

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	06.09.2023
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 consideration of the report on the credit policy of the Company following the results of 2Q 2023, including the work carried out to reduce the cost of servicing the loan portfolio in 2Q 2023 and transactions made in 2Q 2023, and the status of servicing loans issued by Rosseti Centre, PJSC.</p> <p>Decision:</p> <p>1. To take into consideration the report of General Director of the Company on the credit policy of the Company following the results of 2Q 2023 in accordance with Appendix # 1 to this decision of the Board of Directors of the Company.</p> <p>2. To take into consideration the report of General Director of the Company on the work carried out to reduce the cost of servicing the loan portfolio in 2Q 2023 in accordance with Appendix # 2 to this decision of the Board of Directors of the Company.</p> <p>3. To take into consideration the report of General Director of the Company on transactions made and the status of servicing loans issued by Rosseti Centre, PJSC in 2Q 2023 in accordance with Appendix # 3 to this decision of the Board of Directors of the Company.</p> <p>Voting results: «FOR» - 11; «AGAINST» - 0; «ABSTAINED» - 0.</p> <p>Decision is taken.</p> <p>Item 4. On termination of powers of a member of the Management Board of the Company and election of a member of the Management Board of the Company.</p> <p>Decision:</p> <p>1. To terminate the powers of a member of the Management Board of the Company, Yury Vadimovich Marakin.</p> <p>2. To elect Sergey Nikolayevich Demidov, First Deputy General Director – Chief Engineer of Rosseti Centre, PJSC, to the Management Board of the Company.</p> <p>Voting results: «FOR» - 11; «AGAINST» - 0; «ABSTAINED» - 0.</p> <p>Decision is taken.</p> <p>2.3. Date of meeting of the Board of Directors of the issuer, at which the relevant decisions were taken: 06.09.2023.</p> <p>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 # 43/23 of 06.09.2023.</p> <p>2.5. If the board of directors (supervisory board) of the issuer decides to establish the sole (temporary sole) and (or) collegial executive bodies of the issuer, to suspend the powers of the sole executive body of the issuer, including the managing organization or the manager, the statement of material fact about certain decisions taken by the board of directors (supervisory board) of the issuer, for each person appointed to the relevant position, the following additionally shall be specified:</p> <p>1. Surname, first name, patronymic (if any) or full company name, location, taxpayer identification number (TIN) (if any) and primary state registration number (PSRN) (if any) of the person: Sergey Nikolayevich Demidov; Share of participation of the person in the authorized capital of the issuer: 0 % ; Stake of voting shares of the issuer, which is a joint stock company, belonging to the person: 0 % .</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

(signature)

L.A. Burlakova

3.2. Date «06» September 2023.