

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	16.01.2025
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: 16.01.2025.	
2.2. Date of the meeting of the Board of Directors of the Issuer: 22.01.2025.	
2.3. The agenda of the meeting of the Board of Directors of the Issuer:	
<ol style="list-style-type: none"> 1. On consideration of results of the external independent assessment of quality of internal audit activities of Rosseti Centre, PJSC. 2. On determination of the position of Rosseti Centre, PJSC regarding the agenda item of a meeting of the Board of Directors of JSC “Sanatorium “Energetik”: «On approval of reports on implementation of key performance indicators (KPIs) of General Director of JSC “Sanatorium “Energetik” for quarters 1-2 of 2024». 3. On preliminary approval of the Collective Bargaining Agreement between employees and the employer of Rosseti Centre, PJSC for 2025-2027. 4. On approval of the Plan for development of the Production Asset Management System and the resource plan of Rosseti Centre, PJSC for 2024-2026. 	
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 «16» January 2025.	