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	**13.11.2025**

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 2. On amendments to the Regulation to manage the corporate identity of Rosseti Centre, PJSC.
They decided:
To amend the Regulation to manage the corporate identity of Rosseti Centre, PJSC, approved by the Board of Directors of the Company on 16.10.2023 (Minutes # 48/23) (hereinafter - the Regulation), reading Appendices ## 1-2 to the Regulation in the edition of Appendices ## 2-3 to this decision of the Board of Directors of the Company.

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

Item 3. On election of members of the Management Board of the Company.
They decided:
To elect the following persons to the Management Board of the Company:
- Yury Vladimirovich Goncharov – Deputy General Director for Corporate and Legal Activities of Rosseti Centre, PJSC;
- Kirill Alexandrovich Iordanidi – Deputy General Director for Economics and Finance 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: **13.11.2025.**

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 # 41/25 of 13.11.2025.**

2.5. If the board of directors (supervisory board) of the issuer decides to establish the sole (temporary sole) and (or) collegiate executive bodies of the issuer, to suspend the powers of the sole executive body of the issuer, including the managing organization or the manager, the statement of material fact about certain decisions taken by the board of directors (supervisory board) of the issuer, for each person appointed to the relevant position, the following additionally shall be specified:

Surname, first name, patronymic (last name, if any) or full company name, location, taxpayer identification number (TIN) (if any) and primary state registration number (PSRN) (if any) of the person: **Yury Vladimirovich Goncharov;**
Share of participation of the person in the authorized capital of the issuer: **0 %;**
Stake of voting shares of the issuer, which is a joint stock company, belonging to the person: **0 %.**

Surname, first name, patronymic (last name, if any) or full company name, location, taxpayer identification number (TIN) (if any) and primary state registration number (PSRN) (if any) of the person: **Kirill Alexandrovich Iordanidi;**
Share of participation of the person in the authorized capital of the issuer: **0 %;**
Stake of voting shares of the issuer, which is a joint stock company, belonging to the person: **0 %.**

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 «13» November 2025.		