

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	29.08.2023												
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:</p> <p>Item 1. On the composition of the Personnel and Remuneration Committee of the Board of Directors of Rosseti Centre, PJSC.</p> <p>Decision (taken on item 1):</p> <p>1. To determine the number of members of the Personnel and Remuneration Committee of the Board of Directors of the Company – 3 (three) persons.</p> <p>2. To elect the following personnel of the Personnel and Remuneration Committee of the Board of Directors of the Company :</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: center;">№№</th> <th style="text-align: center;">Full Name</th> <th style="text-align: center;">Position held</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">1.</td> <td>Vladimir Vyacheslavovich Kharitonov</td> <td>Deputy Director General - Chief of Staff of PJSC Rosseti</td> </tr> <tr> <td style="text-align: center;">2.</td> <td>Maria Alexandrovna Dokuchaeva</td> <td>Chief Adviser of PJSC Rosseti</td> </tr> <tr> <td style="text-align: center;">3.</td> <td>Vitaly Yuryevich Zarkhin</td> <td>Independent member of the Board of Directors of Rosseti Centre, PJSC</td> </tr> </tbody> </table> <p>3. To elect Vladimir Vyacheslavovich Kharitonov as Chairperson of the Personnel and Remuneration Committee of the Board of Directors of Rosseti Centre, PJSC.</p> <p>VOTING RESULTS:</p> <p>1. To determine the number of members of the Personnel and Remuneration Committee of the Board of Directors of the Company – 3 (three) persons.</p> <p>Voting results: «FOR» - 8; «AGAINST» - 1; «ABSTAINED» - 2</p> <p>Decision is taken.</p> <p>2. To elect the following personnel of the Personnel and Remuneration Committee of the Board of Directors of the Company {the 3 members of the Personnel and Remuneration Committee who received the largest number of votes “FOR” during the voting will be considered elected}:</p> <p>2.1. Vladimir Vyacheslavovich Kharitonov - Deputy Director General - Chief of Staff of PJSC Rosseti</p> <p>Voting results: «FOR» - 10; «AGAINST» - 0; «ABSTAINED» - 1</p> <p>Decision is taken.</p> <p>2.2. Maria Alexandrovna Dokuchaeva - Chief Adviser of PJSC Rosseti</p> <p>Voting results: «FOR» - 10; «AGAINST» - 0; «ABSTAINED» - 1</p> <p>Decision is taken.</p>		№№	Full Name	Position held	1.	Vladimir Vyacheslavovich Kharitonov	Deputy Director General - Chief of Staff of PJSC Rosseti	2.	Maria Alexandrovna Dokuchaeva	Chief Adviser of PJSC Rosseti	3.	Vitaly Yuryevich Zarkhin	Independent member of the Board of Directors of Rosseti Centre, PJSC
№№	Full Name	Position held											
1.	Vladimir Vyacheslavovich Kharitonov	Deputy Director General - Chief of Staff of PJSC Rosseti											
2.	Maria Alexandrovna Dokuchaeva	Chief Adviser of PJSC Rosseti											
3.	Vitaly Yuryevich Zarkhin	Independent member of the Board of Directors of Rosseti Centre, PJSC											

2.3. Vitaly Yuryevich Zarkhin - Independent member of the Board of Directors of Rosseti Centre, PJSC

Voting results:

«FOR» - 11; «AGAINST» - 0; «ABSTAINED» - 0

Decision is taken.

2.4. Alexey Nikolayevich Zharikov - Independent member of the Board of Directors of Rosseti Centre, PJSC, Adviser, JSC “Elektrotsentmaladka”

Voting results:

«FOR» - 4; «AGAINST» - 0; «ABSTAINED» - 7

Decision is not taken.

2.5. Andrey Vladimirovich Morozov - Legal Director, Association of Institutional Investors

Voting results:

«FOR» - 4; «AGAINST» - 0; «ABSTAINED» - 7

Decision is not taken.

3. To elect Vladimir Vyacheslavovich Kharitonov as Chairperson of the Personnel and Remuneration Committee of the Board of Directors of Rosseti Centre, PJSC.

Voting results:

«FOR» - 8; «AGAINST» - 1; «ABSTAINED» - 2

Decision is taken.

Item 2. On the composition of the Strategy Committee of the Board of Directors of Rosseti Centre, PJSC.

Decision (taken on item 2):

1. To determine the number of members of the Strategy Committee of the Board of Directors of the Company – 9 (nine) persons.

2. To elect the following personnel of the Strategy Committee of the Board of Directors of the Company:

№	Full Name	Position held
1.	Alexey Alexandrovich Polinov	Deputy Director General for Economics and Finance of PJSC Rosseti
2.	Yulia Alexandrovna Leshchevskaya	Deputy Director General for Strategy of PJSC Rosseti
3.	Andrey Vladimirovich Morozov	Legal Director, Association of Institutional Investors
4.	Madina Valerievna Kaloeva	Director for Corporate Governance – Head of the Corporate Governance Department of PJSC Rosseti
5.	Palina Nikolaevna Kanyuka	Acting Deputy Chief Engineer - Head of the Department of Production Activities of PJSC Rosseti
6.	Artem Gennadievich Aleshin	Deputy General Director for Economy and Finance of Rosseti Centre, PJSC
7.	Oleg Yurievich Klinkov	Customer Relations Director - Head of the Technology Development Department of PJSC Rosseti
8.	Andrey Petrovich Tulba	Director for Economics - Head of the Department of Economics of PJSC Rosseti
9.	Vitaly Yuryevich Zarkhin	Independent member of the Board of Directors of Rosseti Centre, PJSC

3. To elect Alexey Alexandrovich Polinov as Chairperson of the Strategy Committee of the Board of Directors of Rosseti Centre, PJSC.

VOTING RESULTS:

1. To determine the number of members of the Strategy Committee of the Board of Directors of the Company – 9 (nine) persons.

Voting results:

«FOR» - 11; «AGAINST» - 0; «ABSTAINED» - 0

Decision is taken.

2. To elect the following personnel of the Strategy Committee of the Board of Directors of the Company {the 9 members of the Strategy Committee who received the largest number of votes “FOR” during the voting will be considered elected }:

2.1. Alexey Alexandrovich Polinov - Deputy Director General for Economics and Finance of PJSC Rosseti

Voting results:

«FOR» - 11; «AGAINST» - 0; «ABSTAINED» - 0

Decision is taken.

2.2. Yulia Alexandrovna Leshchevskaya - Deputy Director General for Strategy of PJSC Rosseti

Voting results:

«FOR» - 11; «AGAINST» - 0; «ABSTAINED» - 0

Decision is taken.

2.3. Andrey Vladimirovich Morozov - Legal Director, Association of Institutional Investors

Voting results:

«FOR» - 11; «AGAINST» - 0; «ABSTAINED» - 0

Decision is taken.

2.4. Madina Valerievna Kaloeva - Director for Corporate Governance – Head of the Corporate Governance Department of PJSC Rosseti

Voting results:

«FOR» - 11; «AGAINST» - 0; «ABSTAINED» - 0

Decision is taken.

2.5. Palina Nikolaevna Kanyuka - Acting Deputy Chief Engineer - Head of the Department of Production Activities of PJSC Rosseti

Voting results:

«FOR» - 11; «AGAINST» - 0; «ABSTAINED» - 0

Decision is taken.

2.6. Artem Gennadievich Aleshin - Deputy General Director for Economy and Finance of Rosseti Centre, PJSC

Voting results:

«FOR» - 11; «AGAINST» - 0; «ABSTAINED» - 0

Decision is taken.

2.7. Oleg Yurievich Klinkov - Customer Relations Director - Head of the Technology Development Department of PJSC Rosseti

Voting results:

«FOR» - 11; «AGAINST» - 0; «ABSTAINED» - 0

Decision is taken.

2.8. Andrey Petrovich Tulba - Director for Economics - Head of the Department of Economics of PJSC Rosseti

Voting results:

«FOR» - 11; «AGAINST» - 0; «ABSTAINED» - 0

Decision is taken.

2.9. Vitaly Yuryevich Zarkhin - Independent member of the Board of Directors of Rosseti Centre, PJSC

Voting results:

«FOR» - 11; «AGAINST» - 0; «ABSTAINED» - 0

Decision is taken.

3. To elect Alexey Alexandrovich Polinov as Chairperson of the Strategy Committee of the Board of Directors of Rosseti Centre, PJSC.

Voting results:

«FOR» - 10; «AGAINST» - 0; «ABSTAINED» - 1

Decision is taken.

2.3. Date of meeting of the Board of Directors of the issuer, at which the relevant decisions were taken: **29.08.2023.**

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 # 42/23 of 29.08.2023.**

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 «29» August 2023.