

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	13.02.2025
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 10 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, PJSC, 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.</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 2. On termination of powers of members of the Management Board of Rosseti Centre, PJSC.</p> <p>Decision: To terminate the powers of the following members of the Management Board of Rosseti Centre, PJSC: – Larisa Alekseevna Burlakova; – Alexander Petrovich Galitsky.</p> <p>Voting results: «FOR» - 10; «AGAINST» - 0; «ABSTAINED» - 0.</p> <p>Decision is taken.</p> <p>Item 3. On approval of the Regulation of Rosseti Centre, PJSC “On the Unified Technical Policy”.</p> <p>Decision: 1. To approve the Regulation of Rosseti Centre, PJSC “On the Unified Technical Policy” in accordance with Appendix # 3 to this decision of the Board of Directors of the Company. 2. To declare invalid the decision of the Board of Directors of the Company dated 25.05.2021 (Minutes # 19/21), as amended by the decision of the Board of Directors of the Company dated 16.06.2022 (Minutes 34/22) on approving the Regulation of PJSC Rosseti “On the Unified Technical Policy in the Electric Grid Complex” as an internal document of the Company.</p> <p>Voting results: «FOR» - 9; «AGAINST» - 0; «ABSTAINED» - 1.</p> <p>Decision is taken.</p> <p>2.3. Date of the meeting of the Board of Directors of the issuer, at which the relevant decisions were taken: 13.02.2025.</p> <p>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 # 04/25 of 13.02.2025.</p>	
3. Signature	
3.1. Head of the Corporate Governance Department, under power of attorney # D-CA/240 of 26.12.2024	<p>_____</p> <p>(signature) Y.D. Naumova</p>
3.2. Date «13» February 2025.	