

### 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	<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	09.06.2023
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><b>Item 1. On approval of an internal document of the Company in a new edition - the Internal Audit Policy of Rosseti Centre, PJSC.</b> <b>Decision:</b> 1. To approve the Internal Audit Policy of Rosseti Centre, PJSC in a new edition in accordance with Appendix # 1 to this decision of the Board of Directors of the Company. 2. To consider invalid the Internal Audit Policy of Rosseti Centre, PJSC, approved by the decision of the Board of Directors of Rosseti Centre, PJSC dated 20.08.2021 (Minutes dated 23.08.2021 # 36/21) from the date of this decision.</p> <p><b>Voting results:</b> «FOR» - 10; «AGAINST» - 0; «ABSTAINED» - 1. <b>Decision is taken.</b></p> <p><b>Item 2. On approval of the Risk Management and Internal Control Policy of Rosseti Centre, PJSC.</b> <b>Decision:</b> 1. To approve the Risk Management and Internal Control Policy of Rosseti Centre, PJSC in accordance with Appendix # 2 to this decision of the Board of Directors of the Company. 2. To consider invalid the following documents of the Company from the date of this decision: 2.1. the Company's Internal Control Policy, approved by the decision of the Board of Directors of the Company dated 29.02.2016 (Minutes dated 01.03.2016 # 04/16); 2.2. the Company's Risk Management Policy, approved by the decision of the Board of Directors of the Company dated 26.02.2021 (Minutes dated 26.02.2021 # 05/21); 2.3. the Plan for maintaining the efficiency and development of the internal control system and the risk management system of Rosseti Centre, PJSC, approved by the decision of the Board of Directors of the Company (Minutes dated 07.04.2021 # 11/21).</p> <p><b>Voting results:</b> «FOR» - 10; «AGAINST» - 0; «ABSTAINED» - 1. <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>07.06.2023.</b> 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 # 29/23 of 09.06.2023.</b></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

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(signature)

L.A. Burlakova

3.2. Date «09» June 2023.