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	**28.07.2026**

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: **28.07.2026**.
2.2. Date of the meeting of the Board of Directors of the Issuer: **03.08.2026**.
2.3. The agenda of the meeting of the Board of Directors of the Issuer:

1. **On consent to conclude a transaction, which is a deal related to acceptance into temporary possession and use for a period of more than 5 years of a real estate asset, the purpose of which is not transmission, distribution of electrical energy.**
2. **On consideration of the report on the expenditure to prepare and conduct the annual meeting of the General Meeting of Shareholders of Rosseti Centre, PJSC on 18.06.2026.**
3. **On consideration of the report on the actual achievement of effects from the implementation of the transaction to consolidate JSC YarEGC.**
4. **On consideration of the report on the implementation of the Action Plan for import substitution of software of Rosseti Centre, PJSC for the period of 2025-2027 based on the results of the first half of 2026.**
5. **On consideration of the report on the status of the Registry of non-core assets of Rosseti Centre, PJSC in 2Q 2026.**
6. **On consideration of the report on the results of the alienation of unclaimed assets of the Company for 6 months of 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 «28» July 2026.