

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	15.04.2025
2. Contents of the statement «holding a meeting of the Board of Directors (Supervisory Board) of the issuer and its agenda»	
<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: 15.04.2025.</p> <p>2.2. Date of the meeting of the Board of Directors of the Issuer: 22.04.2025.</p> <p>2.3. The agenda of the meeting of the Board of Directors of the Issuer:</p> <ol style="list-style-type: none"> 1. On consideration of the internal audit report on the assessment of reliability and efficiency of the risk management and internal control system of the Company for 2024. 2. On consideration of the internal audit report «Assessment of the implementation of the non-core assets alienation Program and the Action Plan for the sale of non-core assets in Rosseti Centre, PJSC in 2024». 3. On approval of the summary on the RAS principles and consolidated on the IFRS principles Business Plans of the Group of Rosseti Centre, PJSC for 2025 and forecast for 2026 – 2029. 4. On consideration of the report on the implementation of the Charging Infrastructure Development Program of Rosseti Centre, PJSC for the period of 2023-2027 following the results of 2024. 5. On nomination by Rosseti Centre, PJSC of candidates for audit organizations of companies in which Rosseti Centre, PJSC participates. 6. On nomination by Rosseti Centre, PJSC of candidates for election of Audit Commissions of companies in which Rosseti Centre, PJSC participates. 7. On determination of the position of Rosseti Centre, PJSC (representatives of Rosseti Centre, PJSC) on the issue submitted for consideration by the General Meeting of Shareholders of JSC “Sanatorium “Energetik”. 8. On determination of the position of Rosseti Centre, PJSC (representatives of Rosseti Centre, PJSC) on the issue submitted for consideration by the General Meeting of Shareholders of JSC YarEGC. 9. On consideration of the report on the credit policy of the Company following the results of 2024, including the work carried out to reduce the cost of servicing the loan portfolio in 4Q 2024 and transactions made in 4Q 2024, and the status of servicing loans issued by Rosseti Centre, PJSC. 	
3. Signature	
<p>3.1. Head of the Corporate Governance Department, under power of attorney # D-CA/240 of 26.12.2024</p>	<div style="text-align: center;"> <p>_____</p> <p>(signature)</p> </div> <p style="text-align: right;">Y.D. Naumova</p>
3.2. Date «15» April 2025.	