

### Statement of material fact

**«On convening and holding a general meeting of participants (shareholders) of the issuer, on announcing a general meeting of participants (shareholders) of the issuer as not having taken place, as well as on decisions taken by the general meeting of participants (shareholders) of the issuer or the sole participant (person who owns all voting shares) of the issuer»**

<b>1. General information</b>	
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>18.06.2026</b>
<b>2. Contents of the statement</b>	
<b>«on holding a general meeting of participants (shareholders) of the issuer and on decisions taken by it»</b>	
<p>2.1. Type of general meeting of participants (shareholders) of the issuer (annual (regular), extraordinary): <b>annual.</b></p> <p>2.2. The form of the general meeting of participants (shareholders) of the issuer (meeting (co-presence) or absentee voting): <b>method of making decisions - a meeting with remote participation without determining the place where it will be held and the possibility of the presence at this place, voting at which is combined with absentee voting (hereinafter - the Meeting).</b></p> <p>2.3. Date, time and place of the general meeting of participants (shareholders) of the issuer:  <b>Date of the meeting – 18 June 2026.</b>  <b>Venue of the meeting – Meeting was held remotely without determining its location or the possibility of attending at that location.</b>  <b>Time of the meeting (opening time of the Meeting) – 10 hours 00 minutes Moscow time.</b></p> <p>2.4. Quorum of the general meeting of participants (shareholders) of the issuer:  <b>On issue # 1: On approval of the annual report of Rosseti Centre, PJSC for 2025.</b>  Number of votes, owned by persons, included in the list of persons, who had the right to vote when decisions were made by the general meeting of shareholders on this agenda issue of the meeting of the general meeting of shareholders: <b>42 217 941 468.</b>  Number of votes, to be accounted for voting shares of the company on the given issue of the agenda of the meeting of the general meeting of shareholders, determined subject to provisions of paragraph 4.24 of the Regulations on General Meetings of Shareholders № 660-p, approved by the Central Bank of the Russian Federation on 16 November 2018 (hereinafter - the Regulations): <b>42 217 941 468.</b>  Number of votes, owned by persons, who took part in the meeting of the general meeting of shareholders, on this agenda issue: <b>31 304 809 959.</b>  Quorum on this agenda issue is present (%):<b>74.150.</b></p> <b>On issue # 2: On approval of the annual financial statements of Rosseti Centre, PJSC for 2025.</b> Number of votes, owned by persons, included in the list of persons, who had the right to vote when decisions were made by the general meeting of shareholders on this agenda issue of the meeting of the general meeting of shareholders: <b>42 217 941 468.</b> Number of votes, to be accounted for voting shares of the company on the given issue of the agenda of the meeting of the general meeting of shareholders, determined subject to provisions of paragraph 4.24 of the Regulations: <b>42 217 941 468.</b> Number of votes, owned by persons, who took part in the meeting of the general meeting of shareholders, on this agenda issue: <b>31 304 809 959.</b> Quorum on this agenda issue is present (%): <b>74.150.</b> <b>On issue # 3: On distribution of profits (including the payment (declaration) of dividends) and losses of Rosseti Centre, PJSC based on the results of 2025.</b> Number of votes, owned by persons, included in the list of persons, who had the right to vote when decisions were made by the general meeting of shareholders on this agenda issue of the meeting of the general meeting of shareholders: <b>42 217 941 468.</b> Number of votes, to be accounted for voting shares of the company on the given issue of the agenda of the meeting of the general meeting of shareholders, determined subject to provisions of paragraph 4.24 of the Regulations: <b>42 217 941 468.</b> Number of votes, owned by persons, who took part in the meeting of the general meeting of shareholders, on this agenda issue: <b>31 304 809 959.</b> Quorum on this agenda issue is present (%): <b>74.150.</b>	

**On issue # 4: On election of members of the Board of Directors of Rosseti Centre, PJSC.**

Number of cumulative votes, owned by persons, included in the list of persons, who had the right to vote when decisions were made by the general meeting of shareholders, on this agenda issue of the meeting of the general meeting of shareholders: **464 397 356 148**.

Number of cumulative votes, to be accounted for voting shares of the company, on this agenda issue of the meeting of the general meeting of shareholders, determined subject to provisions of paragraph 4.24 of the Regulations: **464 397 356 148**.

Number of cumulative votes, owned by persons, who took part in the meeting of the general meeting of shareholders, on this agenda issue: **344 352 909 549**.

Quorum on this agenda issue is present (%):**74.150**.

**On issue # 5: On election of members of the Audit Commission of Rosseti Centre, PJSC.**

Number of votes, owned by persons, included in the list of persons, who had the right to vote when decisions were made by the general meeting of shareholders on this agenda issue of the meeting of the general meeting of shareholders: **42 217 941 468**.

Number of votes, to be accounted for voting shares of the company on the given issue of the agenda of the meeting of the general meeting of shareholders, determined subject to provisions of paragraph 4.24 of the Regulations: **41 399 012 468**.

Number of votes, owned by persons, who took part in the meeting of the general meeting of shareholders, on this agenda issue: **31 304 809 959**.

Quorum on this agenda issue is present (%):**75.617**.

**On issue # 6: On appointment of the audit organization of Rosseti Centre, PJSC.**

Number of votes, owned by persons, included in the list of persons, who had the right to vote when decisions were made by the general meeting of shareholders on this agenda issue of the meeting of the general meeting of shareholders: **42 217 941 468**.

Number of votes, to be accounted for voting shares of the company on the given issue of the agenda of the meeting of the general meeting of shareholders, determined subject to provisions of paragraph 4.24 of the Regulations: **42 217 941 468**.

Number of votes, owned by persons, who took part in the meeting of the general meeting of shareholders, on this agenda issue: **31 304 809 959**.

Quorum on this agenda issue is present (%):**74.150**.

**On issue # 7: On approval of the Regulation on the payment of remuneration and compensation to members of the Board of Directors of Rosseti Centre, PJSC in a new edition.**

Number of votes, owned by persons, included in the list of persons, who had the right to vote when decisions were made by the general meeting of shareholders on this agenda issue of the meeting of the general meeting of shareholders: **42 217 941 468**.

Number of votes, to be accounted for voting shares of the company on the given issue of the agenda of the meeting of the general meeting of shareholders, determined subject to provisions of paragraph 4.24 of the Regulations: **42 217 941 468**.

Number of votes, owned by persons, who took part in the meeting of the general meeting of shareholders, on this agenda issue: **31 304 809 959**.

Quorum on this agenda issue is present (%):**74.150**.

2.5. The agenda of the general meeting of participants (shareholders) of the issuer:

**The agenda of the annual meeting of the General Meeting of Shareholders of the Company:**

- 1. On approval of the annual report of Rosseti Centre, PJSC for 2025.**
- 2. On approval of the annual financial statements of Rosseti Centre, PJSC for 2025.**
- 3. On distribution of profits (including the payment (declaration) of dividends) and losses of Rosseti Centre, PJSC based on the results of 2025.**
- 4. On election of members of the Board of Directors of Rosseti Centre, PJSC.**
- 5. On election of members of the Audit Commission of Rosseti Centre, PJSC.**
- 6. On appointment of the audit organization of Rosseti Centre, PJSC.**
- 7. On approval of the Regulation on the payment of remuneration and compensation to members of the Board of Directors of Rosseti Centre, PJSC in a new edition.**

2.6. Results of voting on the agenda items of the general meeting of participants (shareholders) of the issuer for which there was a quorum, and the wording of decisions taken by the general meeting of participants (shareholders) of the issuer on these items:

**On issue # 1. On approval of the annual report of Rosseti Centre, PJSC for 2025.****Results (summary) of voting on issue # 1 of the agenda:**

Voting options	Number of votes, cast for each of the voting options	% from those participating in the Meeting
«FOR»	<b>22 341 191 454</b>	<b>71.3666</b>
«AGAINST»	<b>7 989 016</b>	<b>0.0255</b>
«ABSTAINED»	<b>14 672 642</b>	<b>0.0469</b>
Invalid or not counted on other grounds		<b>8 940 956 847</b>

**Decision taken on issue # 1 of the agenda:**

To approve the Annual Report of Rosseti Centre, PJSC for 2025 in accordance with Appendix # 1.

*The Annual Report of the Company for 2025 is posted as part of the Materials of the annual meeting of the General Meeting of Shareholders of the Company based on the results of 2025 (hereinafter referred to as the Meeting) on the Company's website on the Internet at: [www.mrsk-1.ru](http://www.mrsk-1.ru), and was also available to persons participating in the Meeting during its holding on a special website at the link: <https://gm-rosseti-center.vtbreg.ru>*

**On issue # 2. On approval of the annual financial statements of Rosseti Centre, PJSC for 2025.****Results (summary) of voting on issue # 2 of the agenda:**

Voting options	Number of votes, cast for each of the voting options	% from those participating in the Meeting
«FOR»	<b>22 335 050 096</b>	<b>71.3470</b>
«AGAINST»	<b>14 035 016</b>	<b>0.0448</b>
«ABSTAINED»	<b>14 768 000</b>	<b>0.0472</b>
Invalid or not counted on other grounds		<b>8 940 956 847</b>

**Decision taken on issue # 2 of the agenda:**

To approve the annual financial statements of Rosseti Centre, PJSC for 2025 in accordance with Appendix # 2.

The annual financial statements of the Company for 2025 are posted as part of the Materials of the Meeting on the Company's website on the Internet at: [www.mrsk-1.ru](http://www.mrsk-1.ru), and were also available to persons participating in the Meeting during its holding on a special website at the link: <https://gm-rosseti-center.vtbreg.ru>

**On issue # 3. On distribution of profits (including the payment (declaration) of dividends) and losses of Rosseti Centre, PJSC based on the results of 2025.****Results (summary) of voting on issue # 3 of the agenda:**

Voting options	Number of votes, cast for each of the voting options	% from those participating in the Meeting
«FOR»	<b>22 188 850 349</b>	<b>70.8800</b>
«AGAINST»	<b>167 226 098</b>	<b>0.5342</b>
«ABSTAINED»	<b>16 701 150</b>	<b>0.0533</b>
Invalid or not counted on other grounds		<b>8 932 032 362</b>

**Decision taken on issue # 3 of the agenda:**

1. To approve the following distribution of the profit of Rosseti Centre, PJSC received based on the results of 2025:

Name of the indicator	Amount (thous. RUB)
Retained earnings (uncovered loss) for the reporting period:	10 155 773
To be distributed to: Reserve Fund	0
Dividends	1 625 391
Repayment of losses of previous years	0
Profit for development	6 230 382
Special reserve	2 300 000

2. To pay dividends on ordinary shares of Rosseti Centre, PJSC following the results of 2025 in the amount of RUB 0.0385 per ordinary share of Rosseti Centre, PJSC in cash.

The dividend payment period to a nominal holder and a beneficial owner being a professional securities market participant is no more than 10 working days, to other registered shareholders - 25 working days from the record date of the list of persons entitled to receive dividends.

To define the record date of the list of persons entitled to receive dividends on the ordinary shares of Rosseti Centre, PJSC following the results of 2025 as «02» July 2026.

**On issue # 4. On election of members of the Board of Directors of Rosseti Centre, PJSC.****Results (summary) of voting on issue # 4 of the agenda:**

№	Candidate's full name	Number of votes for cumulative voting
1	Evgeny Viktorovich Lyapunov	30 641 907 258
2	Elena Viktorovna Andreeva	30 311 071 852
3	Maxim Sergeevich Agafonov	30 254 491 801
4	Artem Gennadievich Aleshin	30 254 168 415
5	Maria Alexandrovna Dokuchaeva	30 253 302 864
6	Alexander Ivanovich Kazakov	30 352 556 877
7	Alexey Alexandrovich Polinov	29 708 643
8	Maria Gennadievna Tikhonova	17 975 697
9	Boris Borisovich Ebzeev	29 986 710 376
10	Sergey Sergeevich Pikin	30 260 117 983
11	Alexey Valerievich Kubarev	349 914 427
12	Vitaly Yuryevich Zarkhin	32 865 474 564
13	Andrey Vladimirovich Morozov	32 856 545 232
14	Alexander Viktorovich Shevchuk	34 073 238 255
«FOR»		<b>342 507 184 244</b>
«AGAINST»		<b>560 869 289</b>
«ABSTAINED»		<b>1 140 637 691</b>
Number of votes in ballots declared invalid or not counted on other grounds		<b>144 218 325</b>

**Decision taken on issue # 4 of the agenda:**

To elect the Board of Directors of Rosseti Centre, PJSC in the composition:

- Alexander Viktorovich Shevchuk - Association of Institutional Investors, Executive Director
- Vitaly Yuryevich Zarkhin

3. Andrey Vladimirovich Morozov - Association of Institutional Investors, Legal Director
4. Evgeny Viktorovich Lyapunov - Deputy Director General - Chief Engineer of PJSC Rosseti
5. Alexander Ivanovich Kazakov
6. Elena Viktorovna Andreeva - Deputy Director General for Sale of Services and Transport of Electric Energy of PJSC Rosseti
7. Sergey Sergeevich Pikin - Director of Energy Development Fund
8. Maxim Sergeevich Agafonov - Director for Property Relations - Head of the Property Relations Department of PJSC Rosseti
9. Artem Gennadievich Aleshin - Deputy Director General for Economics and Finance of PJSC Rosseti
10. Maria Alexandrovna Dokuchaeva - Director for External Communications of PJSC Rosseti
11. Boris Borisovich Ebzeev - General Director of Rosseti Centre, PJSC

**On issue # 5. On election of members of the Audit Commission of Rosseti Centre, PJSC.**

**Results (summary) of voting on issue # 5 of the agenda:**

№	Candidate's full name	FOR	AGAINST	ABSTAINED	Invalid or not counted on other grounds
		% from those participating in the Meeting	% from those participating in the Meeting	% from those participating in the Meeting	
1	Anton Sergeevich Ulyanov	22 333 941 421	9 858 794	19 625 683	8 941 758 030
		71.3435	0.0315	0.0627	
2	Viktor Vladimirovich Tsarkov	22 298 730 844	10 222 254	54 471 934	8 941 758 030
		71.2310	0.0327	0.1740	
3	Svetlana Mikhailovna Trishina	22 298 491 638	8 383 346	56 859 792	8 941 758 030
		71.2302	0.0268	0.1816	
4	Elena Mikhailovna Roptanova	22 333 555 203	9 547 820	20 265 792	8 941 758 030
		71.3423	0.0305	0.0647	
5	Gayane Robertovna Andriasova	22 295 649 684	10 498 049	56 904 196	8 941 758 030
		71.2212	0.0335	0.1818	

**Decision taken on issue # 5 of the agenda:**

To elect the Audit Commission of Rosseti Centre, PJSC in the composition:

1. Anton Sergeevich Ulyanov - Director for Internal Audit - Head of the Internal Audit Department of PJSC Rosseti
2. Elena Mikhailovna Roptanova - Chief Expert of the Office of Corporate Audit and Control of Subsidiaries of the Internal Audit Department of PJSC Rosseti
3. Viktor Vladimirovich Tsarkov - First Deputy Head of the Internal Audit Department of PJSC Rosseti
4. Svetlana Mikhailovna Trishina - Deputy Head of the Internal Audit Department - Head of the Office of Corporate Audit and Control of Subsidiaries of the Internal Audit Department of PJSC Rosseti
5. Gayane Robertovna Andriasova - Deputy Head of the Office of Corporate Audit and Control of Subsidiaries of the Internal Audit Department of PJSC Rosseti

**On issue # 6. On appointment of the audit organization of Rosseti Centre, PJSC.**

**Results (summary) of voting on issue # 6 of the agenda:**

Voting options	Number of votes, cast for each of the voting options	% from those participating in the Meeting
«FOR»	22 246 502 464	71.0642
«AGAINST»	102 970 552	0.3289
«ABSTAINED»	12 943 020	0.0413
Invalid or not counted on other grounds		8 942 393 923

**Decision taken on issue # 6 of the agenda:**

To appoint the collective participant consisting of B1 - Audit LLC (the leader of the collective participant) and Intercom-Audit LLC (the member of the collective participant) as the audit organization of Rosseti Centre, PJSC for 2026.

**On issue # 7. On approval of the Regulation on the payment of remuneration and compensation to members of the Board of Directors of Rosseti Centre, PJSC in a new edition.**

**Results (summary) of voting on issue # 7 of the agenda:**

Voting options	Number of votes, cast for each of the voting options	% from those participating in the Meeting
«FOR»	22 171 208 550	70.8237
«AGAINST»	174 405 093	0.5571
«ABSTAINED»	17 822 165	0.0569
Invalid or not counted on other grounds		8 941 374 151

**Decision taken on issue # 7 of the agenda:**

To approve the Regulation on the payment of remuneration and compensation to members of the Board of Directors of Rosseti Centre, PJSC in a new edition in accordance with Appendix # 3.

*The Regulation on the payment of remuneration and compensation to members of the Board of Directors of Rosseti Centre, PJSC in a new edition is posted as part of the Materials of the Meeting on the Company's website on the Internet at: [www.mrsk-1.ru](http://www.mrsk-1.ru), and was also available to persons participating in the Meeting during its holding on a special website at the link: <https://gm-rosseti-center.vtbreg.ru>*

2.7. Date and number of minutes of the general meeting of participants (shareholders) of the issuer: **Minutes of 18.06.2026 # 01/26.**

2.8. Identification features of securities (shares, the owners of which have the right to participate in the general meeting of shareholders of the issuer): **ordinary shares, state registration number of the issue 1-01-10214-A dated 24.03.2005, international securities identification code (number) (ISIN): RU000A0JPPL8, international classification of financial instruments code (CFI): ESVXFR.**

### 3. Signature

3.1. Head of the Corporate Governance  
Department, under power of attorney  
# D-CA/240 of 26.12.2024

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(signature)

Y.D. Naumova

3.2. Date «18» June 2026.