

### 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>22.08.2022</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:</p> <p><b>Item 1. On the composition of the Strategy Committee of the Board of Directors of Rosseti Centre, PJSC.</b> <b>Decision (taken on item # 1):</b></p> <p>1. To determine the number of members of the Strategy Committee of the Board of Directors of Rosseti Centre, PJSC - 10 persons.</p> <p>2. To elect the following personnel of the Strategy Committee of the Board of Directors of Rosseti Centre, PJSC:</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: center;">№</th> <th style="text-align: center;">Full name</th> <th style="text-align: center;">Position held</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">1.</td> <td>Alexey Alexandrovich Polinov</td> <td>Acting Deputy Director General for Economics and Finance of PJSC Rosseti</td> </tr> <tr> <td style="text-align: center;">2.</td> <td>Yulia Alexandrovna Leshchevskaya</td> <td>Acting Deputy Director General for Strategy of PJSC Rosseti</td> </tr> <tr> <td style="text-align: center;">3.</td> <td>Maria Gennadievna Tikhonova</td> <td>Deputy Director General for Corporate Governance of PJSC Rosseti</td> </tr> <tr> <td style="text-align: center;">4.</td> <td>Artem Gennadievich Aleshin</td> <td>Deputy General Director for Economy and Finance of Rosseti Centre, PJSC</td> </tr> <tr> <td style="text-align: center;">5.</td> <td>Alexander Viktorovich Golovtsov</td> <td>Member of the Board of Directors of Rosseti Centre, PJSC</td> </tr> <tr> <td style="text-align: center;">6.</td> <td>Vitaly Yuryevich Zarkhin</td> <td>Member of the Board of Directors of Rosseti Centre, PJSC</td> </tr> <tr> <td style="text-align: center;">7.</td> <td>Andrey Petrovich Tulba</td> <td>Director for Economics and Finance - Head of the Department of Economic Planning and Tariff Formation of PJSC Rosseti</td> </tr> <tr> <td style="text-align: center;">8.</td> <td>Andrey Vladimirovich Morozov</td> <td>Legal Director, Association of Institutional Investors</td> </tr> <tr> <td style="text-align: center;">9.</td> <td>Dmitry Dmitrievich Mikheev</td> <td>Head of the Department of Sales of Services of PJSC Rosseti</td> </tr> <tr> <td style="text-align: center;">10.</td> <td>Vladimir Anatolyevich Ukolov</td> <td>Head of the Situational-Analytical Centre of PJSC Rosseti</td> </tr> </tbody> </table> <p>3. To elect Alexey Alexandrovich Polinov as Chairman of the Strategy Committee of the Board of Directors of Rosseti Centre, PJSC.</p> <p><b>VOTING RESULTS:</b></p> <p>1.1. To determine the number of members of the Strategy Committee of the Board of Directors of Rosseti Centre, PJSC - 10 persons.</p> <p><b>Voting results:</b> «FOR» - 9; «AGAINST» - 1; «ABSTAINED» - 1.</p> <p><b>Decision is taken.</b></p>		№	Full name	Position held	1.	Alexey Alexandrovich Polinov	Acting Deputy Director General for Economics and Finance of PJSC Rosseti	2.	Yulia Alexandrovna Leshchevskaya	Acting Deputy Director General for Strategy of PJSC Rosseti	3.	Maria Gennadievna Tikhonova	Deputy Director General for Corporate Governance of PJSC Rosseti	4.	Artem Gennadievich Aleshin	Deputy General Director for Economy and Finance of Rosseti Centre, PJSC	5.	Alexander Viktorovich Golovtsov	Member of the Board of Directors of Rosseti Centre, PJSC	6.	Vitaly Yuryevich Zarkhin	Member of the Board of Directors of Rosseti Centre, PJSC	7.	Andrey Petrovich Tulba	Director for Economics and Finance - Head of the Department of Economic Planning and Tariff Formation of PJSC Rosseti	8.	Andrey Vladimirovich Morozov	Legal Director, Association of Institutional Investors	9.	Dmitry Dmitrievich Mikheev	Head of the Department of Sales of Services of PJSC Rosseti	10.	Vladimir Anatolyevich Ukolov	Head of the Situational-Analytical Centre of PJSC Rosseti
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1.2. To elect the following personnel of the Strategy Committee of the Board of Directors of Rosseti Centre, PJSC:  
 - Alexey Alexandrovich Polinov - Acting Deputy Director General for Economics and Finance of PJSC Rosseti  
**Voting results:**  
 «FOR» - 11; «AGAINST» - 0; «ABSTAINED» - 0.  
**Decision is taken.**  
 - Yulia Alexandrovna Leshchevskaya - Acting Deputy Director General for Strategy of PJSC Rosseti  
**Voting results:**  
 «FOR» - 11; «AGAINST» - 0; «ABSTAINED» - 0.  
**Decision is taken.**  
 - Maria Gennadievna Tikhonova - Deputy Director General for Corporate Governance of PJSC Rosseti  
**Voting results:**  
 «FOR» - 11; «AGAINST» - 0; «ABSTAINED» - 0.  
**Decision is taken.**  
 - Artem Gennadievich Aleshin - Deputy General Director for Economy and Finance of Rosseti Centre, PJSC  
**Voting results:**  
 «FOR» - 11; «AGAINST» - 0; «ABSTAINED» - 0.  
**Decision is taken.**  
 - Alexander Viktorovich Golovtsov - Member of the Board of Directors of Rosseti Centre, PJSC  
**Voting results:**  
 «FOR» - 11; «AGAINST» - 0; «ABSTAINED» - 0.  
**Decision is taken.**  
 - Vitaly Yuryevich Zarkhin - Member of the Board of Directors of Rosseti Centre, PJSC  
**Voting results:**  
 «FOR» - 11; «AGAINST» - 0; «ABSTAINED» - 0.  
**Decision is taken.**  
 - Andrey Petrovich Tulba - Director for Economics and Finance - Head of the Department of Economic Planning and Tariff Formation of PJSC Rosseti  
**Voting results:**  
 «FOR» - 10; «AGAINST» - 0; «ABSTAINED» - 1.  
**Decision is taken.**  
 - Andrey Vladimirovich Morozov - Legal Director, Association of Institutional Investors  
**Voting results:**  
 «FOR» - 11; «AGAINST» - 0; «ABSTAINED» - 0.  
**Decision is taken.**  
 - Dmitry Dmitrievich Mikheev - Director of the Department of Sales of Services of PJSC Rosseti  
**Voting results:**  
 «FOR» - 11; «AGAINST» - 0; «ABSTAINED» - 0.  
**Decision is taken.**  
 - Vladimir Anatolyevich Ukolov - Head of the Situational-Analytical Centre of PJSC Rosseti  
**Voting results:**  
 «FOR» - 11; «AGAINST» - 0; «ABSTAINED» - 0.  
**Decision is taken.**  
 - Alexander Viktorovich Shevchuk - Executive Director of Association of Institutional Investors  
**Voting results:**  
 «FOR» - 3; «AGAINST» - 0; «ABSTAINED» - 8.  
**Decision is not taken.**

1.3. To elect Alexey Alexandrovich Polinov as Chairman of the Strategy Committee of the Board of Directors of Rosseti Centre, PJSC.  
**Voting results:**  
 «FOR» - 11; «AGAINST» - 0; «ABSTAINED» - 0.  
**Decision is taken.**

2.3. Date of meeting of the Board of Directors of the issuer, at which the relevant decisions were taken: **22.08.2022.**  
 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: **Minutes # 46/22 of 22.08.2022.**

### 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 «22» August 2022.