

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

«03» March 2026

Moscow

No. 03/26

**Method of decision-making:** absentee voting.**Date and time for accepting written votes:** 18.00 hours «03» 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:** 03.03.2026.**Details of the person who signed the Minutes:** Lyapunov Evgeny Viktorovich - Chairman of the Board of Directors of Rosseti Centre, PJSC.**AGENDA:**

1. On nomination of candidates by Rosseti Centre, PJSC for election to the management bodies of an organization in which the Company participates.
2. On determination of the position of Rosseti Centre, PJSC (representatives of Rosseti Centre, PJSC) on issues submitted for consideration by the General Meeting of Shareholders of JSC “Sanatorium “Energetik”.

**AGENDA ITEMS NOT PUT TO VOTE:** none.**AGENDA ITEMS PUT TO VOTE AND DECISIONS TAKEN ON THEM:****ITEM 1. On nomination of candidates by Rosseti Centre, PJSC for election to the management bodies of an organization in which the Company participates.****THEY DECIDED:**

To nominate for election to the Audit Commission of JSC “Sanatorium “Energetik” at the extraordinary meeting (absentee voting) of the General Meeting of Shareholders of JSC “Sanatorium “Energetik” the following candidates:

Item #	Full name of the nominee	Title, place of employment of the nominee
1.	Elena Sergeevna Roman	Deputy Head of the Internal Audit Department of Rosseti Centre, PJSC
2.	Tatyana Mikhailovna Permyakova	Chief Specialist of the Operational Audit Section of the Internal Audit Department of Rosseti Centre, PJSC
3.	Nina Petrovna Zavatskaya	Chief Expert of the Operational Audit Section of the Internal Audit Department of Rosseti Centre, PJSC

**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 determination of the position of Rosseti Centre, PJSC (representatives of Rosseti Centre, PJSC) on issues submitted for consideration by the General Meeting of Shareholders of JSC “Sanatorium “Energetik”.**

**THEY DECIDED:**

1. To instruct the representative of Rosseti Centre, PJSC, participating in the extraordinary meeting (absentee voting) of the General Meeting of Shareholders of JSC “Sanatorium “Energetik”, on the item «On early termination of powers of the members of the Audit Commission of JSC “Sanatorium “Energetik”» to vote «FOR» taking the following decision:

«To early terminate the powers of the members of the Audit Commission of JSC “Sanatorium “Energetik”».

2. To instruct the representative of Rosseti Centre, PJSC, participating in the extraordinary meeting (absentee voting) of the General Meeting of Shareholders of JSC “Sanatorium “Energetik”, on the item «On election of members of the Audit Commission of JSC “Sanatorium “Energetik”» to vote «FOR» taking the following decision:

«To elect the Audit Commission of JSC “Sanatorium “Energetik”» in the following composition:

Item #	Full name of the nominee	Title, place of employment of the nominee
1.	Elena Sergeevna Roman	Deputy Head of the Internal Audit Department of Rosseti Centre, PJSC
2.	Tatyana Mikhailovna Permyakova	Chief Specialist of the Operational Audit Section of the Internal Audit Department of Rosseti Centre, PJSC
3.	Nina Petrovna Zavatskaya	Chief Expert of the Operational Audit Section of the Internal Audit Department of Rosseti Centre, PJSC

**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.**

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

**E.V. Lyapunov**

**Corporate Secretary  
of Rosseti Centre, PJSC**

**S.V. Lapinskaya**