

Statement of material fact

«On convening and holding a general meeting of sharers (shareholders) of the issuer, on declaring the general meeting of sharers (shareholders) of the issuer void, as well as on decisions taken by the general meeting of sharers (shareholders) of the issuer or the sole participant (the person who owns all voting shares) of the issuer»

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	14.05.2026
2. Contents of the statement «on convening a general meeting of sharers (shareholders) of the issuer»	
<p>2.1. Type of general meeting of sharers (shareholders) of the issuer (annual (regular), extraordinary): annual (regular).</p> <p>2.2. The form of the general meeting of sharers (shareholders) of the issuer (meeting (joint attendance) or absentee voting): a meeting at which voting is combined with absentee voting. The annual meeting of the General Meeting of Shareholders is held with the possibility of remote participation for persons entitled to vote in the adoption of decisions by the General Meeting of Shareholders of Rosseti Centre, PJSC, without determining its location and the possibility of attendance at this location for persons entitled to vote in the adoption of decisions by the General Meeting of Shareholders of Rosseti Centre, PJSC.</p> <p>2.3. Date, place, time of the general meeting of sharers (shareholders) of the issuer, postal address, e-mail address for sending filled-in voting ballots, and if the general meeting of shareholders is held with the possibility of filling out the electronic form of ballots on the website on the Internet - also the address of the website on the Internet where electronic forms of voting ballots are filled in: The date of the annual meeting of the General Meeting of Shareholders of the Company – 18 June 2026. Venue of the annual meeting of the General Meeting of Shareholders of the Company – the annual meeting of the General Meeting of Shareholders is held without determining the place where it will be held and the possibility of the presence at this place of the persons, entitled to vote in the adoption of decisions by the General Meeting of Shareholders of Rosseti Centre, PJSC. Time of holding the annual meeting of the General Meeting of Shareholders of the Company (start time of holding the annual meeting of the General Meeting of Shareholders of the Company) – 10:00 a.m. Moscow time. Postal address, e-mail address for sending filled-in voting ballots, and if the general meeting of shareholders is held with the possibility of filling out the electronic form of ballots on the website on the Internet - also the address of the website on the Internet where electronic forms of voting ballots are filled in: Completed ballots may be sent to one of the following mailing addresses: – 119017, Russia, Moscow, Malaya Ordynka St., 15, Rosseti Centre, PJSC; – 127137, Russia, Moscow, P.O. Box 54, JSC VTB Registrar. Website addresses on the Internet for completing the electronic form of ballots for voting on the agenda items of the annual meeting of the General Meeting of Shareholders: https://www.vtbreg.ru (hereinafter referred to as the Shareholder's Personal Account), https://gm-rosseti-center.vtbreg.ru An additional resource through which a person entitled to vote when decisions are adopted by the General Meeting of Shareholders of Rosseti Centre, PJSC can complete and submit the electronic form of the ballots is the free Quorum mobile app for iOS and Android platforms, developed by JSC VTB Registrar (https://vtbreg.ru/company/electronic-document/kvorum/). Access to the Quorum mobile app is provided using the same credentials used to log in to the Shareholder's Personal Account.</p> <p>2.4. The start time of registration of persons participating in the general meeting of sharers (shareholders) of the issuer (in case of holding the General Meeting in the form of a meeting (joint presence): The start time for registration of persons participating in the annual meeting of the General Meeting of Shareholders – 9:30 a.m. Moscow time.</p> <p>2.5. End date for receipt of voting ballots (in the case of a general meeting in the form of absentee voting): The electronic ballot form will be available for completion and submission:</p>	

- from 28 May 2026 to 15 June 2026 (inclusive) in the Shareholder’s Personal Account,
- during the annual meeting of the General Meeting of Shareholders for those participating, on a dedicated website at: <https://gm-rosseti-center.vtbreg.ru>, as well as in the Shareholder’s Personal Account.

The following persons will be considered to have participated in the annual meeting of the General Meeting of Shareholders:

- shareholders of Rosseti Centre, PJSC who registered for participation using electronic or other technical means in accordance with the procedure established by the Regulation of the annual meeting of the General Meeting of Shareholders and the rules established by the registrar of Rosseti Centre, PJSC – JSC VTB Registrar;
- shareholders of Rosseti Centre, PJSC whose completed voting ballots (in paper form) were received or whose electronic ballots were completed and submitted using the Shareholder’s Personal Account no later than 15 June 2026;
- shareholders of Rosseti Centre, PJSC who, in accordance with the rules of the Russian Federation legislation on securities, have given voting instructions to the persons responsible for recording their rights to shares, if notifications of their expression of will are received no later than 15 June 2026.

2.6. The record date of the list of persons eligible to participate in the general meeting of sharers (shareholders) of the issuer: **24 May 2026.**

2.7. The agenda for the general meeting of sharers (shareholders) of the issuer:

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.**

2.8. Procedure for reviewing the information (materials) to be provided in preparation for the general meeting of sharers (shareholders) of the issuer and the address (es) at which it can be found:

Persons, entitled to vote on decisions adopted by the General Meeting of Shareholders of Rosseti Centre, PJSC, may review the information (materials) provided in preparation for the annual meeting of the General Meeting of Shareholders from 28 May 2026 to 18 June 2026 from 10:00 a.m. to 5:00 p.m. Moscow time, excluding weekends and holidays, at the following addresses:

- Russia, Moscow, Malaya Ordynka St., 15, Rosseti Centre, PJSC;
- Russia, Moscow, Pravdy St., 23, JSC VTB Registrar.

The specified information (materials) is also posted on the website of Rosseti Centre, PJSC at: www.mrsk-1.ru and in the Shareholder’s Personal Account.

The information (materials), provided in preparation for holding the annual meeting of the General Meeting of Shareholders, will be available to persons participating in the annual meeting of the General Meeting of Shareholders during the meeting on a special website at: <https://gm-rosseti-center.vtbreg.ru>.

If a person registered in the register of shareholders of Rosseti Centre, PJSC is a nominee shareholder, this information (materials) will be provided in accordance with the rules of legislation of the Russian Federation on securities for provision of information (materials) to persons exercising rights to securities.

2.9. 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, classification of financial instruments code (CFI): ESVXFR.**

2.10. The person or management body of the issuer that made the decision to convene the general meeting of sharers (shareholders) of the issuer, and the date of the decision, and if such body of the issuer is its collegial executive body or the board of directors (supervisory board) - also the date and number of the minutes meeting of the collegial executive body or the board of directors (supervisory board) of the issuer, at which the said decision was made: **the decision of the Board of Directors of the Company dated 13.05.2026, Minutes of 14.05.2026 # 14/26.**

2.11. The name of the court that made the decision to force the issuer to hold an extraordinary general meeting of sharers (shareholders), date and other details (if any) of such a decision, if the extraordinary general meeting of sharers (shareholders) of the issuer is held pursuant to the said court decision: **not applicable.**

3. Signature

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

(signature)

Y.D. Naumova

3.2. Date «14» May 2026.