

### 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>15.09.2023</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>15.09.2023</b> .	
2.2. Date of the meeting of the Board of Directors of the Issuer: <b>22.09.2023</b> .	
2.3. The agenda of the meeting of the Board of Directors of the Issuer: <b>1. On consideration of the report on execution of the Program of measures to reduce electric energy losses of Rosseti Centre, PJSC for 2023 and the period until 2027 in 2Q 2023.</b> <b>2. On approval of an internal document of the Company as amended - the Regulation «Reconstruction of facilities of Rosseti Centre, PJSC, carried out at the initiative of third parties».</b> <b>3. On approval of budgets of the Committees of the Board of Directors of the Company for the 2023-2024 corporate year.</b> <b>4. On consideration of the report on execution of the Program of energy saving and energy efficiency of Rosseti Centre, PJSC for 2023 – 2027 in 1H 2023.</b> <b>5. On consideration of the report of General Director of the Company on implementation of the decisions in 2Q 2023 taken at the meetings of the Board of Directors of the Company.</b>	
3. Signature	
3.1. Acting Deputy General Director for Corporate and Legal Activities, under power of attorney # D-CA/70 of 17.04.2023	L.A. Burlakova  _____ (signature)
3.2. Date «15» September 2023.	