

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	https://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	01.07.2024
2. Contents of the statement «on some decisions taken by the Board of Directors of the Issuer»	
<p>2.1. The quorum of the meeting of the Board of Directors: Members of the Board of Directors who took part in the meeting: 11 members out of 11 elected ones of the Board of Directors. In accordance with paragraph 18.13 of Article 18 of the Articles of Association of Rosseti Centre, the quorum for holding a meeting of the Board of Directors is at least half of the number of elected members of the Board of Directors of Rosseti Centre. There is a quorum.</p> <p>2.2. The content of the decisions taken by the Board of Directors of the issuer, and voting results on the decisions taken: Item 4. On approval of a draft of the Investment Program of Rosseti Centre, PJSC for the period of 2024-2028. Decision: 1. To approve the draft Investment Program of Rosseti Centre, PJSC for the period of 2024-2028, in accordance with Appendix # 7 to this decision of the Board of Directors of the Company. 2. To instruct General Director of Rosseti Centre, PJSC to ensure the approval of the draft Investment Program of Rosseti Centre, PJSC for the period of 2024-2028 at the Ministry of Energy of the Russian Federation in accordance with the procedure established by Resolution of the Government of the Russian Federation of 01.12.2009 № 977 «On investment programs of electric power industry entities».</p> <p>Voting results: «FOR» - 10; «AGAINST» - 0; «ABSTAINED» - 1. Decision is taken.</p> <p>2.3. Date of meeting of the Board of Directors of the issuer, at which the relevant decisions were taken: 28.06.2024. 2.4. Date of drawing up and number of minutes of meeting of the Board of Directors of the issuer, at which the relevant decisions were taken: Minutes # 30/23 of 01.07.2024.</p>	
3. Signature	
3.1. Deputy General Director for Corporate and Legal Activities, under power of attorney # D-CA/25 of 14.03.2024	<p>_____</p> <p>(signature) L.A. Burlakova</p>
3.2. Date «01» July 2024.	