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/company.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	**28.09.2026**

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: **On 28.09.2026 the decision was taken to include additional item # 3 into the agenda of the meeting of the Board of Directors, convened for 30.09.2026**.
2.2. Date of the meeting of the Board of Directors of the Issuer: **30.09.2026**.
2.3. The agenda of the meeting of the Board of Directors of the Issuer:

1. **On approval of nomination of the Insurer of Rosseti Centre, PJSC.**
2. **On consideration of the report on transactions concluded in the first half of 2026, in respect of which a decision on consent to their conclusion by the Board of Directors of the Company is not required.**
3. **On a priority area of activity of Rosseti Centre, PJSC.**

3. Signature

3.1. Head of the Corporate Governance Department, under power of attorney # D-CA/240 of 26.12.2024 _____ Y.D. Naumova
(signature)

3.2. Date «28» September 2026.