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	**https://www.e-disclosure.ru/portal/company.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	**10.08.2026**

2. Contents of the statement
«holding a meeting of the Board of Directors (Supervisory Board) of the issuer and its agenda»

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: **10.08.2026**.
2.2. Date of the meeting of the Board of Directors of the Issuer: **17.08.2026**.
2.3. The agenda of the meeting of the Board of Directors of the Issuer:

1. **On approval of key performance indicators and functional key performance indicators of the management staff of Rosseti Centre, PJSC for 2026 - 2028.**
2. **On consideration of the report on implementation of the Procurement Plan of Rosseti Centre, PJSC following the results of 1H 2026.**
3. **On approval of amendment № 3 to agreement on making a contribution to the property of a legal entity that does not increase its authorized capital and does not change the nominal value of shares, the source of which is a subsidy from the federal budget, dated 22.05.2025 № 0000000002224P070002/1368454 between PJSC Rosseti and Rosseti Centre, PJSC.**
4. **On concurrent service of General Director, Chairman of the Management Board, members of the Management Board of Rosseti Centre, PJSC on management bodies of other organizations.**
5. **On approval of the Work Plan of the Board of Directors of Rosseti Centre, PJSC for the 2026-2027 corporate year.**

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 «10» August 2026.