

**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>28.04.2023</b>
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: <b>28.04.2023</b>.</p> <p>2.2. Date of the meeting of the Board of Directors of the Issuer: <b>04.05.2023</b>.</p> <p>2.3. The agenda of the meeting of the Board of Directors of the Issuer:</p> <ol style="list-style-type: none"> <li>1. <b>On convening the Annual General Meeting of Shareholders of the Company and determining the form of its holding.</b></li> <li>2. <b>On determination of the date of holding the Annual General Meeting of Shareholders of the Company (ballot receiving deadline).</b></li> <li>3. <b>On approval of the record date of the list of persons eligible to participate in the Annual General Meeting of Shareholders of the Company.</b></li> <li>4. <b>On determination of the type (s) of preference shares, whose owners have the right to vote on items of the agenda of the Annual General Meeting of Shareholders of the Company.</b></li> <li>5. <b>On approval of the agenda of the Annual General Meeting of Shareholders of the Company.</b></li> <li>6. <b>On definition of a list of information (materials) provided to shareholders in preparation for the Annual General Meeting of Shareholders, and the order of its provision.</b></li> <li>7. <b>On determination of the order of notification of shareholders of the Company about the General Meeting of Shareholders holding, including the approval of the form and text of the notice.</b></li> <li>8. <b>On election of the Secretary of the Annual General Meeting of Shareholders of the Company.</b></li> <li>9. <b>On approval of cost estimates associated with the preparation and holding of the Annual General Meeting of Shareholders of the Company.</b></li> <li>10. <b>On approval of the report on related party transactions, concluded by the Company in 2022.</b></li> <li>11. <b>On the prior approval of the Company's Annual Report for 2022.</b></li> <li>12. <b>On consideration of the annual financial statements of the Company for 2022.</b></li> <li>13. <b>On recommendations on the distribution of profit (loss) of the Company following the results of 2022.</b></li> <li>14. <b>On recommendations on the amount of dividends on shares of the Company for 2022, their payment procedure and proposals to the Annual General Meeting of Shareholders of determining the record date of persons entitled to receive dividends.</b></li> </ol> <p>2.4. If the agenda of the meeting of the board of directors (supervisory board) of the issuer contains issues related to the exercise of rights under certain securities of the issuer, identification features of the securities shall be specified: <b>ordinary shares, state registration number of the issue 1-01-10214-A dated 24.03.2005, international securities identification code (number) (ISIN): RU000A0JPPL8.</b></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

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(signature)

L.A. Burlakova

3.2. Date «28» April 2023.