

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	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	29.12.2022
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 the Company, and when making decisions on consent to conclude related party transactions, - is at least 2 (Two) members of the Board of Directors of the Company, who are not related to the transaction and meet the requirements established by paragraph 3 of Article 83 of the Federal Law "On Joint Stock Companies". 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>Item 2. On the consent to conclude an agreement between Rosseti Centre, PJSC and PJSC Rosseti, which is an interrelated party transaction.</p> <p>Decision:</p> <p>1. To determine that the price of the service under the agreement for the provision of services for the organization of the functioning and development of the electric grid complex between Rosseti Centre, PJSC and Public Joint Stock Company Russian Grids (hereinafter referred to as PJSC Rosseti), which is an interrelated party transaction, for the period from 01.07.2022 to 31.12.2022 is no more than 109 249 430 (One hundred nine million two hundred and forty nine thousand four hundred and thirty) rubles 21 kopecks, plus VAT (20%) in the amount of 21 849 886 (Twenty one million eight hundred forty nine thousand eight hundred eighty six) rubles 04 kopecks, the total price of the Service with VAT is not more than 131 099 316 (One hundred thirty one million ninety nine thousand three hundred and sixteen) rubles 25 kopecks. The price of the Service subject to the interrelated party transactions is no more than 207 458 299 (Two hundred seven million four hundred fifty eight thousand two hundred ninety nine) rubles 91 kopecks, plus VAT (20%) in the amount of no more than 41 491 659 (Forty one million four hundred ninety one thousand six hundred fifty nine) rubles 98 kopecks, the total price of the Service with VAT is no more than 248 949 959 (Two hundred forty-eight million nine hundred forty-nine thousand nine hundred fifty-nine) rubles 89 kopecks.</p> <p>2. To provide consent to the transaction – the agreement for the provision of services for the organization of the functioning and development of the electric grid complex between Rosseti Centre, PJSC and PJSC Rosseti (hereinafter referred to as the Agreement), which is an interrelated party transaction, on the following essential conditions:</p> <p>Parties of the Agreement: Public Joint stock company «Rosseti Centre» (Rosseti Centre, PJSC) (Customer); Public Joint Stock Company Russian Grids (PJSC Rosseti) (Contractor).</p> <p>Subject of the Agreement: The Contractor undertakes to provide the Customer with the service for organizing the functioning and development of the Customer's power grid complex (hereinafter referred to as the Service) in accordance with the terms of the Agreement, and the Customer undertakes to accept and pay for the Service in accordance with the terms of the Agreement.</p>	

Price of the Agreement:

The price of the Service under the Agreement for the period from 01.07.2022 to 31.12.2022 is no more than 109 249 430 (One hundred nine million two hundred and forty nine thousand four hundred and thirty) rubles 21 kopecks, plus VAT (20%) in the amount of 21 849 886 (Twenty one million eight hundred forty nine thousand eight hundred eighty six) rubles 04 kopecks, the total price of the Service with VAT is not more than 131 099 316 (One hundred thirty one million ninety nine thousand three hundred and sixteen) rubles 25 kopecks.

The price of the Service subject to the interrelated party transactions is no more than 207 458 299 (Two hundred seven million four hundred fifty eight thousand two hundred ninety nine) rubles 91 kopecks, plus VAT (20%) in the amount of no more than 41 491 659 (Forty one million four hundred ninety one thousand six hundred fifty nine) rubles 98 kopecks, the total price of the Service with VAT is no more than 248 949 959 (Two hundred forty-eight million nine hundred forty-nine thousand nine hundred fifty-nine) rubles 89 kopecks.

Term for the provision of the Service under the Agreement:

The beginning of the provision of the Service: 01.07.2022;

The end of the provision of the Service: 31.12.2022.

Duration of the Agreement:

The Agreement enters into force from the moment of its signing by the Parties.

The terms of the Agreement shall apply to the relations of the Parties established between the Parties from 01.07.2022.

Persons or entities related to the transaction, and the grounds of relation:

Related entity or person	Grounds of relation of the entity or the person to the transaction
PJSC Rosseti	Controlling entity of Rosseti Centre, PJSC, simultaneously being a party to the transaction.
Daniil Vladimirovich Krainskiy	Member of the Board of Directors of Rosseti Centre, PJSC, simultaneously being a member of the Management Board of PJSC Rosseti.
Alexey Alexandrovich Polinov	Member of the Board of Directors of Rosseti Centre, PJSC, simultaneously being a member of the Management Board of PJSC Rosseti.

The Agreement is an interrelated party transaction with agreement for the provision of services for the organization of the functioning and development of the electric grid complex between Rosseti Centre, PJSC and PJSC Rosseti dated 30.06.2022 № 6727.

Voting results:

«FOR» - 5; «AGAINST» - 3; «ABSTAINED» - 0.

Decision is taken.

The following members of the Board of Directors of the Company did not take part in the voting on this item:

- I.V. Makovskiy, who has been, for one year preceding the decision, the person acting as the sole executive body of the Company (General Director), including a member of the collegial executive body of the Company (Chairman of the Management Board)

- D.V. Krainskiy and A.A. Polinov being related to the transaction completion.

2.3. Date of meeting of the Board of Directors of the issuer, at which the relevant decisions were taken: **29.12.2022.**

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 # 69/22 of 29.12.2022.**

3. Signature

3.1. Head of Corporate Governance
Department, under power of attorney
D-CA/4 of 12.01.2022

(signature)

O.A. Kharchenko

3.2. Date «29» December 2022.