

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

«31» March 2026

Moscow

No. 08/26

Method of decision-making: absentee voting.

Date and time for accepting written votes: 18.00 hours «31» March 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: 31.03.2026.

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 report on execution of the Plan for development of the Production Asset Management System and the resource plan of Rosseti Centre, PJSC for 2024-2026 in 2025.
2. On consideration of the report on implementation in 2025 of the Program for modernization (renovation) of electric grid facilities of Rosseti Centre, PJSC for the period of 2025-2029.
3. On consideration of the report on the level of reliability and quality of the Company's services provided (broken down by the branches), subject to rate regulation based on long-term activity regulation parameters, for 2025.
4. On approval of nomination of the Insurer of 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 report on execution of the Plan for development of the Production Asset Management System and the resource plan of Rosseti Centre, PJSC for 2024-2026 in 2025.

THEY DECIDED:

To take into consideration the report on execution of the Plan for development of the Production Asset Management System and the resource plan of Rosseti Centre, PJSC for 2024-2026 in 2025 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 | - «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 implementation in 2025 of the Program for modernization (renovation) of electric grid facilities of Rosseti Centre, PJSC for the period of 2025-2029.

THEY DECIDED:

To take into consideration the report on implementation in 2025 of the Program for modernization (renovation) of electric grid facilities of Rosseti Centre, PJSC for the period of 2025-2029 in accordance with Appendix # 3 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 | - «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 3. On consideration of the report on the level of reliability and quality of the Company's services provided (broken down by the branches), subject to rate regulation based on long-term activity regulation parameters, for 2025.

THEY DECIDED:

1. To take into consideration the report on the level of reliability and quality of the Company's services provided (broken down by the branches), subject to rate regulation based on long-term activity regulation parameters, for 2025 in accordance with Appendix # 4 to this decision of the Board of Directors of the Company.
2. To instruct General Director of the Company to send to the executive authorities of the constituent entities of the Russian Federation in the field of state regulation of tariffs the actual values of the indicators of the level of reliability and quality of the services provided

by the Company for 2025, specified in paragraph 1 of this decision.

Deadline: until 01 April 2026.

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 4. On approval of nomination of the Insurer of Rosseti Centre, PJSC.

THEY DECIDED:

To approve the following insurance organization as the Insurer of Rosseti Centre, PJSC:

Type of insurance	Insurance company	Period of insurance (period of issue of certificates of insurance)
Compulsory civil liability insurance for vehicle owners (CMTPL)	JSC SOGAZ	01.04.2026-31.03.2027
Voluntary insurance of motor vehicles (Fully Comp)	JSC SOGAZ	01.04.2026-31.03.2027

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.

Appendices:

1. The report on execution of the Plan for development of the Production Asset Management System and the resource plan of Rosseti Centre, PJSC for 2024-2026 in 2025 (Appendices ## 1-2).

2. The report on implementation in 2025 of the Program for modernization (renovation) of electric grid facilities of Rosseti Centre, PJSC for the period of 2025-2029 (Appendix # 3).
3. The report on the level of reliability and quality of the Company's services provided (broken down by the branches), subject to rate regulation based on long-term activity regulation parameters, for 2025 (Appendix # 4).

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

E.V. Lyapunov

**Corporate Secretary
of Rosseti Centre, PJSC**

S.V. Lapinskaya