

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/companv.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	11.12.2025
2. Contents of the statement «holding a meeting of the Board of Directors (Supervisory Board) of the issuer and its agenda»	
<p>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: 11.12.2025.</p> <p>2.2. Date of the meeting of the Board of Directors of the Issuer: 18.12.2025.</p> <p>2.3. The agenda of the meeting of the Board of Directors of the Issuer:</p> <ol style="list-style-type: none"> 1. On approval of the Activity Plan and Budget of the Internal Audit Department of Rosseti Centre, PJSC for 2026. 2. On determination of the remuneration of the head of the internal audit unit of Rosseti Centre, PJSC (determination of target values of functional KPIs) for 2026. 3. On determination of cases (amounts) of property transactions, in respect of which the consent of the Board of Directors of the Company must be obtained for the execution of transactions. 4. On determination of cases (amounts) of property transactions, in respect of which the consent of the Board of Directors of the Company must be obtained for the execution of transactions. 5. On approval of the Regulation on Information Policy of Rosseti Centre, PJSC in a new edition. 6. On approval of the Program of insurance coverage of Rosseti Centre, PJSC for 2026. 	
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 «11» December 2025.	