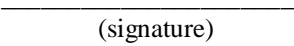


**Statement of material fact**

**«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/companv.aspx?id=7985">https://www.e-disclosure.ru/portal/companv.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>20.04.2026</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>20.04.2026.</b>	
2.2. Date of the meeting of the Board of Directors of the Issuer: <b>28.04.2026.</b>	
2.3. The agenda of the meeting of the Board of Directors of the Issuer:	
<ol style="list-style-type: none"> <li><b>1. 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 a subsidiary of Rosseti Centre, PJSC.</b></li> <li><b>2. On consideration of the report on the organization, functioning and efficiency of the risk management and internal control system of the Company for 2025.</b></li> <li><b>3. On consideration of the report of the Internal Audit Department on the status of identification and alienation of non-core assets of Rosseti Centre, PJSC in 2025.</b></li> <li><b>4. On consideration of the report on the status of the Registry of non-core assets of Rosseti Centre, PJSC in 1Q 2026.</b></li> <li><b>5. On consent to conclude a transaction to provide charitable assistance in 2026 by Rosseti Centre, PJSC.</b></li> </ol>	
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» April 2026.	