

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	24.10.2023
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: 24.10.2023.	
2.2. Date of the meeting of the Board of Directors of the Issuer: 27.10.2023.	
2.3. The agenda of the meeting of the Board of Directors of the Issuer: 1. On the consent to enter into a deal, which is a related party transaction – amendment № 2 to the cash loan agreement with interest dated 18.10.2019 № 7700/00193/19 between Rosseti Centre, PJSC and JSC “Sanatorium “Energetik”. 2. On determination of the position of Rosseti Centre, PJSC on voting of representatives of Rosseti Centre, PJSC regarding the agenda items of a meeting of the Board of Directors and an Extraordinary General Meeting of Shareholders of JSC “Sanatorium “Energetik”: 2.1. On conclusion by JSC “Sanatorium “Energetik” of amendment № 2 to the cash loan agreement with interest dated 18.10.2019 № 7700/00193/19 between Rosseti Centre, PJSC and JSC “Sanatorium “Energetik”; 2.2. On the consent to enter into a large transaction by JSC “Sanatorium “Energetik” – amendment № 2 to the cash loan agreement with interest dated 18.10.2019 № 7700/00193/19 between Rosseti Centre, PJSC and JSC “Sanatorium “Energetik”.	
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 «24» October 2023.	