

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 | 28.06.2023 |
| 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: On 28.06.2023 the decision was taken to include additional item # 6 into the agenda of the meeting of the Board of Directors, convened for 29.06.2023. | |
| 2.2. Date of the meeting of the Board of Directors of the Issuer: 29.06.2023. | |
| 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 execution of the Company's Business Plan following the results of 2022. 2. On approval of the report on execution of the Company's Investment Program following the results of 2022. 3. On consideration of the report on implementation in 2022 of the Roadmap for development of additional (non-tariff) services of Rosseti Centre, PJSC with taking into account the Concept «Digital Transformation 2030». 4. On consideration of the consolidated report on the implementation following the results of 2022 of the Action Plan for the transition of Rosseti Centre, PJSC to the predominant use of domestic software for the period of 2022-2024 and the activities provided for by the Digital Transformation Program of Rosseti Centre, PJSC and Rosseti Centre and Volga region, PJSC for the period up to 2030. 5. On determination of the position of Rosseti Centre, PJSC regarding the agenda items of a meeting of the Board of Directors and the Annual General Meeting of Shareholders of JSC «Sanatorium «Energetik». 6. On approval of the Regulation on remuneration and material incentives for top managers of Rosseti Centre, PJSC. | |
| 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>_____ L.A. Burlakova</p> <p align="center">(signature)</p> |
| 3.2. Date «28» June 2023. | |