

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	08.04.2024
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: 08.04.2024 .	
2.2. Date of the meeting of the Board of Directors of the Issuer: 12.04.2024 .	
2.3. The agenda of the meeting of the Board of Directors of the Issuer: 1. On consideration of the report on the current situation in the Company's activity with new connections of customers to electric grids following the results of 2023, including grid connection of generating facilities and grid connection of small and medium-sized businesses. 2. On consideration of the report on execution of the Program of energy saving and energy efficiency of Rosseti Centre, PJSC for 2023 – 2027 in 2023. 3. On consideration of the report on the organization, functioning and efficiency of the risk management and internal control system of the Company for 2023. 4. On consideration of the internal audit report on the assessment of reliability and efficiency of the risk management and internal control system of the Company for 2023. 5. On consideration of the internal audit information «Evaluation of implementation of the Program for disposal of non-core assets and the Action Plan for sale of non-core assets in Rosseti Centre, PJSC in 2023».	
3. Signature	
3.1. Deputy General Director for Corporate and Legal Activities, under power of attorney # D-CA/25 of 14.03.2024	<p style="text-align: right;">L.A. Burlakova</p> <p style="text-align: center;">_____ (signature)</p>
3.2. Date «08» April 2024.	