

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 | |
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| 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 | 12.05.2023 |
| 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:</p> <p>Item 2. On declaring invalid the internal document of the Company - the Regulation on the work of the Central purchasing authority of IDGC of Centre, PJSC. Decision: To consider invalid the internal document of the Company - the Regulation on the work of the Central purchasing authority of IDGC of Centre, PJSC, approved by the Board of Directors of IDGC of Centre, PJSC on 24.05.2018 (Minutes dated 25.05.2018 # 17/18), from the date of approval of a new edition of the Regulation on the work of the Central purchasing authority of Rosseti Centre, PJSC by an Order of Rosseti Centre, PJSC.</p> <p>Voting results: «FOR» - 10; «AGAINST» - 0; «ABSTAINED» - 1. 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: 10.05.2023. 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 # 24/23 of 12.05.2023.</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 | _____ (signature) L.A. Burlakova |
| 3.2. Date «12» May 2023. | |