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	**05.11.2025**

2. Contents of the statement
«holding a meeting of the Board of Directors (Supervisory Board) of the issuer and its agenda»

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: **05.11.2025**.
2.2. Date of the meeting of the Board of Directors of the Issuer: **13.11.2025**.
2.3. The agenda of the meeting of the Board of Directors of the Issuer:

1. **On consideration of the report of the Company's Internal Audit Department on assessment of efficiency of the corporate governance in the Company following the results of the 2024-2025 corporate year.**
2. **On amendments to the Regulation to manage the corporate identity of Rosseti Centre, PJSC.**
3. **On election of members of the Management Board of the Company.**
4. **On coordination of holding positions in management bodies of other organizations by members of the Management Board of the Company.**

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 «05» November 2025.