

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	25.07.2025
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: 25.07.2025 . 2.2. Date of the meeting of the Board of Directors of the Issuer: 04.08.2025 . 2.3. The agenda of the meeting of the Board of Directors of the Issuer: 1. On recognition of the Standard «Performance of a public technological and price audit of investment projects of Rosseti Centre, PJSC» invalid. 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 11.06.2025. 3. 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 2022-2025 based on the results of the first half of 2025. 4. On the formation of the Strategy Committee of the Board of Directors of Rosseti Centre, PJSC.	
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 «25» July 2025.	