

**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)»**

| <b>1. General information</b>   |  |
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| 1.1. Full company name (for a commercial organization) or name (for a non-commercial organization) of the issuer  | <b>Public Joint stock company «Rosseti Centre»</b>   |
| 1.2. Issuer's address indicated in the unified state register of legal entities   | <b>Malaya Ordynka st., 15, Moscow, 119017</b>  |
| 1.3. Primary state registration number (PSRN) of the issuer (if any)  | <b>1046900099498</b>   |
| 1.4. Taxpayer identification number (TIN) of the issuer (if any)  | <b>6901067107</b>  |
| 1.5. Unique issuer's code assigned by the Bank of Russia  | <b>10214-A</b>   |
| 1.6. Web page address used by the issuer for information disclosure   | <a href="https://www.e-disclosure.ru/portal/company.aspx?id=7985;">https://www.e-disclosure.ru/portal/company.aspx?id=7985;</a><br><a href="https://www.mrsk-1.ru/information/">https://www.mrsk-1.ru/information/</a> |
| 1.7. Date of occurrence of an event (material fact) about which a message has been compiled   | <b>07.02.2023</b>  |
| <b>2. Contents of the statement</b>   |  |
| <b>«on some decisions taken by the Board of Directors (Supervisory Board) of the Issuer»</b>  |  |
| <p>2.1. The quorum of the meeting of the Board of Directors:<br/>           Questionnaires were presented by 11 members out of 11 elected ones of the Board of Directors.<br/>           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:</p> <p><b>Item 1. On approval of an internal document of the Company.</b><br/> <b>Decision:</b><br/>           To approve the internal document of the Company in accordance with Appendix # 1 to this decision of the Board of Directors of the Company.</p> <p><b>Voting results:</b><br/>           «FOR» - 9; «AGAINST» - 0; «ABSTAINED» - 1</p> <p><b>Decision is taken.</b><br/> <i>One member of the Board of Directors of the Company did not take part in voting on this issue.</i></p> <p>2.3. Date of meeting of the Board of Directors of the issuer, at which the relevant decisions were taken: <b>07.02.2023.</b><br/>           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: <b>Minutes # 07/23 of 07.02.2023.</b></p> |  |
| <b>3. Signature</b>   |  |
| 3.1. Deputy General Director<br>for Corporate and Legal Activities,<br>under power of attorney<br># D-CA/215 of 18.10.2021  | _____<br>(signature)   |
| O.A. Danshina   |  |
| 3.2. Date «07» February 2023.   |  |