

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

«28» November 2025

Moscow

No. 43/25

**Method of decision-making:** absentee voting.**Date and time for accepting written votes:** 18.00 hours «28» 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:** 28.11.2025.**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 Plan for the implementation of measures of Rosseti Centre, PJSC aimed at fulfilling the Development Strategy of Federal Grid Company – Rosseti, Public Joint Stock Company and its subsidiaries and affiliates for the period up to 2030.
2. On consideration of the report on the credit policy of the Company following the results of 3Q 2025, including the work carried out to reduce the cost of servicing the loan portfolio in 3Q 2025 and transactions made in 3Q 2025, and the status of servicing loans issued by Rosseti Centre, PJSC.

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

**ITEM 1. On approval of the Plan for the implementation of measures of Rosseti Centre, PJSC aimed at fulfilling the Development Strategy of Federal Grid Company – Rosseti, Public Joint Stock Company and its subsidiaries and affiliates for the period up to 2030. THEY DECIDED:**

To approve the Plan for the implementation of measures of Rosseti Centre, PJSC aimed at fulfilling the Development Strategy of Federal Grid Company – Rosseti, Public Joint Stock Company and its subsidiaries and affiliates for the period up to 2030 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        | - «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 2. On consideration of the report on the credit policy of the Company following the results of 3Q 2025, including the work carried out to reduce the cost of servicing the loan portfolio in 3Q 2025 and transactions made in 3Q 2025, and the status of servicing loans issued by Rosseti Centre, PJSC.**

**THEY DECIDED:**

1. To take into consideration the report of General Director of the Company «On the credit policy of the Company following the results of 3Q 2025» in accordance with Appendix # 2 to this decision of the Board of Directors of the Company.
2. To take into consideration the report of General Director of the Company «On the work carried out to reduce the cost of servicing the loan portfolio in 3Q 2025» in accordance with Appendix # 3 to this decision of the Board of Directors of the Company.
3. To take into consideration the report of General Director of the Company «On transactions made and the status of servicing loans issued by Rosseti Centre, PJSC in 3Q 2025» in accordance with Appendix # 4 to this decision of the Board of Directors of the Company.
4. To take into consideration the report of General Director of the Company «On the loan repayment and interest payment in 3Q 2025 under cash loan agreement with interest dated 18 October 2019 No. 7700/00193/19, provided to JSC “Sanatorium “Energetik”», in accordance with Appendix # 5 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.**

**Appendices:**

1. The Plan for the implementation of measures of Rosseti Centre, PJSC aimed at fulfilling the Development Strategy of Federal Grid Company – Rosseti, Public Joint Stock Company and its subsidiaries and affiliates for the period up to 2030 (Appendix # 1).
2. The report on the credit policy of the Company following the results of 3Q 2025 (Appendix # 2).

3. The report on the work carried out to reduce the cost of servicing the loan portfolio in 3Q 2025 (Appendix # 3).
4. The report on transactions made and the status of servicing loans issued by Rosseti Centre, PJSC in 3Q 2025 (Appendix # 4).
5. The report on the loan repayment and interest payment in 3Q 2025 under cash loan agreement with interest dated 18 October 2019 No. 7700/00193/19, provided to JSC “Sanatorium “Energetik” (Appendix # 5).

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

**E.V. Lyapunov**

**Corporate Secretary  
of Rosseti Centre, PJSC**

**S.V. Lapinskaya**