

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	30.07.2025																																		
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 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, 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.</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 1. On the formation of the Reliability Committee of the Board of Directors of Rosseti Centre, PJSC. They decided:</p> <p>1. To determine the number of members of the Reliability Committee of the Board of Directors of Rosseti Centre, PJSC – 6 persons.</p> <p>2. To elect the following personnel of the Reliability Committee of the Board of Directors of Rosseti Centre, PJSC:</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 10%; padding: 5px;">№№</th> <th style="width: 40%; padding: 5px;">Surname Name Patronymic</th> <th style="width: 50%; padding: 5px;">Position held</th> </tr> </thead> <tbody> <tr> <td style="text-align: center; padding: 5px;">1.</td> <td style="padding: 5px;">Palina Nikolaevna Kanyuka</td> <td style="padding: 5px;">Deputy Chief Engineer of PJSC Rosseti</td> </tr> <tr> <td style="text-align: center; padding: 5px;">2.</td> <td style="padding: 5px;">Valery Anatolievich Rozhdaikin</td> <td style="padding: 5px;">Deputy General Director of a branch of PJSC Rosseti - Technical Supervision Centre</td> </tr> <tr> <td style="text-align: center; padding: 5px;">3.</td> <td style="padding: 5px;">Vitaly Yuryevich Zarkhin</td> <td style="padding: 5px;">Independent member of the Board of Directors of Rosseti Centre, PJSC</td> </tr> <tr> <td style="text-align: center; padding: 5px;">4.</td> <td style="padding: 5px;">Andrey Vladimirovich Morozov</td> <td style="padding: 5px;">Independent member of the Board of Directors of Rosseti Centre, PJSC, Legal Director, Association of Institutional Investors</td> </tr> <tr> <td style="text-align: center; padding: 5px;">5.</td> <td style="padding: 5px;">Sergey Nikolayevich Demidov</td> <td style="padding: 5px;">First Deputy General Director – Chief Engineer of Rosseti Centre, PJSC</td> </tr> <tr> <td style="text-align: center; padding: 5px;">6.</td> <td style="padding: 5px;">Arseny Vladimirovich Kaptelov</td> <td style="padding: 5px;">General Director of AquaRime LLC</td> </tr> </tbody> </table> <p>3. To elect Palina Nikolaevna Kanyuka as Chairperson of the Reliability 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 is taken.</p> <p>Item 2. On the formation of the Grid Connection Committee of the Board of Directors of Rosseti Centre, PJSC. They decided:</p> <p>1. To determine the number of members of the Grid Connection Committee of the Board of Directors of Rosseti Centre, PJSC - 5 persons.</p> <p>2. To elect the following personnel of the Grid Connection Committee of the Board of Directors of Rosseti Centre, PJSC:</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 10%; padding: 5px;">№№</th> <th style="width: 40%; padding: 5px;">Surname Name Patronymic</th> <th style="width: 50%; padding: 5px;">Position held</th> </tr> </thead> <tbody> <tr> <td style="text-align: center; padding: 5px;">1.</td> <td style="padding: 5px;">Alexey Valeryevich Molsky</td> <td style="padding: 5px;">Deputy Director General for Investment and Capital Construction of PJSC Rosseti</td> </tr> <tr> <td style="text-align: center; padding: 5px;">2.</td> <td style="padding: 5px;">Sergey Sergeevich Pikin</td> <td style="padding: 5px;">Independent member of the Board of Directors of Rosseti Centre, PJSC</td> </tr> <tr> <td style="text-align: center; padding: 5px;">3.</td> <td style="padding: 5px;">Alexey Dmitrievich Savostin</td> <td style="padding: 5px;">Deputy General Director for Sale of Services of Rosseti Centre, PJSC</td> </tr> </tbody> </table>			№№	Surname Name Patronymic	Position held	1.	Palina Nikolaevna Kanyuka	Deputy Chief Engineer of PJSC Rosseti	2.	Valery Anatolievich Rozhdaikin	Deputy General Director of a branch of PJSC Rosseti - Technical Supervision Centre	3.	Vitaly Yuryevich Zarkhin	Independent member of the Board of Directors of Rosseti Centre, PJSC	4.	Andrey Vladimirovich Morozov	Independent member of the Board of Directors of Rosseti Centre, PJSC, Legal Director, Association of Institutional Investors	5.	Sergey Nikolayevich Demidov	First Deputy General Director – Chief Engineer of Rosseti Centre, PJSC	6.	Arseny Vladimirovich Kaptelov	General Director of AquaRime LLC	№№	Surname Name Patronymic	Position held	1.	Alexey Valeryevich Molsky	Deputy Director General for Investment and Capital Construction of PJSC Rosseti	2.	Sergey Sergeevich Pikin	Independent member of the Board of Directors of Rosseti Centre, PJSC	3.	Alexey Dmitrievich Savostin	Deputy General Director for Sale of Services of Rosseti Centre, PJSC
№№	Surname Name Patronymic	Position held																																	
1.	Palina Nikolaevna Kanyuka	Deputy Chief Engineer of PJSC Rosseti																																	
2.	Valery Anatolievich Rozhdaikin	Deputy General Director of a branch of PJSC Rosseti - Technical Supervision Centre																																	
3.	Vitaly Yuryevich Zarkhin	Independent member of the Board of Directors of Rosseti Centre, PJSC																																	
4.	Andrey Vladimirovich Morozov	Independent member of the Board of Directors of Rosseti Centre, PJSC, Legal Director, Association of Institutional Investors																																	
5.	Sergey Nikolayevich Demidov	First Deputy General Director – Chief Engineer of Rosseti Centre, PJSC																																	
6.	Arseny Vladimirovich Kaptelov	General Director of AquaRime LLC																																	
№№	Surname Name Patronymic	Position held																																	
1.	Alexey Valeryevich Molsky	Deputy Director General for Investment and Capital Construction of PJSC Rosseti																																	
2.	Sergey Sergeevich Pikin	Independent member of the Board of Directors of Rosseti Centre, PJSC																																	
3.	Alexey Dmitrievich Savostin	Deputy General Director for Sale of Services of Rosseti Centre, PJSC																																	

4.	Vitaly Yuryevich Zarkhin	Independent member of the Board of Directors of Rosseti Centre, PJSC
5.	Andrey Vladimirovich Morozov	Independent member of the Board of Directors of Rosseti Centre, PJSC, Legal Director, Association of Institutional Investors
3. To elect Alexey Valeryevich Molsky as Chairperson of the Grid Connection Committee of the Board of Directors of Rosseti Centre, PJSC. Results (summary) of voting: «FOR» - 11; «AGAINST» - 0; «ABSTAINED» - 0. Decision is taken. 2.3. Date of the meeting of the Board of Directors of the issuer, at which the relevant decisions were taken: 30.07.2025. 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 # 26/25 of 30.07.2025.		
3. Signature		
3.1. Head of the Corporate Governance Department, under power of attorney # D-CA/240 of 26.12.2024		
_____ (signature)		Y.D. Naumova
3.2. Date «30» July 2025.		