

### Statement of material fact

«On convening and holding a general meeting of participants (shareholders) of the issuer, on declaring the general meeting of participants (shareholders) of the issuer void, 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/companv.aspx?id=7985">http://www.e-disclosure.ru/portal/companv.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	01.11.2022
2. Contents of the statement «on convening and holding a general meeting of participants (shareholders) of the issuer»	
<p>2.1. Type of a general meeting of participants (shareholders) of the issuer (annual (regular), extraordinary): <b>extraordinary</b>.</p> <p>2.2. The form of the general meeting of participants (shareholders) of the issuer (meeting (joint attendance) or absentee voting): <b>absentee voting</b>.</p> <p>2.3. Date, place, time of the general meeting of participants (shareholders) of the issuer, postal address, e-mail address for sending filled-in voting ballots, and if the general meeting of shareholders is held with the possibility of filling out an electronic form of voting ballots on the website on the Internet - also the address of the website on the Internet where electronic forms of voting ballots are filled out: The date of the Extraordinary General Meeting of Shareholders of the issuer: the date of holding the Meeting (completed voting ballots receiving deadline): <b>the date of holding the Meeting (completed voting ballots receiving deadline) – 23 December 2022</b>. The venue, time of the Annual General Meeting of Shareholders of the issuer: <b>not applicable</b>. Postal address, email address for sending completed voting ballots, and if the general meeting of shareholders is held with the possibility of filling out an electronic form of voting ballots on the website on the Internet - also the address of the website on the Internet where electronic forms of voting ballots are filled out: <b>Completed voting ballots can be sent to one of the following postal addresses:</b> - <b>119017, Russia, Moscow, Malaya Ordynka St., 15, Rosseti Centre, PJSC,</b> - <b>127137, Russia, Moscow, p/o box 54, JSC VTB Registrar;</b> - <b><a href="http://www.vtbreg.ru">http://www.vtbreg.ru</a> - to fill out the electronic form of the bulletins.</b></p> <p>2.4. The time of the registration of persons participating in the general meeting of participants (shareholders) of the issuer (in case of holding the general meeting in the form of a meeting (joint attendance): <b>not applicable</b>.</p> <p>2.5. End date for receipt of voting ballots (in case of holding the general meeting in the form of absentee voting): <b>End date for receipt of completed voting ballots – 23 December 2022.</b> <b>When determining the quorum and summing up the voting results, the votes of shareholders are taken into account, the ballots of which are received and (or) the electronic form of ballots is completed on the registrar's website at <a href="http://www.vtbreg.ru">http://www.vtbreg.ru</a> by 23 December 2022, as well as the votes of shareholders who, in accordance with the rules of the legislation of the Russian Federation on securities, have given the persons, recording their rights to shares, instructions on voting, if messages about their will are received before 23 December 2022.</b></p> <p>2.6. The date on which the persons entitled to participate in the general meeting of participants (shareholders) of the issuer are determined (recorded): <b>14 November 2022</b>.</p>	

2.7. The agenda of the general meeting of participants (shareholders) of the issuer:

**The agenda of the Extraordinary General Meeting of Shareholders of the Company:**

- 1. On payment (declaration) of dividends on shares of Rosseti Centre, PJSC based on the results of 9 months of the 2022 reporting year, including on the amount of dividends, the timing and form of their payment, as well as on the date on which persons entitled to receive dividends on shares of Rosseti Centre, PJSC are recorded.**
- 2. On early termination of powers of members of the Board of Directors of Rosseti Centre, PJSC.**
- 3. On election of members of the Board of Directors of Rosseti Centre, PJSC.**

2.8. Procedure for reviewing the information (materials) to be provided in preparation for the general meeting of participants (shareholders) of the issuer and the address at which it can be found:

**Persons entitled to participate in the Meeting may learn the specified information (materials) in the period from 02 December 2022 to 23 December 2022 from 10 hours 00 minutes to 17 hours 00 minutes local time, excluding weekends and holidays, at the following addresses:**

- Russia, Moscow, Malaya Ordynka St., 15, Rosseti Centre, PJSC,

- Russia, Moscow, Pravdy St., 23, JSC VTB Registrar;

also from 02 December 2022 on the Company's website at: <http://www.mrsk-1.ru>

**If a person recorded in the register of shareholders of the Company is a nominee holder of shares, this information (materials) shall be sent until 02 December 2022 in electronic form (in the form of electronic documents signed with electronic signatures) to the nominee shareholder.**

2.9. Kind of securities (shares), category (type) and other identification features of shares specified in the decision on the issue of such shares, the owners of which are entitled 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.**

2.10. The person or management body of the issuer that made a decision to convene a general meeting of participants (shareholders) of the issuer, and the date of the decision, and if such a body of the issuer is its collegial executive body or the board of directors (supervisory board) - also the date and number of the minutes of the meeting of the collegial executive body or the board of directors (supervisory board) of the issuer, at which the said decision was made: **decision of the Board of Directors of the Company dated 01.11.2022, Minutes dated 01.11.2022 # 57/22.**

2.11. The name of the court that made the decision to force the issuer to hold an extraordinary general meeting of participants (shareholders), date and other details (if any) of such a decision, if the extraordinary general meeting of participants (shareholders) of the issuer is held pursuant to the said court decision: **not applicable.**

### 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 «01» November 2022.