

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	31.07.2026
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 the formation of the Strategy Committee of the Board of Directors of Rosseti Centre, PJSC.	
They decided on item 1:	
1. To determine the number of members of the Strategy Committee of the Board of Directors of Rosseti Centre, PJSC – 9 persons.	
2. To elect the following personnel of the Strategy Committee of the Board of Directors of Rosseti Centre, PJSC:	
№	Surname Name Patronymic
1.	Artem Gennadievich Aleshin
2.	Alexey Alexandrovich Polinov
3.	Kirill Alexandrovich Iordanidi
4.	Madina Valerievna Kaloeva
5.	Palina Nikolaevna Kanyuka
6.	Sergey Sergeevich Pikin
7.	Oleg Yurievich Klinkov
8.	Natalia Vladimirovna Paramonova
9.	Vitaly Yuryevich Zarkhin
3. To elect Artem Gennadievich Aleshin as Chairperson of the Strategy Committee of the Board of Directors of Rosseti Centre, PJSC.	
The following put to a vote on item 1:	
1. To determine the number of members of the Strategy Committee of the Board of Directors of Rosseti Centre, PJSC – 9 persons.	
Results (summary) of voting:	
«FOR» - 6; «AGAINST» - 2; «ABSTAINED» - 3.	
Decision on para. 1 is taken.	
2. To elect the following personnel of the Strategy Committee of the Board of Directors of Rosseti Centre, PJSC [The 9 members of the Strategy Committee who received the largest number of votes “FOR” during the voting will be considered elected]:	
1. Artem Gennadievich Aleshin - Member of the Board of Directors of Rosseti Centre, PJSC, Deputy Director General for Economics and Finance of PJSC Rosseti	
Results (summary) of voting:	
«FOR» - 11; «AGAINST» - 0; «ABSTAINED» - 0.	
Decision on para. 2.1 is taken.	
2. Alexey Alexandrovich Polinov - Acting Deputy Director General for Strategy of PJSC Rosseti	
Results (summary) of voting:	

«FOR» - 11; «AGAINST» - 0; «ABSTAINED» - 0.

Decision on para. 2.2 is taken.

3. Kirill Alexandrovich Iordanidi - Deputy General Director for Economics and Finance of Rosseti Centre, PJSC

Results (summary) of voting:

«FOR» - 11; «AGAINST» - 0; «ABSTAINED» - 0.

Decision on para. 2.3 is taken.

4. Madina Valerievna Kaloeva - Director for Corporate Governance – Head of the Corporate Governance Department of PJSC Rosseti

Results (summary) of voting:

«FOR» - 11; «AGAINST» - 0; «ABSTAINED» - 0.

Decision on 2.4 is taken.

5. Palina Nikolaevna Kanyuka - Deputy Chief Engineer of PJSC Rosseti

Results (summary) of voting:

«FOR» - 11; «AGAINST» - 0; «ABSTAINED» - 0.

Decision on 2.5 is taken.

6. Sergey Sergeevich Pikin - Independent member of the Board of Directors of Rosseti Centre, PJSC

Results (summary) of voting:

«FOR» - 11; «AGAINST» - 0; «ABSTAINED» - 0.

Decision on 2.6 is taken.

7. Oleg Yurievich Klinkov - Customer Relations Director - Head of the Technology Development Department of PJSC Rosseti

Results (summary) of voting:

«FOR» - 11; «AGAINST» - 0; «ABSTAINED» - 0.

Decision on 2.7 is taken.

8. Natalia Vladimirovna Paramonova - First Deputy Head of the Department of Economics of PJSC Rosseti

Results (summary) of voting:

«FOR» - 11; «AGAINST» - 0; «ABSTAINED» - 0.

Decision on 2.8 is taken.

9. Vitaly Yuryevich Zarkhin - Member of the Board of Directors of Rosseti Centre, PJSC

Results (summary) of voting:

«FOR» - 11; «AGAINST» - 0; «ABSTAINED» - 0.

Decision on 2.9 is taken.

10. Andrey Vladimirovich Morozov - Independent member of the Board of Directors of Rosseti Centre, PJSC, Legal Director, Association of Institutional Investors

Results (summary) of voting:

«FOR» - 5; «AGAINST» - 0; «ABSTAINED» - 6.

Decision on 2.10 is not taken.

11. Alexander Viktorovich Shevchuk - Member of the Board of Directors of Rosseti Centre, PJSC, Executive Director, Association of Institutional Investors

Results (summary) of voting:

«FOR» - 5; «AGAINST» - 0; «ABSTAINED» - 6.

Decision on 2.11 is not taken.

3. To elect Artem Gennadievich Aleshin as Chairperson of the Strategy Committee of the Board of Directors of Rosseti Centre, PJSC.

Results (summary) of voting:

«FOR» - 10; «AGAINST» - 0; «ABSTAINED» - 1.

Decision on para. 3 is taken.

Item 2. On the formation of the Personnel and Remuneration Committee of the Board of Directors of Rosseti Centre, PJSC.

They decided on item 2:

1. To determine the number of members of the Personnel and Remuneration Committee of the Board of Directors of Rosseti Centre, PJSC – 3 persons.

2. To elect the following personnel of the Personnel and Remuneration Committee of the Board of Directors of Rosseti Centre, PJSC:

№	Surname Name Patronymic	Position held
1.	Vladimir Vyacheslavovich Kharitonov	Deputy Director General - Chief of Staff of PJSC Rosseti
2.	Maria Alexandrovna Dokuchaeva	Member of the Board of Directors of Rosseti Centre, PJSC, Director for External Communications of PJSC Rosseti
3.	Sergey Sergeevich Pikin	Independent member of the Board of Directors of Rosseti Centre, PJSC

3. To elect Vladimir Vyacheslavovich Kharitonov as Chairperson of the Personnel and Remuneration Committee of the Board of Directors of Rosseti Centre, PJSC.

The following put to a vote on item 2:

1. To determine the number of members of the Personnel and Remuneration Committee of the Board of Directors of Rosseti Centre, PJSC – 3 persons.

Results (summary) of voting:

«FOR» - 6; «AGAINST» - 2; «ABSTAINED» - 3.

Decision on para. 1 is taken.

2. To elect the following personnel of the Personnel and Remuneration Committee of the Board of Directors of Rosseti Centre, PJSC [The 3 members of the Personnel and Remuneration Committee who received the largest number of votes “FOR” during the voting will be considered elected]:

1. Vladimir Vyacheslavovich Kharitonov - Deputy Director General - Chief of Staff of PJSC Rosseti

Results (summary) of voting:

«FOR» - 11; «AGAINST» - 0; «ABSTAINED» - 0.

Decision on para. 2.1 is taken.

2. Maria Alexandrovna Dokuchaeva - Member of the Board of Directors of Rosseti Centre, PJSC, Director for External Communications of PJSC Rosseti

Results (summary) of voting:

«FOR» - 11; «AGAINST» - 0; «ABSTAINED» - 0.

Decision on para. 2.2 is taken.

3. Sergey Sergeevich Pikin – Independent member of the Board of Directors of Rosseti Centre, PJSC

Results (summary) of voting:

«FOR» - 11; «AGAINST» - 0; «ABSTAINED» - 0.

Decision on para. 2.3 is taken.

4. Alexander Ivanovich Kazakov - Independent member of the Board of Directors of Rosseti Centre, PJSC

Results (summary) of voting:

«FOR» - 5; «AGAINST» - 0; «ABSTAINED» - 6.

Decision on para. 2.4 is not taken.

5. Vitaly Yuryevich Zarkhin - Member of the Board of Directors of Rosseti Centre, PJSC

Results (summary) of voting:

«FOR» - 5; «AGAINST» - 0; «ABSTAINED» - 6.

Decision on para. 2.5 is not taken.

6. Andrey Vladimirovich Morozov - Independent member of the Board of Directors of Rosseti Centre, PJSC, Legal Director, Association of Institutional Investors

Results (summary) of voting:

«FOR» - 5; «AGAINST» - 0; «ABSTAINED» - 6.

Decision on 2.6 is not taken.

3. To elect Vladimir Vyacheslavovich Kharitonov as Chairperson of the Personnel and Remuneration Committee of the Board of Directors of Rosseti Centre, PJSC.

Results (summary) of voting:

«FOR» - 10; «AGAINST» - 0; «ABSTAINED» - 1.

Decision on para. 3 is taken.**Item 3. On the formation of the Reliability Committee of the Board of Directors of Rosseti Centre, PJSC.****They decided on item 3:**

1. To determine the number of members of the Reliability Committee of the Board of Directors of Rosseti Centre, PJSC – 6 persons.

2. To elect the following personnel of the Reliability Committee of the Board of Directors of Rosseti Centre, PJSC:

№	Surname Name Patronymic	Position held
1.	Palina Nikolaevna Kanyuka	Deputy Chief Engineer of PJSC Rosseti
2.	Valery Anatolievich Rozhdaikin	Deputy General Director of a branch of PJSC Rosseti - Technical Supervision Centre
3.	Vitaly Yuryevich Zarkhin	Member of the Board of Directors of Rosseti Centre, PJSC
4.	Andrey Vladimirovich Morozov	Independent member of the Board of Directors of Rosseti Centre, PJSC, Legal Director, Association of Institutional Investors
5.	Sergey Nikolayevich Demidov	First Deputy General Director – Chief Engineer of Rosseti Centre, PJSC
6.	Arseny Vladimirovich Kaptelov	General Director of AquaRime LLC

3. To elect Palina Nikolaevna Kanyuka as Chairperson of the Reliability Committee of the Board of Directors of Rosseti Centre, PJSC.

The following put to a vote on item 3:

1. To determine the number of members of the Reliability Committee of the Board of Directors of Rosseti Centre, PJSC – 6 persons.

Results (summary) of voting:

«FOR» - 6; «AGAINST» - 2; «ABSTAINED» - 3.

Decision on para. 1 is taken.

2. To elect the following personnel of the Reliability Committee of the Board of Directors of Rosseti Centre, PJSC [The 6 members of the Reliability Committee who received the largest number of votes “FOR” during the voting will be considered elected]:

1. Palina Nikolaevna Kanyuka - Deputy Chief Engineer of PJSC Rosseti

Results (summary) of voting:

«FOR» - 11; «AGAINST» - 0; «ABSTAINED» - 0.

Decision on para. 2.1 is taken.

2. Valery Anatolievich Rozhdaikin - Deputy General Director of a branch of PJSC Rosseti - Technical Supervision Centre

Results (summary) of voting:

«FOR» - 11; «AGAINST» - 0; «ABSTAINED» - 0.

Decision on para. 2.2 is taken.

3. Vitaly Yuryevich Zarkhin - Member of the Board of Directors of Rosseti Centre, PJSC

Results (summary) of voting:

«FOR» - 11; «AGAINST» - 0; «ABSTAINED» - 0.

Decision on para. 2.3 is taken.

4. Andrey Vladimirovich Morozov - Independent member of the Board of Directors of Rosseti Centre, PJSC, Legal Director, Association of Institutional Investors

Results (summary) of voting:

«FOR» - 11; «AGAINST» - 0; «ABSTAINED» - 0.

Decision on 2.4 is taken.

5. Sergey Nikolayevich Demidov - First Deputy General Director – Chief Engineer of Rosseti Centre, PJSC

Results (summary) of voting:

«FOR» - 11; «AGAINST» - 0; «ABSTAINED» - 0.

Decision on para. 2.5 is taken.

6. Arseny Vladimirovich Kaptelov - General Director of AquaRime LLC

Results (summary) of voting:

«FOR» - 11; «AGAINST» - 0; «ABSTAINED» - 0.

Decision on 2.6 is taken.

7. Kirill Alexandrovich Iordanidi - Deputy General Director for Economics and Finance of Rosseti Centre, PJSC

Results (summary) of voting:

«FOR» - 5; «AGAINST» - 0; «ABSTAINED» - 6.

Decision on 2.7 is not taken.

3. To elect Palina Nikolaevna Kanyuka as Chairperson of the Reliability Committee of the Board of Directors of Rosseti Centre, PJSC.

Results (summary) of voting:

«FOR» - 11; «AGAINST» - 0; «ABSTAINED» - 0.

Decision on para. 3 is taken.**Item 4. On the formation of the Grid Connection Committee under the Board of Directors of Rosseti Centre, PJSC.****They decided on item 4:**

1. To determine the number of members of the Grid Connection Committee under the Board of Directors of Rosseti Centre, PJSC – 5 persons.

2. To elect the following personnel of the Grid Connection Committee under the Board of Directors of Rosseti Centre, PJSC:

№	Surname Name Patronymic	Position held
1.	Alexey Valeryevich Molsky	Deputy Director General for Investment and Capital Construction of PJSC Rosseti
2.	Sergey Sergeevich Pikin	Independent member of the Board of Directors of Rosseti Centre, PJSC
3.	Yury Nikolaevich Ashikhmin	Deputy General Director for Grid Connection of Rosseti Centre, PJSC
4.	Vitaly Yuryevich Zarkhin	Member of the Board of Directors of Rosseti Centre, PJSC
5.	Vladimir Alexandrovich Davydkin	Head of the Office for Grid Connection Implementation of PJSC Rosseti

3. To elect Alexey Valeryevich Molsky as Chairperson of the Grid Connection Committee under the Board of Directors of Rosseti Centre, PJSC.

The following put to a vote on item 4:

1. To determine the number of members of the Grid Connection Committee under the Board of Directors of Rosseti Centre, PJSC – 5 persons.

Results (summary) of voting:

«FOR» - 6; «AGAINST» - 2; «ABSTAINED» - 3.

Decision on para. 1 is taken.

2. To elect the following personnel of the Grid Connection Committee under the Board of Directors of Rosseti Centre, PJSC [The 5 members of the Grid Connection Committee who received the largest number of votes “FOR” during the voting will be considered elected]:

1. Alexey Valeryevich Molsky - Deputy Director General for Investment and Capital Construction of PJSC Rosseti

Results (summary) of voting:

«FOR» - 11; «AGAINST» - 0; «ABSTAINED» - 0.

Decision on para. 2.1 is taken.

2. Sergey Sergeevich Pikin - Independent member of the Board of Directors of Rosseti Centre, PJSC

Results (summary) of voting:

«FOR» - 11; «AGAINST» - 0; «ABSTAINED» - 0.

Decision on para. 2.2 is taken.

3. Yury Nikolaevich Ashikhmin - Deputy General Director for Grid Connection of Rosseti Centre, PJSC

Results (summary) of voting:

«FOR» - 11; «AGAINST» - 0; «ABSTAINED» - 0.

Decision on para. 2.3 is taken.

4. Vitaly Yuryevich Zarkhin - Member of the Board of Directors of Rosseti Centre, PJSC

Results (summary) of voting:

«FOR» - 11; «AGAINST» - 0; «ABSTAINED» - 0.

Decision on 2.4 is taken.

5. Vladimir Alexandrovich Davydkin - Head of the Office for Grid Connection Implementation of PJSC Rosseti

Results (summary) of voting:

«FOR» - 11; «AGAINST» - 0; «ABSTAINED» - 0.

Decision on 2.5 is taken.

6. Alexander Viktorovich Shevchuk - Member of the Board of Directors of Rosseti Centre, PJSC, Executive Director, Association of Institutional Investors

Results (summary) of voting:

«FOR» - 5; «AGAINST» - 0; «ABSTAINED» - 6.

Decision on 2.6 is not taken.

3. To elect Alexey Valeryevich Molsky as Chairperson of the Grid Connection Committee under the Board of Directors of Rosseti Centre, PJSC.

Results (summary) of voting:

«FOR» - 11; «AGAINST» - 0; «ABSTAINED» - 0.

Decision on para. 3 is taken.

2.3. Date of the meeting of the Board of Directors of the issuer, at which the relevant decisions were taken: **31.07.2026.**

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 # 27/26 of 31.07.2026.**

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 «31» July 2026.