Statement of material fact
«On events (actions) that, in the opinion of the issuer, have a significant impact on the value or quotation of its securities»

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	**http://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	**26.11.2025**

2. Contents of the statement

2.1. Brief description of the event (action), the occurrence (accomplishment) of which, in the opinion of the issuer, affects the value or quotations of its securities:

Rosseti Centre, PJSC published its unaudited Interim Condensed Consolidated Financial Statements for 3 and 9 months ended 30 September 2025, prepared in accordance with International Financial Reporting Standards (IFRS).

Profit for the period amounted to RUB 9.4 bln, which is higher than the value for the same period last year by RUB 2.8 bln. The increase in comparison with 9 months of 2024 was 42.4%, which was caused by the growth of revenue from electricity transmission.

Revenue for the reporting period increased by 9.8% relative to the revenue for 9 months of 2024 and amounted to RUB 107.7 bln. The main factor that influenced the growth in the consolidated revenue is an increase in revenue from electricity transmission due to growth in the electricity transmission rates.

Operating expenses of the Group of Companies following the results of 9 months of 2025 amounted to RUB 91.1 bln, which is 5.7% higher than the value for the same period last year.

The factors that influenced the growth of operating expenses are:

- the increase in expenses for employee benefits due to the indexation of wages;

- the increase in depreciation charges due to the commissioning of items of property, plant and equipment as a result of the implementation of the Investment Program;

- the increase in electricity costs to compensate for technological losses is due to the growth in the purchase price of electricity to compensate for losses.

EBITDA following the results of 9 months of 2025 reached RUB 29.0 bln, which is 19.3% higher than the same indicator last year. The main driver of the EBITDA growth is increase in revenue from electricity transmission.

The financial condition of the Group of Companies following the results of 9 months of 2025 is characterized as stable.

2.2. If the event (action) is related to a third party - full corporate name (for a commercial organization) or name (for non-commercial organizations), location, taxpayer identification number (TIN) (if any), primary state registration number (PSRN) (if any) or last name, first name, patronymic (if any) of the specified person: **not applicable**.

2.3. If the event (action) is related to a decision made by the authorized management body (authorized official) of the issuer or a third party, - the name of the authorized management body (authorized official), the date of adoption and the content of the decision, and if the decision was made by a collegial body management of the issuer or a third party - also the date and number of the minutes of the meeting (session) of the authorized collegial management body of the issuer or a third party: **not applicable**.

2.4. If the event (action) can have a significant impact on the value or quotations of the issuer's securities - kind, category (type), series (if any) and other identification signs of the issuer's securities specified in the decision on the issue of securities, as well as the registration number of the issue (additional issue) of securities and the date of its registration: **ordinary shares, registration number 1-01-10214-A dated 24.03.2005, international securities identification code (number) (ISIN):**

RU000A0JPPL8, international classification of financial instruments code (CFI): ESVXFR. 2.5. Date of occurrence of the event (action), and if the event occurs in relation to a third party (action is performed by a third party) - also the date on which the issuer learned or should have learned about the occurrence of the event (action): **the date of publication by the issuer on the Internet page of the text of the unaudited Interim Condensed Consolidated Financial Statements for 3 and 9 months ended 30 September 2025, prepared in accordance with International Financial Reporting Standards (IFRS) – 26.11.2025.**
3. Signature
3.1. Head of the Corporate Governance Department, under power of attorney # D-CA/240 of 26.12.2024 _______________________ (signature) Y.D. Naumova 3.2. Date «26» November 2025.