Statement on material fact
«On conclusion of a material transaction by the issuer or by an entity controlled by the issuer that is significant to it»

1. General information	
1.1. Full company name (for a commercial organization) or name (for a non-commercial organization) of the issuer	**Public Joint stock company «Rosseti Centre»**
1.2. Issuer's address indicated in the unified state register of legal entities	**Malaya Ordynka st., 15, Moscow, 119017**
1.3. Primary state registration number (PSRN) of the issuer (if any)	**1046900099498**
1.4. Taxpayer identification number (TIN) of the issuer (if any)	**6901067107**
1.5. Unique issuer's code assigned by the Bank of Russia	**10214-A**
1.6. Web page address used by the issuer for information disclosure	**http://www.e-disclosure.ru/portal/company.aspx?id=7985; https://www.mrsk-1.ru/information/**
1.7. Date of occurrence of an event (material fact) about which a message has been compiled	**02.03.2026**
2. Contents of the statement «on conclusion of a material transaction by the issuer»	

2.1. An entity that has made a material transaction (the issuer; an entity controlled by the issuer that is significant to it): **the issuer.**
2.2. If the organization that has made the material transaction is an entity controlled by the issuer that is significant to it, - full company name (for a commercial organization) or name (for a non-commercial organization), location, taxpayer identification number (TIN) (if any), the primary state registration number (PSRN) (if any) of the specified organization: **not applicable.**
2.3. A category of the material transaction (a material transaction that is not a major transaction; a major transaction; a related party transaction; a major transaction that is also a related party transaction): **a material transaction that is not a major transaction.**
2.4. The type and subject of the material transaction: **conclusion of a credit transaction (Agreement on opening a revolving credit line).**
2.5. The content of the material transaction, including civil rights and obligations, the establishment, modification or termination of which the completed material transaction is aimed at:
The Agreement defines the general conditions on the basis of which the Lender undertakes to open a revolving credit line to the Borrower with a debt limit, and the Borrower undertakes to repay the received Loan to the Lender and pay interest for its use in the manner and under the conditions stipulated by the Agreement. The debt limit under the Agreement is no more than RUB 8,000,000 thousand.
2.6. Parties and beneficiaries under the material transaction:
Joint Stock Company TBank – Lender;
Public Joint stock company «Rosseti Centre» – Borrower.
2.7. Deadline for performance of obligations under the material transaction: **the validity period for the transaction (Agreement): 60 months. The term of each Loan Tranche cannot exceed 36 months**.
2.8. Size of the material transaction in monetary terms and as a percentage of the value of the issuer's assets (total value of assets), determined in accordance with sub-clause 13.9.21 of clause 13.9 of the Bank of Russia's Regulation No. 714-P dated 27 March 2020 "On Disclosure of Information by Issuers of Equity Securities": **the total amount of the transaction, taking into account the key rate of the Central Bank of the Russian Federation on the date of the announcement of the purchase plus the margin in accordance with the terms of the Agreement – RUB 18,578,800 thousand, which is 11.1 % of the value of the issuer's assets, determined according to the consolidated financial statements as of 30.09.2025 (at the last reporting date).**
2.9. Asset value (total asset value) determined in accordance with sub-clause 13.9.21 of clause 13.9 of the Bank of Russia's Regulation No. 714-P dated 27 March 2020 "On Disclosure of Information by Issuers of Equity Securities": **the value of the issuer's assets, determined according to the consolidated financial statements as of 30.09.2025, is RUB 167,146,670 thousand (the last reporting date preceding the date of the transaction).**
2.10. Date of the material transaction conclusion: **02.03.2026**.
2.11. Information on adoption of a decision on consent to conclude or on subsequent approval of a material transaction in the event that the specified decision was made by the authorized management body of the issuer or an organization controlled by the issuer that is significant to it (the name of the management body of the organization that made the decision on consent to conclude or on subsequent approval of the material transaction, the date of the decision, the date of drawing up and the number of minutes of the meeting (session) of the organization's management body at which the said decision was made, if it was taken by the organization's collegiate management body), or an indication that the decision on consent to conclude or on subsequent approval of the material transaction was not made: **the decision to approve the transaction**

was made by the Management Board of Rosseti Centre, PJSC on 25.02.2026 (Minutes of 25.02.2026 # 07/26).
3. Signature
3.1. Head of the Corporate Governance Department, under power of attorney # D-CA/240 of 26.12.2024 ________________________ (signature) Y.D. Naumova 3.2. Date «02» March 2026.