

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

«19» September 2025

Moscow

No. 36/25

Method of decision-making: absentee voting.**Date and time for accepting written votes:** 18.00 hours «19» September 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:** 19.09.2025.**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 current situation in the Company's activity with new connections of customers to electric grids following the results of 1H 2025, including grid connection of generating facilities and grid connection of small and medium-sized businesses.
2. On approval of the preferred risk (risk appetite) of Rosseti Centre, PJSC.
3. On consideration of the report on transactions concluded in the first half of 2025, in respect of which a decision on consent to the conclusion of transactions by the Board of Directors of the Company is not required.
4. On determination of cases (amounts) of property transactions, in respect of which a decision of the Board of Directors of Rosseti Centre, PJSC on consent to transactions must be taken.
5. On determination of cases (amounts) of property transactions, in respect of which a decision of the Board of Directors of Rosseti Centre, PJSC on consent to transactions must be taken.

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 current situation in the Company's activity with new connections of customers to electric grids following the results of 1H 2025, including grid connection of generating facilities and grid connection of small and medium-sized businesses.

THEY DECIDED:

To take into consideration the report on the current situation in the Company's activity with new connections of customers to electric grids following the results of 1H 2025, including grid connection of generating facilities and grid connection of small and medium-sized businesses, in accordance with Appendix # 1 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. 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 the preferred risk (risk appetite) of Rosseti Centre, PJSC.****THEY DECIDED:**

1. To approve the preferred risk (risk appetite) of Rosseti Centre, PJSC in accordance with Appendix # 2 to this decision of the Board of Directors of the Company.
2. To recognize the decision of the Board of Directors of Rosseti Centre, PJSC on the item «On approval of the preferred risk (risk appetite) of Rosseti Centre, PJSC» (Minutes dated 16.10.2023 # 48/23) to have lost force from the date of adoption of this decision.

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 | - «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 3. On consideration of the report on transactions concluded in the first half of 2025, in respect of which a decision on consent to the conclusion of transactions by the Board of Directors of the Company is not required.****THEY DECIDED:**

To take into consideration the report on transactions concluded in the first half of 2025, in respect of which a decision on consent to the conclusion of transactions by the Board of

Directors of the Company is not required, 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 4. On determination of cases (amounts) of property transactions, in respect of which a decision of the Board of Directors of Rosseti Centre, PJSC on consent to transactions must be taken.

THEY DECIDED:

1. To establish that, in accordance with subparagraph 40 (parts "b" and "c") of paragraph 15.1 of Article 15 of the Company's Articles of Association, the prior consent of the Board of Directors must be obtained for the Company to enter into the following transactions (including several interrelated transactions) involving the alienation or potential alienation of:
 - 1.1. Fixed assets classified as real estate in accordance with legislation, and unfinished construction projects, the purpose of which is the generation, transmission, dispatching, and distribution of electric energy, regardless of their book value or market value;
 - 1.2. Fixed assets classified as real estate in accordance with legislation, unfinished construction projects, the purpose of which is not the generation, transmission, dispatching, or distribution of electric energy, the book or market value of which exceeds 30 million rubles, excluding VAT, in accordance with the legislation of the Russian Federation, with the exception of gratuitous alienation (including in accordance with subparagraph 40 (part "g") of paragraph 15.1 of Article 15 of the Company's Articles of Association in terms of transactions related to the gratuitous transfer of the Company's property) into state or municipal ownership of housing and communal services facilities and public utility infrastructure, regardless of their book or market value;
 - 1.3. Fixed assets, with the exception of those classified as real estate in accordance with legislation, regardless of the purpose of use (designation), the book or market value of which exceeds 30 million rubles, excluding VAT, in accordance with the legislation of the Russian Federation;
 - 1.4. Intangible assets, regardless of their intended use (purpose) and their book or market value;
 - 1.5. Fixed assets classified as real estate in accordance with legislation, and unfinished construction projects, whose purpose of use is not the generation, transmission, dispatching, or distribution of electric energy below their book value.
2. To declare paragraph 1 of the resolution of the Board of Directors of the Company dated 15.10.2014 (Minutes dated 16.10.2014 # 23/14), adopted on item # 5, as amended by the

resolution of the Board of Directors of the Company dated 28.12.2016 (Minutes dated 30.12.2016 # 36/16), adopted on item # 2, 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. | 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 5. On determination of cases (amounts) of property transactions, in respect of which a decision of the Board of Directors of Rosseti Centre, PJSC on consent to transactions must be taken.

THEY DECIDED:

To amend paragraph 1.1.4 of the resolution of the Board of Directors of Rosseti Centre, PJSC, adopted on 07.05.2024 (Minutes dated 07.05.2024 # 20/24) on item # 3 «On determination of cases (amounts) of property transactions, in respect of which a decision of the Board of Directors of Rosseti Centre, PJSC on consent to transactions must be taken» as follows:

«1.1.4. Exclusive rights to the results of intellectual activity or to means of individualization recognized as intangible assets in accordance with the legislation of the Russian Federation».

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 the current situation in the Company's activity with new connections of customers to electric grids following the results of 1H 2025, including grid connection of generating facilities and grid connection of small and medium-sized businesses (Appendix # 1).

2. The preferred risk (risk appetite) of Rosseti Centre, PJSC (Appendix # 2).
3. The report on transactions concluded in the first half of 2025, in respect of which a decision on consent to the conclusion of transactions by the Board of Directors of the Company is not required (Appendix # 3).

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

E.V. Lyapunov

**Corporate Secretary
of Rosseti Centre, PJSC**

S.V. Lapinskaya