

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	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	27.12.2022
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: 27.12.2022.	
2.2. Date of the meeting of the Board of Directors of the Issuer: 29.12.2022.	
2.3. The agenda of the meeting of the Board of Directors of the Issuer:	
<p>1. On approval of the adjusted Program of Digital Transformation of Rosseti Centre, PJSC and Rosseti Centre and Volga region, PJSC for the period until 2030 and the finalized Action Plan for the transition of Rosseti Centre, PJSC to the predominant use of domestic software for 2022-2024.</p> <p>2. On the consent to conclude an agreement between Rosseti Centre, PJSC and PJSC Rosseti, which is an interrelated party transaction.</p> <p>3. On approval of the report on implementation of the key performance indicator (KPI) «Innovation Efficiency» of General Director of the Company for 2021.</p>	
3. Signature	
3.1. Head of Corporate Governance Department, under power of attorney # D-CA/4 of 12.01.2022	<div style="display: flex; align-items: center; justify-content: space-between;"> <div style="border-top: 1px solid black; width: 150px; margin-bottom: 5px;"></div> <div>(signature)</div> <div>O.A. Kharchenko</div> </div>
3.2. Date «27» December 2022.	