

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	22.02.2023
2. Contents of the statement	
«on some decisions taken by the Board of Directors (Supervisory Board) of the Issuer»	
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.	
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 preliminary approval of the decision to appoint the Head of Internal Audit of Rosseti Centre, PJSC and approval of the terms of his employment contract and remuneration. Decision: 1. Tentatively to approve the appointment of Gleb Vladimirovich Bekasov to the position of the Head of the Internal Audit Department of Rosseti Centre, PJSC, approve the terms of the employment contract with him, including the amount of remuneration in accordance with Appendix # 1 to this decision of the Board of Directors of the Company. 2. To instruct General Director of the Company to appoint Gleb Vladimirovich Bekasov to the position of the Head of the Internal Audit Department of Rosseti Centre, PJSC and conclude an employment contract with him on the terms in accordance with the Appendix to para. 1 of this decision. Voting results: «FOR» - 11; «AGAINST» - 0; «ABSTAINED» - 0 Decision is taken. A dissenting opinion was received on this item from a member of the Board of Directors of the Company, V.Y. Zarkhin (Appendix # 2 to the Minutes).	
2.3. Date of meeting of the Board of Directors of the issuer, at which the relevant decisions were taken: 22.02.2023.	
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 # 12/23 of 22.02.2023.	
3. Signature	
3.1. Deputy General Director for Corporate and Legal Activities, under power of attorney # D-CA/215 of 18.10.2021	_____ (signature) O.A. Danshina
3.2. Date «22» February 2023.	