

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	23.10.2026
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: 23.10.2026. 2.2. Date of the meeting of the Board of Directors of the Issuer: 30.10.2026. 2.3. The agenda of the meeting of the Board of Directors of the Issuer: 1. On recognition of paragraphs 2.3. and 2.4. of the decision of the Board of Directors of the Company, taken on 31.08.2011 (Minutes of 02.09.2011 # 19/11) on item # 21, to have lost force. 2. On recognition of paragraph 2 of the decision of the Board of Directors of the Company, taken on 18.05.2020 (Minutes of 18.05.2020 # 24/20) on item # 1, to have lost force. 3. On recognition of paragraph 2 of the decision of the Board of Directors of the Company, taken on 24.08.2020 (Minutes # 39/20) on item # 3, to have lost force. 4. On amending the decision of the Board of Directors of the Company, taken on 31.08.2011 (Minutes of 02.09.2011 # 19/11) on item # 21, taking into account the changes adopted by the Board of Directors of the Company on 31.07.2014 (Minutes of 01.08.2014 # 17/14) on item # 10. 5. On amending the decision of the Board of Directors of the Company, taken on 15.07.2021 (Minutes of 16.07.2021 # 26/21) on item # 1. 6. On amending the decision of the Board of Directors of the Company, taken on 31.10.2024 (Minutes # 49/24) on item # 1. 7. On consideration of the report on execution of the summary on the RAS principles and consolidated on the IFRS principles Business Plans of the Group of Rosseti Centre, PJSC following the results of 1H 2026. 8. On termination of the powers of the Corporate Secretary of Rosseti Centre, PJSC. 9. On election of the Corporate Secretary of Rosseti Centre, PJSC. 10. On approval of the combination of other functions in Rosseti Centre, PJSC by the Corporate Secretary of Rosseti Centre, PJSC.	
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 «23» October 2026.	