

**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)»**

<b>1. General information</b>	
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>06.03.2025</b>

**2. Contents of the statement**  
**«on some decisions taken by the Board of Directors (Supervisory Board) of the Issuer»**

2.1. The quorum of the meeting of the Board of Directors:  
Questionnaires were presented by 10 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, PJSC, 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 Rosseti Centre, PJSC. There is a quorum.

2.2. The content of the decisions taken by the Board of Directors of the issuer, and voting results on the decisions taken :

**Item 1. On consideration of the Company's shareholders' proposals for inclusion of items on the agenda of the Company's Annual General Meeting of Shareholders and nomination of candidates for the Company's Board of Directors and Audit Commission.**

**They decided:**

1. To include the following nominees in the list of candidates for voting to be elected for the Board of Directors of the Company:

<b>Item ##</b>	<b>Candidate, proposed by the shareholder (s) to be included in the list for voting to be elected for the Board of Directors of the Company</b>	<b>Position, Place of Employment of the Candidate, proposed by the shareholder (s) to be included in the list for voting to be elected for the Board of Directors of the Company</b>	<b>Full name/name of the shareholder (s), who proposed to include the Candidate in the list for voting to be elected for the Board of Directors of the Company</b>	<b>Number of voting shares of the Company held by the shareholder (s) (in percentage terms)</b>
1	Evgeny Viktorovich Lyapunov	Deputy Director General - Chief Engineer of PJSC Rosseti	PJSC Rosseti	50,69
2	Elena Viktorovna Andreeva	Deputy Director General for Sale of Services and Transport of Electric Energy of PJSC Rosseti	PJSC Rosseti	50,69
3	Maxim Sergeevich Agafonov	Director for Property Relations - Head of the Property Relations Department of PJSC Rosseti	PJSC Rosseti	50,69
4	Artem Gennadievich Aleshin	Deputy Director General for Economics and Finance of PJSC Rosseti	PJSC Rosseti	50,69
5	Maria Alexandrovna Dokuchaeva	Director for External Communications of PJSC Rosseti	PJSC Rosseti	50,69
6	Konstantin Yurievich Kravchenko	Deputy Director General for Digital Transformation of PJSC Rosseti	PJSC Rosseti	50,69
7	Boris Borisovich Ebzeev	General Director of Rosseti Centre, PJSC	PJSC Rosseti	50,69
8	Sergey Sergeevich Pikin	Director of Energy Development Fund	PJSC Rosseti	50,69
9	Alexey Valerievich Kubarev		Alexey Valerievich Kubarev	2,26
10	Vitaly Yuryevich Zarkhin		Company «The Prosperity Quest Fund»	2,14
11	Andrey Vladimirovich Morozov	Association of Institutional Investors, Legal Director	Company «The Prosperity Quest Fund»	2,14
12	Alexander Viktorovich Shevchuk	Association of Institutional Investors, Executive Director	Company «The Prosperity Quest Fund»	2,14

2. To include the following nominees in the list of candidates for voting to be elected for the Audit Commission of the Company:

<b>Item ##</b>	<b>Candidate, proposed by the shareholder (s) to be included in the list for voting to be elected for the</b>	<b>Position, Place of Employment of the Candidate, proposed by the shareholder (s) to be included in the list for voting to be elected for the Audit Commission of</b>	<b>Full name/name of the shareholder (s), who proposed to include the Candidate in the list for</b>	<b>Number of voting shares of the Company held by the</b>
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	Audit Commission of the Company	the Company	voting to be elected for the Audit Commission of the Company	shareholder (s) (in percentage terms)
1	Anton Sergeevich Ulyanov	Director for Internal Audit - Head of the Internal Audit Department of PJSC Rosseti	PJSC Rosseti	50,69
2	Viktor Vladimirovich Tsarkov	First Deputy Head of the Internal Audit Department of PJSC Rosseti	PJSC Rosseti	50,69
3	Svetlana Mikhailovna Trishina	Deputy Head of the Internal Audit Department - Head of the Office of Corporate Audit and Control of Subsidiaries of the Internal Audit Department of PJSC Rosseti	PJSC Rosseti	50,69
4	Olga Viktorovna Ostroukhova	Head of the Office of Operational Audit of the Internal Audit Department PJSC Rosseti	PJSC Rosseti	50,69
5	Gayane Robertovna Andriasova	Deputy Head of the Office of Corporate Audit and Control of Subsidiaries of the Internal Audit Department of PJSC Rosseti	PJSC Rosseti	50,69

**Voting results:**

«FOR» - 10; «AGAINST» - 0; «ABSTAINED» - 0.

**Decision is taken.**

**Item 2. On determination of the date of holding a meeting of the Board of Directors of the Company or an absentee vote to consider issues related to preparation for holding the Company's Annual General Meeting of Shareholders.**

**They decided:**

To determine the date of the meeting of the Company's Board of Directors or an absentee vote to consider issues related to preparation for holding the Company's Annual General Meeting of Shareholders, - not later than 05 May 2025.

**Voting results:**

«FOR» - 10; «AGAINST» - 0; «ABSTAINED» - 0.

**Decision is taken.**

2.3. Date of the meeting of the Board of Directors of the issuer, at which the relevant decisions were taken: **06.03.2025.**

2.4. Date of drawing up and number of minutes of the meeting of the Board of Directors of the issuer, at which the relevant decisions were taken: **Minutes # 08/25 of 06.03.2025.**

2.5. If the issuer's board of directors (supervisory board) makes decisions related to the exercise of rights under the issuer's securities, the statement of material fact on individual decisions taken by the issuer's board of directors (supervisory board) in relation to such securities shall additionally indicate:

kind, category (type), series (if any) and other identification features of securities specified in the decision to issue such securities: **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.**

**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 «06» March 2025.