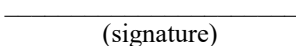


**Statement of material fact**

**«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	<b>Public Joint stock company «Rosseti Centre»</b>
1.2. Issuer’s address indicated in the unified state register of legal entities	<b>Malaya Ordynka st., 15, Moscow, 119017</b>
1.3. Primary state registration number (PSRN) of the issuer (if any)	<b>1046900099498</b>
1.4. Taxpayer identification number (TIN) of the issuer (if any)	<b>6901067107</b>
1.5. Unique issuer’s code assigned by the Bank of Russia	<b>10214-A</b>
1.6. Web page address used by the issuer for information disclosure	<a href="https://www.e-disclosure.ru/portal/company.aspx?id=7985;">https://www.e-disclosure.ru/portal/company.aspx?id=7985;</a> <a href="https://www.mrsk-1.ru/information/">https://www.mrsk-1.ru/information/</a>
1.7. Date of occurrence of an event (material fact) about which a message has been compiled	<b>28.05.2026</b>
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: <b>28.05.2026.</b>	
2.2. Date of the meeting of the Board of Directors of the Issuer: <b>05.06.2026.</b>	
2.3. The agenda of the meeting of the Board of Directors of the Issuer:	
<p><b>1. On approval of the 2025 report on the implementation of the Digital Transformation Program of Rosseti Centre, PJSC and Rosseti Centre and Volga region, PJSC for the period 2024-2027 and forecast indicators until 2030, including a report on the implementation of the Action Plan for the transition to the predominant use of domestic software and a report on the implementation of the plan for the procurement and use of Russian electronic products by Rosseti Centre, PJSC.</b></p> <p><b>2. On nomination of candidates by Rosseti Centre, PJSC for election to the management bodies of companies in which Rosseti Centre, PJSC participates.</b></p> <p><b>3. On determination of the position of Rosseti Centre, PJSC (representatives of Rosseti Centre, PJSC) on the issue submitted for consideration by the General Meeting of Shareholders of JSC “Sanatorium “Energetik”.</b></p> <p><b>4. On determination of the position of Rosseti Centre, PJSC (representatives of Rosseti Centre, PJSC) on the issue submitted for consideration by the General Meeting of Shareholders of JSC YarEGC.</b></p> <p><b>5. On consideration of the report on the credit policy of the Company following the results of 1Q 2026, including the work carried out to reduce the cost of servicing the loan portfolio in 1Q 2026 and transactions made in 1Q 2026, and the status of servicing loans issued by Rosseti Centre, PJSC.</b></p> <p><b>6. On approval of the Schedule of activities to reduce overdue accounts receivable of Rosseti Centre, PJSC for electricity transmission services and settlement of disputes established by 01.04.2026.</b></p> <p><b>7. On approval of the Schedule of activities of the Company to reduce overdue accounts receivable for electricity supplied and settlement of disputes established by 01.04.2026.</b></p> <p><b>8. 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 2025.</b></p>	
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 «28» May 2026.	