

**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>16.05.2025</b>
2. Contents of the statement «holding a meeting of the Board of Directors (Supervisory Board) of the issuer and its agenda»	
<p>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>16.05.2025.</b></p> <p>2.2. Date of the meeting of the Board of Directors of the Issuer: <b>16.05.2025.</b></p> <p>2.3. The agenda of the meeting of the Board of Directors of the Issuer:</p> <ol style="list-style-type: none"> <li><b>1. On recommendations to the General Meeting of Shareholders of the Company on the item «On approval of the Regulation on the General Meeting of Shareholders of Rosseti Centre, PJSC in a new edition».</b></li> <li><b>2. On recommendations to the General Meeting of Shareholders of the Company on the item «On approval of the Regulation on the Board of Directors of Rosseti Centre, PJSC in a new edition».</b></li> <li><b>3. On recommendations to the General Meeting of Shareholders of the Company on the item «On approval of the Regulation on the Audit Commission of Rosseti Centre, PJSC in a new edition».</b></li> <li><b>4. On recommendations to the General Meeting of Shareholders of the Company on the item «On approval of the Regulation on the Management Board of Rosseti Centre, PJSC in a new edition».</b></li> <li><b>5. On recommendations to the General Meeting of Shareholders of the Company on the item «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».</b></li> <li><b>6. On recommendations to the General Meeting of Shareholders of the Company on the item «On approval of the Regulation on the payment of remuneration and compensation to members of the Audit Commission of Rosseti Centre, PJSC in a new edition».</b></li> </ol> <p>2.4. If the agenda of the meeting of the board of directors (supervisory board) of the issuer contains issues related to the exercise of rights under certain securities of the issuer, the kind, category (type), series (if any) and other identification features of the securities, specified in the decision to issue such securities, shall be indicated: <b>ordinary shares, registration number 1-01-10214-A dated 24.03.2005, international securities identification code (number) (ISIN): RU000A0JPPL8, international classification of financial instruments code (CFI): ESVXFR.</b></p>	
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 «16» May 2025.	