

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	20.08.2025
2. Contents of the statement «holding a meeting of the Board of Directors (Supervisory Board) of the issuer and its agenda»	
<p>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: 20.08.2025.</p> <p>2.2. Date of the meeting of the Board of Directors of the Issuer: 28.08.2025.</p> <p>2.3. The agenda of the meeting of the Board of Directors of the Issuer:</p> <ol style="list-style-type: none"> 1. On approval of the Regulation on the Corporate Secretary of Rosseti Centre, PJSC in a new edition. 2. On approval of the combination of other functions in Rosseti Centre, PJSC by the Corporate Secretary of Rosseti Centre, PJSC. 3. On consideration of the report of General Director of the Company on implementation of the decisions in 2Q 2025 taken by the Board of Directors of the Company. 4. On consideration of the Roadmap for implementation by Rosseti Centre, PJSC in 2025-2027 of measures to develop intelligent devices and electricity metering systems aimed at fulfilling the requirements of Federal Law No. 522-FZ of 27.12.2018. 	
3. Signature	
<p>3.1. Head of the Corporate Governance Department, under power of attorney # D-CA/240 of 26.12.2024</p>	<p>Y.D. Naumova</p>
<p>_____</p> <p>(signature)</p>	
<p>3.2. Date «20» August 2025.</p>	