

Statement of material fact

«Holding a meeting of the Board of Directors of the Issuer and its agenda, as well as separate decisions taken by the Board of Directors of the Issuer»

1. General information	
1.1. Full issuer's business name (for non-commercial organization – name)	Rosseti Centre, Public Joint-Stock Company
1.2. Abbreviated issuer's business name	Rosseti Centre, PJSC
1.3. Issuer's location	Russia, Moscow
1.4. Primary State Registration Number of the issuer	1046900099498
1.5. Tax payer number of the issuer	6901067107
1.6. Issuer's unique code, assigned by registering authority	10214-A
1.7. Web page address used by the issuer for information disclosure	http://www.e-disclosure.ru/portal/company.aspx?id=7985; https://www.mrsk-1.ru/information/
1.8. Date of occurrence of an event (material fact) about which a message has been compiled (if applicable)	25.08.2021
2. Contents of the statement «holding a meeting of the Board of Directors (Supervisory Board) of the issuer and its agenda»	
<p>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: 25.08.2021.</p> <p>2.2. Date of the meeting of the Board of Directors of the Issuer: 31.08.2021.</p> <p>2.3. The agenda of the meeting of the Board of Directors of the Issuer:</p> <ol style="list-style-type: none"> 1. On the budget approval of the Committees of the Board of Directors of the Company for 2H 2021. 2. On consideration of the report on the implementation in 2020 of the Development Program for smart metering of electricity of Rosseti Centre, PJSC for 2020-2030. 3. On consideration of the consolidated report on the implementation in 2020 of the measures provided for by the Program “Digital transformation of Rosseti Centre, PJSC and Rosseti Center and Volga Region, PJSC” for 2020-2030. 	
3. Signature	
<p>3.1. Head of Corporate Governance Department, under power of attorney # D-CA/5 of 18.01.2021</p>	<p>_____ O.A. Kharchenko (signature)</p>
<p>Stamp here. _____</p>	
<p>3.2. Date «25» August 2021.</p>	