

### 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	<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	17.06.2022
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): <b>annual (regular)</b>.</p> <p>2.2. The form of the general meeting of participants (shareholders) of the issuer (meeting (co-presence) or absentee voting): <b>absentee voting</b>.</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 – <b>17 June 2022</b>. The time and place of holding: <b>The Annual General Meeting of Shareholders is held in the form of absentee voting</b>.</p> <p>2.4. Quorum of the general meeting of participants (shareholders) of the issuer: On agenda issues # 1-2, 4-6: 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: <b>42 217 941 468</b>. 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 on General Meetings of Shareholders № 660-P, approved by the Bank of Russia on 16 November 2018 (hereinafter - the Regulations): <b>42 217 941 468</b>. Number of votes, owned by persons, who participated in the General Meeting, on this agenda item: <b>33 993 228 147</b>. Quorum - <b>80.5184%</b>. Quorum <b>is present</b>.</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: <b>464 397 356 148</b>. 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: <b>464 397 356 148</b>. Number of votes, owned by persons, who participated in the General Meeting, on this agenda item: <b>373 925 509 617</b>. Quorum - <b>80.5184%</b>. Quorum <b>is present</b>.</p> <p>2.5. The agenda of the general meeting of participants (shareholders) of the issuer: <b>The agenda of the Annual General Meeting of Shareholders of the Company:</b> <b>1. On approval of the Annual Report, the annual financial statements of the Company for 2021.</b> <b>2. On distribution of profits and losses of the Company (including the dividend payment (declaration)) following the results of 2021.</b> <b>3. On election of members of the Board of Directors of the Company.</b> <b>4. On election of members of the Audit Commission of the Company.</b> <b>5. On approval of the Auditor of the Company.</b> <b>6. On approval of the Regulation on the Audit Commission of the Company in a new edition.</b></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 approval of the Annual Report, the annual financial statements of the Company for 2021.**

**Voting results on item # 1 of the agenda:**

Voting options	Number of votes	% from those attending the meeting
«FOR»	<b>33 967 995 821</b>	<b>99.9258</b>
«AGAINST»	<b>461 938</b>	<b>0.0013</b>
«ABSTAINED»	<b>21 100 092</b>	<b>0.0621</b>
Number of votes in ballots declared invalid or not counted on other grounds		<b>3 670 296</b>

**Decision taken by the Annual General Meeting of Shareholders:**

- To approve the Annual Report of the Company for 2021.
- To approve the annual financial statements of the Company for 2021.

**On issue # 2. On distribution of profits and losses of the Company (including the dividend payment (declaration)) following the results of 2021.**

**Voting results on item # 2 of the agenda:**

	FOR	AGAINST	ABSTAINED
Number of votes	33 971 773 428	1 560 047	17 002 402
% from those attending the meeting	99.9369	0.0046	0.0500
Invalid or not counted on other grounds:			2 892 270

**Decision taken by the Annual General Meeting of Shareholders:**

- To approve the following profit (loss) distribution of the Company for the reporting year of 2021:

Name	(thous. RUB)
<b>Retained earnings (loss) for the reporting period:</b>	
<b>To be distributed to:</b>	<b>4 147 149</b>
Reserve fund	<b>0</b>
Profit for development	<b>2 719 701</b>
Dividends	<b>1 427 448</b>
Repayment of losses of previous years	<b>0</b>

- To pay dividends on common stocks of the Company following the results of 2021 in the amount of RUB 0.0338114 per ordinary share of the Company in cash.

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.

To define the record date of the list of persons entitled to receive dividends as 28 June 2022.

**On issue # 3. On election of members of the Board of Directors of the Company.**

**Voting results on item # 3 of the agenda:**

Item #	Full name of the candidate to the Board of Directors	Number of cumulative votes
1	Alexander Viktorovich Golovtsov	34 246 637 342
2	Vitaly Yuryevich Zarkhin	33 376 685 759
3	Andrey Vladimirovich Morozov Legal Director, Association of Institutional Investors	33 393 884 751
4	Andrey Alexandrovich Marchenko Partner, Investment company SINAI Capital	452 396 505
5	Alexey Nikolayevich Zharikov Adviser, JSC "Elektrosentronaladka"	12 783 567 700
6	Yury Vladimirovich Goncharov Chief Adviser of PJSC Rosseti	32 363 278 905
7	Maria Alexandrovna Dokuchaeva Chief Adviser of PJSC Rosseti	32 356 811 888
8	Maria Vyacheslavna Korotkova Development Director of Technoinnovation LLC	32 365 359 865
9	Daniil Vladimirovich Krainskiy Deputy Director General for Legal Support of PJSC Rosseti	32 357 003 445
10	Andrey Vladimirovich Mayorov First Deputy Director General - Chief Engineer of PJSC Rosseti	32 397 056 833

11	Igor Vladimirovich Makovskiy General Director of Rosseti Centre, PJSC	32 497 164 378
12	Alexey Valeryevich Molsky Deputy Director General for Investment, Capital Construction and Sale of Services of PJSC Rosseti	32 367 660 604
13	Alexey Alexandrovich Polinov Acting Deputy Director General for Economics and Finance of PJSC Rosseti	32 352 421 009
14	Egor Vyacheslavovich Prokhorov Deputy Director General for Strategy of PJSC Rosseti	111 013 638
15	Dmitry Vladimirovich Tokar-Mezhikovskiy Head of the Legal Department of PJSC Rosseti	108 740 634
16	Andrey Petrovich Tulba Director for Economics and Finance - Head of the Department of Economic Planning and Tariff Formation of PJSC Rosseti	102 645 582
«FOR»:		<b>373 632 328 838</b>
«AGAINST»:		<b>97 327 736</b>
«ABSTAINED»:		<b>145 766 764</b>
Invalid or not counted on other grounds:		<b>50 086 279</b>

**Decision taken by the Annual General Meeting of Shareholders:**

To elect the following Company's Board of Directors:

Alexander Viktorovich Golovtsov

Andrey Vladimirovich Morozov - Legal Director, Association of Institutional Investors

Vitaly Yuryevich Zarkhin

Igor Vladimirovich Makovskiy - General Director of Rosseti Centre, PJSC

Andrey Vladimirovich Mayorov - First Deputy Director General - Chief Engineer of PJSC Rosseti

Alexey Valeryevich Molsky - Deputy Director General for Investment, Capital Construction and Sale of Services of PJSC 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

Maria Alexandrovna Dokuchaeva - Chief Adviser of PJSC Rosseti

Alexey Alexandrovich Polinov - Acting Deputy Director General for Economics and Finance of PJSC Rosseti

**On issue # 4. On election of members of the Audit Commission of the Company.**

**Voting results on item # 4 of the agenda:**

Candidate: **Svetlana Nikolaevna Kovaleva** - Director for Internal Audit - Head of the Internal Audit Department of PJSC Rosseti

	<b>FOR</b>	<b>AGAINST</b>	<b>ABSTAINED</b>
<b>Number of votes</b>	24 735 369 390	7 770 122	9 248 012 375
<b>% from those attending the meeting</b>	72.7656	0.0229	27.2054
<b>Invalid or not counted on other grounds:</b>			2 076 260

Candidate: **Viktor Vladimirovich Tsarkov** - First Deputy Head of the Internal Audit Department of PJSC Rosseti

	<b>FOR</b>	<b>AGAINST</b>	<b>ABSTAINED</b>
<b>Number of votes</b>	24 734 741 491	8 691 541	9 245 735 643
<b>% from those attending the meeting</b>	72.7637	0.0256	27.1988
<b>Invalid or not counted on other grounds:</b>			4 059 472

Candidate: **Svetlana Mikhailovna Trishina** - Deputy Head of the Internal Audit Department - Head of the Office of Corporate Audit and Control of Subsidiaries of the Internal Audit Department of PJSC Rosseti

	<b>FOR</b>	<b>AGAINST</b>	<b>ABSTAINED</b>
<b>Number of votes</b>	24 735 732 129	7 787 112	9 245 649 434
<b>% from those attending the meeting</b>	72.7667	0.0229	27.1985
<b>Invalid or not counted on other grounds:</b>			4 059 472

Candidate: **Gayane Robertovna Andriasova** - Deputy Head of the Office of Corporate Audit and Control of Subsidiaries of the Internal Audit Department of PJSC Rosseti

	<b>FOR</b>	<b>AGAINST</b>	<b>ABSTAINED</b>
<b>Number of votes</b>	24 733 703 478	10 071 808	9 245 265 426
<b>% from those attending the meeting</b>	72.7607	0.0296	27.1974
<b>Invalid or not counted on other grounds:</b>			4 187 435

Candidate: **Vitaly Viktorovich Sorokin** - First Deputy Head of the Internal Control and Risk Management Department of PJSC Rosseti

	<b>FOR</b>	<b>AGAINST</b>	<b>ABSTAINED</b>
<b>Number of votes</b>	24 738 986 990	5 235 155	9 245 911 777
<b>% from those attending the meeting</b>	72.7762	0.0154	27.1993
<b>Invalid or not counted on other grounds:</b>			3 094 225

**Decision taken by the Annual General Meeting of Shareholders:**

To elect the following Company's Audit Commission:

**Vitaly Viktorovich Sorokin** - First Deputy Head of the Internal Control and Risk Management Department of PJSC Rosseti;  
**Svetlana Mikhailovna Trishina** - Deputy Head of the Internal Audit Department - Head of the Office of Corporate Audit and Control of Subsidiaries of the Internal Audit Department of PJSC Rosseti;  
**Svetlana Nikolaevna Kovaleva** - Director for Internal Audit - Head of the Internal Audit Department of PJSC Rosseti;  
**Viktor Vladimirovich Tsarkov** - First Deputy Head of the Internal Audit Department of PJSC Rosseti;  
**Gayane Robertovna Andriasova** - Deputy Head of the Office of Corporate Audit and Control of Subsidiaries of the Internal Audit Department of PJSC Rosseti.

**On issue # 5. On approval of the Auditor of the Company.**

**Voting results on item # 5 of the agenda:**

	<b>FOR</b>	<b>AGAINST</b>	<b>ABSTAINED</b>
<b>Number of votes</b>	24 766 772 125	62 191 328	9 162 025 762
<b>% from those attending the meeting</b>	72.8580	0.1829	26.9525
<b>Invalid or not counted on other grounds:</b>			2 238 932

**Decision taken by the Annual General Meeting of Shareholders:**

To approve the Association of Auditors (the collective participant) consisting of CATR - Audit Services LLC (the leader of the collective participant) (TIN 7709383532) (former Ernst & Young LLC) and JSC Audit Company «DELOVOY PROFILE» (TIN 7735073914) (the member of the collective participant) as the Auditor of the Company.

**On issue # 6. On approval of the Regulation on the Audit Commission of the Company in a new edition.**

**Voting results on item # 6 of the agenda:**

Voting options	Number of votes	% from those attending the meeting
«FOR»	<b>24 744 833 736</b>	<b>72.7934</b>
«AGAINST»	<b>9 077 116 590</b>	<b>26.7027</b>
«ABSTAINED»	<b>169 771 087</b>	<b>0.4994</b>
Number of votes in ballots declared invalid or not counted on other grounds		<b>1 506 734</b>

**Decision taken by the Annual General Meeting of Shareholders:**

To approve the Regulation on the Audit Commission of the Company in a new edition.

2.7. Date and number of minutes of the general meeting of participants (shareholders) of the issuer: **Minutes # 01/22 of 17.06.2022.**

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

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 (signature)

O.A. Kharchenko

3.2. Date «17» June 2022.