

**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	<b>Public Joint stock company «Rosseti Centre»</b>
1.2. Issuer's address indicated in the unified state register of legal entities	<b>Malaya Ordynka st., 15, Moscow, 119017</b>
1.3. Primary state registration number (PSRN) of the issuer (if any)	<b>1046900099498</b>
1.4. Taxpayer identification number (TIN) of the issuer (if any)	<b>6901067107</b>
1.5. Unique issuer's code assigned by the Bank of Russia	<b>10214-A</b>
1.6. Web page address used by the issuer for information disclosure	<a href="https://www.e-disclosure.ru/portal/company.aspx?id=7985">https://www.e-disclosure.ru/portal/company.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	<b>28.07.2023</b>
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: <b>28.07.2023.</b>	
2.2. Date of the meeting of the Board of Directors of the Issuer: <b>04.08.2023.</b>	
2.3. The agenda of the meeting of the Board of Directors of the Issuer:	
<ol style="list-style-type: none"> <li>1. <b>On approval of amendments to the Work Plan of the Internal Audit Department of Rosseti Centre, PJSC for 2023.</b></li> <li>2. <b>On consideration of the report on implementation in the 2nd quarter of 2023 of investment projects of Rosseti Centre, PJSC, included in the list of priority facilities.</b></li> <li>3. <b>On approval of the Work Plan of the Board of Directors of Rosseti Centre, PJSC for 2023-2024.</b></li> <li>4. <b>On consideration of reports on execution of the summary on the RAS principles and consolidated on the IFRS principles Business Plans of the Group of Rosseti Centre, PJSC following the results of 2022.</b></li> <li>5. <b>On amendments to the decision of the Board of Directors of Rosseti Centre, PJSC dated 29.06.2023 on item # 6 «On approval of the Regulation on remuneration and material incentives for top managers of Rosseti Centre, PJSC» (Minutes of the meeting dated 30.06.2023 # 31/23).</b></li> </ol>	
3. Signature	
3.1. Acting Deputy General Director for Corporate and Legal Activities, under power of attorney # D-CA/70 of 17.04.2023	<p>_____</p> <p>(signature) L.A. Burlakova</p>
3.2. Date «28» July 2023.	