

Statement of material fact

«Holding a meeting of the issuer's board of directors (supervisory board) and its agenda, as well as on individual decisions adopted by the issuer's board of directors (supervisory board)»

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	16.05.2025
2. Contents of the statement «on some decisions taken by the Board of Directors (Supervisory Board) of the Issuer»	
<p>2.1. The quorum of the meeting of the Board of Directors: Questionnaires were presented by 9 members out of 11 elected ones of the Board of Directors. In accordance with paragraph 18.13 of Article 18 of the Articles of Association of Rosseti Centre, PJSC, the quorum for holding a meeting of the Board of Directors is at least half of the number of elected members of the Board of Directors of Rosseti Centre, PJSC. There is a quorum.</p> <p>2.2. The content of the decisions taken by the Board of Directors of the issuer, and voting results on the decisions taken :</p> <p>Item 1. On recommendations to the General Meeting of Shareholders of the Company on the item «On approval of the Regulation on the General Meeting of Shareholders of Rosseti Centre, PJSC in a new edition. They decided: To recommend that the General Meeting of Shareholders of Rosseti Centre, PJSC approve the Regulation on the General Meeting of Shareholders of Rosseti Centre, PJSC in a new edition in accordance with Appendix # 1.</p> <p>Results (summary) of voting: «FOR» - 9; «AGAINST» - 0; «ABSTAINED» - 0. Decision is taken.</p> <p>Item 2. On recommendations to the General Meeting of Shareholders of the Company on the item «On approval of the Regulation on the Board of Directors of Rosseti Centre, PJSC in a new edition. They decided: To recommend that the General Meeting of Shareholders of Rosseti Centre, PJSC approve the Regulation on the Board of Directors of Rosseti Centre, PJSC in a new edition in accordance with Appendix # 2.</p> <p>Results (summary) of voting: «FOR» - 9; «AGAINST» - 0; «ABSTAINED» - 0. Decision is taken.</p> <p>Item 3. On recommendations to the General Meeting of Shareholders of the Company on the item «On approval of the Regulation on the Audit Commission of Rosseti Centre, PJSC in a new edition. They decided: To recommend that the General Meeting of Shareholders of Rosseti Centre, PJSC approve the Regulation on the Audit Commission of Rosseti Centre, PJSC in a new edition in accordance with Appendix # 3.</p> <p>Results (summary) of voting: «FOR» - 9; «AGAINST» - 0; «ABSTAINED» - 0. Decision is taken.</p> <p>Item 4. On recommendations to the General Meeting of Shareholders of the Company on the item «On approval of the Regulation on the Management Board of Rosseti Centre, PJSC in a new edition. They decided: To recommend that the General Meeting of Shareholders of Rosseti Centre, PJSC approve the Regulation on the Management Board of Rosseti Centre, PJSC in a new edition in accordance with Appendix # 4.</p> <p>Results (summary) of voting: «FOR» - 9; «AGAINST» - 0; «ABSTAINED» - 0. Decision is taken.</p> <p>Item 5. On recommendations to the General Meeting of Shareholders of the Company on the item «On approval of the Regulation on the payment of remuneration and compensation to members of the Board of Directors of Rosseti Centre,</p>	

PJSC in a new edition.

They decided:

To recommend that the General Meeting of Shareholders of Rosseti Centre, PJSC take the following decisions:

«1. To approve the Regulation on the payment of remuneration and compensation to members of the Board of Directors of Rosseti Centre, PJSC in a new edition.

2. To establish that this Regulation on the payment of remuneration and compensation to members of the Board of Directors of Rosseti Centre, PJSC in a new edition is applicable to members of the Board of Directors of the Company elected at the current and subsequent meetings of the General Meetings of Shareholders of the Company».

Results (summary) of voting:

«FOR» - 9; «AGAINST» - 0; «ABSTAINED» - 0.

Decision is taken.

Item 6. On recommendations to the General Meeting of Shareholders of the Company on the item «On approval of the Regulation on the payment of remuneration and compensation to members of the Audit Commission of Rosseti Centre, PJSC in a new edition».

They decided:

To recommend that the General Meeting of Shareholders of Rosseti Centre, PJSC take the following decisions:

«1. To approve the Regulation on the payment of remuneration and compensation to members of the Audit Commission of Rosseti Centre, PJSC in a new edition.

2. To establish that this Regulation on the payment of remuneration and compensation to members of the Audit Commission of the Company in a new edition is applicable to members of the Audit Commission of the Company elected at the current and subsequent meetings of the General Meetings of Shareholders of the Company».

Results (summary) of voting:

«FOR» - 9; «AGAINST» - 0; «ABSTAINED» - 0.

Decision is taken.

2.3. Date of the meeting of the Board of Directors of the issuer, at which the relevant decisions were taken: **16.05.2025.**

2.4. Date of drawing up and number of minutes of the meeting of the Board of Directors of the issuer, at which the relevant decisions were taken: **Minutes # 18/25 of 16.05.2025.**

2.5. If the issuer's board of directors makes decisions related to the exercise of rights under the issuer's securities, the statement of material fact on individual decisions made by the issuer's board of directors in relation to such securities must additionally indicate the identification features of the securities: **ordinary shares, state registration number of the issue 1-01-10214-A dated 24.03.2005, international securities identification code (number) (ISIN): RU000A0JPPL8, international classification of financial instruments code (CFI): ESVXFR.**

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 «16» May 2025.