

**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	<a href="http://www.e-disclosure.ru/portal/company.aspx?id=7985">http://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	24.07.2025												
2. Contents of the statement «on some decisions taken by the Board of Directors (Supervisory Board) of the Issuer»													
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.													
2.2. The content of the decisions taken by the Board of Directors of the issuer, and voting results on the decisions taken:													
<b>Item 1. On the formation of the Audit Committee of the Board of Directors of Rosseti Centre, PJSC.</b>													
<b>They decided on item 1:</b>													
1. To determine the number of members of the Audit Committee of the Board of Directors of Rosseti Centre, PJSC – 3 persons.													
2. To elect the following personnel of the Audit Committee of the Board of Directors of Rosseti Centre, PJSC:													
<table><tr><th>№</th><th>Surname Name Patronymic</th><th>Position held</th></tr><tr><td>1.</td><td>Sergey Sergeevich Pikin</td><td>Independent member of the Board of Directors of Rosseti Centre, PJSC, Director of Energy Development Fund</td></tr><tr><td>2.</td><td>Vitaly Yuryevich Zarkhin</td><td>Independent member of the Board of Directors of Rosseti Centre, PJSC</td></tr><tr><td>3.</td><td>Andrey Vladimirovich Morozov</td><td>Independent member of the Board of Directors of Rosseti Centre, PJSC, Association of Institutional Investors, Legal Director</td></tr></table>	№	Surname Name Patronymic	Position held	1.	Sergey Sergeevich Pikin	Independent member of the Board of Directors of Rosseti Centre, PJSC, Director of Energy Development Fund	2.	Vitaly Yuryevich Zarkhin	Independent member of the Board of Directors of Rosseti Centre, PJSC	3.	Andrey Vladimirovich Morozov	Independent member of the Board of Directors of Rosseti Centre, PJSC, Association of Institutional Investors, Legal Director	
№	Surname Name Patronymic	Position held											
1.	Sergey Sergeevich Pikin	Independent member of the Board of Directors of Rosseti Centre, PJSC, Director of Energy Development Fund											
2.	Vitaly Yuryevich Zarkhin	Independent member of the Board of Directors of Rosseti Centre, PJSC											
3.	Andrey Vladimirovich Morozov	Independent member of the Board of Directors of Rosseti Centre, PJSC, Association of Institutional Investors, Legal Director											
3. To elect Sergey Sergeevich Pikin as Chairperson of the Audit Committee of the Board of Directors of Rosseti Centre, PJSC.													
<b>The following put to a vote on item 1:</b>													
1. To determine the number of members of the Audit Committee of the Board of Directors of Rosseti Centre, PJSC – 3 persons.													
<b>Results (summary) of voting:</b> «FOR» - 7; «AGAINST» - 3; «ABSTAINED» - 1.													
<b>Decision on para. 1 is taken.</b>													
2. To elect the following personnel of the Audit Committee of the Board of Directors of Rosseti Centre, PJSC [the 3 members of the Audit Committee who received the largest number of votes “FOR” during the voting will be considered elected]:													
1. Sergey Sergeevich Pikin - Independent member of the Board of Directors of Rosseti Centre, PJSC, Director of Energy Development Fund													
<b>Results (summary) of voting:</b> «FOR» - 11; «AGAINST» - 0; «ABSTAINED» - 0.													
<b>Decision on para. 2.1 is taken.</b>													
2. Vitaly Yuryevich Zarkhin - Independent member of the Board of Directors of Rosseti Centre, PJSC													
<b>Results (summary) of voting:</b> «FOR» - 11; «AGAINST» - 0; «ABSTAINED» - 0.													
<b>Decision on para. 2.2 is taken.</b>													
3. Andrey Vladimirovich Morozov - Independent member of the Board of Directors of Rosseti Centre, PJSC, Association of Institutional Investors, Legal Director													
<b>Results (summary) of voting:</b> «FOR» - 11; «AGAINST» - 0; «ABSTAINED» - 0.													
<b>Decision on para. 2.3 is taken.</b>													
4. Alexander Viktorovich Shevchuk - Member of the Board of Directors of Rosseti Centre, PJSC, Association of Institutional Investors, Executive Director													

**Results (summary) of voting:**

«FOR» - 4; «AGAINST» - 0; «ABSTAINED» - 7.

**Decision on 2.4 is not taken.**

3. To elect Sergey Sergeevich Pikin as Chairperson of the Audit Committee of the Board of Directors of Rosseti Centre, PJSC.

**Results (summary) of voting:**

«FOR» - 11; «AGAINST» - 0; «ABSTAINED» - 0.

**Decision on para. 3 is taken.****Item 2. On the formation of the Personnel and Remuneration Committee of the Board of Directors of Rosseti Centre, PJSC.****They decided on item 2:**

1. To determine the number of members of the Personnel and Remuneration Committee of the Board of Directors of Rosseti Centre, PJSC - 3 persons.

2. To elect the following personnel of the Personnel and Remuneration Committee of the Board of Directors of Rosseti Centre, PJSC:

№	Surname Name Patronymic	Position held
1.	Vladimir Vyacheslavovich Kharitonov	Deputy Director General - Chief of Staff of PJSC Rosseti
2.	Maria Alexandrovna Dokuchaeva	Member of the Board of Directors of Rosseti Centre, PJSC, Director for External Communications of PJSC Rosseti
3.	Sergey Sergeevich Pikin	Independent member of the Board of Directors of Rosseti Centre, PJSC, Director of Energy Development Fund

3. To elect Vladimir Vyacheslavovich Kharitonov as Chairperson of the Personnel and Remuneration Committee of the Board of Directors of Rosseti Centre, PJSC.

**The following put to a vote on item 2:**

1. To determine the number of members of the Personnel and Remuneration Committee of the Board of Directors of Rosseti Centre, PJSC – 3 persons.

**Results (summary) of voting:**

«FOR» - 7; «AGAINST» - 3; «ABSTAINED» - 1.

**Decision on para. 1 is taken.**

2. To elect the following personnel of the Personnel and Remuneration Committee of the Board of Directors of Rosseti Centre, PJSC [the 3 members of the Personnel and Remuneration Committee who received the largest number of votes “FOR” during the voting will be considered elected]:

1. Vladimir Vyacheslavovich Kharitonov - Deputy Director General - Chief of Staff of PJSC Rosseti

**Results (summary) of voting:**

«FOR» - 11; «AGAINST» - 0; «ABSTAINED» - 0.

**Decision on para. 2.1 is taken.**

2. Maria Alexandrovna Dokuchaeva - Member of the Board of Directors of Rosseti Centre, PJSC, Director for External Communications of PJSC Rosseti

**Results (summary) of voting:**

«FOR» - 11; «AGAINST» - 0; «ABSTAINED» - 0.

**Decision on para. 2.2 is taken.**

3. Sergey Sergeevich Pikin - Independent member of the Board of Directors of Rosseti Centre, PJSC, Director of Energy Development Fund

**Results (summary) of voting:**

«FOR» - 11; «AGAINST» - 0; «ABSTAINED» - 0.

**Decision on para. 2.3 is taken.**

4. Vitaly Yuryevich Zarkhin - Independent member of the Board of Directors of Rosseti Centre, PJSC

**Results (summary) of voting:**

«FOR» - 4; «AGAINST» - 0; «ABSTAINED» - 7.

**Decision on para. 2.4 is not taken.**

5. Andrey Vladimirovich Morozov - Independent member of the Board of Directors of Rosseti Centre, PJSC, Association of Institutional Investors, Legal Director

**Results (summary) of voting:**

«FOR» - 4; «AGAINST» - 0; «ABSTAINED» - 7.

**Decision on para. 2.5 is not taken.**

3. To elect Vladimir Vyacheslavovich Kharitonov as Chairperson of the Personnel and Remuneration Committee of the Board of Directors of Rosseti Centre, PJSC.

**Results (summary) of voting:**

«FOR» - 8; «AGAINST» - 1; «ABSTAINED» - 2.

**Decision on para. 3 is taken.**

On item # 2 of the agenda, a dissenting opinion was received from a member of the Board of Directors of the Company, V.Y. Zarkhin.

2.3. Date of the meeting of the Board of Directors of the issuer, at which the relevant decisions were taken: **24.07.2025.**

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 # 25/25 of 24.07.2025.**

<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="text-align: center;">_____ (signature)</div>	Y.D. Naumova
3.2. Date «24» July 2025.		