

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

«03» June 2025

Moscow

No. 20/25

Method of decision-making: absentee voting¹.**Deadline for accepting questionnaires:** «03» June 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.A. Polinov, A.V. Shevchuk.**Persons who did not take part in the absentee voting:** Y.A. Leshchevskaya and I.V. Makovskiy.**Quorum:** present.**Date of drawing up the Minutes:** 06.06.2025.**Details of the person who signed the Minutes:** Lyapunov Evgeny Viktorovich - Chairman of the Board of Directors of Rosseti Centre, PJSC.**AGENDA:**

1. On consideration of the report on the credit policy of the Company following the results of 1Q 2025, including the work carried out to reduce the cost of servicing the loan portfolio in 1Q 2025 and transactions made in 1Q 2025, and the status of servicing loans issued by Rosseti Centre, PJSC.
2. On approval of the Head of the Central purchasing authority of the Company.
3. On consideration of the report on execution of the Company's Business Plan for 2024.
4. On consideration of the report on execution of the Company's Investment Program following the results of 2024, including on the progress of implementation of investment projects of Rosseti Centre, PJSC following the results of 2024, included in the list of priority facilities.

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

ITEM 1. On consideration of the report on the credit policy of the Company following the results of 1Q 2025, including the work carried out to reduce the cost of servicing the loan portfolio in 1Q 2025 and transactions made in 1Q 2025, and the status of servicing loans issued by Rosseti Centre, PJSC.

THEY DECIDED:

1. To take into consideration the report on the credit policy of the Company following the results of 1Q 2025 in accordance with Appendix # 1 to this decision of the Board of Directors of the Company.
2. To take into consideration the report on the work carried out to reduce the cost of servicing the loan portfolio in 1Q 2025 in accordance with Appendix # 2 to this decision of the Board

¹ The method of making decisions on items ## 3-4 of the agenda is determined in accordance with subpara. 9.1 of the Regulation on the Board of Directors of the Company.

of Directors of the Company.

3. To take into consideration the report on transactions made and the status of servicing loans issued by Rosseti Centre, PJSC in 1Q 2025 in accordance with Appendix # 3 to this decision of the Board of Directors of the Company.

4. To take into consideration the report on the loan repayment and interest payment in 1Q 2025 under cash loan agreement with interest dated 18 October 2019 No. 7700/00193/19, provided to JSC “Sanatorium “Energetik”, in accordance with Appendix # 4 to this decision of the Board of Directors of the Company.

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 | - «FOR» |
| 7. | Sergey Sergeevich Pikin | - «FOR» |
| 8. | Alexey Alexandrovich Polinov | - «FOR» |
| 9. | Alexander Viktorovich Shevchuk | - «FOR» |

Total:

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

DECISION IS TAKEN.

ITEM 2. On approval of the Head of the Central purchasing authority of the Company. THEY DECIDED:

To approve Roman Valerievich Solyanin, Head of the Directorate for Logistics and Material and Technical Support, Acting Deputy General Director for Investment and Capital Construction of Rosseti Centre, PJSC, as the Head of the Central purchasing authority (Central Tender Commission) of Rosseti Centre, PJSC.

RESULTS (SUMMARY) OF VOTING:

- | | | |
|----|--------------------------------|---------------|
| 1. | Maxim Sergeevich Agafonov | - «FOR» |
| 2. | Elena Viktorovna Andreeva | - «FOR» |
| 3. | Maria Alexandrovna Dokuchaeva | - «FOR» |
| 4. | Vitaly Yuryevich Zarkhin | - «AGAINST» |
| 5. | Evgeny Viktorovich Lyapunov | - «FOR» |
| 6. | Andrey Vladimirovich Morozov | - «FOR» |
| 7. | Sergey Sergeevich Pikin | - «FOR» |
| 8. | Alexey Alexandrovich Polinov | - «FOR» |
| 9. | Alexander Viktorovich Shevchuk | - «ABSTAINED» |

Total:

«FOR»	- «7»
«AGAINST»	- «1»
«ABSTAINED»	- «1»

DECISION IS TAKEN.

ITEM 3. On consideration of the report on execution of the Company's Business Plan for 2024.

THEY DECIDED:

1. To take into consideration the report on execution of the Company's Business Plan for

2024 in accordance with Appendix # 5 to this decision of the Board of Directors of the Company.

2. To note the deviation of the main parameters of the Business Plan in accordance with Appendix # 6 to this decision of the Board of Directors of the Company.

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 | - «FOR» |
| 7. | Sergey Sergeevich Pikin | - «FOR» |
| 8. | Alexey Alexandrovich Polinov | - «FOR» |
| 9. | Alexander Viktorovich Shevchuk | - «FOR» |

Total:

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

DECISION IS TAKEN.

ITEM 4. On consideration of the report on execution of the Company's Investment Program following the results of 2024, including on the progress of implementation of investment projects of Rosseti Centre, PJSC following the results of 2024, included in the list of priority facilities.

THEY DECIDED:

1. To take into consideration the report on execution of the Company's Investment Program following the results of 2024, including the report on the progress of implementation of investment projects of Rosseti Centre, PJSC following the results of 2024, included in the list of priority facilities, in accordance with Appendices ## 7-8 to this decision of the Board of Directors of the Company.

2. To note the insufficient quality of planning of the Company's Investment Program in terms of electricity metering and failure to meet the planned targets for the installation of electricity meters in terms of obligations under Federal Law No. 522-FZ of 27.12.2018 "On Amendments to Certain Legislative Acts of the Russian Federation in Connection with the Development of Electricity (Capacity) Metering Systems in the Russian Federation" (hereinafter referred to as Law No. 522-FZ).

3. To instruct General Director of the Company to:

3.1. Develop and submit for consideration by the Board of Directors of the Company a list of measures aimed at preventing the growth of overdue obligations and improving the quality of planning of indicators for the installation of electricity meters in terms of fulfilling obligations under Law No. 522-FZ in order to prevent failure to meet the planned indicators for the installation of meters within the framework of the Company's Investment Program.

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 | - «FOR» |
| 7. | Sergey Sergeevich Pikin | - «FOR» |
| 8. | Alexey Alexandrovich Polinov | - «FOR» |

9. Alexander Viktorovich Shevchuk - «FOR»

Total:

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

DECISION IS TAKEN.

Appendix:

1. The report on the credit policy of the Company following the results of 1Q 2025 (Appendix #1).
2. The report on the work carried out to reduce the cost of servicing the loan portfolio in 1Q 2025 (Appendix #2).
3. The report on transactions made and the status of servicing loans issued by Rosseti Centre, PJSC in 1Q 2025 (Appendix #3).
4. The report on the loan repayment and interest payment in 1Q 2025 under cash loan agreement with interest dated 18 October 2019 No. 7700/00193/19, provided to JSC “Sanatorium “Energetik” (Appendix #4).
5. The report on execution of the Company’s Business Plan for 2024 (Appendix #5).
6. The deviation of the main parameters of the Business Plan (Appendix #6).
7. The report on execution of the Company’s Investment Program following the results of 2024, including the report on the progress of implementation of investment projects of Rosseti Centre, PJSC following the results of 2024, included in the list of priority facilities (Appendices ##7-8).

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

E.V. Lyapunov

**Corporate Secretary
of Rosseti Centre, PJSC**

S.V. Lapinskaya