

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	22.05.2023
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: 22.05.2023.	
2.2. Date of the meeting of the Board of Directors of the Issuer: 29.05.2023.	
2.3. The agenda of the meeting of the Board of Directors of the Issuer: 1. On approval of the report of the Corporate Secretary of Rosseti Centre, PJSC on the work performed for the 2022-2023 corporate year. 2. On consideration of reports of Committees to the Board of Directors of Rosseti Centre, PJSC on the work performed for the 2022-2023 corporate year. 3. On approval of a revised list of credit institutions for placing idle cash and formulas for calculating limits for placing idle cash for Rosseti Centre, PJSC. 4. On consideration of the report on the results of the Company's operation through the heating period of 2022-2023.	
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 style="text-align: center;">_____</p> <p style="text-align: center;">(signature)</p> <p style="text-align: right;">L.A. Burlakova</p>
3.2. Date «22» May 2023.	