

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	28.08.2023
2. Contents of the statement «on some decisions taken by the Board of Directors (Supervisory Board) of the Issuer»	
<p>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.</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 Customer Service Quality Standard of Rosseti Centre, PJSC in a new edition. Decision: 1. To approve the Customer Service Quality Standard of Rosseti Centre, PJSC in a new edition in accordance with Appendix # 2 to this decision of the Board of Directors of the Company. 2. To recognize as invalid the Customer Service Quality Standard of IDGC of Centre, JSC, approved by the Board of Directors of the Company on 22.06.2015 (Minutes dated 24.06.2015 # 13/15). 3. General Director of Rosseti Centre, PJSC shall ensure: 3.1. submission for consideration by the Board of Directors of the Company of the issue «On approval of the Roadmap for implementation of the Standards of quality for servicing consumers of services of Rosseti Centre, PJSC» with a deadline for the implementation of measures no later than the first half of 2024. Deadline: no later than 31.10.2023. 3.2. submission for consideration by the Board of Directors of the Company of information on compliance with the Standards of quality for servicing consumers of services of Rosseti Centre, PJSC, including the achievement of target indicators for the quality of customer service. Deadline: annually until 05.04 of the year following the reporting one.</p> <p>Voting results: «FOR» - 11; «AGAINST» - 0; «ABSTAINED» - 0.</p> <p>Decision is taken.</p> <p>2.3. Date of meeting of the Board of Directors of the issuer, at which the relevant decisions were taken : 28.08.2023. 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 # 41/23 of 28.08.2023.</p>	
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 (signature)</p>
3.2. Date «28» August 2023.	