

**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>21.05.2025</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>21.05.2025.</b></p> <p>2.2. Date of the meeting of the Board of Directors of the Issuer: <b>27.05.2025.</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 approval of the report on implementation in 2024 of the Innovative Development Program of Rosseti Centre, PJSC for the period of 2024 – 2029 with an outlook until 2035, including the Medium-term plan for the implementation of the Innovative Development Program of Rosseti Centre, PJSC for 2025-2029.</b></li> <li><b>2. On nomination by Rosseti Centre, PJSC of candidates for election to the Boards of Directors of companies in which Rosseti Centre, PJSC participates.</b></li> <li><b>3. On determination of the position of Rosseti Centre, PJSC (representatives of Rosseti Centre, PJSC) on the issues submitted for consideration by the Board of Directors and the General Meeting of Shareholders of JSC “Sanatorium “Energetik”.</b></li> <li><b>4. On determination of the position of Rosseti Centre, PJSC (representatives of Rosseti Centre, PJSC) on the issues submitted for consideration by the Board of Directors and the General Meeting of Shareholders of JSC YarEGC.</b></li> <li><b>5. On amending the non-core assets alienation Program of Rosseti Centre, PJSC and the register of non-core assets of the Company as of 31.12.2024.</b></li> <li><b>6. On consideration of the report on the results of the Company's operation through the heating season of 2024-2025.</b></li> <li><b>7. On approval of nomination of the Insurer of Rosseti Centre, PJSC.</b></li> <li><b>8. On consideration of the report on acquisition of electric power facilities in 2024, the approval for which by the Board of Directors of the Company is not required.</b></li> <li><b>9. On consideration of the final analysis of the compliance of the parameters of transactions independently completed by the Company in 2023 with the Criteria for making decisions on projects for the consolidation of electric grid assets.</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>Y.D. Naumova</p> <p>_____</p> <p>(signature)</p>
3.2. Date «21» May 2025.	