

Statement of material fact

«On convening and holding a general meeting of participants (shareholders) of the issuer, on announcing a general meeting of participants (shareholders) of the issuer as not having taken place, as well as on decisions taken by the general meeting of participants (shareholders) of the issuer or the sole participant (person who owns all voting shares) of the issuer»

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	23.12.2022
2. Contents of the statement «on holding a general meeting of participants (shareholders) of the issuer and on decisions taken by it»	
<p>2.1. Type of general meeting of participants (shareholders) of the issuer (annual (regular), extraordinary): extraordinary.</p> <p>2.2. The form of the general meeting of participants (shareholders) of the issuer (meeting (co-presence) or absentee voting): absentee voting.</p> <p>2.3. Date, time and place of the general meeting of participants (shareholders) of the issuer: The date of the Annual General Meeting of Shareholders of the Company – 23 December 2022. The time and place of holding: The Extraordinary General Meeting of Shareholders is held in the form of absentee voting.</p> <p>2.4. Quorum of the general meeting of participants (shareholders) of the issuer: On agenda issues # #1-2: Number of votes, owned by persons, included into the list of persons, entitled to participate in the general meeting for voting on this agenda item: 42 217 941 468. Number of votes, to be accounted for voting shares of the company on this agenda item, determined subject to provisions of paragraph 4.24 of the Regulations on General Meetings of Shareholders № 660-P, approved by the Bank of Russia on 16 November 2018 (hereinafter - the Regulations): 42 217 941 468. Number of votes, owned by persons, who participated in the General Meeting, on this agenda item: 33 757 192 784. Quorum - 79.9593 %. Quorum is present.</p> <p>On agenda issue # 3: Number of votes, owned by persons, included into the list of persons, entitled to participate in the general meeting for voting on this agenda item: 464 397 356 148. Number of votes, to be accounted for voting shares of the company on the given item of the agenda, determined subject to provisions of paragraph 4.24 of the Regulations: 464 397 356 148. Number of votes, owned by persons, who participated in the General Meeting, on this agenda item: 371 329 120 624. Quorum - 79.9593 %. Quorum is present.</p> <p>2.5. The agenda of the general meeting of participants (shareholders) of the issuer: The agenda of the Extraordinary General Meeting of Shareholders of the Company: 1. On payment (declaration) of dividends on shares of Rosseti Centre, PJSC based on the results of 9 months of the 2022 reporting year, including on the amount of dividends, the timing and form of their payment, as well as on the date on which persons entitled to receive dividends on shares of Rosseti Centre, PJSC are recorded. 2. On early termination of powers of members of the Board of Directors of Rosseti Centre, PJSC. 3. On election of members of the Board of Directors of Rosseti Centre, PJSC.</p>	

2.6. Results of voting on the agenda items of the general meeting of participants (shareholders) of the issuer for which there was a quorum, and the wording of decisions taken by the general meeting of participants (shareholders) of the issuer on these items:

On issue # 1. On payment (declaration) of dividends on shares of Rosseti Centre, PJSC based on the results of 9 months of the 2022 reporting year, including on the amount of dividends, the timing and form of their payment, as well as on the date on which persons entitled to receive dividends on shares of Rosseti Centre, PJSC are recorded.

Voting results on item # 1 of the agenda:

Voting options	Number of votes	% from those attending the meeting
«FOR»	33 753 923 393	99.9903
«AGAINST»	370 769	0.0011
«ABSTAINED»	100 745	0.0003
Number of votes in ballots declared invalid or not counted on other grounds		2 797 877

Decision taken by the Extraordinary General Meeting of Shareholders:

1. To pay dividends on common stocks of the Company from the Company's net profit following the results of 9 months of 2022 in the amount of RUB 0.0340 per ordinary share of the Company in cash.
2. The amount of accrued dividends per one shareholder of the Company is determined with an accuracy of one kopeck. The number is rounded off in the calculation according to the rules of mathematical rounding.
3. The dividend payment period to a nominal holder and a beneficial owner being a professional securities market participant is no more than 10 working days, to other registered shareholders - 25 working days from the record date of the list of persons entitled to receive dividends.
4. To define the record date of the list of persons entitled to receive dividends as 08 January 2023.

On issue # 2. On early termination of powers of members of the Board of Directors of Rosseti Centre, PJSC.

Voting results on item # 2 of the agenda:

Voting options	Number of votes	% from those attending the meeting
«FOR»	33 675 221 535	99.7572
«AGAINST»	32 844 313	0.0973
«ABSTAINED»	44 892 754	0.1330
Number of votes in ballots declared invalid or not counted on other grounds		4 234 182

Decision taken by the Extraordinary General Meeting of Shareholders:

Early to terminate the powers of the members of the Board of Directors of the Company.

On issue # 3. On election of members of the Board of Directors of Rosseti Centre, PJSC.

Voting results on item # 3 of the agenda:

Item #	Full name of the candidate	Number of cumulative votes
«FOR», distribution of votes for candidates		
1.	Alexey Nikolayevich Zharikov Adviser, JSC "Elektrosentronaladka"	12 882 114 586
2.	Elena Viktorovna Andreeva Chief Adviser of PJSC Rosseti, Deputy Director General for Sale of Services and Transport of the Electric Power Industry of Public Joint Stock Company "Federal Grid Company - Rosseti"	32 176 361 514
3.	Yury Vladimirovich Goncharov Chief Adviser of PJSC Rosseti	32 161 213 924
4.	Maria Alexandrovna Dokuchaeva Chief Adviser of PJSC Rosseti	32 158 786 499
5.	Maria Vyacheslavna Korotkova Development Director of Technoinnovation LLC	32 163 186 466
6.	Daniil Vladimirovich Krainskiy Deputy Director General for Legal Support of PJSC Rosseti, Deputy Director General for Legal Support of Public Joint Stock Company "Federal Grid Company - Rosseti"	32 160 058 164
7.	Evgeny Viktorovich Lyapunov Chief Adviser of PJSC Rosseti, Deputy Director General - Chief Engineer of Public Joint Stock Company "Federal Grid Company - Rosseti"	32 155 006 346

Item #	Full name of the candidate	Number of cumulative votes
«FOR» , distribution of votes for candidates		
8.	Igor Vladimirovich Makovskiy General Director of Rosseti Centre, PJSC	32 183 747 188
9.	Alexey Alexandrovich Polinov Chief Adviser of PJSC Rosseti, Acting Deputy Director General for Economics and Finance of PJSC Rosseti, Deputy Director General for Economics and Finance of Public Joint Stock Company "Federal Grid Company - Rosseti"	32 165 050 352
10.	Alexander Viktorovich Golovtsov	32 778 265 751
11.	Vitaly Yuryevich Zarkhin	32 780 090 576
12.	Andrey Vladimirovich Morozov Legal Director, Association of Institutional Investors	34 476 443 754
13.	Andrey Alexandrovich Marchenko Partner, Investment company SINAI Capital	745 687 278
«FOR»		370 986 012 398
«AGAINST» all candidates		51 736 971
«ABSTAINED» for all candidates		229 410 104
Number of votes in ballots declared invalid or not counted on other grounds		61 961 151

Eleven nominees with the largest number of votes are considered as elected to the Board of Directors of Rosseti Centre, PJSC.

Decision taken by the Extraordinary General Meeting of Shareholders:

To elect the following Company's Board of Directors:

Andrey Vladimirovich Morozov - Legal Director, Association of Institutional Investors

Vitaly Yuryevich Zarkhin

Alexander Viktorovich Golovtsov

Igor Vladimirovich Makovskiy - General Director of Rosseti Centre, PJSC

Elena Viktorovna Andreeva - Chief Adviser of PJSC Rosseti, Deputy Director General for Sale of Services and Transport of the Electric Power Industry of Public Joint Stock Company "Federal Grid Company - Rosseti"

Alexey Alexandrovich Polinov - Chief Adviser of PJSC Rosseti, Acting Deputy Director General for Economics and Finance of PJSC Rosseti, Deputy Director General for Economics and Finance of Public Joint Stock Company "Federal Grid Company - Rosseti"

Maria Vyacheslavna Korotkova - Development Director of Technoinnovation LLC

Yury Vladimirovich Goncharov - Chief Adviser of PJSC Rosseti

Daniil Vladimirovich Krainskiy - Deputy Director General for Legal Support of PJSC Rosseti, Deputy Director General for Legal Support of Public Joint Stock Company "Federal Grid Company - Rosseti"

Maria Alexandrovna Dokuchaeva - Chief Adviser of PJSC Rosseti

Evgeny Viktorovich Lyapunov - Chief Adviser of PJSC Rosseti, Deputy Director General - Chief Engineer of Public Joint Stock Company "Federal Grid Company - Rosseti"

2.7. Date and number of minutes of the general meeting of participants (shareholders) of the issuer: **Minutes # 02/22 of 23.12.2022.**

2.8. Type of securities (shares), category (kind) and other identification features of shares specified in the decision on the issue of shares, the owners of which have the right to participate in the general meeting of shareholders of the issuer: **ordinary shares, state registration number of the issue 1-01-10214-A dated 24.03.2005, international securities identification code (number) (ISIN): RU000A0JPPL8.**

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 «23» December 2022.