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	**20.07.2026**

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 recognition of members of the Board of Directors of Rosseti Centre, PJSC as independent directors.
They decided on para. 1:
1.1. In accordance with the conducted assessment of compliance of the member of the Board of Directors of the Company Andrey Vladimirovich Morozov with the criteria for determining the independence of members of the board of directors (supervisory board) (hereinafter referred to as the Criteria), established in Appendix 4 of the Listing Rules of PJSC Moscow Exchange (hereinafter - the Rules), and the Recommendations of the Personnel and Remuneration Committee of the Board of Directors of Rosseti Centre, PJSC, taken on 30.04.2026 (Minutes # 02/26), to recognize A.V. Morozov as an independent director despite his formal criteria of relation:
1.1.1. with the Company (subpara. 2 of para. 4 of Appendix 4 to the Rules):
• A.V. Morozov holds the position of a member of the Board of Directors in Rosseti Centre and Volga region, PJSC and Rosseti North-West, PJSC - organizations, controlled by the entity that controls the Company (PJSC Rosseti).
1.1.2. with the significant shareholder of the Company (subpara. 3 of para. 5 of Appendix 4 to the Rules):
• A.V. Morozov holds the position of a member of the Board of Directors in more than two legal entities controlled by the substantial shareholder of the Company (PJSC Rosseti), and also under the indirect control of the Russian Federation - the entity controlling the significant shareholder of the Company - Rosseti Centre, PJSC, Rosseti Centre and Volga region, PJSC and Rosseti North-West, PJSC.
1.1.3. with significant counterparties of the Company (subpara. 1 of para. 6 of Appendix 4 to the Rules):
• A.V. Morozov holds the position of a member of the Board of Directors of Rosseti Centre and Volga region, PJSC, which is the controlling entity of the following significant counterparties of the Company:
- JSC "Motor Vehicle Plant", the amount of liabilities under contracts with which exceeds 2% of the book value of assets of JSC "Motor Vehicle Plant" as of 31.03.2026 and 2% of the revenue (income) of JSC "Motor Vehicle Plant" for 2025;
- JSC IEC "Energoefficiency technologies", the amount of liabilities under contracts with which exceeds 2% of the book value of the consolidated assets of the Company and JSC IEC "Energoefficiency technologies" as of 31.03.2026 and 2% of the consolidated revenue (income) of the Company and JSC IEC "Energoefficiency technologies" for 2025;
- Infrastructure investments-3 LLC, the amount of liabilities under contracts with which exceeds 2% of the book value of assets of Infrastructure investments-3 LLC as of 31.03.2026 and 2% of the proceeds (income) of Infrastructure investments-3 LLC for 2025;
• A.V. Morozov holds the position of a member of the Board of Directors of Rosseti Centre and Volga region, PJSC, which is a significant counterparty of the Company, the amount of liabilities under the contract with which exceeds 2% of the book value of the consolidated assets of the Company and Rosseti Centre and Volga region, PJSC as of 31.03.2026 and 2 % of the consolidated revenue (income) of the Company and Rosseti Centre and Volga region, PJSC for 2025;
• A.V. Morozov holds the position of a member of the Board of Directors of Rosseti Centre and Volga region, PJSC and Rosseti North-West, PJSC, which are controlled entities of a significant counterparty of the Company – PJSC Rosseti, the amount of liabilities under contracts with which exceeds 2 % of the book value of the consolidated assets of the Company as of 31.03.2026, and 2 % of the consolidated revenue (income) of the Company and PJSC Rosseti for 2025.
1.2. To note that no other relation criteria have been identified.
1.3. To recognize that such relation with the Company, with the significant shareholder of the Company and the significant counterparties of the Company is formal and does not affect the independence in the formation by A.V. Morozov of his

position on agenda items meetings and absentee voting of the Board of Directors of the Company, his ability to accept objective, conscientious and independent of the influence of executive bodies of the Company, the significant shareholder of the Company and the substantial counterparties of the Company, decisions based on the following:

1.3.1. A.V. Morozov was nominated to the Board of Directors of Rosseti Centre, PJSC by a non-controlling shareholder of the Company (Company «The Prosperity Quest Fund», the share of voting stocks of the Company is 2,14%). This shareholder is not an affiliated entity with, and an entity controlled by PJSC Rosseti. A.V. Morozov is an active representative of minority shareholders.

1.3.2. A.V. Morozov has no obligation to vote on agenda issues of meetings and absentee voting of the Board of Directors of the Company in accordance with the voting instructions and position formed by the Company's significant shareholder - PJSC Rosseti. There is also no obligation to vote in accordance with directives of an entity that controls the substantial shareholder of the Company (Russian Federation), since the Russian Federation exercises only indirect control over the Company.

1.3.3. The Company's material counterparties do not and cannot influence both the decisions made by management bodies of Rosseti Centre, PJSC, and the financial and economic activities of Rosseti Centre, PJSC, the impact of the Company's material counterparties on the financial and economic activities of Rosseti Centre, PJSC is limited only by the terms of contracts based on the following:

• The Company and JSC "Motor Vehicle Plant" concluded contracts for provision of services in driving vehicles and performance of maintenance and repair of motor vehicles. The agreements between the Company and JSC "Motor Vehicle Plant" were concluded to improve the efficiency of the use of motor vehicles, and is designed to provide a prompt response in the event of emergency situations, taking into account the territorial specifics of the Tver region (transport accessibility of power grid facilities, remoteness and scattering of consumers, a limited fleet of vehicles). Due to the lack of grounds, the agreements were not subject to approval by the Board of Directors of the Company.

• The Company and JSC IEC "Energoefficiency technologies" concluded agreements for provision of services to develop a technical project for creation of computer programs, implementation and maintenance of telecommunications equipment (hereinafter referred to as the Agreements). Due to the lack of grounds, the Agreements were not subject to approval by the Board of Directors of the Company.

• The Company and Infrastructure investments-3 LLC entered into a lease agreement for movable property and energy service contracts. The choice of Infrastructure investments-3 LLC as a contractor under the lease agreement is conditioned by Resolution of the Government of the Russian Federation dated 16.06.2014 No. 1059-r.

• The Company renders services to Rosseti Centre and Volga region, PJSC in performing the functions of the sole executive body of Rosseti Centre and Volga region, PJSC in accordance with the decision of the General Meeting of Shareholders of Rosseti Centre and Volga region, PJSC (Minutes of 28.09.2020 # 16) and the consent of the FAS Russia. Commercial relations between the Company and Rosseti Centre and Volga region, PJSC are based on market conditions, including the principles of protecting competition. Moreover, when the Board of Directors of the Company makes a decision on consent to a transaction with Rosseti Centre and Volga region, PJSC as a related party transaction, A.V. Morozov did not participate in voting.

• The Company and PJSC Rosseti concluded agreements on provision of services for transmission of electric energy through the unified national (All-Russian) electric grid (hereinafter referred to as the Agreements for the transmission of electric energy through the UNEG), the agreement on the provision of a targeted interest-free loan by the latter to the Company and the agreement on the contribution by PJSC Rosseti to the property of the Company, which does not increase its authorized capital and does not change the nominal value of shares, the source of which is a subsidy from the federal budget. The Agreements for the transmission of electric energy through the UNEG did not require approval by the Board of Directors of the Company, since they are mandatory for the Company, concluded (executed) in accordance with paragraph 3 of Article 8 of the Federal Law "On the Electric Power Industry" dated 26 March 2023 No. 35-FZ and settlements under them are made at prices and tariffs established by the federal executive body authorized by the Government of the Russian Federation. The targeted interest-free loan was concluded to finance by the Company of the activities of the Target Program for improving the reliability of power supply to consumers in the Tver region and other measures related to ensuring reliable and uninterrupted power supply to the Tver region, and is intended to ensure both the improvement of the quality of power supply to consumers and financial stability of the branch of Rosseti Centre, PJSC - Tverenergo, as well as obtaining savings on interest costs and improving the financial and economic condition of the Company. The Agreement on Contribution to the Company's Property is concluded in accordance with the Budget Code of the Russian Federation, Federal Law No. 419-FZ of 30 November 2024 «On the Federal Budget for 2025 and for the Planning Period of 2026 and 2027» in order to achieve the result (implement the event) of the federal project «Guaranteed Supply of Affordable Electricity» of the state program of the Russian Federation «Development of Energy». Respectively, Rosseti Centre and Volga region, PJSC and Rosseti North-West, PJSC, being controlled entities of a significant counterparty of the Company – PJSC Rosseti, do not and cannot influence either the decisions made by management bodies of Rosseti Centre, PJSC, or the financial and economic activities of Rosseti Centre, PJSC.

1.3.4. A.V. Morozov participates in the work of the boards of directors of companies in the energy complex, including as an independent director since 2018 in Rosseti Centre and Volga region, PJSC, from 2018 to 2020 in Rosseti South, PJSC, from 2019 to 2022, since 2025 to the present day in Rosseti North-West, PJSC and from 2020 to 2022 in Rosseti Volga, PJSC. According to the Board of Directors, work experience in the fuel and energy sector allows A.V. Morozov to effectively apply it when considering issues related to the development and improvement of indicators of the financial and economic activities of the Company, positioning the Company in the electric power market, and protect the interests of the Company.

1.3.5. A.V. Morozov as an independent director, earlier recognized by decisions of the Board of Directors of Rosseti Centre, PJSC (Minutes of 24.07.2024 # 35/24, dated 30.06.2025 # 23/25), to the present day:

• is a member of the Audit Committee, the Strategy Committee, the Reliability Committee and the Grid Connection Committee of the Board of Directors of Rosseti Centre, PJSC and takes an active part in all convened meetings/absentee voting of the Board of Directors and the Committees of the Board of Directors of the Company (100% participation);

• in preparation for both meetings and absentee voting of the Board of Directors and the Committees of the Board of Directors of the Company, requests for additional information and clarifications, in some cases sends dissenting opinions on agenda items, which confirms that the specified director, in the performance of his duties, acts independently and on his own, based solely on his professional experience and knowledge, his expert judgments, makes decisions aimed not at observing the interests of certain groups of shareholders of the Company, third parties or management of the Company, but at the long-term interests of the Company itself.
1.3.6. A.V. Morozov, holding the position of legal director in a non-profit organization Association of Institutional Investors, has the necessary professional competencies in the field of protecting the rights and legitimate interests of shareholders and investors, a generally recognized reputation that indicates his ability to independently form a position on his own, is an active representative of minority shareholders and always open for direct communication with shareholders of the Company;
1.4. To note that the decision to recognize the member of the Board of Directors of Rosseti Centre, PJSC A.V. Morozov as an independent director is reasonable and motivated.
1.5. A.V. Morozov in 2026 signed the Declaration of a member of the Board of Directors of Rosseti Centre, PJSC, recognized independent, in the form recommended by PJSC Moscow Exchange.

Results (summary) of voting on para. 1:
«FOR» - 10; «AGAINST» - 0; «ABSTAINED» - 0.
Decision is taken.
In accordance with the methodological recommendations of PJSC Moscow Exchange, A.V. Morozov abstained from voting on the question of recognizing his candidacy as an independent director.

They decided on para. 2:
2.1. In accordance with the conducted assessment of compliance of the member of the Board of Directors of the Company Sergey Sergeevich Pikin with the criteria for determining the independence of members of the board of directors (supervisory board) (hereinafter referred to as the Criteria), established in Appendix 4 of the Listing Rules of PJSC Moscow Exchange (hereinafter - the Rules), and the Recommendations of the Personnel and Remuneration Committee of the Board of Directors of Rosseti Centre, PJSC, taken on 30.04.2026 (Minutes # 02/26), to recognize S.S. Pikin as an independent director despite his formal criteria of relation:
2.1.1. with the Company (subpara. 2 of para. 4 of Appendix 4 to the Rules):
• S.S. Pikin holds the position of a member of the Board of Directors in Rosseti Volga, PJSC, Rosseti Lenenergo, PJSC and Rosseti North-West, PJSC - organizations, controlled by the entity that controls the Company (PJSC Rosseti).
2.1.2. with the significant shareholder of the Company (subpara. 3 of para. 5 of Appendix 4 to the Rules):
• S.S. Pikin holds the position of a member of the Board of Directors in more than two legal entities controlled by the substantial shareholder of the Company (PJSC Rosseti), and also under the indirect control of the Russian Federation - the entity controlling the significant shareholder of the Company – Rosseti Centre, PJSC, Rosseti Volga, PJSC, Rosseti Lenenergo, PJSC and Rosseti North-West, PJSC.
2.1.3. with a significant counterparty of the Company (subpara. 1 of para. 6 of Appendix 4 to the Rules):
• S.S. Pikin holds the position of a member of the Board of Directors of Rosseti Lenenergo, PJSC, which is the controlling entity of a significant counterparty of the Company - JSC NWUPR, the amount of liabilities under the contract with which exceeds 2% of the book value of the assets of JSC NWUPR as of 31.03.2026 and 2 % of the revenue (income) of JSC NWUPR for 2025;
• S.S. Pikin holds the position of a member of the Board of Directors of Rosseti Volga, PJSC, Rosseti Lenenergo, PJSC and Rosseti North-West, PJSC, which are controlled entities of a significant counterparty of the Company – PJSC Rosseti, the amount of liabilities under the contracts with which exceeds 2% of the book value of the consolidated assets of the Company as of 31.03.2026 and 2 % of the consolidated revenue (income) of the Company and PJSC Rosseti for 2025.
2.2. To note that no other relation criteria have been identified.
2.3. To recognize that such relation with the Company, with the significant shareholder of the Company and the significant counterparties of the Company is formal and does not affect the independence in the formation by S.S. Pikin of his position on agenda items of meetings and absentee voting of the Board of Directors of the Company, his ability to accept objective, conscientious and independent of the influence of executive bodies of Rosseti Centre, PJSC, the significant shareholder of the Company and the substantial counterparties of the Company, decisions based on the following:
2.3.1. S.S. Pikin was nominated to the Board of Directors of Rosseti Centre, PJSC by the controlling shareholder of the Company (PJSC Rosseti), but did not express his intention to perform the functions of a representative of PJSC Rosseti.
2.3.2. S.S. Pikin has no obligation to vote on agenda issues of meetings and absentee voting of the Board of Directors of the Company in accordance with the voting instructions and position formed by the Company’s significant shareholder - PJSC Rosseti. There is also no obligation to vote in accordance with directives of an entity that controls the substantial shareholder of the Company (Russian Federation), since the Russian Federation exercises only indirect control over Rosseti Centre, PJSC.
2.3.3. S.S. Pikin participates in the work of the Boards of Directors of companies in the energy complex, including as an independent director since 2019 in Rosseti North-West, PJSC, since 2020 in Rosseti Lenenergo, PJSC, since 2024 – in Rosseti Centre, PJSC (Minutes of 24.07.2024 # 35/24, dated 30.06.2025 # 23/25).
2.3.4. S.S. Pikin, possessing the necessary professional competencies, heads the Audit Committee of the Board of Directors of the Company and is a member of the Personnel and Remuneration Committee, the Strategy Committee and the Grid Connection Committee of the Board of Directors of the Company, takes an active part in all convened meetings/absentee voting of the Board of Directors and the Committees of the Board of Directors of the Company (100% participation);
2.3.5. The Company’s material counterparties do not and cannot influence both the decisions made by management bodies of Rosseti Centre, PJSC, and the financial and economic activities of Rosseti Centre, PJSC, the impact of the Company’s material counterparties on the financial and economic activities of Rosseti Centre, PJSC is limited only by the terms of contracts based on the following:

• The Company and JSC NWUPR entered into a revenue-generating agreement for provision of information and analytical services to organize the functioning of the unified operational control service of subsidiaries and affiliates of PJSC Rosseti (hereinafter referred to as the Agreement). Due to the lack of grounds, the Agreement was not subject to approval by the Company's Board of Directors. JSC NWUPR does not and cannot influence either the decisions made by the management bodies of Rosseti Centre, PJSC or the financial and economic activities of Rosseti Centre, PJSC. The influence of JSC NWUPR on the financial and economic activities of Rosseti Centre, PJSC is limited only by the terms of the Agreement.
• The Company and PJSC Rosseti concluded agreements on provision of services for transmission of electric energy through the unified national (All-Russian) electric grid (hereinafter referred to as the Agreements for the transmission of electric energy through the UNEG), the agreement on the provision of a targeted interest-free loan by the latter to the Company and the agreement on the contribution by PJSC Rosseti to the property of the Company, which does not increase its authorized capital and does not change the nominal value of shares, the source of which is a subsidy from the federal budget. The Agreements for the transmission of electric energy through the UNEG did not require approval by the Board of Directors of the Company, since they are mandatory for the Company, concluded (executed) in accordance with paragraph 3 of Article 8 of the Federal Law "On the Electric Power Industry" dated 26 March 2023 No. 35-FZ and settlements under them are made at prices and tariffs established by the federal executive body authorized by the Government of the Russian Federation. The targeted interest-free loan was concluded to finance by the Company of the activities of the Target Program for improving the reliability of power supply to consumers in the Tver region and other measures related to ensuring reliable and uninterrupted power supply to the Tver region, and is intended to ensure both the improvement of the quality of power supply to consumers and financial stability of the branch of Rosseti Centre, PJSC - Tverenergo, as well as obtaining savings on interest costs and improving the financial and economic condition of the Company. The Agreement on Contribution to the Company's Property is concluded in accordance with the Budget Code of the Russian Federation, Federal Law No. 419-FZ of 30 November 2024 «On the Federal Budget for 2025 and for the Planning Period of 2026 and 2027» in order to achieve the result (implement the event) of the federal project «Guaranteed Supply of Affordable Electricity» of the state program of the Russian Federation «Development of Energy». Respectively, Rosseti Volga, PJSC, Rosseti Lenenergo, PJSC and Rosseti North-West, PJSC, being controlled entities of a significant counterparty of the Company – PJSC Rosseti, do not and cannot influence either the decisions made by management bodies of Rosseti Centre, PJSC, or the financial and economic activities of Rosseti Centre, PJSC.
2.4. To note that the decision to recognize the member of the Board of Directors of Rosseti Centre, PJSC S.S. Pikin as an independent director is reasonable and motivated.
2.5. S.S. Pikin in 2026 signed the Declaration of a member of the Board of Directors of Rosseti Centre, PJSC, recognized independent, in the form recommended by PJSC Moscow Exchange.

Results (summary) of voting on para. 2:
«FOR» - 9; «AGAINST» - 0; «ABSTAINED» - 1.
Decision is taken.
In accordance with the methodological recommendations of PJSC Moscow Exchange, S.S. Pikin abstained from voting on the question of recognizing his candidacy as an independent director.

Item 2. On the formation of the Audit Committee of the Board of Directors of Rosseti Centre, PJSC.
They decided:
1. To determine the number of members of the Audit Committee of the Board of Directors of Rosseti Centre, PJSC – 3 (three) persons.
2. To elect the following personnel of the Audit Committee of the Board of Directors of Rosseti Centre, PJSC:

№№	Surname Name Patronymic	Position held
1.	Sergey Sergeevich Pikin	Member of the Board of Directors of Rosseti Centre, PJSC
2.	Alexander Ivanovich Kazakov	Member of the Board of Directors of Rosseti Centre, PJSC
3.	Andrey Vladimirovich Morozov	Member of the Board of Directors of Rosseti Centre, PJSC, Legal Director, Association of Institutional Investors

3. To elect Sergey Sergeevich Pikin as Chairperson of the Audit Committee of the Board of Directors of Rosseti Centre, PJSC.

Results (summary) of voting:
«FOR» - 11; «AGAINST» - 0; «ABSTAINED» - 0.
Decision is taken.

2.3. Date of the meeting of the Board of Directors of the issuer, at which the relevant decisions were taken: **20.07.2026.**
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 # 24/26 of 20.07.2026.**

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 «20» July 2026.