

**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="http://www.e-disclosure.ru/portal/company.aspx?id=7985;">http://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>10.06.2022</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>10.06.2022.</b>	
2.2. Date of the meeting of the Board of Directors of the Issuer: <b>16.06.2022.</b>	
2.3. The agenda of the meeting of the Board of Directors of the Issuer: <b>1. On consideration of the report of General Director of the Company on implementation of the decisions in 1Q 2022 taken at the meetings of the Board of Directors of the Company.</b> <b>2. On consideration of reports of Committees to the Board of Directors of Rosseti Centre, PJSC on the work performed for the 2021-2022 corporate year.</b> <b>3. On amendment of the Regulation of PJSC Rosseti "On the Unified Technical Policy in the Electric Grid Complex" approved as an internal document of the Company.</b> <b>4. On consideration of the report on the credit policy of the Company following the results of 1Q 2022, including the work carried out to reduce the cost of servicing the loan portfolio in 1Q 2022 and transactions made in 1Q 2022, and the status of servicing loans issued by Rosseti Centre, PJSC.</b>	
3. Signature	
3.1. Head of Corporate Governance Department, under power of attorney # D-CA/4 of 12.01.2022	_____ (signature)
O.A. Kharchenko	
3.2. Date «10» June 2022.	