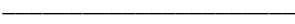


**Statement of material fact**  
**«Holding a meeting of the issuer's board of directors (supervisory board) and its agenda, as well as on individual decisions adopted by the issuer's board of directors (supervisory board)»**

<b>1. General information</b>	
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="http://www.e-disclosure.ru/portal/company.aspx?id=7985;">http://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>29.04.2022</b>
<b>2. Contents of the statement</b> <b>«on some decisions taken by the Board of Directors (Supervisory Board) of the Issuer»</b>	
<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><b>Item 2. On consideration of the report on the credit policy of the Company following the results of 2021, including the work carried out to reduce the cost of servicing the loan portfolio in 4Q 2021 and transactions made in 4Q 2021, and the status of servicing loans issued by Rosseti Centre, PJSC.</b></p> <p><b>Decision:</b></p> <p>1. To take into consideration the report on the credit policy of the Company following the results of 2021 in accordance with Appendix # 2 to this decision of the Board of Directors of the Company.</p> <p>2. To mark the excess of the target limits on financial leverage and debt coverage.</p> <p>3. To set the debt limit on loans and borrowings of Rosseti Centre, PJSC at the level of RUB 49,477,454 thousand for the period until the Board of Directors of the Company considers the report on the Company's credit policy based on the results of 2022, but for a period not exceeding 1 year from the date of adoption of this decision.</p> <p>4. To take into consideration the report on the work carried out to reduce the cost of servicing the loan portfolio in 4Q 2021 in accordance with Appendix # 3 to this decision of the Board of Directors of the Company.</p> <p>5. To take into consideration the report on transactions made and the status of servicing loans issued by the Company in 4Q 2021 in accordance with Appendix # 4 to this decision of the Board of Directors of the Company.</p> <p><b>Voting results:</b>  «FOR» - 9; «AGAINST» - 0; «ABSTAINED» - 2.</p> <p><b>Decision is taken.</b></p> <p>2.3. Date of meeting of the Board of Directors of the issuer, at which the relevant decisions were taken: <b>29.04.2022.</b></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: <b>Minutes # 23/22 of 29.04.2022.</b></p>	
<b>3. Signature</b>	
3.1. Head of Corporate Governance Department, under power of attorney # D-CA/4 of 12.01.2022	<div style="text-align: center;">   (signature) </div> <div style="text-align: right; padding-top: 10px;">O.A. Kharchenko</div>
3.2. Date «29» April 2022.	