

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	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	09.12.2022
2. Contents of the statement «holding a meeting of the Board of Directors (Supervisory Board) of the issuer and its agenda»	
2.1. Date of adoption of the decision to hold a meeting of the Board of Directors of the Issuer by the Chairperson of the Board of Directors of the Issuer or the date of adoption of another decision which, in accordance with the Articles of Association of the Issuer, its internal documents, or business practices is the reason for the meeting of the Board of Directors of the Issuer: 09.12.2022.	
2.2. Date of the meeting of the Board of Directors of the Issuer: 16.12.2022.	
2.3. The agenda of the meeting of the Board of Directors of the Issuer:	
<ol style="list-style-type: none"> 1. On approval of the Work Plan of the Internal Audit Department of Rosseti Centre, PJSC for 2023. 2. On approval of the budget of the Internal Audit Department of Rosseti Centre, PJSC for 2023. 3. On approval of the remuneration of the head of the internal audit of Rosseti Centre, PJSC (determination of target values of functional KPIs) for 2023. 4. On consideration of the report on the credit policy of the Company following the results of 3Q 2022, including the work carried out to reduce the cost of servicing the loan portfolio in 3Q 2022 and transactions made in 3Q 2022, and the status of servicing loans issued by Rosseti Centre, PJSC. 5. On consideration of the report of General Director of the Company on implementation of the decisions in 3Q 2022 taken at the meetings of the Board of Directors of the Company. 	
3. Signature	
3.1. Head of Corporate Governance Department, under power of attorney # D-CA/4 of 12.01.2022	<div style="display: flex; justify-content: space-between; align-items: center;"> <div style="border-top: 1px solid black; width: 150px; margin-bottom: 5px;"></div> <div>(signature)</div> <div>O.A. Kharchenko</div> </div>
3.2. Date «09» December 2022.	