

**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	<b>Public Joint stock company «Rosseti Centre»</b>
1.2. Issuer's address indicated in the unified state register of legal entities	<b>Malaya Ordynka st., 15, Moscow, 119017</b>
1.3. Primary state registration number (PSRN) of the issuer (if any)	<b>1046900099498</b>
1.4. Taxpayer identification number (TIN) of the issuer (if any)	<b>6901067107</b>
1.5. Unique issuer's code assigned by the Bank of Russia	<b>10214-A</b>
1.6. Web page address used by the issuer for information disclosure	<a href="https://www.e-disclosure.ru/portal/company.aspx?id=7985">https://www.e-disclosure.ru/portal/company.aspx?id=7985;</a> <a href="https://www.mrsk-1.ru/information/">https://www.mrsk-1.ru/information/</a>
1.7. Date of occurrence of an event (material fact) about which a message has been compiled	<b>13.03.2025</b>
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: <b>On 13.03.2025 the decision was taken to include additional item # 3 into the agenda of the Board of Directors, convened for 14.03.2025.</b>	
2.2. Date of the meeting of the Board of Directors of the Issuer: <b>14.03.2025.</b>	
2.3. The agenda of the meeting of the Board of Directors of the Issuer: <ol style="list-style-type: none"> <li><b>1. On consideration of the reports on implementation of the Procurement Plan of Rosseti Centre, PJSC following the results of 2H 2024 and 12 months of 2024.</b></li> <li><b>2. On approval of nomination of the Insurer of Rosseti Centre, PJSC.</b></li> <li><b>3. On coordination of nominations for certain positions in the Executive Office of the Company, determined by the Board of Directors of the Company.</b></li> </ol>	
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» March 2025.	