

Statement of material fact

«Holding a meeting of the Board of Directors of the Issuer and its agenda, as well as separate decisions taken by the Board of Directors of the Issuer»

1. General information	
1.1. Full issuer's business name (for non-commercial organization – name)	Rosseti Centre, Public Joint-Stock Company
1.2. Abbreviated issuer's business name	Rosseti Centre, PJSC
1.3. Issuer's location	Russia, Moscow
1.4. Primary State Registration Number of the issuer	1046900099498
1.5. Tax payer number of the issuer	6901067107
1.6. Issuer's unique code, assigned by registering authority	10214-A
1.7. 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/
1.8. Date of occurrence of an event (material fact) about which a message has been compiled (if applicable)	06.08.2021
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: 06.08.2021.</p> <p>2.2. Date of the meeting of the Board of Directors of the Issuer: 13.08.2021.</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 consideration of the report on provision of insurance coverage in 2Q 2021. 2. On consideration of the report on the credit policy of the Company following the results of 2Q 2021, including the work carried out to reduce the cost of servicing the loan portfolio in 2Q 2021 and transactions made in 2Q 2021, and the status of servicing loans issued by the Company. 3. On coordination of holding positions in management bodies of other organizations by General Director and members of the Management Board of the Company. 	
3. Signature	
<p>3.1. Head of Corporate Governance Department, under power of attorney # D-CA/5 of 18.01.2021</p>	<p>_____ O.A. Kharchenko (signature)</p>
<p>Stamp here. _____</p>	
<p>3.2. Date «06» August 2021.</p>	