

## 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)»**

<b>1. General information</b>	
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>17.10.2022</b>
<b>2. Contents of the statement</b>	
<b>«on some decisions taken by the Board of Directors (Supervisory Board) of the Issuer»</b>	
<p>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.</p> <p>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 2. On termination of the participation of Rosseti Centre, PJSC in PJSC FGC UES.</b> <b>Decision:</b> 1. To determine the price of the transaction related to the termination of the participation of Rosseti Centre, PJSC in PJSC FGC UES by submitting a demand for the repurchase of shares of PJSC FGC UES in accordance with Art. 75 of Federal Law No. 208-FZ of 26 December 1995 "On Joint Stock Companies" in the amount of the redemption price determined by the decision of the Board of Directors of PJSC FGC UES - 0.0904 (Zero point nine hundred and four ten thousand) rubles per one ordinary share. 2. To approve the termination of the participation of Rosseti Centre, PJSC in PJSC FGC UES on the following terms: - category, type, par value of the shares of PJSC FGC UES alienated by Rosseti Centre, PJSC: ordinary shares, state registration number of the issue 1-01-65018-D, with a par value of 50 (Fifty) kopecks each; - the number of the shares of PJSC FGC UES alienated by Rosseti Centre, PJSC, share in the authorized capital of PJSC FGC UES: 19,555,956 (Nineteen million five hundred and fifty five thousand nine hundred and fifty six) shares, which is 0.00153% of the authorized capital of PJSC FGC UES; - the method of alienating the shares of PJSC FGC UES: by presenting a demand for the repurchase of the shares of PJSC FGC UES in accordance with Art. 75 of Federal Law No. 208-FZ of 26 December 1995 "On Joint Stock Companies" at the redemption price determined by the decision of the Board of Directors of PJSC FGC UES in the amount of 0.0904 (Zero point nine hundred and four ten thousand) rubles per one ordinary share; - the procedure (term) for paying for the shares of PJSC FGC UES: in cash on the conditions and within the terms stipulated by the legislation of the Russian Federation. 3. To make changes to the Register of non-core assets of Rosseti Centre, PJSC as of 31 December 2021 in accordance with Appendix # 6 to this decision of the Board of Directors of the Company.</p> <p><b>Voting results:</b> «FOR» - 11; «AGAINST» - 0; «ABSTAINED» - 0. <b>Decision is taken.</b></p> <p>2.3. Date of meeting of the Board of Directors of the issuer, at which the relevant decisions were taken: <b>14.10.2022.</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 # 53/22 of 17.10.2022.</b></p>	
<b>3. Signature</b>	
3.1. Head of Corporate Governance Department, under power of attorney # D-CA/4 of 12.01.2022	<div style="text-align: center;"> <div style="border-bottom: 1px solid black; width: 150px; margin: 0 auto;"></div> <div>(signature)</div> </div> <div style="text-align: right; margin-top: 20px;">O.A. Kharchenko</div>
3.2. Date «17» October 2022.	