

*Public Joint stock company «Rosseti Centre»  
Location of the Company: Russia, Moscow*

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**NOTICE on holding the annual meeting of the General Meeting of Shareholders of Rosseti Centre, PJSC  
based on the results of 2025**

Dear shareholder!

Public Joint stock company «Rosseti Centre» (hereinafter referred to as the Company) informs you of the annual meeting of the General Meeting of Shareholders of the Company based on the results of 2025 (hereinafter referred to as the Meeting) with the following agenda:

1. *On approval of the annual report of Rosseti Centre, PJSC for 2025.*
2. *On approval of the annual financial statements of Rosseti Centre, PJSC for 2025.*
3. *On distribution of profits (including the payment (declaration) of dividends) and losses of Rosseti Centre, PJSC based on the results of 2025.*
4. *On election of members of the Board of Directors of Rosseti Centre, PJSC.*
5. *On election of members of the Audit Commission of Rosseti Centre, PJSC.*
6. *On appointment of the audit organization of Rosseti Centre, PJSC.*
7. *On approval of the Regulation on the payment of remuneration and compensation to members of the Board of Directors of Rosseti Centre, PJSC in a new edition.*

**The method of making decisions by the General Meeting of Shareholders of the Company:** a meeting with remote participation without determining the place where it will be held and the possibility of being present at this place, voting at which is combined with absentee voting.

**Date of the Meeting:** 18 June 2026.

**Time of the Meeting (start time of the Meeting holding):** 10:00 a.m. (Moscow time in the text).

**Start time of registration of persons participation in the Meeting:** 09:30.

**The date on which persons entitled to vote in making decisions by the General Meeting of Shareholders of the Company are determined (recorded):** 24 May 2026.

**Categories (types) of shares, the owners of which have the right to vote on all issues on the agenda of the Meeting:** ordinary shares.

No proposals were received from shareholders of Rosseti Centre, PJSC, who collectively hold at least two (2) percent of the Company's voting shares, to include items on the agenda of the annual meeting of the General Meeting of Shareholders. Items No. 1-6 were included on the agenda of the annual meeting of the General Meeting of Shareholders pursuant to paragraph 2 of Article 54 of Federal Law No. 208-FZ "On Joint-Stock Companies" of 26 December 1995 (hereinafter referred to as the "JSC Law").

The candidates were included in the list of nominees for voting in the elections to the Board of Directors and the Audit Commission of Rosseti Centre, PJSC based on proposals from PJSC Rosseti, The Prosperity Quest Fund Company, and a joint proposal from Alexey Valerievich Kubarev, Olga Alexandrovna Kubareva, and SD «Megapolis-Stroy» LLC.

The procedure for access to remote participation in the Meeting, methods for reliably identifying persons participating remotely in the Meeting, and the technical requirements for participation in the Meeting are determined by the Regulation for holding the annual meeting of the General Meeting of Shareholders of Rosseti Centre, PJSC based on the results of 2025 with the possibility of remote participation without determining the venue and the possibility of being present at this place (hereinafter referred to as the Regulation of the annual meeting of the General Meeting of Shareholders), approved by the Board of Directors of the Company on 13.05.2026 (Minutes dated 14.05.2026 # 14/26), and the rules established by the registrar of the Company - JSC VTB Registrar (hereinafter also referred to as the Registrar).

The Regulation of the annual meeting of the General Meeting of Shareholders is posted on the Internet at: <http://www.mrsk-1.ru>, as well as on a special website at the following link: <https://gm-rosseti-center.vtbreg.ru>.

Persons entitled to vote in the adoption of decisions by the Meeting may exercise their right to vote on agenda items by absentee voting or by voting at the Meeting.

The owner of securities, the rights to which are recorded by a nominee holder or a foreign nominee holder, has the right to participate in the Meeting in person, including through his representative, or by giving instructions to the nominee holder or foreign nominee holder to vote in a certain manner, if this is provided for in the agreement concluded with the nominee holder or foreign nominee holder.

Absentee voting is carried out by sending completed ballot papers.

Completed ballots may be sent to one of the following mailing addresses:

- 119017, Russia, Moscow, Malaya Ordynka St., 15, Rosseti Centre, PJSC;
- 127137, Russia, Moscow, P.O. Box 54, JSC VTB Registrar.

Voting ballots (in paper form) must be signed by the person entitled to vote when decisions are made by the General Meeting of Shareholders, or by his representative, with his own handwritten signature.

The deadline for accepting voting ballots for absentee voting: 15 June 2026.

Persons entitled to vote when decisions are made by the General Meeting of Shareholders of the Company are provided with the technical conditions for participating in voting at the Meeting by filling out an electronic form of ballots.

Website addresses on the Internet for completing and submitting of the electronic form of ballots for voting on the agenda items of the annual meeting of the General Meeting of Shareholders: <https://www.vtbreg.ru> (hereinafter referred to as the Shareholder's Personal Account), <https://gm-rosseti-center.vtbreg.ru>.

The electronic ballot form will be available for completion and submission:

- from 26 May 2026 to 15 June 2026 (inclusive) in the Shareholder's Personal Account;
- during the annual meeting of the General Meeting of Shareholders for those participating, on a dedicated website at: <https://gm-rosseti-center.vtbreg.ru>, as well as in the Shareholder's Personal Account.

An additional resource through which a person entitled to vote when decisions are adopted by the General Meeting of Shareholders of Rosseti Centre, PJSC can complete and submit the electronic form of the ballots is the free Quorum mobile app for iOS and Android platforms, developed by JSC VTB Registrar (<https://vtbreg.ru/company/electronic-document/kvorum/>). Access to the Quorum mobile app is provided using the same credentials used to log in to the Shareholder's Personal Account.

To connect to the Shareholder's Personal Account service, you must:

for individual shareholders:

- fill out the electronic Application form on the Registrar's website at <https://www.vtbreg.ru>;
- submit an Application to any division of JSC VTB Registrar listed on the website <https://www.vtbreg.ru>;
- use a temporary login and password to access the "Shareholder's Personal Account", information about which is available in the bulletins sent to shareholders by mail.

for shareholders - legal entities:

- - submit an Application in paper form to any division of JSC VTB Registrar listed on the website <https://www.vtbreg.ru>

Shareholders also have the option to log into their "Shareholder's Personal Account" using their State Services Portal (ESIA) account.

If a person registered in the Company's shareholders' register is a nominee shareholder, the capability to complete and submit an electronic ballot form will be available after the nominee holder discloses information about such shareholder as an individual entitled to vote on decisions taken by the Company's General Meeting of Shareholders (provides it to the Registrar).

Persons, registered to participate in the annual meeting of the General Meeting of Shareholders, may exercise their right to vote on agenda items during the Meeting on 18 June 2026 from the opening of the Meeting until the moment of its closure (the moment the vote counting begins) in accordance with the requirements of the legislation of the Russian Federation.

Persons who voted in absentia have the right to participate in the Meeting without the opportunity to vote thereon.

Persons entitled to vote in making decisions by the annual meeting of the General Meeting of Shareholders may become familiar with the information (materials) provided in preparation for the Meeting in the period from 28 May 2026 to 18 June 2026, from 10:00 a.m. to 5:00 p.m. Moscow time, excluding weekends and holidays, at the following addresses:

- Russia, Moscow, Malaya Ordynka St., 15, Rosseti Centre, PJSC;
- Russia, Moscow, PravdySt., 23, JSC VTB Registrar.

The specified information (materials) is also posted on the Company's website on the Internet at the address: [www.mrsk-1.ru](http://www.mrsk-1.ru) and in the Shareholder's Personal Account.

The information (materials) provided in preparation for the annual meeting of the General Meeting of Shareholders will be available to persons participating in the annual meeting of the General Meeting of Shareholders during the meeting on a special website on the Internet at the link: <https://gm-rosseti-center.vtbreg.ru>

If the person registered in the register of shareholders of the Company is a nominee holder of shares, the said information (materials) shall be provided in accordance with the rules of the legislation of the Russian Federation on securities for the provision of information (materials) to persons exercising rights under securities.

During the preparation period for the Meeting, the Company maintains a telephone channel for communication with shareholders: 8 (495) 747-92-92 (30-37). The Company also uses a special email address for communication with shareholders: [ir@mrsk-1.ru](mailto:ir@mrsk-1.ru) and provides a forum for agenda items on the Company's website on the Internet at the address: <https://www.mrsk-1.ru/about/management/controls/forum/>.

**We draw the attention of shareholders registered in the register of the Company's shareholders to the need to promptly update their data in the shareholders' register, including: full name / name, identity document / state registration document, date of birth, registered address, postal address, TIN, bank details, email address.**

Contact person: Svetlana Vladimirovna Lapinskaya – Corporate Secretary of the Company.

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