

Statement on material fact

«On conclusion of a material transaction by the issuer or by an entity controlled by the issuer that is significant to it»

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	06.11.2024
2. Contents of the statement «on conclusion of a material transaction by the issuer»	
<p>2.1. An entity that has made a material transaction (the issuer; an entity controlled by the issuer that is significant to it): the issuer.</p> <p>2.2. If the organization that has made the material transaction is an entity controlled by the issuer that is significant to it, - full company name (for a commercial organization) or name (for a non-commercial organization), location, taxpayer identification number (TIN) (if any), the primary state registration number (PSRN) (if any) of the specified organization: not applicable.</p> <p>2.3. A category of the material transaction (a material transaction that is not a major transaction; a major transaction; a related party transaction; a major transaction that is also a related party transaction): a material transaction that is not a major transaction.</p> <p>2.4. The type and subject of the material transaction: Amendment № 1 dated 06.11.2024 to Agreement on provision of Loans within the Aggregate Lending Limit № KS-25350/0005/B-23 dated 17.05.2023.</p> <p>2.5. The content of the material transaction, including civil rights and obligations, the establishment, modification or termination of which the completed material transaction is aimed at: Amending Agreement on provision of Loans within the Aggregate Lending Limit № KS-25350/0005/B-23 dated 17.05.2023 in terms of changing the frequency of interest payments for using the Loan.</p> <p>2.6. Parties and beneficiaries in the material transaction: VTB Bank (Public Joint Stock Company) – Lender; Public Joint stock company «Rosseti Centre» – Borrower.</p> <p>2.7. Deadline for performance of obligations under the material transaction: The Amendment is an integral part of the Agreement and comes into force on the date of its signing by the Parties. The Agreement is considered amended and valid as amended taking into account the changes introduced by the Amendment, starting from 06.11.2024.</p> <p>2.8. Size of the material transaction in monetary terms and as a percentage of the value of the issuer's assets (total value of assets), determined in accordance with sub-clause 13.9.21 of clause 13.9 of the Bank of Russia's Regulation No. 714-P dated 27 March 2020 "On Disclosure of Information by Issuers of Equity Securities": the total transaction amount is RUB 15,348,480 thousand, which is 10.2 % of the value of the issuer's assets, determined according to the consolidated financial statements as of 30.06.2024 (at the last reporting date).</p> <p>2.9. Asset value (total asset value) determined in accordance with sub-clause 13.9.21 of clause 13.9 of the Bank of Russia's Regulation No. 714-P dated 27 March 2020 "On Disclosure of Information by Issuers of Equity Securities": The value of the issuer's assets, determined according to the consolidated financial statements as of 30.06.2024, is RUB 150,862,531 thousand (the last reporting date preceding the date of the transaction).</p> <p>2.10. Date of the material transaction conclusion: 06.11.2024.</p> <p>2.11. Information on adoption of a decision on consent to conclude or on subsequent approval of a material transaction in the event that the specified decision was made by the authorized management body of the issuer or an organization controlled by the issuer that is significant to it (the name of the management body of the organization that made the decision on consent to conclude or on subsequent approval of the material transaction, the date of the decision, the date of drawing up and the number of minutes of the meeting (session) of the organization's management body at which the said decision was made, if it was taken by the organization's collegiate management body), or an indication that the decision on consent to conclude or on</p>	

subsequent approval of the material transaction was not made: **the decision to approve the transaction was made at the meeting of the Management Board of Rosseti Centre, PJSC on 07.10.2024 (Minutes of 07.10.2024 # 65/24).**

3. Signature

3.1. Deputy General Director
for Corporate and Legal Activities,
under power of attorney
D-CA/174 of 18.10.2024

(signature)

L.A. Burlakova

3.2. Date «06» November 2024.