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	**http://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	**17.08.2026**

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 18.11 of Article 18 of the Articles of Association of Rosseti Centre, PJSC, the quorum for holding the Board of Directors is at least half of the number of elected members of the Board of Directors of Rosseti Centre, PJSC. 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 1. On approval of key performance indicators and functional key performance indicators of the management staff of Rosseti Centre, PJSC for 2026 - 2028.
They decided:
1. To approve the key performance indicators and bonus deduction indicators of Rosseti Centre, PJSC, their target and threshold values for 2026, 2027 and 2028 in accordance with Appendix # 1 to this decision of the Board of Directors of the Company.
2. To approve the functional key performance indicators of Rosseti Centre, PJSC, their target values for 2026, 2027 and 2028 in accordance with Appendix # 2 to this decision of the Board of Directors of the Company.
3. To approve the amendments to the Procedure for calculating key performance indicators and functional key performance indicators of the management staff of Rosseti Centre, PJSC, approved by the decision of the Board of Directors of Rosseti Centre, PJSC dated 14.08.2025 (Minutes dated 14.08.2025 # 28/25), in accordance with Appendix # 3 to this decision of the Board of Directors of the Company, extend their effect starting from 01.01.2026 [For the purposes of calculating the actual values of key performance indicators and functional key performance indicators of Rosseti Centre, PJSC and applying them within the framework of remuneration of the management staff of Rosseti Centre, PJSC based on the results of 2025, the Procedure for calculating key performance indicators and functional key performance indicators of the management staff of Rosseti Centre, PJSC, approved by the decision of the Board of Directors of Rosseti Centre, PJSC dated 14.08.2025 (Minutes dated 14.08.2025 # 28/25) shall be applied].
4. To approve the intermediate target values of key performance indicators and functional key performance indicators, intermediate threshold values of bonus deduction indicators of Rosseti Centre, PJSC for 2026 on a cumulative basis in accordance with Appendix # 4 to this decision of the Board of Directors of the Company.
5. To approve the minimum and maximum values of key performance indicators and functional key performance indicators of Rosseti Centre, PJSC for 2026, which are taken into account when considering issues of paying remuneration to the management staff of Rosseti Centre, PJSC, in accordance with Appendix # 5 to this decision of the Board of Directors of the Company.
6. The management of Rosseti Centre, PJSC shall ensure monitoring of the achievement of annual target values of key performance indicators and functional key performance indicators, threshold values of bonus deduction indicators, taking into account the provisions and deadlines approved by the Procedure for calculating key performance indicators and functional key performance indicators of the management staff of Rosseti Centre, PJSC (taking into account all the amendments).

Results (summary) of voting:
«FOR» - 8; «AGAINST» - 0; «ABSTAINED» - 3.
Decision is taken.

2.3. Date of the meeting of the Board of Directors of the issuer, at which the relevant decisions were taken: **17.08.2026.**
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 # 29/26 of 17.08.2026.**

3. Signature

3.1. Head of the Corporate Governance Department, under power of attorney # D-CA/240 of 26.12.2024	______________________ (signature)	Y.D. Naumova
3.2. Date «17» August 2026.		