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)»

1.3. Primary state registration number (PSRN) of the issuer (if any) 1.4. Taxpayer identification number (TIN) of the issuer (if any) 1.5. Unique issuer's code assigned by the Bank of Russia 1.6. Web page address used by the issuer for information https://www.e-disclosure.ru/portal/company.as.px?id=7985; https://www.mrsk-l.ru/information/ 1.7. Date of occurrence of an event (material fact) about which a message has been compiled 2. Contents of the statement wholding a meeting of the Board of Directors (Supervisory Board) of the issuer and its agenda wholding a meeting of the decision to hold a meeting 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: 13.09.2023. 2.2. Date of the meeting of the Board of Directors of the Issuer: 13.09.2023. 2.3. The agenda of the meeting of the Board of Directors of the Issuer: 13.09.2023. 3. Signature 3.1. Acting Deputy General Director for Corporate and Legal Activities, under power of attorney # D-CA/70 of 17.04.2023 LA. Burlakova (signature)	1. General information	
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# D-CA/70 of 17.04.2023	for Corporate and Legal Activities,	
(signature)	under power of attorney	
	# D-CA/70 of 17.04.2023	L.A. Burlakova
3.2. Date «08» Sentember 2023		(signature)
J.E. Date Woon deptended house	3.2. Date «08» September 2023.	