

**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>01.06.2023</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 1. On approval of an internal document of the Company in a new edition - the Guidelines to implement the unified communication policy of Rosseti Centre, PJSC.</b></p> <p><b>Decision:</b></p> <p>1. To approve the Guidelines to implement the unified communication policy of Rosseti Centre, PJSC in accordance with Appendix # 1 to this decision of the Board of Directors of the Company.</p> <p>2. To consider invalid the Guidelines to implement the unified communication policy of IDGC of Centre, PJSC, approved by the Board of Directors of the Company on 18.05.2020 (Minutes # 24/20).</p> <p><b>Voting results:</b> «FOR» - 8; «AGAINST» - 0; «ABSTAINED» - 3.</p> <p><b>Decision is taken.</b> <i>A dissenting opinion was received on this item from a member of the Board of Directors of the Company, A.V. Golovtsov (Appendix # 6 to the Minutes).</i></p> <p><b>Item 3. On consideration of the report on the credit policy of the Company following the results of 1Q 2023, including the work carried out to reduce the cost of servicing the loan portfolio in 1Q 2023 and transactions made in 1Q 2023, 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 of General Director of the Company on the credit policy of the Company following the results of 1Q 2023 in accordance with Appendix # 3 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 1Q 2023 in accordance with Appendix # 4 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 1Q 2023 in accordance with Appendix # 5 to this decision of the Board of Directors of the Company.</p> <p><b>Voting results:</b> «FOR» - 11; «AGAINST» - 0; «ABSTAINED» - 0.</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>31.05.2023.</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 # 27/23 of 01.06.2023.</b></p>	
<b>3. Signature</b>	

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 «01» June 2023.