

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	29.07.2022
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: 29.07.2022.	
2.2. Date of the meeting of the Board of Directors of the Issuer: 05.08.2022.	
2.3. The agenda of the meeting of the Board of Directors of the Issuer:	
<p style="margin-left: 40px;">1. On approval of the report on implementation in 2021 of the Innovative Development Program of the Company for the period of 2020-2024 with an outlook until 2030 and the Medium-term plan for the implementation of the Innovative Development Program of Rosseti Centre, PJSC for 2022-2026.</p> <p style="margin-left: 40px;">2. On consideration of the report on the implementation in 2021 of the Development Program for smart metering of electricity of Rosseti Centre, PJSC for 2020-2030.</p> <p style="margin-left: 40px;">3. On consideration of the consolidated report on the implementation in 2021 of the measures provided for by the Program “Digital transformation of Rosseti Centre, PJSC and Rosseti Centre and Volga region, PJSC” for 2020-2030.</p>	
3. Signature	
3.1. Head of Corporate Governance Department, under power of attorney # D-CA/4 of 12.01.2022	<p style="margin-left: 200px;">_____</p> <p style="margin-left: 200px;">(signature)</p> <p>O.A. Kharchenko</p>
3.2. Date «29» July 2022.	