

**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="https://www.e-disclosure.ru/portal/company.aspx?id=7985">https://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>12.07.2024</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 the formation of the Reliability Committee of the Board of Directors of Rosseti Centre, PJSC.</b> <b>Decision (taken on item 1):</b></p> <p>1. To determine the number of members of the Reliability Committee of the Board of Directors of Rosseti Centre, PJSC – 6 persons.</p> <p>2. To elect the following personnel of the Reliability Committee of the Board of Directors of Rosseti Centre, PJSC:</p> <table border="1"> <thead> <tr> <th>№</th> <th>Full Name</th> <th>Position held</th> </tr> </thead> <tbody> <tr> <td>1.</td> <td>Palina Nikolaevna Kanyuka</td> <td>Acting Deputy Chief Engineer - Head of the Department of Production Activities of PJSC Rosseti</td> </tr> <tr> <td>2.</td> <td>Vitaly Yuryevich Zarkhin</td> <td>Member of the Board of Directors of Rosseti Centre, PJSC</td> </tr> <tr> <td>3.</td> <td>Andrey Vladimirovich Morozov</td> <td>Legal Director, Association of Institutional Investors</td> </tr> <tr> <td>4.</td> <td>Sergey Nikolayevich Demidov</td> <td>First Deputy General Director – Chief Engineer of Rosseti Centre, PJSC</td> </tr> <tr> <td>5.</td> <td>Valery Anatolievich Rozhdaikin</td> <td>Deputy General Director of a branch of PJSC Rosseti - Technical Supervision Centre</td> </tr> <tr> <td>6.</td> <td>Arseny Vladimirovich Kaptelov</td> <td>General Director of AquaRime LLC</td> </tr> </tbody> </table> <p>3. To elect Palina Nikolaevna Kanyuka as Chairperson of the Reliability Committee of the Board of Directors of Rosseti Centre, PJSC.</p> <p><b>VOTING RESULTS:</b></p> <p>1.1. To determine the number of members of the Reliability Committee of the Board of Directors of Rosseti Centre, PJSC – 6 persons.</p> <p><b>Voting results:</b> «FOR» - 9; «AGAINST» - 0; «ABSTAINED» - 2</p> <p><b>Decision is taken.</b></p> <p>1.2. To elect the following personnel of the Reliability Committee of the Board of Directors of Rosseti Centre, PJSC [the 6 members of the Reliability Committee who received the largest number of votes “FOR” during the voting will be considered elected]:</p> <p>1. Palina Nikolaevna Kanyuka - Acting Deputy Chief Engineer - Head of the Department of Production Activities of PJSC Rosseti</p>		№	Full Name	Position held	1.	Palina Nikolaevna Kanyuka	Acting Deputy Chief Engineer - Head of the Department of Production Activities of PJSC Rosseti	2.	Vitaly Yuryevich Zarkhin	Member of the Board of Directors of Rosseti Centre, PJSC	3.	Andrey Vladimirovich Morozov	Legal Director, Association of Institutional Investors	4.	Sergey Nikolayevich Demidov	First Deputy General Director – Chief Engineer of Rosseti Centre, PJSC	5.	Valery Anatolievich Rozhdaikin	Deputy General Director of a branch of PJSC Rosseti - Technical Supervision Centre	6.	Arseny Vladimirovich Kaptelov	General Director of AquaRime LLC
№	Full Name	Position held																				
1.	Palina Nikolaevna Kanyuka	Acting Deputy Chief Engineer - Head of the Department of Production Activities of PJSC Rosseti																				
2.	Vitaly Yuryevich Zarkhin	Member of the Board of Directors of Rosseti Centre, PJSC																				
3.	Andrey Vladimirovich Morozov	Legal Director, Association of Institutional Investors																				
4.	Sergey Nikolayevich Demidov	First Deputy General Director – Chief Engineer of Rosseti Centre, PJSC																				
5.	Valery Anatolievich Rozhdaikin	Deputy General Director of a branch of PJSC Rosseti - Technical Supervision Centre																				
6.	Arseny Vladimirovich Kaptelov	General Director of AquaRime LLC																				

**Voting results:**

«FOR» - 11; «AGAINST» - 0; «ABSTAINED» - 0

**Decision is taken.**

2. Vitaly Yuryevich Zarkhin - Member of the Board of Directors of Rosseti Centre, PJSC

«FOR» - 11; «AGAINST» - 0; «ABSTAINED» - 0

**Decision is taken.**

3. Andrey Vladimirovich Morozov - Legal Director, Association of Institutional Investors

**Voting results:**

«FOR» - 11; «AGAINST» - 0; «ABSTAINED» - 0

**Decision is taken.**

4. Sergey Nikolayevich Demidov - First Deputy General Director – Chief Engineer of Rosseti Centre, PJSC

**Voting results:**

«FOR» - 11; «AGAINST» - 0; «ABSTAINED» - 0

**Decision is taken.**

5. Valery Anatolievich Rozhdaikin - Deputy General Director of a branch of PJSC Rosseti - Technical Supervision Centre

**Voting results:**

«FOR» - 11; «AGAINST» - 0; «ABSTAINED» - 0

**Decision is taken.**

6. Arseny Vladimirovich Kaptelov - General Director of AquaRime LLC

**Voting results:**

«FOR» - 11; «AGAINST» - 0; «ABSTAINED» - 0

**Decision is taken.**

7. Alexander Viktorovich Shevchuk - Executive Director, Association of Institutional Investors

**Voting results:**

«FOR» - 3; «AGAINST» - 0; «ABSTAINED» - 7

**Decision is not taken.**

8. Kirill Alexandrovich Yutkin - Deputy General Director for Economics and Finance of Rosseti Centre, PJSC

**Voting results:**

«FOR» - 3; «AGAINST» - 0; «ABSTAINED» - 7

**Decision is not taken.**

1.3. To elect Palina Nikolaevna Kanyuka as Chairperson of the Reliability Committee of the Board of Directors of Rosseti Centre, PJSC

**Voting results:**

«FOR» - 11; «AGAINST» - 0; «ABSTAINED» - 0

**Decision is taken.****Item 2. On the formation of the Grid Connection Committee of the Board of Directors of Rosseti Centre, PJSC.****Decision (taken on item 2):**

1. To determine the number of members of the Grid Connection Committee under the Board of Directors of Rosseti Centre, PJSC – 5 persons.

2. To elect the following personnel of the Grid Connection Committee under the Board of Directors of Rosseti Centre, PJSC:

№	Full Name	Position held
1.	Alexey Valeryevich Molsky	Deputy Director General for Investment and Capital Construction of PJSC Rosseti
2.	Vitaly Yuryevich Zarkhin	Member of the Board of Directors of Rosseti Centre, PJSC
3.	Andrey Vladimirovich Morozov	Legal Director, Association of Institutional Investors
4.	Alexey Dmitrievich Savostin	Deputy General Director for Sale of Services of Rosseti Centre, PJSC
5.	Sergey Sergeevich Pikin	Energy Development Fund, Director

3. To elect Alexey Valeryevich Molsky as Chairperson of the Grid Connection Committee under the Board of Directors of Rosseti Centre, PJSC.

**VOTING RESULTS:**

2.1. To determine the number of members of the Grid Connection Committee under the Board of Directors of Rosseti Centre, PJSC – 5 persons.

**Voting results:**

«FOR» - 9; «AGAINST» - 0; «ABSTAINED» - 2

**Decision is taken.**

2.2. To elect the following personnel of the Grid Connection Committee under the Board of Directors of Rosseti Centre, PJSC [the 5 members of the Grid Connection Committee who received the largest number of votes “FOR” during the voting will be considered elected]:

1. Alexey Valeryevich Molsky -Deputy Director General for Investment and Capital Construction of PJSC Rosseti

**Voting results:**

«FOR» - 11; «AGAINST» - 0; «ABSTAINED» - 0

**Decision is taken.**

2. Vitaly Yuryevich Zarkhin - Member of the Board of Directors of Rosseti Centre, PJSC

**Voting results:**

«FOR» - 11; «AGAINST» - 0; «ABSTAINED» - 0

**Decision is taken.**

3. Andrey Vladimirovich Morozov - Legal Director, Association of Institutional Investors

**Voting results:**

«FOR» - 11; «AGAINST» - 0; «ABSTAINED» - 0

**Decision is taken.**

4. Alexey Dmitrievich Savostin - Deputy General Director for Sale of Services of Rosseti Centre, PJSC

**Voting results:**

«FOR» - 11; «AGAINST» - 0; «ABSTAINED» - 0

**Decision is taken.**

5. Sergey Sergeevich Pikin - Energy Development Fund, Director

**Voting results:**

«FOR» - 11; «AGAINST» - 0; «ABSTAINED» - 0

**Decision is taken.**

6. Alexander Viktorovich Shevchuk - Executive Director, Association of Institutional Investors

**Voting results:**

«FOR» - 3; «AGAINST» - 0; «ABSTAINED» - 7

**Decision is not taken.**

2.3. To elect Alexey Valeryevich Molsky as Chairperson of the Grid Connection Committee under the Board of Directors of Rosseti Centre, PJSC.

**Voting results:**

«FOR» - 10; «AGAINST» - 1; «ABSTAINED» - 0

**Decision is taken.****Item 3. On the formation of the Personnel and Remuneration Committee of the Board of Directors of Rosseti Centre, PJSC.****Decision (taken on item 3):**

1. To determine the number of members of the Personnel and Remuneration Committee of the Board of Directors of Rosseti Centre, PJSC – 3 persons.

2. To elect the following personnel of the Personnel and Remuneration Committee of the Board of Directors of Rosseti Centre, PJSC:

№	Full Name	Position held
1.	Vladimir Vyacheslavovich Kharitonov	Deputy Director General - Chief of Staff of PJSC Rosseti
2.	Maria Alexandrovna Dokuchaeva	Chief Adviser of PJSC Rosseti
3.	Vitaly Yuryevich Zarkhin	Member of the Board of Directors of Rosseti Centre, PJSC

3. To elect Vladimir Vyacheslavovich Kharitonov as Chairperson of the Personnel and Remuneration Committee of the Board of Directors of Rosseti Centre, PJSC.

**VOTING RESULTS:**

3.1. To determine the number of members of the Personnel and Remuneration Committee of the Board of Directors of Rosseti Centre, PJSC – 3 persons.

**Voting results:**

«FOR» - 9; «AGAINST» - 0; «ABSTAINED» - 2

**Decision is taken.**

3.2. To elect the following personnel of the Personnel and Remuneration Committee of the Board of Directors of Rosseti Centre, PJSC [the 3 members of the Personnel and Remuneration Committee who received the largest number of votes “FOR” during the voting will be considered elected]:

1. Vladimir Vyacheslavovich Kharitonov - Deputy Director General - Chief of Staff of PJSC Rosseti

**Voting results:**

«FOR» - 10; «AGAINST» - 0; «ABSTAINED» - 1

**Decision is taken.**

2. Maria Alexandrovna Dokuchaeva - Chief Adviser of PJSC Rosseti

**Voting results:**

«FOR» - 10; «AGAINST» - 0; «ABSTAINED» - 1

**Decision is taken.**

3. Vitaly Yuryevich Zarkhin - Member of the Board of Directors of Rosseti Centre, PJSC

**Voting results:**

«FOR» - 11; «AGAINST» - 0; «ABSTAINED» - 0

**Decision is taken.**

4. Andrey Vladimirovich Morozov - Legal Director, Association of Institutional Investors

**Voting results:**

«FOR» - 3; «AGAINST» - 0; «ABSTAINED» - 7

**Decision is not taken.**

5. Sergey Sergeevich Pikin - Energy Development Fund, Director

**Voting results:**

«FOR» - 3; «AGAINST» - 0; «ABSTAINED» - 7

**Decision is not taken.**

6. Alexander Viktorovich Shevchuk - Executive Director, Association of Institutional Investors

**Voting results:**

«FOR» - 3; «AGAINST» - 0; «ABSTAINED» - 7

**Decision is not taken.**

3.3. To elect Vladimir Vyacheslavovich Kharitonov as Chairperson of the Personnel and Remuneration Committee of the Board of Directors of Rosseti Centre, PJSC

**Voting results:**

«FOR» - 9; «AGAINST» - 1; «ABSTAINED» - 1

**Decision is taken.**

2.3. Date of meeting of the Board of Directors of the issuer, at which the relevant decisions were taken: **12.07.2024.**

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 # 33/23 of 12.07.2024.**

**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 «12» July 2024.