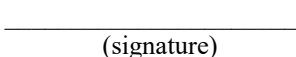


**Statement of material fact**  
**«Holding a meeting of the issuer's board of directors (supervisory board) and its agenda, as well as on individual decisions adopted by the issuer's board of directors (supervisory board)»**

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|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <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><br><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>08.09.2026</b>                                                                                                                                                                                                       |
| <b>2. Contents of the statement</b><br><b>«holding a meeting of the Board of Directors (Supervisory Board) of the issuer and its agenda»</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                                                                                                                                                                                         |
| <p>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>08.09.2026.</b></p> <p>2.2. Date of the meeting of the Board of Directors of the Issuer: <b>16.09.2026.</b></p> <p>2.3. The agenda of the meeting of the Board of Directors of the Issuer:</p> <ol style="list-style-type: none"> <li><b>1. On consideration of the report on the credit policy of the Company following the results of 2Q 2026, including the work carried out to reduce the cost of servicing the loan portfolio in 2Q 2026 and transactions made in 2Q 2026, and the status of servicing loans issued by Rosseti Centre, PJSC.</b></li> <li><b>2. On consideration of the report of General Director of the Company on implementation in the 2nd quarter of 2026 of decisions taken by the Board of Directors of the Company.</b></li> <li><b>3. On approval of the Schedule of activities to reduce overdue accounts receivable of Rosseti Centre, PJSC for electricity transmission services and settlement of disputes established by 01.07.2026.</b></li> <li><b>4. On approval of the Schedule of activities of the Company to reduce overdue accounts receivable for electricity supplied and settlement of disputes established by 01.07.2026.</b></li> <li><b>5. On approval of the Regulation on the payment of remuneration and compensation to members of the Committees of the Board of Directors of Rosseti Centre, PJSC.</b></li> <li><b>6. On approval of budgets of the Committees of the Board of Directors of the Company for the 2026-2027 corporate year.</b></li> <li><b>7. On approval of the report on implementation of measures of Rosseti Centre, PJSC, aimed at fulfilling the Development Strategy of Federal Grid Company – Rosseti, Public Joint Stock Company and its subsidiaries and affiliates for the period up to 2030, for 2025.</b></li> </ol> |                                                                                                                                                                                                                         |
| <b>3. Signature</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                                                                                                                                                                                         |
| <p>3.1. Head of the Corporate Governance Department, under power of attorney<br/> # D-CA/240 of 26.12.2024</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | <div style="text-align: center;"> <br/>         (signature) </div> <p style="text-align: right; margin-top: 10px;">Y.D. Naumova</p> |
| <p>3.2. Date «08» September 2026.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                                                                                                                                                                         |