

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	Moscow, 119017, Malaya Ordynka, 15
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	http://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	03.12.2021
2. Contents of the statement	
«on some decisions taken by the Board of Directors (Supervisory Board) of the Issuer»	
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.	
2.2. The content of the decisions taken by the Board of Directors of the issuer, and voting results on the decisions taken: Item 1. On amending the Regulation on material incentives of General Director of the Company. Decision: To amend the Regulation on material incentives of General Director of the Company (hereinafter - the Regulation), approved by the decision of the Board of Directors of the Company on 15.07.2011 (Minutes of 18.07.2011 # 16/11) with amendments approved by the decisions of the Board of Directors of the Company on 18.12.2014 (Minutes of 19.12.2014 # 29/14), on 26.02.2015 (Minutes of 27.02.2015 # 03/15), on 29.05.2017 (Minutes of 31.05.2017 # 14/17), on 07.09.2017 (Minutes of 08.09.2017 # 22/17), on 30.09.2019 (Minutes of 30.09.2019 № 31/19) and on 30.11.2020 (Minutes # 58/20), in accordance with Appendix # 1 to this decision of the Board of Directors of the Company. Voting results: «FOR» - 9; «AGAINST» - 0; «ABSTAINED» - 2. Decision is taken. A dissenting opinion was received on this item from a member of the Board of Directors of the Company, A.V. Shevchuk (Appendix # 2 to the Minutes).	
2.3. Date of meeting of the Board of Directors of the issuer, at which the relevant decisions were taken: 03.12.2021.	
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: Minutes # 56/21 of 03.12.2021.	
3. Signature	
3.1. Head of Corporate Governance Department, under power of attorney # D-CA/5 of 18.01.2021	_____ (signature) O.A. Kharchenko
3.2. Date «03» December 2021.	