

**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="https://www.e-disclosure.ru/portal/company.aspx?id=7985;">https://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>25.05.2023</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>25.05.2023.</b>	
2.2. Date of the meeting of the Board of Directors of the Issuer: <b>31.05.2023.</b>	
2.3. The agenda of the meeting of the Board of Directors of the Issuer: <b>1. On approval of an internal document of the Company in a new edition - the Guidelines to implement the unified communication policy of Rosseti Centre, PJSC.</b> <b>2. On consideration of the report on implementation in 2022 of the Procurement Plan of goods, works, services for needs of Rosseti Centre, PJSC for 2022.</b> <b>3. On consideration of the report on the credit policy of the Company following the results of 1Q 2023, including the work carried out to reduce the cost of servicing the loan portfolio in 1Q 2023 and transactions made in 1Q 2023, and the status of servicing loans issued by Rosseti Centre, PJSC.</b>	
3. Signature	
3.1. Acting Deputy General Director for Corporate and Legal Activities, under power of attorney # D-CA/70 of 17.04.2023	L.A. Burlakova
	_____ (signature)
3.2. Date «25» May 2023.	