
2. The target Program of development of an automated process control system (ACS) of IDGC of Centre, PJSC, approved by the Board of Directors of the Company on 30.03.2017 (Minutes # 07/17 of 31 March 2017), shall be declared invalid.
3. To instruct General Director of Rosseti Centre, PJSC to:
 - 3.1. Ensure the implementation of the Comprehensive Program for the Development and Renovation of the Supervisory Control System of Rosseti Centre, PJSC for the period of 2025-2044 within the scope of the approved Business Plan of Rosseti Centre, PJSC, formed tariff sources within the framework of tariff and balance decisions and the Investment Program of Rosseti Centre, PJSC;
 - 3.2. Ensure the periodic updating of the Comprehensive Program for the Development and Renovation of the Supervisory Control System at least once every three years.

RESULTS (SUMMARY) OF VOTING:

1. Maxim Sergeevich Agafonov - «FOR»
2. Artem Gennadievich Aleshin - «FOR»

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| 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 | - «ABSTAINED» |
| 11. | Boris Borisovich Ebzhev | - «FOR» |

Total:

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

DECISION IS TAKEN.

Appendix: The Comprehensive Program for the Development and Renovation of the Supervisory Control System of Rosseti Centre, PJSC for the period of 2025-2044 (Appendix # 1).

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

E.V. Lyapunov

**Corporate Secretary
of Rosseti Centre, PJSC**

S.V. Lapinskaya