

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	26.12.2023
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: On 26.12.2023 the decision was taken to include additional item # 3 into the agenda of the meeting of the Board of Directors, convened for 28.12.2023.	
2.2. Date of the meeting of the Board of Directors of the Issuer: 28.12.2023.	
2.3. The agenda of the meeting of the Board of Directors of the Issuer:	
<ol style="list-style-type: none"> 1. On approval of the Schedule of activities to reduce overdue accounts receivable of Rosseti Centre, PJSC for electricity supplied and settlement of disputes established by 01.10.2023. 2. On approval of the updated individual Plan for development of the Production Asset Management System and the updated resource plan of Rosseti Centre, PJSC for 2022-2024. 3. On approval of the Program of insurance coverage of Rosseti Centre, PJSC for 2024. 	
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 «26» December 2023.	