

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	https://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	30.04.2025
2. Contents of the statement «holding a meeting of the Board of Directors (Supervisory Board) of the issuer and its agenda»	
<p>2.1. Date of adoption of the decision to hold a meeting of the Board of Directors of the Issuer by the Chairperson of the Board of Directors of the Issuer or the date of adoption of another decision which, in accordance with the Articles of Association of the Issuer, its internal documents, or business practices is the reason for the meeting of the Board of Directors of the Issuer: 30.04.2025.</p> <p>2.2. Date of the meeting of the Board of Directors of the Issuer: 05.05.2025.</p> <p>2.3. The agenda of the meeting of the Board of Directors of the Issuer:</p> <ol style="list-style-type: none"> 1. On holding the annual meeting of the General Meeting of Shareholders of the Company. 2. On determining the date, time and place of the annual meeting of the General Meeting of Shareholders of the Company, as well as the start time for registering persons participating in the annual meeting of the General Meeting of Shareholders of the Company. 3. On establishing the date on which persons entitled to vote in making decisions by the General Meeting of Shareholders of the Company at the annual meeting of the General Meeting of Shareholders of the Company are determined (recorded). 4. On determining the type (types) of preference shares, the holders of which have the right to vote in making decisions by the General Meeting of Shareholders of the Company on the agenda items of the annual meeting of the General Meeting of Shareholders of the Company. 5. On approval of the agenda of the annual meeting of the General Meeting of Shareholders of the Company. 6. On determining the list of information (materials) provided to persons entitled to vote in making decisions by the General Meeting of Shareholders of the Company, in preparation for holding the annual meeting of the General Meeting of Shareholders of the Company, and the procedure for providing it. 7. On determining the procedure for notifying the Company's shareholders of the annual meeting of the General Meeting of Shareholders of the Company, including approval of the form and text of the message. 8. On recommendations to the General Meeting of Shareholders of the Company on the distribution of profits (losses), including the amount of dividends on shares and the procedure for their payment, based on the results of 2024. 9. On approval of the form and text of ballots for voting at the annual meeting of the General Meeting of Shareholders, as well as the wording of decisions on the agenda items of the annual meeting of the General Meeting of Shareholders, which must be sent in electronic form (in the form of electronic documents) to nominal holders of shares registered in the register of shareholders of the Company. 10. On determining the deadline and procedure for sending voting ballots to persons entitled to vote when making decisions by the General Meeting of Shareholders of the Company, the address to which completed voting ballots can be sent, the end date for accepting completed voting ballots, methods for signing them, as well as the possibility of filling out and sending voting ballots in electronic form using electronic or other technical means. 11. On electing the Secretary of the General Meeting of Shareholders of the Company. 12. On approval of the cost estimate associated with the preparation and holding of the annual meeting of the General Meeting of Shareholders of the Company. 13. On preliminary approval of the annual report of the Company for 2024. 14. On approval of the report on related party transactions concluded by the Company in 2024. 15. On preliminary approval of the annual financial statements of Rosseti Centre, PJSC for 2024. 16. On recommendations to the General Meeting of Shareholders of Rosseti Centre, PJSC on the candidacy of the audit organization of Rosseti Centre, PJSC. 	

17. On determining the amount of payment for the services of the audit organization for the audit of financial statements for 2025.

2.4. If the agenda of the meeting of the board of directors (supervisory board) of the issuer contains issues related to the exercise of rights under certain securities of the issuer, the kind, category (type), series (if any) and other identification features of the securities, specified in the decision to issue such securities, shall be indicated: **ordinary shares, registration number 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 «30» April 2025.