

Statement of material fact

«On convening and holding a general meeting of participants (shareholders) of the issuer, on announcing a general meeting of participants (shareholders) of the issuer as not having taken place, as well as on decisions taken by the general meeting of participants (shareholders) of the issuer or the sole participant (person who owns all voting shares) of the issuer»

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	20.06.2024
2. Contents of the statement	
«on holding a general meeting of participants (shareholders) of the issuer and on decisions taken by it»	
<p>2.1. Type of general meeting of participants (shareholders) of the issuer (annual (regular), extraordinary): annual (regular).</p> <p>2.2. The form of the general meeting of participants (shareholders) of the issuer (meeting (co-presence) or absentee voting): absentee voting.</p> <p>2.3. Date, time and place of the general meeting of participants (shareholders) of the issuer: The date of the Annual General Meeting of Shareholders of the Company – 20 June 2024. The place and time of holding: The Annual General Meeting of Shareholders is held in the form of absentee voting.</p> <p>2.4. Quorum of the general meeting of participants (shareholders) of the issuer: On issue #1: On approval of the Annual Report of the Company for 2023, the annual financial statements of the Company for 2023. Number of votes, owned by persons, included into the list of persons, entitled to participate in the general meeting for voting on this agenda item: 42 217 941 468. Number of votes, to be accounted for voting shares of the company on the given item of the agenda, determined subject to provisions of paragraph 4.24 of the Regulations on General Meetings of Shareholders № 660-p, approved by the Central Bank of the Russian Federation on 16 November 2018 (hereinafter - the Regulations): 42 217 941 468. Number of votes, owned by persons, who participated in the General Meeting, on this agenda item: 31 604 101 809. Quorum - 74.85940%. Quorum on this item is present.</p> <p>On issue # 2: On distribution of profits and losses of the Company (including the dividend payment (declaration)) following the results of 2023. Number of votes, owned by persons, included into the list of persons, entitled to participate in the general meeting for voting on this agenda item: 42 217 941 468. Number of votes, to be accounted for voting shares of the company on the given item of the agenda, determined subject to provisions of paragraph 4.24 of the Regulations: 42 217 941 468. Number of votes, owned by persons, who participated in the General Meeting, on this agenda item: 31 604 101 809. Quorum - 74.85940%. Quorum on this item is present.</p> <p>On issue # 3: On election of members of the Board of Directors of the Company. Number of votes, owned by persons, included into the list of persons, entitled to participate in the general meeting for voting on this agenda item: 464 397 356 148. Number of votes, to be accounted for voting shares of the company on the given item of the agenda, determined subject to provisions of paragraph 4.24 of the Regulations: 464 397 356 148. Number of votes, owned by persons, who participated in the General Meeting, on this agenda item: 347 645 119 899. Quorum - 74.85940%. Quorum on this item is present.</p>	

On issue # 4: On election of members of the Audit Commission of the Company.

Number of votes, owned by persons, included into the list of persons, entitled to participate in the general meeting for voting on this agenda item: **42 217 941 468**.

Number of votes, to be accounted for voting shares of the company on the given item of the agenda, determined subject to provisions of paragraph 4.24 of the Regulations: **42 217 941 468**.

Number of votes, owned by persons, who participated in the General Meeting, on this agenda item: **31 604 101 809**.

Quorum - **74.85940%**.

Quorum on this item is **present**.

On issue # 5: On appointment of the audit organization of the Company.

Number of votes, owned by persons, included into the list of persons, entitled to participate in the general meeting for voting on this agenda item: **42 217 941 468**.

Number of votes, to be accounted for voting shares of the company on the given item of the agenda, determined subject to provisions of paragraph 4.24 of the Regulations: **42 217 941 468**.

Number of votes, owned by persons, who participated in the General Meeting, on this agenda item: **31 604 101 809**.

Quorum - **74.85940%**.

Quorum on this item is **present**.

On issue # 6: On approval of the Articles of Association of Rosseti Centre, PJSC in a new edition.

Number of votes, owned by persons, included into the list of persons, entitled to participate in the general meeting for voting on this agenda item: **42 217 941 468**.

Number of votes, to be accounted for voting shares of the company on the given item of the agenda, determined subject to provisions of paragraph 4.24 of the Regulations: **42 217 941 468**.

Number of votes, owned by persons, who participated in the General Meeting, on this agenda item: **31 604 101 809**.

Quorum - **74.85940%**.

Quorum on this item is **present**.

2.5. The agenda of the general meeting of participants (shareholders) of the issuer:

The agenda of the Annual General Meeting of Shareholders of the Company:

1. On approval of the Annual Report of the Company for 2023, the annual financial statements of the Company for 2023.

2. On distribution of profits and losses of the Company (including the dividend payment (declaration)) following the results of 2023.

3. On election of members of the Board of Directors of the Company.

4. On election of members of the Audit Commission of the Company.

5. On appointment of the audit organization of the Company.

6. On approval of the Articles of Association of Rosseti Centre, PJSC in a new edition.

2.6. Results of voting on the agenda items of the general meeting of participants (shareholders) of the issuer for which there was a quorum, and the wording of decisions taken by the general meeting of participants (shareholders) of the issuer on these items:

On issue # 1. On approval of the Annual Report of the Company for 2023, the annual financial statements of the Company for 2023.

Voting results on item # 1 of the agenda:

Voting options	Number of votes	% from those attending the meeting
«FOR»	31 569 729 030	99.89124
«AGAINST»	4 000	0.00001
«ABSTAINED»	33 421 821	0.10575
Number of votes in ballots declared invalid or not counted on other grounds		946 958

Decision taken by the Annual General Meeting of Shareholders:

1. To approve the Annual Report of the Company for 2023.

2. To approve the annual financial statements of the Company for 2023.

The draft documents, approved by the General Meeting of Shareholders: the annual report of Rosseti Centre, PJSC for 2023, the annual financial statements of Rosseti Centre, PJSC for 2023 are presented for review on the Company's official website at: www.mrsk-1.ru

On issue # 2. On distribution of profits and losses of the Company (including the dividend payment (declaration)) following the results of 2023.

Voting results on item # 2 of the agenda:

Voting options	Number of votes	% from those attending the meeting
«FOR»	31 590 352 292	99.95649
«AGAINST»	652 856	0.00207
«ABSTAINED»	11 845 498	0.03748
Number of votes in ballots declared invalid or not counted on other grounds		1 251 163

Decision taken by the Annual General Meeting of Shareholders :

1. To approve the following distribution of profits (losses) of Rosseti Centre, PJSC, received based on the results of 2023: (thous. RUB)

Indicator	Amount
Retained earnings (uncovered loss) for the reporting period:	6 114 765
To be distributed to: Reserve fund	0
Dividends	2 795 250
Repayment of losses of previous years	0
Profit for development	3 319 515

2. To pay dividends on common stocks of Rosseti Centre, PJSC following the results of 2023 in the amount of RUB 0.06621 per ordinary share of Rosseti Centre, PJSC in cash.

The dividend payment period to a nominal holder and a beneficial owner being a professional securities market participant is no more than 10 working days, to other registered shareholders - 25 working days from the record date of the list of persons entitled to receive dividends.

To define the record date of the list of persons entitled to receive dividends on the ordinary shares of Rosseti Centre, PJSC following the results of 2023 as «04» July 2024.

On issue # 3. On election of members of the Board of Directors of the Company.

Voting results on item # 3 of the agenda:

Item #	Candidate's full name	Number of votes for cumulative voting
«FOR», distribution of votes for candidates		
1.	Eygeny Viktorovich Lyapunov	30 731 645 465
2.	Elena Viktorovna Andreeva	30 470 392 390
3.	Maxim Sergeevich Agafonov	30 457 997 404
4.	Maria Alexandrovna Dokuchaeva	30 445 797 285
5.	Yulia Alexandrovna Leshchevskaya	30 442 257 021
6.	Igor Vladimirovich Makovskiy	31 729 241 096
7.	Alexey Alexandrovich Polinov	30 442 784 415
8.	Andrey Petrovich Tulba	47 933 111
9.	Dmitry Vladimirovich Tokar-Mezhikovskiy	48 251 464
10.	Maria Vyacheslavna Korotkova	16 988 560
11.	Alexander Viktorovich Golovtsov	123 361 314
12.	Vitaly Yuryevich Zarkhin	33 332 853 792
13.	Andrey Vladimirovich Morozov	33 531 256 386
14.	Alexander Viktorovich Shevchuk	35 001 345 695
15.	Sergey Sergeevich Pikin	30 420 426 801
«FOR»		347 242 532 199
«AGAINST»		28 007 507
«ABSTAINED»		208 912 099
Number of votes in ballots declared invalid or not counted on other grounds		165 668 094

Decision taken by the Annual General Meeting of Shareholders :

To elect the following Company's Board of Directors:

- Alexander Viktorovich Shevchuk – Association of Institutional Investors, Executive Director
- Andrey Vladimirovich Morozov – Association of Institutional Investors, Legal Director
- Vitaly Yuryevich Zarkhin
- Igor Vladimirovich Makovskiy – General Director of Rosseti Centre, PJSC
- Eygeny Viktorovich Lyapunov – Deputy Director General - Chief Engineer of PJSC Rosseti
- Elena Viktorovna Andreeva – Deputy Director General for Sale of Services and Transport of Electric Energy of PJSC Rosseti
- Maxim Sergeevich Agafonov – Director for Property Relations - Head of the Property Relations Department of PJSC Rosseti

8. Maria Alexandrovna Dokuchaeva – Chief Adviser of PJSC Rosseti
 9. Alexey Alexandrovich Polinov – Chief Adviser of PJSC Rosseti
 10. Yulia Alexandrovna Leshchevskaya – Deputy Director General for Strategy of PJSC Rosseti
 11. Sergey Sergeevich Pikin – Energy Development Fund, Director

On issue # 4. On election of members of the Audit Commission of the Company.

Voting results on item # 4 of the agenda:

#	Candidate's full name	FOR	AGAINST	ABSTAINED	Invalid or not counted on other grounds
		% from those attending the meeting	% from those attending the meeting	% from those attending the meeting	
1	Anton Sergeevich Ulyanov	22 426 726 169	7 215 655	9 166 488 472	3 671 513
		70.96144	0.02283	29.00411	
2	Viktor Vladimirovich Tsarkov	22 422 083 334	12 530 932	9 164 518 030	4 969 513
		70.94675	0.03965	28.99788	
3	Svetlana Mikhailovna Trishina	22 428 101 757	5 110 603	9 166 953 638	3 935 811
		70.96580	0.01617	29.00558	
4	Maxim Gennadievich Kormiltsev	22 428 655 619	6 141 311	9 164 927 515	4 377 364
		70.96755	0.01943	28.99917	
5	Kirill Evgenievich Rogachev	22 420 141 507	13 142 667	9 165 117 199	5 700 436
		70.94061	0.04158	28.99977	

Decision taken by the Annual General Meeting of Shareholders:

To elect the following Company's Audit Commission:

1. Maxim Gennadievich Kormiltsev – Chief Expert of the Office of Corporate Audit and Control of Subsidiaries of the Internal Audit Department of PJSC Rosseti
2. Svetlana Mikhailovna Trishina – Deputy Head of the Internal Audit Department - Head of the Office of Corporate Audit and Control of Subsidiaries of the Internal Audit Department of PJSC Rosseti
3. Anton Sergeevich Ulyanov – Director for Internal Audit - Head of the Internal Audit Department of PJSC Rosseti
4. Viktor Vladimirovich Tsarkov – First Deputy Head of the Internal Audit Department of PJSC Rosseti
5. Kirill Evgenievich Rogachev – Head of the Operational Audit Office of the Internal Audit Department of PJSC Rosseti.

On issue # 5. On appointment of the audit organization of the Company.

Voting results on item # 5 of the agenda:

Voting options	Number of votes	% from those attending the meeting
«FOR»	22 439 157 747	71.00078
«AGAINST»	852 321	0.00270
«ABSTAINED»	9 161 581 538	28.98858
Number of votes in ballots declared invalid or not counted on other grounds		2 510 203

Decision taken by the Annual General Meeting of Shareholders:

To appoint the Association of Auditors (the collective participant) consisting of the leader of the collective participant TS ATR - Audit Services LLC (TIN 7709383532) and the member of the collective participant Intercom-Audit LLC (TIN 7729744770) as the audit organization of the Company to conduct a mandatory annual audit of the Company's financial statements for 2024.

On issue # 6. On approval of the Articles of Association of Rosseti Centre, PJSC in a new edition.

Voting results on item # 6 of the agenda:

Voting options	Number of votes	% from those attending the meeting
«FOR»	31 512 922 021	99.71149
«AGAINST»	4 770 322	0.01510
«ABSTAINED»	85 287 517	0.26986
Number of votes in ballots declared invalid or not counted on other grounds		1 121 949

Decision taken by the Annual General Meeting of Shareholders:

To approve the Articles of Association of Rosseti Centre, PJSC in a new edition.

The draft documents, approved by the General Meeting of Shareholders: the Articles of Association of Rosseti Centre, PJSC in a new edition is presented for review on the Company's official website at: www.mrsk-l.ru.

2.7. Date and number of minutes of the general meeting of participants (shareholders) of the issuer: **Minutes of 20.06.2024 # 01/24.**

2.8. Identification features of securities (shares, the owners of which have the right to participate in the general meeting of shareholders of the issuer): **ordinary shares, state registration number of the issue - № 1-01-12665-E dated 20.08.2007; international securities identification code (number) (ISIN) - RU000A0JPN96, international classification of financial instruments code (CFI): ESVXFR.**

3. Signature

3.1. Deputy General Director
for Corporate and Legal Activities,
under power of attorney
D-CA/25 of 14.03.2024

(signature)

L.A. Burlakova

3.2. Date «20» June 2024