

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	19.01.2026
2. Contents of the statement «on some decisions taken by the Board of Directors (Supervisory Board) of the Issuer»	
2.1. The quorum of the meeting of the Board of Directors: Questionnaires were presented by 11 members out of 11 elected ones of the Board of Directors. In accordance with paragraph 18.11 of Article 18 of the Articles of Association of Rosseti Centre, PJSC, the quorum for holding 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.	
2.2. The content of the decisions taken by the Board of Directors of the issuer, and voting results on the decisions taken:	
Item 1. On approval of the Innovative Development Policy of Rosseti Centre, PJSC.	
They decided:	
1. To approve the Innovative Development Policy of Rosseti Centre, PJSC in accordance with Appendix # 1 to this decision of the Board of Directors of the Company.	
2. To recognize invalid the decision of the Board of Directors of the Company dated 15.04.2022 (Minutes of 15.04.2022 # 19/22) on approval of the Innovative Development Policy of PJSC Rosseti as an internal document of the Company.	
Results (summary) of voting: «FOR» - 8; «AGAINST» - 0; «ABSTAINED» - 3.	
Decision is taken.	
Item 2. On approval of the Policy of energy saving and energy efficiency of Rosseti Centre, PJSC.	
They decided:	
1. To approve the Policy of energy saving and energy efficiency of Rosseti Centre, PJSC in accordance with Appendix # 2 to this decision of the Board of Directors of the Company.	
2. To recognize invalid the decision of the Board of Directors of the Company dated 09.03.2022 (Minutes of 09.03.2022 # 11/22) on approval of the Policy of PJSC Rosseti in the field of energy saving and energy efficiency improvement as an internal document of the Company.	
Results (summary) of voting: «FOR» - 8; «AGAINST» - 0; «ABSTAINED» - 3.	
Decision is taken.	
Item 3. On approval of the Program of assurance and improvement of the internal audit quality of Rosseti Centre, PJSC in a new edition.	
They decided:	
1. To approve the Program of assurance and improvement of the internal audit quality of Rosseti Centre, PJSC in a new edition in accordance with Appendix # 3 to this decision of the Board of Directors of the Company.	
2. To recognize invalid the Program of assurance and improvement of the internal audit quality of Rosseti Centre, PJSC, approved by the decision of the Board of Directors of Rosseti Centre, PJSC dated 28.01.2022 (Minutes of 31.01.2022 # 02/22).	
Results (summary) of voting: «FOR» - 11; «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: 19.01.2026 .	
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 # 01/26 of 19.01.2026 .	
3. Signature	

3.1. Head of the Corporate Governance
Department, under power of attorney
D-CA/240 of 26.12.2024

Y.D. Naumova

(signature)

3.2. Date «19» January 2026.