

### 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	<a href="https://www.e-disclosure.ru/portal/company.aspx?id=7985;">https://www.e-disclosure.ru/portal/company.aspx?id=7985;</a> <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	17.01.2023
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: <b>Item 1. On approval of the Business Plan of Rosseti Centre, PJSC for 2023 and forecast indicators for the period of 2024-2027.</b> <b>Decision:</b> 1. To approve the Business Plan of Rosseti Centre, PJSC for 2023 and take note of the forecast indicators for 2024-2027 in accordance with Appendix # 1 to this decision of the Board of Directors of the Company. 2. Taking into account the importance of fulfilling the requirements of Federal Law No. 522-FZ dated 27 December 2018, General Director of the Company, when developing the draft Investment Program of the Company in accordance with the procedure established by Resolution of the Government of the Russian Federation No. 977 dated 1 December 2009 for 2023 and subsequent periods, shall ensure within the limits of financing, finalization and accounting for objective needs for the replacement and installation of smart electricity meters in case of a new grid connection, failure and expiration of the calibration interval in an amount that ensures the reduction of overdue obligations and the elimination of the risk of penalties being imposed on the Company.</p> <p><b>Voting results:</b> «FOR» - 11; «AGAINST» - 0; «ABSTAINED» - 0. <b>Decision is taken.</b></p> <p>2.3. Date of meeting of the Board of Directors of the issuer, at which the relevant decisions were taken: <b>17.01.2023.</b> 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 # 02/23 of 17.01.2023.</b></p>	
3. Signature	
3.1. Head of Corporate Governance Department, under power of attorney # D-CA/4 of 12.01.2022	<hr/> (signature) O.A. Kharchenko
3.2. Date «17» January 2023.	