

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	04.08.2025	
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 4. On the formation of the Strategy Committee of the Board of Directors of Rosseti Centre, PJSC.		
They decided on item 4:		
1. To determine the number of members of the Strategy Committee of the Board of Directors of Rosseti Centre, PJSC – 9 persons.		
2. To elect the following personnel of the Strategy Committee of the Board of Directors of Rosseti Centre, PJSC:		
№	Surname Name Patronymic	Position held
1.	Artem Gennadievich Aleshin	Member of the Board of Directors of Rosseti Centre, PJSC, Deputy Director General for Economics and Finance of PJSC Rosseti
2.	Vitaly Yuryevich Zarkhin	Independent member of the Board of Directors of Rosseti Centre, PJSC
3.	Madina Valerievna Kaloeva	Director for Corporate Governance – Head of the Corporate Governance Department of PJSC Rosseti
4.	Palina Nikolaevna Kanyuka	Deputy Chief Engineer of PJSC Rosseti
5.	Oleg Yurievich Klinkov	Customer Relations Director - Head of the Technology Development Department of PJSC Rosseti
6.	Andrey Vladimirovich Morozov	Independent member of the Board of Directors of Rosseti Centre, PJSC, Legal Director, Association of Institutional Investors
7.	Natalia Vladimirovna Paramonova	First Deputy Head of the Department of Economics of PJSC Rosseti
8.	Sergey Sergeevich Pikin	Independent member of the Board of Directors of Rosseti Centre, PJSC, Director, Energy Development Fund
9.	Alexey Alexandrovich Polinov	Acting Deputy Director General for Strategy of PJSC Rosseti
3. To elect Artem Gennadievich Aleshin as Chairperson of the Strategy Committee of the Board of Directors of Rosseti Centre, PJSC.		
The following put to a vote on item 4:		
1. To determine the number of members of the Strategy Committee of the Board of Directors of Rosseti Centre, PJSC – 9 persons.		
Results (summary) of voting:		
«FOR» - 7; «AGAINST» - 3; «ABSTAINED» - 1.		
Decision on para. 1 is taken.		
2. To elect the following personnel of the Strategy Committee of the Board of Directors of Rosseti Centre, PJSC [The 9 members of the Strategy Committee who received the largest number of votes “FOR” during the voting will be considered elected]:		
1. Artem Gennadievich Aleshin - Member of the Board of Directors of Rosseti Centre, PJSC, Deputy Director General for Economics and Finance of PJSC Rosseti		

<p>Results (summary) of voting: «FOR» - 11; «AGAINST» - 0; «ABSTAINED» - 0.</p> <p>Decision on para. 2.1 is taken.</p> <p>2. Vitaly Yuryevich Zarkhin - Independent member of the Board of Directors of Rosseti Centre, PJSC</p> <p>Results (summary) of voting: «FOR» - 11; «AGAINST» - 0; «ABSTAINED» - 0.</p> <p>Decision on para. 2.2 is taken.</p> <p>3. Madina Valerievna Kaloeva - Director for Corporate Governance – Head of the Corporate Governance Department of PJSC Rosseti</p> <p>Results (summary) of voting: «FOR» - 11; «AGAINST» - 0; «ABSTAINED» - 0.</p> <p>Decision on para. 2.3 is taken.</p> <p>4. Palina Nikolaevna Kanyuka -Deputy Chief Engineer of PJSC Rosseti</p> <p>Results (summary) of voting: «FOR» - 11; «AGAINST» - 0; «ABSTAINED» - 0.</p> <p>Decision on 2.4 is taken.</p> <p>5. Oleg Yurievich Klinkov - Customer Relations Director - Head of the Technology Development Department of PJSC Rosseti</p> <p>Results (summary) of voting: «FOR» - 11; «AGAINST» - 0; «ABSTAINED» - 0.</p> <p>Decision on 2.5 is taken.</p> <p>6. Andrey Vladimirovich Morozov - Independent member of the Board of Directors of Rosseti Centre, PJSC, Legal Director, Association of Institutional Investors</p> <p>Results (summary) of voting: «FOR» - 11; «AGAINST» - 0; «ABSTAINED» - 0.</p> <p>Decision on 2.6 is taken.</p> <p>7. Natalia Vladimirovna Paramonova - First Deputy Head of the Department of Economics of PJSC Rosseti</p> <p>Results (summary) of voting: «FOR» - 11; «AGAINST» - 0; «ABSTAINED» - 0.</p> <p>Decision on 2.7 is taken.</p> <p>8. Sergey Sergeevich Pikin - Independent member of the Board of Directors of Rosseti Centre, PJSC, Director, Energy Development Fund</p> <p>Results (summary) of voting: «FOR» - 11; «AGAINST» - 0; «ABSTAINED» - 0.</p> <p>Decision on 2.8 is taken.</p> <p>9. Alexey Alexandrovich Polinov - Acting Deputy Director General for Strategy of PJSC Rosseti</p> <p>Results (summary) of voting: «FOR» - 11; «AGAINST» - 0; «ABSTAINED» - 0.</p> <p>Decision on 2.9 is taken.</p> <p>10. Alexander Viktorovich Shevchuk - Member of the Board of Directors of Rosseti Centre, PJSC, Executive Director, Association of Institutional Investors</p> <p>Results (summary) of voting: «FOR» - 4; «AGAINST» - 0; «ABSTAINED» - 7.</p> <p>Decision on 2.10 is not taken.</p> <p>3. To elect Artem Gennadievich Aleshin as Chairperson of the Strategy Committee of the Board of Directors of Rosseti Centre, PJSC.</p> <p>Results (summary) of voting: «FOR» - 11; «AGAINST» - 0; «ABSTAINED» - 0.</p> <p>Decision on para. 3 is taken.</p> <p>2.3. Date of the meeting of the Board of Directors of the issuer, at which the relevant decisions were taken: 04.08.2025.</p> <p>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 # 27/25 of 04.08.2025.</p>		
3. Signature		
3.1. Head of the Corporate Governance Department, under power of attorney # D-CA/240 of 26.12.2024	_____	Y.D. Naumova
	(signature)	
3.2. Date «04» August 2025.		