

**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>16.06.2023</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>16.06.2023.</b>	
2.2. Date of the meeting of the Board of Directors of the Issuer: <b>23.06.2023.</b>	
2.3. The agenda of the meeting of the Board of Directors of the Issuer:	
<ol style="list-style-type: none"> <li>1. <b>On election of Chairman of the Board of Directors of Rosseti Centre, PJSC.</b></li> <li>2. <b>On consideration of the report on execution of the Anti-Crisis Program to enhance the efficiency of functioning and improve the financial and economic condition of the branch of Rosseti Centre, PJSC - Tverenergo for 2019-2023 in 2022.</b></li> <li>3. <b>On consideration of the final analysis of the compliance of the parameters of the completed transaction with the criteria for making decisions on projects for the consolidation of electric grid assets.</b></li> <li>4. <b>On approval of the Program of energy saving and energy efficiency of Rosseti Centre, PJSC for 2023 – 2027.</b></li> <li>5. <b>On approval of the terms of remuneration and the amount of the annual maximum possible total personal remuneration of officials of the management staff of Rosseti Centre, PJSC.</b></li> <li>6. <b>On determination of an authorized person.</b></li> <li>7. <b>On preliminary approval of an agreement on compensation in the form of property between Rosseti Centre, PJSC and JSC Roads and Bridges.</b></li> <li>8. <b>On determination of the position of Rosseti Centre, PJSC on voting of representatives of Rosseti Centre, PJSC regarding agenda items of a meeting of the Board of Directors and the Annual General Meeting of Shareholders of JSC “Sanatorium “Energetik”.</b></li> </ol>	
3. Signature	
3.1. Acting Deputy General Director for Corporate and Legal Activities, under power of attorney # D-CA/70 of 17.04.2023	<p>_____ L.A. Burlakova</p> <p>(signature)</p>
3.2. Date «16» June 2023.	