

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	01.08.2024

2. Contents of the statement
«on some decisions taken by the Board of Directors (Supervisory Board) of the Issuer»

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 18.13 of Article 18 of the Articles of Association of Rosseti Centre, the quorum for holding a meeting of the Board of Directors is at least half of the number of elected members of the Board of Directors of Rosseti Centre. There is a quorum.

2.2. The content of the decisions taken by the Board of Directors of the issuer, and voting results on the decisions taken:

Item 2. On the formation of the Strategy Committee of the Board of Directors of Rosseti Centre, PJSC.

Decision (taken on item 2):

1. To determine the number of members of the Strategy Committee of the Board of Directors of Rosseti Centre, PJSC - 9 persons.

2. To elect the following personnel of the Strategy Committee of the Board of Directors of Rosseti Centre, PJSC:

№	Full Name	Position held
1.	Artem Gennadievich Aleshin	Acting Deputy Director General for Economics and Finance of PJSC Rosseti
2.	Vitaly Yuryevich Zarkhin	Independent member of the Board of Directors of Rosseti Centre, PJSC
3.	Madina Valerievna Kaloeva	Director for Corporate Governance – Head of the Corporate Governance Department of PJSC Rosseti
4.	Palina Nikolaevna Kanyuka	Acting Deputy Chief Engineer – Head of the Department of Production Activities of PJSC Rosseti
5.	Oleg Yurievich Klinkov	Customer Relations Director - Head of the Technology Development Department of PJSC Rosseti
6.	Yulia Alexandrovna Leshchevskaya	Deputy Director General for Strategy of PJSC Rosseti, Member of the Board of Directors of Rosseti Centre, PJSC
7.	Andrey Vladimirovich Morozov	Legal Director, Association of Institutional Investors, Independent member of the Board of Directors of Rosseti Centre, PJSC
8.	Sergey Sergeevich Pikin	Director, Energy Development Fund, Independent member of the Board of Directors of Rosseti Centre, PJSC
9.	Natalia Vladimirovna Paramonova	First Deputy Head of the Department of Economics of PJSC Rosseti

3. To elect Artem Gennadievich Aleshin as Chairperson of the Strategy Committee of the Board of Directors of Rosseti Centre, PJSC.

VOTING RESULTS:

1. To determine the number of members of the Strategy Committee of the Board of Directors of Rosseti Centre, PJSC - 9 persons.

Voting results:

«FOR» - 7; «AGAINST» - 0; «ABSTAINED» - 4.

Decision is taken.

2. To elect the following personnel of the Strategy Committee of the Board of Directors of Rosseti Centre, PJSC [The 9 members of the Strategy Committee who received the largest number of votes “FOR” during the voting will be considered elected]:

1. Artem Gennadievich Aleshin - Acting Deputy Director General for Economics and Finance of PJSC Rosseti

Voting results:

«FOR» - 10; «AGAINST» - 0; «ABSTAINED» - 1.

Decision is taken.

2. Vitaly Yuryevich Zarkhin - Independent member of the Board of Directors of Rosseti Centre, PJSC

Voting results:

«FOR» - 10; «AGAINST» - 0; «ABSTAINED» - 1.

Decision is taken.

3. Madina Valerievna Kaloeva - Director for Corporate Governance – Head of the Corporate Governance Department of PJSC Rosseti

Voting results:

«FOR» - 11; «AGAINST» - 0; «ABSTAINED» - 0.

Decision is taken.

4. Palina Nikolaevna Kanyuka - Acting Deputy Chief Engineer – Head of the Department of Production Activities of PJSC Rosseti

Voting results:

«FOR» - 10; «AGAINST» - 0; «ABSTAINED» - 1.

Decision is taken.

5. Oleg Yurievich Klinkov - Customer Relations Director - Head of the Technology Development Department of PJSC Rosseti

Voting results:

«FOR» - 10; «AGAINST» - 0; «ABSTAINED» - 1.

Decision is taken.

6. Yulia Alexandrovna Leshchevskaya - Deputy Director General for Strategy of PJSC Rosseti, Member of the Board of Directors of Rosseti Centre, PJSC

Voting results:

«FOR» - 10; «AGAINST» - 0; «ABSTAINED» - 1.

Decision is taken.

7. Andrey Vladimirovich Morozov - Legal Director, Association of Institutional Investors, Independent member of the Board of Directors of Rosseti Centre, PJSC

Voting results:

«FOR» - 10; «AGAINST» - 0; «ABSTAINED» - 1.

Decision is taken.

8. Sergey Sergeevich Pikin - Director, Energy Development Fund, Independent member of the Board of Directors of Rosseti Centre, PJSC

Voting results:

«FOR» - 10; «AGAINST» - 0; «ABSTAINED» - 1.

Decision is taken.

9. Natalia Vladimirovna Paramonova - First Deputy Head of the Department of Economics of PJSC Rosseti

Voting results:

«FOR» - 10; «AGAINST» - 0; «ABSTAINED» - 1.

Decision is taken.

10. Alexander Viktorovich Shevchuk - Executive Director, Association of Institutional Investors, Member of the Board of Directors of Rosseti Centre, PJSC

Voting results:

«FOR» - 3; «AGAINST» - 0; «ABSTAINED» - 8.

Decision is not taken.

11. Kirill Alexandrovich Yutkin - Deputy General Director for Economics and Finance of Rosseti Centre, PJSC

Voting results:

«FOR» - 3; «AGAINST» - 0; «ABSTAINED» - 8.

Decision is not taken.

3. To elect Artem Gennadievich Aleshin as Chairperson of the Strategy Committee of the Board of Directors of Rosseti Centre, PJSC.

Voting results:

«FOR» - 10; «AGAINST» - 0; «ABSTAINED» - 1.

Decision is taken.**Item 3. On termination of powers of a member of the Management Board of the Company and election of a member of the Management Board of the Company.****Decision:**

1. To terminate the powers of the member of the Management Board of the Company Artem Gennadievich Aleshin .

2. To elect Kirill Alexandrovich Yutkin - Deputy General Director for Economics and Finance of Rosseti Centre, PJSC to the Management Board of the Company .

Voting results:

«FOR» - 11; «AGAINST» - 0; «ABSTAINED» - 0.

Decision is taken.

2.3. Date of meeting of the Board of Directors of the issuer, at which the relevant decisions were taken: **01.08.2024.**

2.4. Date of drawing up and number of minutes of meeting of the Board of Directors of the issuer, at which the relevant decisions were taken: **Minutes # 37/24 of 01.08.2024.**

2.5. If the board of directors (supervisory board) of the issuer decides to establish the sole (temporary sole) and (or) collegiate executive bodies of the issuer, to suspend the powers of the sole executive body of the issuer, including the managing organization or the manager, the statement of material fact about certain decisions taken by the board of directors (supervisory

board) of the issuer, for each person appointed to the relevant position, the following additionally shall be specified :

Surname, first name, patronymic (last name, if any) or full company name, location, taxpayer identification number (TIN) (if any) and primary state registration number (PSRN) (if any) of the person: **Kirill Alexandrovich Yutkin;**

Share of participation of the person in the authorized capital of the issuer: **0 % ;**

Stake of voting shares of the issuer, which is a joint stock company, belonging to the person: **0 % .**

3. Signature

3.1. Deputy General Director
for Corporate and Legal Activities,
under power of attorney
D-CA/25 of 14.03.2024

(signature)

L.A. Burlakova

3.2. Date «01» August 2024.