

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	18.04.2023
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:</p> <p>Item 6. On approval of the Regulations on depositing idle cash of Rosseti Centre, PJSC in a new edition and the list of credit institutions for placing idle cash and formulas for calculating the limits for placing idle cash for Rosseti Centre, PJSC.</p> <p>Decision:</p> <p>1. To approve the Regulations on depositing idle cash of Rosseti Centre, PJSC in a new edition and the list of credit institutions for placing idle cash and formulas for calculating the limits for placing idle cash for Rosseti Centre, PJSC in accordance with Appendices ## 8-9 to this decision of the Board of Directors of the Company.</p> <p>2. To recognize the Regulations on depositing idle cash of IDGC of Centre, PJSC, approved by the decision of the Board of Directors of the Company on 05.04.2021 (Minutes # 10/21), and the list of credit institutions and the established limits for placing idle cash for Rosseti Centre, PJSC, approved by the decision of the Board of Directors of the Company on 19.12.2022 (Minutes of 22.12.2022 # 64/22), to have lost force.</p> <p>Voting results: «FOR» - 9; «AGAINST» - 0; «ABSTAINED» - 2.</p> <p>Decision is taken.</p> <p>2.3. Date of meeting of the Board of Directors of the issuer, at which the relevant decisions were taken: 17.04.2023.</p> <p>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 # 19/23 of 18.04.2023.</p>	
3. Signature	
3.1. Acting Deputy General Director for Corporate and Legal Activities, under power of attorney # D-CA/70 of 17.04.2023	_____ (signature) L.A. Burlakova
3.2. Date «18» April 2023.	