

Statement of material fact
«On events (actions) that, in the opinion of the issuer, have a significant impact
on the value or quotation of its securities»

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	http://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	18.03.2026
2. Contents of the statement	
<p>2.1. Brief description of the event (action), the occurrence (accomplishment) of which, in the opinion of the issuer, affects the value or quotations of its securities:</p> <p>Rosseti Centre, PJSC published its audited Consolidated Financial Statements for 2025, prepared in accordance with International Financial Reporting Standards (IFRS).</p> <p>Profit for the period amounted to RUB 11.6 bln, which is higher than the value last year by RUB 5.0 bln. The increase compared to 2024 was 75.8%, which was mainly due to the growth of revenue from electricity transmission.</p> <p>Revenue for the reporting period increased by 10.7% relative to the revenue based on the results of 2024 and amounted to RUB 153.0 bln. The main factor that influenced the growth in the consolidated revenue is an increase in revenue from electricity transmission due to growth in the electricity transmission rates.</p> <p>Operating expenses of the Group of Companies following the results of 2025 amounted to RUB 129.0 bln, which is 5.1% higher than the value last year.</p> <p>Factors that influenced the increase in operating expenses:</p> <ul style="list-style-type: none"> – increased electricity costs to compensate for technological losses, driven by the increased purchase price of electricity to compensate for losses; – growth in expenses for employee benefits, driven by both wage indexation and the entry into force of the Federal Law on systemically important territorial grid organizations (STGO) in September 2024, a reduction in expenses for TGO services in connection with the transfer of electric grid facilities to the use of STGOs – branches of PJSC “Rosseti Centre” and, accordingly, the redistribution of expenses between the cost items of PJSC “Rosseti Centre”. – the increase in depreciation accruals was due to the commissioning of items of property, plant and equipment as a result of the implementation of the Investment Program. <p>EBITDA following the results of 2025 reached RUB 41.2 bln, which is 26.4% higher than the indicator in 2024. The main driver of the EBITDA growth is the increase in the revenue from electricity transmission.</p> <p>The financial condition of the Group of Companies based on the results of 2025 is characterized as stable.</p>	
<p>2.2. If the event (action) is related to a third party - full corporate name (for a commercial organization) or name (for non-commercial organizations), location, taxpayer identification number (TIN) (if any), primary state registration number (PSRN) (if any) or last name, first name, patronymic (if any) of the specified person: not applicable.</p>	
<p>2.3. If the event (action) is related to a decision made by the authorized management body (authorized official) of the issuer or a third party, - the name of the authorized management body (authorized official), the date of adoption and the content of the decision, and if the decision was made by a collegial body management of the issuer or a third party - also the date and number of the minutes of the meeting (session) of the authorized collegial management body of the issuer or a third party: not applicable.</p>	
<p>2.4. If the event (action) can have a significant impact on the value or quotations of the issuer's securities - kind, category (type), series (if any) and other identification signs of the issuer's securities specified in the decision on the issue of securities,</p>	

as well as the registration number of the issue (additional issue) of securities and the date of its registration: **ordinary shares, registration number 1-01-10214-A dated 24.03.2005, international securities identification code (number) (ISIN): RU000A0JPPL8, international classification of financial instruments code (CFI): ESVXFR.**

2.5. Date of occurrence of the event (action), and if the event occurs in relation to a third party (action is performed by a third party) - also the date on which the issuer learned or should have learned about the occurrence of the event (action): **the date of publication by the issuer on the Internet page of the text of the audited Consolidated Financial Statements for 2025, prepared in accordance with International Financial Reporting Standards (IFRS) – 18.03.2026.**

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 «18» March 2026.