

Statement of material fact

«On convening and holding a general meeting of sharers (shareholders) of the issuer, on declaring the general meeting of sharers (shareholders) of the issuer void, as well as on decisions taken by the general meeting of sharers (shareholders) of the issuer or the sole participant (the person who owns all voting shares) of the issuer»

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	06.05.2025
2. Contents of the statement «on convening a general meeting of sharers (shareholders) of the issuer»	
<p>2.1. Type of general meeting of sharers (shareholders) of the issuer (annual (regular), extraordinary): annual (regular).</p> <p>2.2. The form of the general meeting of sharers (shareholders) of the issuer (meeting (joint attendance) or absentee voting): a meeting at which voting is combined with absentee voting.</p> <p>2.3. Date, place, time of the general meeting of sharers (shareholders) of the issuer, postal address, e-mail address for sending filled-in voting ballots, and if the general meeting of shareholders is held with the possibility of filling out the electronic form of ballots on the website on the Internet - also the address of the website on the Internet where electronic forms of voting ballots are filled in: The date of the annual meeting of the General Meeting of Shareholders of the Company – 11 June 2025. The location for holding the annual meeting of the General Meeting of Shareholders of the Company – Moscow, Mezhdunarodnoye Shosse, 28 B, building 5 (Hotel “Sheraton Skypoint Luxe”, Grand Ballroom). The time for holding the annual meeting of the General Meeting of Shareholders of the Company – 10:00 am local time.</p> <p>Postal address, e-mail address for sending filled-in voting ballots, and if the general meeting of shareholders is held with the possibility of filling out the electronic form of ballots on the website on the Internet - also the address of the website on the Internet where electronic forms of voting ballots are filled in: - 119017, Russia, Moscow, Malaya Ordynka st., 15, Rosseti Centre, PJSC; - 127137, Russia, Moscow, p/o box 54, JSC VTB Registrar; - https://www.vtbreg.ru - for filling in the electronic bulletin form.</p> <p>2.4. The start time of the registration of persons participating in the general meeting of sharers (shareholders) of the issuer (in case of holding the General Meeting in the form of a meeting (joint presence): The start time for registration of persons participating in the annual meeting of the General Meeting of Shareholders of the Company - 9:00 a.m. local time.</p> <p>2.5. End date for receipt of voting ballots (in the case of a general meeting in the form of absentee voting): Due to the fact that voting at the annual meeting of the General Meeting of Shareholders of the Company is combined with absentee voting, the closing date for accepting ballots for absentee voting – 8 June 2025. The shareholders of the Company who have registered to participate in the annual meeting of the General Meeting of Shareholders will be considered to have taken part in it, including on the website on the Internet at the address: https://www.vtbreg.ru, and the shareholders of the Company whose completed voting ballots (in paper form) have been received or whose electronic form of ballots has been completed and sent using the specified website on the Internet no later than 8 June 2025, as well as the shareholders of the Company who, in accordance with the rules of the legislation of the Russian Federation on securities, have given the persons recording their rights to shares instructions on voting, if the messages on their expression of will have been received no later than 8 June 2025.</p> <p>2.6. The record date of the list of persons eligible to participate in the general meeting of sharers (shareholders) of the issuer: 17 May 2025.</p> <p>2.7. The agenda for the general meeting of sharers (shareholders) of the issuer: 1. On approval of the annual report of the Company for 2024. 2. On approval of the annual financial statements of the Company for 2024. 3. On distribution of profits (including the payment (declaration) of dividends) and losses of the Company based on the results of 2024. 4. On election of members of the Board of Directors of the Company.</p>	

<p>5. On election of members of the Audit Commission of the Company.</p> <p>6. On appointment of the audit organization of the Company.</p> <p>7. On approval of the Articles of Association of Rosseti Centre, PJSC in a new edition.</p> <p>8. On approval of the Regulation on the General Meeting of Shareholders of Rosseti Centre, PJSC in a new edition.</p> <p>9. On approval of the Regulation on the Board of Directors of Rosseti Centre, PJSC in a new edition.</p> <p>10. On approval of the Regulation on the Audit Commission of Rosseti Centre, PJSC in a new edition.</p> <p>11. On approval of the Regulation on the Management Board of Rosseti Centre, PJSC in a new edition.</p> <p>12. On approval of the Regulation on the payment of remuneration and compensation to members of the Board of Directors of Rosseti Centre, PJSC in a new edition.</p> <p>13. On approval of the Regulation on the payment of remuneration and compensation to members of the Audit Commission of Rosseti Centre, PJSC in a new edition.</p> <p>2.8. Procedure for reviewing the information (materials) to be provided in preparation for the general meeting of sharers (shareholders) of the issuer and the address (es) at which it can be found:</p> <p>Persons entitled to vote when making decisions by the General Meeting of Shareholders of the Company at the Meeting may become familiar with the specified information (materials) in the period from 21 May 2025 to 10 June 2025 from 10:00 a.m. to 5:00 p.m. local time, excluding weekends and holidays at the following addresses:</p> <p>- Russia, Moscow, Malaya Ordynka st., 15, Rosseti Centre, PJSC,</p> <p>- Russia, Moscow, Pravdy st., 23, JSC VTB Registrar.</p> <p>The information (materials) specified in paragraph 1 of this decision shall also be posted on the Company's website on the Internet at the address: http://www.mrsk-1.ru.</p> <p>If the person registered in the register of shareholders of the Company is a nominal holder of shares, the specified information (materials) shall be provided in accordance with the rules of the legislation of the Russian Federation on securities for the provision of information (materials) to persons exercising rights under securities.</p> <p>2.9. Identification features of securities (shares, the owners of which have the right to participate in the general meeting of shareholders of the issuer): ordinary shares, state registration number of the issue 1-01-10214-A dated 24.03.2005, international securities identification code (number) (ISIN): RU000A0JPPL8, classification of financial instruments code (CFI): ESVXFR.</p> <p>2.10. The person or management body of the issuer that made the decision to convene the general meeting of sharers (shareholders) of the issuer, and the date of the decision, and if such body of the issuer is its collegial executive body or the board of directors (supervisory board) - also the date and number of the minutes meeting of the collegial executive body or the board of directors (supervisory board) of the issuer, at which the said decision was made: the decision of the Board of Directors of the Company dated 05.05.2025, Minutes of 06.05.2025 # 16/25.</p> <p>2.11. The name of the court that made the decision to force the issuer to hold an extraordinary general meeting of sharers (shareholders), date and other details (if any) of such a decision, if the extraordinary general meeting of sharers (shareholders) of the issuer is held pursuant to the said court decision: not applicable.</p>		
3. Signature		
<p>3.1. Head of the Corporate Governance Department, under power of attorney # D-CA/240 of 26.12.2024</p>	<p>_____</p> <p>(signature)</p>	<p>Y.D. Naumova</p>
<p>3.2. Date «06» May 2025.</p>		