

**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="http://www.e-disclosure.ru/portal/companv.aspx?id=7985">http://www.e-disclosure.ru/portal/companv.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>29.12.2025</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 18.11 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><b>Item 2. On approval of the Regulation on the Internal Audit Department of Rosseti Centre, PJSC in a new edition.</b>  <b>They decided:</b>  1. To approve the Regulation on the Internal Audit Department of Rosseti Centre, PJSC in a new edition in accordance with Appendix # 2 to this decision of the Board of Directors of the Company.  2. To recommend that General Director of the Company approve the Regulation on the Internal Audit Department of Rosseti Centre, PJSC in a new edition in accordance with Appendix # 2 to this decision of the Board of Directors of the Company.  <b>Results (summary) of voting:</b>  «FOR» - 10; «AGAINST» - 0; «ABSTAINED» - 1.  <b>Decision is taken.</b></p> <p><b>Item 3. On approval of the Internal Audit Policy of Rosseti Centre, PJSC in a new edition.</b>  <b>They decided:</b>  1. To approve the Internal Audit Policy of Rosseti Centre, PJSC in a new edition in accordance with Appendix # 3 to this decision of the Board of Directors of the Company.  2. To recognize the Internal Audit Policy of Rosseti Centre, PJSC, approved by the decision of the Board of Directors of Rosseti Centre, PJSC dated 07.06.2023 (Minutes of 09.06.2023 # 29/23), to have lost force.  <b>Results (summary) of voting:</b>  «FOR» - 10; «AGAINST» - 0; «ABSTAINED» - 1.  <b>Decision is taken.</b></p> <p>2.3. Date of the meeting of the Board of Directors of the issuer, at which the relevant decisions were taken: <b>29.12.2025.</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 # 46/25 of 29.12.2025.</b></p>	
<b>3. Signature</b>	
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
3.2. Date «29» December 2025.	