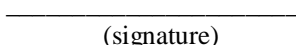


Statement of material fact
«Holding a meeting of the issuer's board of directors (supervisory board) and its agenda, as well as on individual decisions adopted by the issuer's board of directors (supervisory board)»

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/companv.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	27.06.2025
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: On 27.06.2025 the decision was taken to include additional items ## 5-6 into the agenda of the Board of Directors, convened for 30.06.2025.</p> <p>2.2. Date of the meeting of the Board of Directors of the Issuer: 30.06.2025.</p> <p>2.3. The agenda of the meeting of the Board of Directors of the Issuer:</p> <ol style="list-style-type: none"> 1. On election of Chairman of the Board of Directors of Rosseti Centre, PJSC. 2. On consideration of the report of General Director of the Company on implementation of the decisions in 1Q 2025 taken by the Board of Directors of the Company. 3. On consideration of the report on the implementation of the activities following the results of 2024, envisaged by the Program “Digital Transformation of Rosseti Centre, PJSC and Rosseti Centre and Volga region, PJSC” for the period from 2022 to 2030, including the report on the implementation of the Action Plan for the transition to the predominant use of domestic software and the report on the implementation of the plan for the procurement and use of Russian radio-electronic products by Rosseti Centre, PJSC. 4. On determination of the position of Rosseti Centre, PJSC on voting of representatives of Rosseti Centre, PJSC on the agenda item of the Board of Directors of JSC YarEGC: «On consideration of the report on execution of the Business Plan of JSC YarEGC for 2024». 5. On the recognition of members of the Board of Directors of Rosseti Centre, PJSC as independent directors. 6. On approval of the Program of Digital Transformation of Rosseti Centre, PJSC and Rosseti Centre and Volga region, PJSC for the period of 2024-2027 and forecast indicators until 2030. 	
3. Signature	
<p>3.1. Head of the Corporate Governance Department, under power of attorney # D-CA/240 of 26.12.2024</p>	<div style="text-align: center; margin-top: 20px;">  (signature) </div> <p style="text-align: right; margin-top: 10px;">Y.D. Naumova</p>
3.2. Date «27» June 2025.	