

**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)»**

<b>1. General information</b>	
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>26.12.2024</b>
<b>2. Contents of the statement</b>	
<b>«on some decisions taken by the Board of Directors (Supervisory Board) of the Issuer»</b>	
<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, 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. 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><b>Item 1. On early termination of the powers of General Director of Rosseti Centre, PJSC.</b> <b>Decision:</b> 1. To early terminate the powers of General Director of Rosseti Centre, PJSC Igor Vladimirovich Makovskiy on 27.12.2024. 2. To early terminate on 27.12.2024 the employment contract dated 18.09.2024 № 43 with General Director of Rosseti Centre, PJSC Igor Vladimirovich Makovskiy by agreement of the parties in accordance with paragraph 1 of Part 1 of Article 77 of the Labour Code of the Russian Federation. 3. To recognize the right of Igor Vladimirovich Makovskiy to the payment of an annual bonus for the results of achieving key performance indicators and functional key performance indicators for 2024. The corresponding payments shall be made on the basis of separate decisions of the Board of Directors of the Company for the time actually worked in 2024 in accordance with the terms of the employment contract dated 18.09.2024 № 43, concluded with General Director of Rosseti Centre, PJSC Igor Vladimirovich Makovskiy.</p> <p><b>Voting results:</b> «FOR» - 11; «AGAINST» - 0; «ABSTAINED» - 0. <b>Decision is taken.</b> <i>A member of the Board of Directors of the Company, V.Y. Zarkhin, submitted a dissenting opinion on the given item (Appendix # 2 to the Minutes).</i></p> <p><b>Item 2. On election of General Director of Rosseti Centre, PJSC.</b> <b>Decision:</b> 1. To elect Boris Borisovich Ebzeev as General Director of Rosseti Centre, PJSC from 28.12.2024 to 27.12.2027 inclusive. 2. To authorize Chairman of the Board of Directors of Rosseti Centre, PJSC, Evgeny Viktorovich Lyapunov, to exercise, on behalf of Rosseti Centre, PJSC, the rights and obligations of an employer in relation to General Director of Rosseti Centre, PJSC, Boris Borisovich Ebzeev, including signing, on behalf of Rosseti Centre, PJSC, an employment contract, amendments thereto and agreements related to the termination of the employment contract</p> <p><b>Voting results:</b> «FOR» - 11; «AGAINST» - 0; «ABSTAINED» - 0. <b>Decision is taken.</b> <i>Members of the Board of Directors of the Company, V.Y. Zarkhin, A.V. Morozov and A.V. Shevchuk, submitted dissenting opinions on the given item (Appendices ## 2-4 to the Minutes).</i></p> <p>2.3. Date of the meeting of the Board of Directors of the issuer, at which the relevant decisions were taken: <b>26.12.2024.</b></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: <b>Minutes # 58/24 of 26.12.2024.</b></p> <p>2.5. If the board of directors (supervisory board) of the issuer decides to establish the sole (temporary sole) and (or) collegiate executive bodies of the issuer, to suspend the powers of the sole executive body of the issuer, including the managing organization or the manager, the statement of material fact about certain decisions taken by the board of directors (supervisory board) of the issuer, for each person appointed to the relevant position, the following additionally shall be specified:</p> <p>Surname, first name, patronymic (last name, if any) or full company name, location, taxpayer identification number (TIN) (if any) and primary state registration number (PSRN) (if any) of the person: <b>Boris Borisovich Ebzeev</b>; Share of participation of the person in the authorized capital of the issuer: <b>0 %</b> ; Stake of voting shares of the issuer, which is a joint stock company, belonging to the person: <b>0 %</b> .</p>	

### 3. Signature

3.1. Deputy General Director  
for Corporate and Legal Activities,  
under power of attorney  
# D-CA/174 of 18.10.2024

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(signature)

L.A. Burlakova

3.2. Date «26» December 2024.