

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

«29» April 2026

Moscow

No. 12/26

Method of decision-making: absentee voting.

Date and time for accepting written votes: 18.00 hours «29» April 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, 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: 29.04.2026.

Details of the person who signed the Minutes: Lyapunov Evgeny Viktorovich - Chairman of the Board of Directors of Rosseti Centre, PJSC.

AGENDA:

1. On consideration of the internal auditor's report on the assessment of the reliability and effectiveness of the Company's risk management and internal control system for 2025.
2. On approval of amendment № 2 to agreement on making a contribution to the property of a legal entity that does not increase its authorized capital and does not change the nominal value of shares, the source of which is a subsidy from the federal budget, dated 22.05.2025 № 0000000002224P070002/1368454 between PJSC Rosseti and Rosseti Centre, PJSC.

AGENDA ITEMS NOT PUT TO VOTE: none.

AGENDA ITEMS PUT TO VOTE AND DECISIONS TAKEN ON THEM:

ITEM 1. On consideration of the internal auditor's report on the assessment of the reliability and effectiveness of the Company's risk management and internal control system for 2025.

THEY DECIDED:

T take into consideration the report of the internal audit unit on the results of the assessment of the reliability and effectiveness of the risk management and internal control system of the Company for 2025, the conclusion of the internal audit unit on the results of the assessment of the reliability and effectiveness of the risk management and internal control system, the efficiency of the corporate governance of the Company 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»

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| 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 2. On approval of amendment № 2 to agreement on making a contribution to the property of a legal entity that does not increase its authorized capital and does not change the nominal value of shares, the source of which is a subsidy from the federal budget, dated 22.05.2025 № 0000000002224P070002/1368454 between PJSC Rosseti and Rosseti Centre, PJSC.

THEY DECIDED:

To approve amendment № 2 to agreement on making a contribution to the property of a legal entity that does not increase its authorized capital and does not change the nominal value of shares, the source of which is a subsidy from the federal budget, dated 22.05.2025 № 0000000002224P070002/1368454 between PJSC Rosseti and Rosseti Centre, PJSC on the terms in accordance with Appendix # 3 to this decision of the Board of Directors of the Company.

RESULTS (SUMMARY) OF VOTING:

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|-----|---------------------------------|---------|
| 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.

Appendices:

1. The internal auditor's report «Assessment of the reliability and effectiveness of the risk management and internal control system of the Company for 2025» and the conclusion of the internal audit unit on the results of the assessment of the reliability and effectiveness of the risk management and internal control system, the efficiency of the corporate governance of the Company (Appendices ##1-2).
2. Amendment № 2 to Agreement dated 22.05.2025 № 0000000002224P070002/1368454 between PJSC Rosseti and Rosseti Centre, PJSC (Appendix # 3).

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

E.V. Lyapunov

**Corporate Secretary
of Rosseti Centre, PJSC**

S.V. Lapinskaya