

### 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>12.05.2026</b>
2. Contents of the statement «holding a meeting of the Board of Directors (Supervisory Board) of the issuer and its agenda»	
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>12.05.2026.</b>	
2.2. Date of the meeting of the Board of Directors of the Issuer: <b>13.05.2026.</b>	
2.3. The agenda of the meeting of the Board of Directors of the Issuer:	
<ol style="list-style-type: none"> <li><b>1. On holding the annual meeting of the General Meeting of Shareholders of Rosseti Centre, PJSC based on the results of 2025.</b></li> <li><b>2. On approval of the agenda of the annual meeting of the General Meeting of Shareholders of Rosseti Centre, PJSC based on the results of 2025.</b></li> <li><b>3. On preparations for the annual meeting of the General Meeting of Shareholders of Rosseti Centre, PJSC based on the results of 2025.</b></li> <li><b>4. On proposals to the General Meeting of Shareholders of Rosseti Centre, PJSC regarding the candidacy of the audit organization of Rosseti Centre, PJSC.</b></li> <li><b>5. On determining the amount of payment for the services of the audit organization for the audit of financial statements of Rosseti Centre, PJSC for 2026.</b></li> <li><b>6. On approval of the terms of the agreement with the registrar of the Company.</b></li> <li><b>7. On preliminary approval of the annual financial statements of Rosseti Centre, PJSC for 2025.</b></li> <li><b>8. On approval of the report on related party transactions concluded by Rosseti Centre, PJSC in 2025.</b></li> <li><b>9. On preliminary approval of the annual report of Rosseti Centre, PJSC for 2025.</b></li> <li><b>10. On approval of the cost estimate associated with the preparation and holding of the annual meeting of the General Meeting of Shareholders of Rosseti Centre, PJSC.</b></li> </ol>	
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>	
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 «12» May 2026.	