

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	21.05.2026
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: 21.05.2026.	
2.2. Date of the meeting of the Board of Directors of the Issuer: 28.05.2026.	
2.3. The agenda of the meeting of the Board of Directors of the Issuer: 1. On consideration of the report on execution of the Business Plan of Rosseti Centre, PJSC for 2025. 2. On consideration of the report on execution of the Investment Program of Rosseti Centre, PJSC for 2025, including on the progress of implementation in 4Q 2025 of investment projects of Rosseti Centre, PJSC, included in the list of priority facilities. 3. On approval of the report on implementation in 2025 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 2026-2030. 4. On consideration of the report on compliance in 2025 with the Quality Standards for Customer Service of Rosseti Centre, PJSC, including the achievement of target indicators for the quality of customer service. 5. On consideration of the report on execution of the Program of energy saving and energy efficiency of Rosseti Centre, PJSC for 2023 – 2027 in 2025. 6. On approval of the report of the Corporate Secretary of Rosseti Centre, PJSC on the work performed for the 2025-2026 corporate year. 7. On consideration of the report on transactions concluded in 2025, in respect of which a decision on consent to the conclusion of transactions by the Board of Directors of the Company is not required. 8. On consideration of the final analysis of the compliance of the parameters of transactions independently completed by the Company in 2024 with the Criteria for making decisions on projects for the consolidation of electric grid assets.	
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 «21» May 2026.	