

Statement of material fact

«Holding a meeting of the Board of Directors of the Issuer and its agenda, as well as separate decisions taken by the Board of Directors of the Issuer»

1. General information	
1.1. Full issuer's business name (for non-commercial organization – name)	Public Joint stock company «Rosseti Centre»
1.2. Abbreviated issuer's business name	Rosseti Centre, PJSC
1.3. Issuer's location	Moscow, Russia
1.4. Primary State Registration Number of the issuer	1046900099498
1.5. Tax payer number of the issuer	6901067107
1.6. Issuer's unique code, assigned by registering authority	10214-A
1.7. 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/
1.8. Date of occurrence of an event (material fact) about which a message has been compiled (if applicable)	15.09.2021
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 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: Item 1. On election of General Director of the Company for a new term. Decision: To elect Igor Vladimirovich Makovskiy as General Director of Rosseti Centre, PJSC for a new term from 19.09.2021 to 18.09.2024.</p> <p>Voting results: «FOR» - 11; «AGAINST» - 0; «ABSTAINED» - 0. Decision is taken.</p> <p>Share of participation of Igor Vladimirovich Makovskiy in the authorized capital of the issuer, as well as the stake of ordinary shares of the issuer, which is a joint stock company, belonging to him – 0%.</p> <p>2.3. Date of meeting of the Board of Directors of the issuer, at which the relevant decisions were taken: 15.09.2021. 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 # 40/21 of 15.09.2021.</p>	
3. Signature	
3.1. Head of Corporate Governance Department, under power of attorney # D-CA/5 of 18.01.2021	_____ O.A. Kharchenko (signature)
3.2. Date «15» September 2021.	Stamp here.