

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	http://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	28.04.2023
2. Contents of the statement «on some decisions taken by the Board of Directors (Supervisory Board) of the Issuer»	
<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>Item 2. On consideration of the report on the credit policy of the Company following the results of 2022, including the work carried out to reduce the cost of servicing the loan portfolio in 4Q 2022 and transactions made in 4Q 2022, and the status of servicing loans issued by Rosseti Centre, PJSC.</p> <p>Decision:</p> <ol style="list-style-type: none">To take into consideration the report of General Director of the Company «On the credit policy of the Company following the results of 2022» in accordance with Appendix # 2 to this decision of the Board of Directors of the Company.To mark the excess of the target limit on financial leverage as of 31.12.2022.To establish the Limit of debt on credits and loans at the level of RUB 55,185,208 thousand for the period until the Board of Directors of the Company considers the report on the Company's credit policy following the results of 2023, but for a period not exceeding 1 year from the date of this decision.To take into consideration the report of General Director of the Company «On the work carried out to reduce the cost of servicing the loan portfolio in 4Q 2022» in accordance with Appendix # 3 to this decision of the Board of Directors of the Company.To take into consideration the report of General Director of the Company «On transactions made and the status of servicing loans issued by Rosseti Centre, PJSC in 4Q 2022» in accordance with Appendix # 4 to this decision of the Board of Directors of the Company. <p>Voting results: «FOR» - 11; «AGAINST» - 0; «ABSTAINED» - 0.</p> <p>Decision is taken.</p> <p>2.3. Date of meeting of the Board of Directors of the issuer, at which the relevant decisions were taken: 28.04.2023.</p> <p>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 # 21/23 of 28.04.2023.</p>	
3. Signature	
3.1. Acting Deputy General Director for Corporate and Legal Activities, under power of attorney # D-CA/70 of 17.04.2023	_____ (signature) L.A. Burlakova
3.2. Date «28» April 2023.	