

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	28.03.2024
2. Contents of the statement «on some decisions taken by the Board of Directors of the Issuer»	
<p>2.1. The quorum of the meeting of the Board of Directors: Members of the Board of Directors who took part in the meeting: 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 : Item 2. On approval of the Environmental Policy of Rosseti Centre, PJSC. Decision: 1. To approve the Environmental Policy of Rosseti Centre, PJSC in accordance with Appendix # 2 to this decision of the Board of Directors of the Company. 2. The following decisions of the Board of Directors of the Company shall be declared invalid from the date of adoption of this decision: • clause 1 of the decision taken on 15.09.2020 (Minutes # 42/20) on item # 2 «On joining the implementation of the Environmental Policy of the Electric Grid Complex as amended and its approval as an internal document of IDGC of Centre, PJSC»; • clause 1 of the decision taken on 23.07.2008 (Minutes dated 25.07.2008 # 12/08) on item # 4 «On the priority direction of the Company’s activities – on approval of the Environmental Policy of IDGC of Centre, JSC».</p> <p>Voting results: «FOR» - 10; «AGAINST» - 0; «ABSTAINED» - 1. Decision is taken.</p> <p>Item 3. On inclusion of candidates in the list of nominees for voting on the election of the Board of Directors of the Company at the Annual General Meeting of Shareholders of the Company. Decision: In accordance with para. 7 of Art. 53 of the Federal Law “On Joint-Stock Companies”, to include the following nominee in the list of candidates for voting on the Board of Directors of Rosseti Centre, PJSC at the Annual General Meeting of Shareholders of Rosseti Centre, PJSC: Sergey Sergeevich Pikin - Director of the Energy Development Fund.</p> <p>Voting results: «FOR» - 10; «AGAINST» - 0; «ABSTAINED» - 1. Decision is taken.</p>	
2.3. Date of meeting of the Board of Directors of the issuer, at which the relevant decisions were taken: 28.03.2024.	
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 # 16/24 of 28.03.2024.	
2.5. If the issuer’s board of directors (supervisory board) makes decisions related to the exercise of rights under the issuer’s securities, the statement of material fact on individual decisions taken by the issuer’s board of directors (supervisory board) in relation to such securities shall additionally indicate a kind, category (type), series (if any) and other identification features of securities specified in the decision to issue such securities: ordinary shares, registration number 1-01-10214-A dated 24.03.2005, international securities identification code (number) (ISIN): RU000A0JPPL8, international classification of financial instruments code (CFI): ESVXFR.	
3. Signature	

3.1. Deputy General Director
for Corporate and Legal Activities,
under power of attorney
D-CA/25 of 14.03.2024

(signature)

L.A. Burlakova

3.2. Date «28» March 2024.