

## 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	<a href="http://www.e-disclosure.ru/portal/company.aspx?id=7985">http://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	22.05.2026														
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 11 members out of 11 elected ones of the Board of Directors. In accordance with paragraph 18.11 of Article 18 of the Articles of Association of Rosseti Centre, PJSC, the quorum for holding 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:															
<b>Item 1. On recommendations to the General Meeting of Shareholders of Rosseti Centre, PJSC on the distribution of profits (including the payment (declaration) of dividends) and losses, based on the results of 2025.</b>															
<b>They decided:</b>															
1. To recommend that the General Meeting of Shareholders of Rosseti Centre, PJSC approve the following distribution of the profit of Rosseti Centre, PJSC received based on the results of 2025:															
<table border="1"><thead><tr><th>Name of the indicator</th><th>Amount (thous. RUB)</th></tr></thead><tbody><tr><td>Retained earnings (uncovered loss) for the reporting period:</td><td>10 155 773</td></tr><tr><td>To be distributed to: Reserve Fund</td><td>0</td></tr><tr><td>Dividends</td><td>1 625 391</td></tr><tr><td>Repayment of losses of previous years</td><td>0</td></tr><tr><td>Profit for development</td><td>6 230 382</td></tr><tr><td>Special reserve</td><td>2 300 000</td></tr></tbody></table>	Name of the indicator	Amount (thous. RUB)	Retained earnings (uncovered loss) for the reporting period:	10 155 773	To be distributed to: Reserve Fund	0	Dividends	1 625 391	Repayment of losses of previous years	0	Profit for development	6 230 382	Special reserve	2 300 000	
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2. To recommend that the General Meeting of Shareholders of Rosseti Centre, PJSC take the following decision: «1. To pay dividends on ordinary shares of Rosseti Centre, PJSC following the results of 2025 in the amount of RUB 0.0385 per ordinary share of Rosseti Centre, PJSC in cash. The dividend payment period to a nominal holder and a beneficial owner being a professional securities market participant is no more than 10 working days, to other registered shareholders - 25 working days from the record date of the list of persons entitled to receive dividends. 2. To define the record date of the list of persons entitled to receive dividends on the ordinary shares of Rosseti Centre, PJSC following the results of 2025 as «02» July 2026».															
<b>Results (summary) of voting:</b> «FOR» - 10; «AGAINST» - 0; «ABSTAINED» - 1.															
<b>Decision is taken.</b>															
<b>Item 2. On recommendations to the General Meeting of Shareholders of Rosseti Centre, PJSC on the item «On approval of the Regulation on the payment of remuneration and compensation to members of the Board of Directors of Rosseti Centre, PJSC in a new edition».</b>															
<b>They decided:</b>															
To recommend that the General Meeting of Shareholders of Rosseti Centre, PJSC take the following decision: «To approve the Regulation on the payment of remuneration and compensation to members of the Board of Directors of Rosseti Centre, PJSC in a new edition».															
<b>Results (summary) of voting:</b> «FOR» - 9; «AGAINST» - 1; «ABSTAINED» - 1.															
<b>Decision is taken.</b>															
<b>Item 3. On preparations for holding the annual meeting of the General Meeting of Shareholders of Rosseti Centre, PJSC based on the results of 2025.</b>															

**They decided:**

1. To approve the form and text of voting ballots on the agenda items of the annual meeting of the General Meeting of Shareholders of Rosseti Centre, PJSC based on the results of 2025 (hereinafter referred to as the annual meeting of the General Meeting of Shareholders) in accordance with Appendices ## 1-2 to this decision of the Board of Directors of the Company.
2. To approve the wording of decisions on the agenda issues of the annual meeting of the General Meeting of Shareholders, which are sent in electronic form to the nominee holders of shares registered in the register of shareholders of Rosseti Centre, PJSC, in accordance with Appendix # 3 to this decision of the Board of Directors of the Company.
3. To form a position regarding the agenda of the annual meeting of the General Meeting of Shareholders in accordance with Appendix # 4 to this decision of the Board of Directors of the Company.

**Results (summary) of voting:**

«FOR» - 10; «AGAINST» - 0; «ABSTAINED» - 1.

**Decision is taken.**

2.3. Date of the meeting of the Board of Directors of the issuer, at which the relevant decisions were taken: **22.05.2026.**

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 # 16/26 of 22.05.2026.**

2.5. If the board of directors of the issuer makes decisions related to the exercise of rights under the issuer's securities, the statement of material fact on individual decisions taken by the board of directors of the issuer in respect of such securities shall additionally specify identification features of the securities: **ordinary shares, state registration number of the issue 1-01-10214-A dated 24.03.2005, international securities identification code (number) (ISIN): RU000A0JPPL8, 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

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(signature)

Y.D. Naumova

3.2. Date «22» May 2026.