

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	28.12.2024
2. Contents of the statement	
«on some decisions taken by the Board of Directors (Supervisory Board) of the Issuer»	
<p>2.1. The quorum of the meeting of the Board of Directors: Questionnaires were presented by 9 members out of 11 elected ones of the Board of Directors. In accordance with paragraph 18.13 of Article 18 of the Articles of Association of Rosseti Centre, the quorum for holding a meeting of the Board of Directors is at least half of the number of elected members of the Board of Directors of the Company, and when making decisions on consent to conclusion of related party transactions, is at least 2 (Two) members of the Board of Directors who are not related to the transaction and meet the requirements established by paragraph 3 of Art. 83 of the Federal Law “On Joint-Stock Companies”. There is a quorum.</p> <p>2.2. The content of the decisions taken by the Board of Directors of the issuer, and voting results on the decisions taken:</p> <p>Item 1. On the consent to conclude a related party transaction – amendment № 2 to interest-free loan agreement from 16.07.2020 № 5720 between PJSC Rosseti and Rosseti Centre, PJSC. <i>In accordance with Article 81 of the Federal Law “On Joint-Stock Companies”, a deal concluded between PJSC Rosseti and Rosseti Centre, PJSC is a related party transaction of the following entity and persons:</i> - <i>the controlling entity of the Company - PJSC Rosseti, simultaneously being a party to the transaction;</i> - <i>members of the Board of Directors of the Company – E.V. Lyapunov, A.A. Polinov, holding the position of members of the Management Board of PJSC Rosseti, being a party to the transaction with Rosseti Centre, PJSC.</i></p> <p>Decision: 1. To determine that the price of interest-free loan agreement from 16.07.2020 № 5720 taking into account amendments №№ 1-2 between PJSC Rosseti and Rosseti Centre, PJSC, which is a related party transaction, in the amount, specified in accordance with Appendix # 1 to this decision of the Board of Directors of Rosseti Centre, PJSC. To determine that the price of interest-free loan agreement from 16.07.2020 № 5720 taking into account amendments №№ 1-2 between PJSC Rosseti and Rosseti Centre, PJSC, which is a related party transaction, may not constitute 10 or more percent of the book value of assets of Rosseti Centre, PJSC according to its financial statements as of the last reporting date. 2. To provide consent to the transaction completion – amendment № 2 to interest-free loan agreement from 16.07.2020 № 5720 between PJSC Rosseti and Rosseti Centre, PJSC, which is a related party transaction, on the essential conditions in accordance with Appendix # 1 to this decision of the Board of Directors of Rosseti Centre, PJSC. 3. Persons or entities related to the transaction, and the grounds of relation are specified in Appendix # 1 to this decision of the Board of Directors of Rosseti Centre, PJSC.</p> <p>Voting results: «FOR» - 8; «AGAINST» - 0; «ABSTAINED» - 0.</p> <p>Decision is taken. <i>The following persons did not take part in the voting on this item:</i> – <i>a member of the Board of Directors of the Company I.V. Makovskiy, who was, for one year preceding the decision, the person acting as the sole executive body of the Company, a member of the collegial executive body of the Company (Chairman of the Management Board);</i> – <i>members of the Board of Directors of the Company E.V. Lyapunov, A.A. Polinov, who are related to the transaction completion.</i></p> <p>2.3. Date of meeting of the Board of Directors of the issuer, at which the relevant decisions were taken: 28.12.2024. 2.4. Date of drawing up and number of minutes of meeting of the Board of Directors of the issuer, at which the relevant decisions were taken: Minutes # 60/24 of 28.12.2024.</p>	
3. Signature	
3.1. Head of the Corporate Governance Department, under power of attorney # D-CA/240 of 26.12.2024	Y.D. Naumova _____ (signature)
3.2. Date «28» December 2024.	

