

**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>25.09.2024</b>
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: <b>25.09.2024.</b>	
2.2. Date of the meeting of the Board of Directors of the Issuer: <b>30.09.2024.</b>	
2.3. The agenda of the meeting of the Board of Directors of the Issuer:	
<ol style="list-style-type: none"> <li>1. <b>On approval of the Schedule of activities to reduce overdue accounts receivable of Rosseti Centre, PJSC for electricity transmission services and settlement of disputes established by 01.07.2024.</b></li> <li>2. <b>On consideration of the report on execution of the Program of energy saving and energy efficiency of Rosseti Centre, PJSC for 2023–2027 in 1H 2024.</b></li> <li>3. <b>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 1H 2024, including grid connection of generating facilities and grid connection of small and medium-sized businesses.</b></li> <li>4. <b>On consideration of the report on acquisition of electric power facilities in 1H 2024, the approval for which by the Board of Directors of the Company is not required.</b></li> <li>5. <b>On termination of powers of a member of the Management Board of the Company and election of a member of the Management Board of the Company.</b></li> <li>6. <b>On coordination of holding positions in management bodies of other organizations by a member of the Management Board of the Company.</b></li> <li>7. <b>On consideration of the Company's internal audit report on assessment of efficiency of the corporate governance system in the 2023-2024 corporate year.</b></li> </ol>	
3. Signature	
3.1. Deputy General Director for Corporate and Legal Activities, under power of attorney # D-CA/25 of 14.03.2024	<p>_____</p> <p>(signature) L.A. Burlakova</p>
3.2. Date «25» September 2024.	