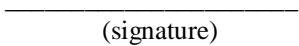


Statement of material fact

«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	30.04.2026
2. Contents of the statement	
«on some decisions taken by the Board of Directors (Supervisory Board) of the Issuer»	
<p>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.</p> <p>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 draft Investment Program of Rosseti Centre, PJSC for the period 2026-2031. They decided: 1. To approve the draft Investment Program of Rosseti Centre, PJSC for the period 2026-2031 in accordance with Appendix # 1 to this decision of the Board of Directors of the Company. 2. To instruct General Director of the Company to ensure approval of the draft of the Investment Program of Rosseti Centre, PJSC for the period 2026-2031 by the Ministry of Energy of Russia in the manner prescribed by Resolution of the Government of the Russian Federation of 01.12.2009 No. 977 “On investment programs of subjects of the electric power industry”. 3. In order to improve the reliability of the electric grid complex in the operational area of Rosseti Centre, PJSC, the savings obtained from trade and procurement procedures under the Renovation Program will be directed to the activities of the Company’s Renovation Program. Results (summary) of voting: «FOR» - 11; «AGAINST» - 0; «ABSTAINED» - 0. Decision is taken.</p> <p>2.3. Date of the meeting of the Board of Directors of the issuer, at which the relevant decisions were taken: 30.04.2026.</p> <p>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 # 13/26 of 30.04.2026.</p>	
3. Signature	
3.1. Head of the Corporate Governance Department, under power of attorney # D-CA/240 of 26.12.2024	 (signature)
3.2. Date «30» April 2026.	