

### 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	<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	04.10.2024
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: <b>Item 1. On participation of Rosseti Centre, PJSC in Joint Stock Company Yaroslavl Electric Grid Company.</b> <b>Decision:</b> 1. To approve the participation of Rosseti Centre, PJSC in Joint Stock Company Yaroslavl Electric Grid Company (PSRN 1087602004731, hereinafter referred to as JSC YarEGC) by acquiring ordinary shares of JSC YarEGC, state registration number of the issue 1-01-13324-A, with a par value of 100 (One hundred) rubles each in the amount of 1,000 (One thousand) pieces, which constitutes 100% of the authorized capital of JSC YarEGC. 2. To instruct General Director of Rosseti Centre, PJSC: 2.1. To ensure, within the framework of the consolidation of JSC YarEGC, the achievement of target indicators and effects from the implementation of the transaction in accordance with the values specified in Appendix # 1 to this decision of the Board of Directors of Rosseti Centre, PJSC. 2.2. Upon completion of the transaction, to submit for consideration by the Board of Directors of Rosseti Centre, PJSC, simultaneously with the Report on the implementation of the Business Plan for the year following the year of the transaction, a report on the actual achievement of the effects from the implementation of the transaction in accordance with the values specified in Appendix # 1 to this decision of the Board of Directors of Rosseti Centre, PJSC. <b>Voting results:</b> «FOR» - 11; «AGAINST» - 0; «ABSTAINED» - 0. <b>Decision is taken.</b>	
2.3. Date of meeting of the Board of Directors of the issuer, at which the relevant decisions were taken: <b>04.10.2024.</b>	
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: <b>Minutes # 46/24 of 04.10.2024.</b>	
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 «04» October 2024.	