

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	10.02.2023
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: 10.02.2023.	
2.2. Date of the meeting of the Board of Directors of the Issuer: 20.02.2023.	
2.3. The agenda of the meeting of the Board of Directors of the Issuer:	
<p>1. On consideration of the report on approval of the Investment Program of Rosseti Centre, PJSC for 2023 – 2027 and amendments, entered into the Investment Program of Rosseti Centre, PJSC for 2022 – 2026, approved by Order of the Ministry of Energy of Russia of 22.12.2021 № 23@ with the amendments, entered by Order of the Ministry of Energy of Russia of 06.12.2022 № 35@.</p> <p>2. On consideration of the report on execution of the Anti-Crisis Program to enhance the efficiency of functioning and improve the financial and economic condition of the branch of Rosseti Centre, PJSC - Tverenergo for 2019-2023 following the results of 9 months of 2022.</p> <p>3. On consideration of the report on the course of implementation of investment projects of Rosseti Centre, PJSC in 4Q 2022, included in the list of priority facilities.</p> <p>4. On consideration of the report on the status of the Company's Registry of non-core assets in 4Q 2022 and in 2022.</p> <p>5. On approval of the Target Program “Strengthening the anti-terrorism and anti-sabotage protection of facilities of Rosseti Centre, PJSC” for 2023-2024.</p>	
3. Signature	
3.1. Deputy General Director for Corporate and Legal Activities, under power of attorney # D-CA/215 of 18.10.2021	<p>_____</p> <p>(signature) O.A. Danshina</p>
3.2. Date «10» February 2023.	