

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/companv.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	10.06.2025
2. Contents of the statement «on some decisions taken by the Board of Directors (Supervisory Board) of the Issuer»	
<p>2.1. The quorum of the meeting of the Board of Directors: Questionnaires were presented by 9 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, PJSC, 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, PJSC. 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:</p> <p>Item 4. On termination of the Company's participation in other organizations. They decided: To approve the termination of participation of Rosseti Centre, PJSC in Unipro PJSC on the following terms: – category, type, par value of shares of Unipro PJSC alienated by the Company: ordinary registered shares, state registration number of the issue 1-02-65104-D, with a par value of 0.4 (Four tenths) rubles per share; – the number of shares alienated by Rosseti Centre, PJSC, stake in the authorized capital of Unipro PJSC: 72,456,737 (Seventy-two million four hundred fifty-six thousand seven hundred thirty-seven) pieces, which is 0.11492% of the authorized capital of Unipro PJSC, with a book value as of 31.03.2025 - 128,175,967 (One hundred twenty-eight million one hundred seventy-five thousand nine hundred sixty-seven) rubles 75 kopecks. The share of Rosseti Centre, PJSC in the authorized capital of Unipro PJSC after the alienation of the shares will be 0%; – the method of alienation of the shares: through sale on the exchange securities market with involvement of a professional participant in the exchange securities market at a price formed as a result of trading, but not lower than the book value on the date of sale of the shares, taking into account the costs of organizing the sale; – the procedure (term) for payment for the shares: in cash on the terms and within the timeframes stipulated by the legislation of the Russian Federation.</p> <p>Results (summary) of voting: «FOR» - 6; «AGAINST» - 1; «ABSTAINED» - 2.</p> <p>Decision 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: 09.06.2025.</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 # 21/25 of 10.06.2025.</p>	
3. Signature	
3.1. Head of the Corporate Governance Department, under power of attorney # D-CA/240 of 26.12.2024	<div style="display: flex; justify-content: space-between; align-items: center;"> <div style="border-top: 1px solid black; width: 150px; margin-bottom: 5px;"></div> <div>(signature)</div> <div>Y.D. Naumova</div> </div>
3.2. Date «10» June 2025.	