

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	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	29.06.2026
2. Contents of the statement «on some decisions taken by the Board of Directors (Supervisory Board) of the Issuer»	
<p>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.</p> <p>2.2. The content of the decisions taken by the Board of Directors of the issuer, and voting results on the decisions taken:</p> <p>Item 1. On election of Chairman of the Board of Directors of Rosseti Centre, PJSC. They decided: To elect Evgeny Viktorovich Lyapunov, Deputy Director General – Chief Engineer of PJSC Rosseti, as Chairman of the Board of Directors of Rosseti Centre, PJSC.</p> <p>Results (summary) of voting: «FOR» - 10; «AGAINST» - 0; «ABSTAINED» - 1. Decision is taken.</p> <p>Item 2. On approval of the Regulations on depositing idle cash of Rosseti Centre, PJSC as amended. They decided: 1. To approve the Regulations on depositing idle cash of Rosseti Centre, PJSC as amended in accordance with Appendix # 1 to this decision of the Board of Directors of the Company. 2. To recognize the Regulations on depositing idle cash of Rosseti Centre, PJSC, approved by the decision of the Board of Directors of the Company on 18.10.2024 (Minutes # 47/24), to have lost force.</p> <p>Results (summary) of voting: «FOR» - 10; «AGAINST» - 0; «ABSTAINED» - 1. Decision is taken.</p> <p>Item 3. On approval of the summary on the RAS principles and consolidated on the IFRS principles Business Plans of the Group of Rosseti Centre, PJSC for 2026 and forecast indicators for 2027-2030. They decided: To approve the summary on the RAS principles and consolidated on the IFRS principles Business Plans of the Group of Rosseti Centre, PJSC for 2026 and take into consideration the forecast indicators for 2027-2030 in accordance with Appendices ## 2-3 to this decision of the Board of Directors of the Company.</p> <p>Results (summary) of voting: «FOR» - 11; «AGAINST» - 0; «ABSTAINED» - 0. Decision is taken.</p> <p>Item 4. On approval of the Regulation on the Corporate Secretary of Rosseti Centre, PJSC in a new edition. They decided: To approve the Regulation on the Corporate Secretary of Rosseti Centre, PJSC in a new edition in accordance with Appendix # 4 to this decision of the Board of Directors of the Company.</p> <p>Results (summary) of voting: «FOR» - 11; «AGAINST» - 0; «ABSTAINED» - 0. Decision is taken.</p>	

2.3. Date of the meeting of the Board of Directors of the issuer, at which the relevant decisions were taken: **29.06.2026.**
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 # 22/26 of 29.06.2026.**

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 «29» June 2026.