

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	28.09.2026
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: 28.09.2026. 2.2. Date of the meeting of the Board of Directors of the Issuer: 05.10.2026. 2.3. The agenda of the meeting of the Board of Directors of the Issuer: 1. On approval of the Regulation on the Audit Committee of the Board of Directors of Rosseti Centre, PJSC in a new edition. 2. On approval of the Regulation on the Personnel and Remuneration Committee of the Board of Directors of Rosseti Centre, PJSC in a new edition. 3. On approval of the Regulation on the Reliability Committee of the Board of Directors of Rosseti Centre, PJSC in a new edition. 4. On approval of the Regulation on the Strategy Committee of the Board of Directors of Rosseti Centre, PJSC in a new edition. 5. On approval of the Regulation on the Grid Connection Committee of the Board of Directors of Rosseti Centre, PJSC in a new edition. 6. On consideration of the report of the Company's Internal Audit Department on assessment of the corporate governance in the Company following the results of the 2025-2026 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 «28» September 2026.	