

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 | |
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| 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 | Moscow, 119017, Malaya Ordynka, 15 |
| 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 | 30.12.2021 |
| 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: Item 2. On approval of the Business Plan of the Company for 2022 and the forecast for 2023-2026. Decision on para. 1: 1. To approve the Business Plan of Rosseti Centre, PJSC for 2022 in accordance with Appendix # 2 to this decision of the Board of Directors of the Company. Voting results on para. 1: «FOR» - 11; «AGAINST» - 0; «ABSTAINED» - 0. Decision on para. 1 is taken. Decision on para. 2: 2. To take into consideration the forecast indicators of the Business Plan of Rosseti Centre, PJSC for 2023-2026 in accordance with Appendix # 2 to this decision of the Board of Directors of the Company. Voting results on para. 2: «FOR» - 7; «AGAINST» - 1; «ABSTAINED» - 3. Decision on para. 2 is taken. Decision on para. 3: 3. To set a limit on debt on loans and borrowings of the Company in the amount of 46 120 million rubles from 01.01.2022 until the date of the decision on the issue of considering the report of General Director of the Company on the Company's credit policy at the end of 2021. Voting results on para. 3: «FOR» - 9; «AGAINST» - 0; «ABSTAINED» - 2. Decision on para. 3 is taken. A dissenting opinion was received on this item from a member of the Board of Directors of the Company, A.V. Shevchuk (Appendix # 3 to the Minutes). Decision, taken on item # 2: 1. To approve the Business Plan of Rosseti Centre, PJSC for 2022 in accordance with Appendix # 2 to this decision of the Board of Directors of the Company. 2. To take into consideration the forecast indicators of the Business Plan of Rosseti Centre, PJSC for 2023-2026 in accordance with Appendix # 2 to this decision of the Board of Directors of the Company. 3. To set a limit on debt on loans and borrowings of the Company in the amount of 46 120 million rubles from 01.01.2022 until the date of the decision on the issue of considering the report of General Director of the Company on the Company's credit policy at the end of 2021.</p> <p>2.3. Date of meeting of the Board of Directors of the issuer, at which the relevant decisions were taken: 30.12.2021. 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 # 64/21 of 30.12.2021.</p> | |
| 3. Signature | |

3.1. Head of Corporate Governance
Department, under power of attorney
D-CA/5 of 18.01.2021

(signature)

O.A. Kharchenko

3.2. Date «30» December 2021.