

**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	<b>Public Joint stock company «Rosseti Centre»</b>
1.2. Issuer's address indicated in the unified state register of legal entities	<b>Malaya Ordynka st., 15, Moscow, 119017</b>
1.3. Primary state registration number (PSRN) of the issuer (if any)	<b>1046900099498</b>
1.4. Taxpayer identification number (TIN) of the issuer (if any)	<b>6901067107</b>
1.5. Unique issuer's code assigned by the Bank of Russia	<b>10214-A</b>
1.6. Web page address used by the issuer for information disclosure	<a href="https://www.e-disclosure.ru/portal/company.aspx?id=7985">https://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	<b>04.04.2025</b>
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: <b>04.04.2025.</b></p> <p>2.2. Date of the meeting of the Board of Directors of the Issuer: <b>10.04.2025.</b></p> <p>2.3. The agenda of the meeting of the Board of Directors of the Issuer:</p> <ol style="list-style-type: none"> <li><b>1. On consideration of the report on the current situation in the Company's activity with new connections of customers to electric grids following the results of 2024, including grid connection of generating facilities and grid connection of small and medium-sized businesses.</b></li> <li><b>2. On consideration of the report on implementation in 2024 of the Roadmap for development of additional (non-tariff) services of Rosseti Centre, PJSC.</b></li> <li><b>3. On consideration of the report on execution of the Program of energy saving and energy efficiency of Rosseti Centre, PJSC for 2023 – 2027 in 2024.</b></li> <li><b>4. On consideration of the report on implementation in 2024 of the Program for modernization (renovation) of electric grid facilities of Rosseti Centre, PJSC for the period of 2024-2028.</b></li> <li><b>5. On consideration of the report on compliance in 2024 with the Quality Standards for Customer Service of Rosseti Centre, PJSC, including the achievement of target indicators for the quality of customer service.</b></li> <li><b>6. On consideration of the Company's proposals on the planned values of reliability and quality indicators for services rendered for the Tambovenergo branch of Rosseti Centre, PJSC for 2026-2030.</b></li> <li><b>7. On approval of nomination of the Insurer of Rosseti Centre, PJSC.</b></li> </ol>	
3. Signature	
<p>3.1. Head of the Corporate Governance Department, under power of attorney # D-CA/240 of 26.12.2024</p> <p style="text-align: right;">Y.D. Naumova</p> <p style="text-align: center;">_____</p> <p style="text-align: center;">(signature)</p>	
3.2. Date «04» April 2025.	