

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	20.01.2023
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 1. On joining the «Unified Standard of Purchases of «Federal Grid Company – ROSSETI», PUBLIC JOINT STOCK COMPANY (the Regulation about purchases)», approved by the decision of the Board of Directors of «Federal Grid Company – ROSSETI», PUBLIC JOINT STOCK COMPANY dated 29.12.2022 (Minutes of 30.12.2022 # 604).</p> <p>Decision:</p> <p>1. To join the «Unified Standard of Purchases of «Federal Grid Company – ROSSETI», PUBLIC JOINT STOCK COMPANY (the Regulation about purchases)», approved by the decision of the Board of Directors of «Federal Grid Company – ROSSETI», PUBLIC JOINT STOCK COMPANY dated 29.12.2022 (Minutes of 30.12.2022 # 604), in accordance with Appendix # 1 to this decision of the Board of Directors of the Company.</p> <p>2. To recognize as invalid the following decisions of the Board of Directors of the Company, adopted on the issue of joining the Unified Standard of Purchases of PJSC Rosseti (the Regulation about purchases), including the amendments to it: Minutes of 25.12.2018 # 44/18, Minutes of 29.06.2020 # 29/20, Minutes of 22.12.2020 # 62/20, Minutes of 30.04.2021 # 17/21, Minutes of 30.06.2021 #23/21, Minutes of 28.03.2022 # 15/22, Minutes of 07.10.2022 # 51/22, Minutes of 28.10.2022 #56/22.</p> <p>Voting results: «FOR» - 8; «AGAINST» - 0; «ABSTAINED» - 3.</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: 20.01.2023.</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 # 04/23 of 20.01.2023.</p>	
3. Signature	
3.1. Head of Corporate Governance Department, under power of attorney # D-CA/4 of 12.01.2022	<hr style="width: 200px; margin-left: auto; margin-right: auto;"/> (signature) O.A. Kharchenko
3.2. Date «20» January 2023.	