

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	17.07.2023
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: 17.07.2023.	
2.2. Date of the meeting of the Board of Directors of the Issuer: 24.07.2023.	
2.3. The agenda of the meeting of the Board of Directors of the Issuer:	
<ol style="list-style-type: none"> 1. On consideration of the report on the expenditure to prepare and conduct the Annual General Meeting of Shareholders of the Company on 09.06.2023. 2. On approval of an internal document of the Company: the Anti-corruption Policy of Rosseti Centre, PJSC and SDCs of Rosseti Centre, PJSC. 3. On consideration of the report on the implementation in 2022 of the Charging Infrastructure Development Program of Rosseti Centre, PJSC for the period of 2021-2025. 4. On approval of the Charging Infrastructure Development Program of Rosseti Centre, PJSC for the period of 2023-2027. 5. On approval of the report of General Director of the Company «On implementation in 2022 of the Innovative Development Program of Rosseti Centre, PJSC for the period of 2020 – 2024 with an outlook until 2030, including the Medium-term plan for the implementation of the Innovative Development Program of Rosseti Centre, PJSC for 2023-2027. 6. On consideration of the report on execution of the Program of measures to reduce electric energy losses of Rosseti Centre, PJSC for 2023 and the period until 2027 in 1Q 2023. 7. On consideration of the report on execution of the Program of energy saving and energy efficiency of Rosseti Centre, PJSC for 2017 – 2022 in 2022. 8. On consideration of the report of General Director of the Company on implementation of the decisions in 1Q 2023 taken at the meetings of the Board of Directors of the Company. 	
3. Signature	
3.1. Acting Deputy General Director for Corporate and Legal Activities, under power of attorney # D-CA/70 of 17.04.2023	<p>_____</p> <p>(signature) L.A. Burlakova</p>
3.2. Date «17» July 2023.	