

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	23.01.2023												
2. Contents of the statement													
«on some decisions taken by the Board of Directors (Supervisory Board) of the Issuer»													
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.													
2.2. The content of the decisions taken by the Board of Directors of the issuer, and voting results on the decisions taken:													
Item 1. On the formation of the Audit Committee of the Board of Directors of Rosseti Centre, PJSC.													
Decision (taken on item 1):													
1. To approve the number of members of the Audit Committee of the Board of Directors of the Company – 3 (three) persons.													
2. To elect the following personnel of the Audit Committee of the Board of Directors of the Company:													
<table border="1"><thead><tr><th>№№</th><th>Full Name</th><th>Position held</th></tr></thead><tbody><tr><td>1.</td><td>Maria Vyacheslavna Korotkova</td><td>Development Director of Technoinnovation LLC, Independent director of the Board of Directors of Rosseti Centre, PJSC</td></tr><tr><td>2.</td><td>Andrey Vladimirovich Morozov</td><td>Legal Director, Association of Institutional Investors, Member of the Board of Directors of Rosseti Centre, PJSC</td></tr><tr><td>3.</td><td>Vitaly Yuryevich Zarkhin</td><td>Independent director of the Board of Directors of Rosseti Centre, PJSC</td></tr></tbody></table>	№№	Full Name	Position held	1.	Maria Vyacheslavna Korotkova	Development Director of Technoinnovation LLC, Independent director of the Board of Directors of Rosseti Centre, PJSC	2.	Andrey Vladimirovich Morozov	Legal Director, Association of Institutional Investors, Member of the Board of Directors of Rosseti Centre, PJSC	3.	Vitaly Yuryevich Zarkhin	Independent director of the Board of Directors of Rosseti Centre, PJSC	
№№	Full Name	Position held											
1.	Maria Vyacheslavna Korotkova	Development Director of Technoinnovation LLC, Independent director of the Board of Directors of Rosseti Centre, PJSC											
2.	Andrey Vladimirovich Morozov	Legal Director, Association of Institutional Investors, Member of the Board of Directors of Rosseti Centre, PJSC											
3.	Vitaly Yuryevich Zarkhin	Independent director of the Board of Directors of Rosseti Centre, PJSC											
3. To elect Maria Vyacheslavna Korotkova as Chairperson of the Audit Committee of the Board of Directors of the Company. <i>A dissenting opinion was received on this item from a member of the Board of Directors of the Company, A.V. Morozov (Appendix # 2 to the Minutes).</i>													
VOTING RESULTS:													
1. To approve the number of members of the Audit Committee of the Board of Directors of the Company – 3 (three) persons.													
Voting results: «FOR» - 8; «AGAINST» - 2; «ABSTAINED» - 1													
Decision is taken.													
2. To elect the following personnel of the Audit Committee of the Board of Directors of the Company {the 3 members of the Audit Committee who received the largest number of votes "FOR" during the voting will be considered elected}													
1. Maria Vyacheslavna Korotkova - Development Director of Technoinnovation LLC, Independent director of the Board of Directors of Rosseti Centre, PJSC													
Voting results: «FOR» - 10; «AGAINST» - 0; «ABSTAINED» - 1													
Decision is taken.													
2. Andrey Vladimirovich Morozov - Legal Director, Association of Institutional Investors, Member of the Board of Directors of Rosseti Centre, PJSC													
Voting results: «FOR» - 11; «AGAINST» - 0; «ABSTAINED» - 0													
Decision is taken.													
3. Vitaly Yuryevich Zarkhin - Independent director of the Board of Directors of Rosseti Centre, PJSC													
Voting results: «FOR» - 11; «AGAINST» - 0; «ABSTAINED» - 0													
Decision is taken.													

4. Alexander Viktorovich Golovtsov - Member of the Board of Directors of Rosseti Centre, PJSC

Voting results:

«FOR» - 3; «AGAINST» - 0; «ABSTAINED» - 8

Decision is not taken.

3. To elect Maria Vyacheslavna Korotkova as Chairperson of the Audit Committee of the Board of Directors of the Company.

Voting results:

«FOR» - 9; «AGAINST» - 0; «ABSTAINED» - 2

Decision is taken.

Item 2. On the formation of the Personnel and Remuneration Committee of the Board of Directors of Rosseti Centre, PJSC.

Decision (taken on item 2):

1. To approve the number of members of the Personnel and Remuneration Committee of the Board of Directors of the Company - 3 (three) persons.

2. To elect the following personnel of the Personnel and Remuneration Committee of the Board of Directors of the Company:

№№	Full Name	Position held
1.	Daniil Vladimirovich Krainskiy	Deputy Director General for Legal Support of PJSC Rosseti, Member of the Board of Directors of Rosseti Centre, PJSC
2.	Alexander Viktorovich Golovtsov	Member of the Board of Directors of Rosseti Centre, PJSC
3.	Maria Alexandrovna Dokuchaeva	Chief Adviser of Director General of PJSC Rosseti, Member of the Board of Directors of Rosseti Centre, PJSC

3. To elect Daniil Vladimirovich Krainskiy as Chairperson of the Personnel and Remuneration Committee of the Board of Directors of the Company.

A dissenting opinion was received on this item from a member of the Board of Directors of the Company, A.V. Morozov (Appendix # 2 to the Minutes).

VOTING RESULTS:

1. To approve the number of members of the Personnel and Remuneration Committee of the Board of Directors of the Company - 3 (three) persons.

Voting results:

«FOR» - 8; «AGAINST» - 2; «ABSTAINED» - 1

Decision is taken.

2. To elect the following personnel of the Personnel and Remuneration Committee of the Board of Directors of the Company {the 3 members of the Personnel and Remuneration Committee who received the largest number of votes "FOR" during the voting will be considered elected}

1. Daniil Vladimirovich Krainskiy - Deputy Director General for Legal Support of PJSC Rosseti, Member of the Board of Directors of Rosseti Centre, PJSC

Voting results:

«FOR» - 10; «AGAINST» - 0; «ABSTAINED» - 1

Decision is taken.

2. Alexander Viktorovich Golovtsov - Member of the Board of Directors of Rosseti Centre, PJSC

Voting results:

«FOR» - 11; «AGAINST» - 0; «ABSTAINED» - 0

Decision is taken.

3. Maria Alexandrovna Dokuchaeva - Chief Adviser of Director General of PJSC Rosseti, Member of the Board of Directors of Rosseti Centre, PJSC

Voting results:

«FOR» - 10; «AGAINST» - 0; «ABSTAINED» - 1

Decision is taken.

4. Vitaly Yuryevich Zarkhin - Independent director of the Board of Directors of Rosseti Centre, PJSC

Voting results:

«FOR» - 3; «AGAINST» - 0; «ABSTAINED» - 7

Decision is not taken.

5. Andrey Vladimirovich Morozov - Legal Director, Association of Institutional Investors, Member of the Board of Directors of Rosseti Centre, PJSC

Voting results:

«FOR» - 3; «AGAINST» - 0; «ABSTAINED» - 8

Decision is not taken.

3. To elect Daniil Vladimirovich Krainskiy as Chairperson of the Personnel and Remuneration Committee of the Board of Directors of the Company.

Voting results:

«FOR» - 8; «AGAINST» - 1; «ABSTAINED» - 2

Decision is taken.

Item 3. On the formation of the Reliability Committee of the Board of Directors of Rosseti Centre, PJSC.

Decision (taken on item 3):

1. To approve the number of members of the Reliability Committee of the Board of Directors of the Company - 6 (six) persons.

2. To elect the following personnel of the Reliability Committee of the Board of Directors of the Company:

№№	Full Name	Position held
1.	Palina Nikolaevna Kanyuka	Head of the Department of Production Activities of PJSC Rosseti
2.	Artem Gennadievich Aleshin	Deputy General Director for Economy and Finance of Rosseti Centre, PJSC
3.	Vitaly Yuryevich Zarkhin	Independent director of the Board of Directors of Rosseti Centre, PJSC
4.	Andrey Vladimirovich Morozov	Legal Director, Association of Institutional Investors, Member of the Board of Directors of Rosseti Centre, PJSC
5.	Igor Alexandrovich Rodionov	Deputy Director of the branch of PJSC Rosseti - Centre for Technical Supervision
6.	Evgeny Vyacheslavovich Turapin	First Deputy General Director – Chief Engineer of Rosseti Centre, PJSC

3. To elect Palina Nikolaevna Kanyuka as Chairperson of the Reliability Committee of the Board of Directors of the Company.

A dissenting opinion was received on this item from a member of the Board of Directors of the Company, A.V. Morozov (Appendix # 2 to the Minutes).

VOTING RESULTS:

1. To approve the number of members of the Reliability Committee of the Board of Directors of the Company - 6 (six) persons.

Voting results:

«FOR» - 11; «AGAINST» - 0; «ABSTAINED» - 0

Decision is taken.

2. To elect the following personnel of the Reliability Committee of the Board of Directors of the Company:

1. Palina Nikolaevna Kanyuka - Head of the Department of Production Activities of PJSC Rosseti

Voting results:

«FOR» - 11; «AGAINST» - 0; «ABSTAINED» - 0

Decision is taken.

2. Artem Gennadievich Aleshin - Deputy General Director for Economy and Finance of Rosseti Centre, PJSC

Voting results:

«FOR» - 11; «AGAINST» - 0; «ABSTAINED» - 0

Decision is taken.

3. Vitaly Yuryevich Zarkhin - Independent director of the Board of Directors of Rosseti Centre, PJSC

Voting results:

«FOR» - 11; «AGAINST» - 0; «ABSTAINED» - 0

Decision is taken.

4. Andrey Vladimirovich Morozov - Legal Director, Association of Institutional Investors, Member of the Board of Directors of Rosseti Centre, PJSC

Voting results:

«FOR» - 11; «AGAINST» - 0; «ABSTAINED» - 0

Decision is taken.

5. Igor Alexandrovich Rodionov - Deputy Director of the branch of PJSC Rosseti - Centre for Technical Supervision

Voting results:

«FOR» - 11; «AGAINST» - 0; «ABSTAINED» - 0

Decision is taken.

6. Evgeny Vyacheslavovich Turapin - First Deputy General Director – Chief Engineer of Rosseti Centre, PJSC

Voting results:

«FOR» - 11; «AGAINST» - 0; «ABSTAINED» - 0

Decision is taken.

3. To elect Palina Nikolaevna Kanyuka as Chairperson of the Reliability Committee of the Board of Directors of the Company.

Voting results:

«FOR» - 11; «AGAINST» - 0; «ABSTAINED» - 0

Decision is taken.

Item 4. On the formation of the Strategy Committee of the Board of Directors of Rosseti Centre, PJSC.

Decision (taken on item 4):

1. To approve the number of members of the Strategy Committee of the Board of Directors of the Company – 10 (ten) persons.

2. To elect the following personnel of the Strategy Committee of the Board of Directors of the Company:

№№	Full Name	Position held
1.	Alexey Alexandrovich Polinov	Deputy Director General for Economics and Finance of PJSC Rosseti, Member of the Board of Directors of Rosseti Centre, PJSC
2.	Artem Gennadievich Aleshin	Deputy General Director for Economy and Finance of Rosseti Centre, PJSC
3.	Vitaly Yuryevich Zarkhin	Independent director of the Board of Directors of Rosseti Centre, PJSC

№№	Full Name	Position held
4.	Andrey Vladimirovich Morozov	Legal Director, Association of Institutional Investors, Member of the Board of Directors of Rosseti Centre, PJSC
5.	Maria Gennadievna Tikhonova	Deputy Director General for Corporate Governance of PJSC Rosseti
6.	Yulia Alexandrovna Leshchevskaya	Deputy Director General for Strategy of PJSC Rosseti
7.	Oleg Yurievich Klinkov	Customer Relations Director - Head of the Technology Development Department of PJSC "Federal Grid Company - Rosseti"
8.	Andrey Petrovich Tulba	Director for Economics and Finance - Head of the Department of Economic Planning and Tariff Formation of PJSC Rosseti
9.	Alexander Viktorovich Golovtsov	Member of the Board of Directors of Rosseti Centre, PJSC
10.	Vladimir Anatolyevich Ukolov	Head of the Situational-Analytical Centre of PJSC Rosseti

3. To elect Alexey Alexandrovich Polinov as Chairperson of the Strategy Committee of the Board of Directors of the Company.

A dissenting opinion was received on this item from a member of the Board of Directors of the Company, A.V. Morozov (Appendix # 2 to the Minutes).

VOTING RESULTS:

1. To approve the number of members of the Strategy Committee of the Board of Directors of the Company - 10 (ten) persons.

Voting results:

«FOR» - 11; «AGAINST» - 0; «ABSTAINED» - 0

Decision is taken.

2. To elect the following personnel of the Strategy Committee of the Board of Directors of Rosseti Centre, PJSC:

1. Alexey Alexandrovich Polinov - Deputy Director General for Economics and Finance of PJSC Rosseti, Member of the Board of Directors of Rosseti Centre, PJSC

Voting results:

«FOR» - 11; «AGAINST» - 0; «ABSTAINED» - 0

Decision is taken.

2. Artem Gennadievich Aleshin - Deputy General Director for Economy and Finance of Rosseti Centre, PJSC

Voting results:

«FOR» - 11; «AGAINST» - 0; «ABSTAINED» - 0

Decision is taken.

3. Vitaly Yuryevich Zarkhin - Independent director of the Board of Directors of Rosseti Centre, PJSC

Voting results:

«FOR» - 11; «AGAINST» - 0; «ABSTAINED» - 0

Decision is taken.

4. Andrey Vladimirovich Morozov - Legal Director, Association of Institutional Investors, Member of the Board of Directors of Rosseti Centre, PJSC

Voting results:

«FOR» - 11; «AGAINST» - 0; «ABSTAINED» - 0

Decision is taken.

5. Maria Gennadievna Tikhonova - Deputy Director General for Corporate Governance of PJSC Rosseti

Voting results:

«FOR» - 11; «AGAINST» - 0; «ABSTAINED» - 0

Decision is taken.

6. Yulia Alexandrovna Leshchevskaya - Deputy Director General for Strategy of PJSC Rosseti

Voting results:

«FOR» - 11; «AGAINST» - 0; «ABSTAINED» - 0

Decision is taken.

7. Oleg Yurievich Klinkov - Customer Relations Director - Head of the Technology Development Department of PJSC "Federal Grid Company - Rosseti"

Voting results:

«FOR» - 11; «AGAINST» - 0; «ABSTAINED» - 0

Decision is taken.

8. Andrey Petrovich Tulba - Director for Economics and Finance - Head of the Department of Economic Planning and Tariff Formation of PJSC Rosseti

Voting results:

«FOR» - 11; «AGAINST» - 0; «ABSTAINED» - 0

Decision is taken.

9. Alexander Viktorovich Golovtsov - Member of the Board of Directors of Rosseti Centre, PJSC

Voting results:

«FOR» - 11; «AGAINST» - 0; «ABSTAINED» - 0

Decision is taken.

10. Vladimir Anatolyevich Ukolov - Head of the Situational-Analytical Centre of PJSC Rosseti

Voting results:

«FOR» - 11; «AGAINST» - 0; «ABSTAINED» - 0

Decision is taken.

3. To elect Alexey Alexandrovich Polinov as Chairperson of the Strategy Committee of the Board of Directors of the Company.

Voting results:

«FOR» - 11; «AGAINST» - 0; «ABSTAINED» - 0

Decision is taken.

Item 5. On the formation of the Grid Connection Committee of the Board of Directors of Rosseti Centre, PJSC.

Decision (taken on item 5):

1. To approve the number of members of the Grid Connection Committee of the Board of Directors of the Company - 5 (five) persons.

2. To elect the following personnel of the Grid Connection Committee of the Board of Directors of the Company:

№№	Full Name	Position held
1.	Alexey Valeryevich Molsky	Deputy Director General for Investment and Capital Construction of PJSC Rosseti
2.	Alexander Viktorovich Golovtsov	Member of the Board of Directors of Rosseti Centre, PJSC
3.	Vitaly Yuryevich Zarkhin	Independent director of the Board of Directors of Rosseti Centre, PJSC
4.	Philipp Petrovich Zorin	General Director of JSC APBE - Director for grid development of the branch of FGC UES, PJSC - MES Centre
5.	Alexey Dmitrievich Savostin	Acting Deputy General Director for Sale of Services of Rosseti Centre, PJSC

3. To elect Alexey Valeryevich Molsky as Chairperson of the Grid Connection Committee of the Board of Directors of the Company.

A dissenting opinion was received on this item from a member of the Board of Directors of the Company, A.V. Morozov (Appendix # 2 to the Minutes).

VOTING RESULTS:

1. To approve the number of members of the Grid Connection Committee of the Board of Directors of the Company - 5 (five) persons.

Voting results:

«FOR» - 8; «AGAINST» - 1; «ABSTAINED» - 2

Decision is taken.

2. To elect the following personnel of the Grid Connection Committee of the Board of Directors of the Company {the 5 members of the Grid Connection Committee who received the largest number of votes "FOR" during the voting will be considered elected):

1. Alexey Valeryevich Molsky - Deputy Director General for Investment and Capital Construction of PJSC Rosseti

Voting results:

«FOR» - 11; «AGAINST» - 0; «ABSTAINED» - 0

Decision is taken.

2. Alexander Viktorovich Golovtsov - Member of the Board of Directors of Rosseti Centre, PJSC

Voting results:

«FOR» - 11; «AGAINST» - 0; «ABSTAINED» - 0

Decision is taken.

3. Vitaly Yuryevich Zarkhin - Independent director of the Board of Directors of Rosseti Centre, PJSC

Voting results:

«FOR» - 11; «AGAINST» - 0; «ABSTAINED» - 0

Decision is taken.

4. Philipp Petrovich Zorin - General Director of JSC APBE - Director for grid development of the branch of FGC UES, PJSC - MES Centre

Voting results:

«FOR» - 10; «AGAINST» - 0; «ABSTAINED» - 1

Decision is taken.

5. Alexey Dmitrievich Savostin - Acting Deputy General Director for Sale of Services of Rosseti Centre, PJSC

Voting results:

«FOR» - 11; «AGAINST» - 0; «ABSTAINED» - 0

Decision is taken.

6. Andrey Vladimirovich Morozov - Legal Director, Association of Institutional Investors, Member of the Board of Directors of Rosseti Centre, PJSC

Voting results:

«FOR» - 3; «AGAINST» - 0; «ABSTAINED» - 8

Decision is not taken.

3. To elect Alexey Valeryevich Molsky as Chairperson of the Grid Connection Committee of the Board of Directors of the Company.

Voting results:

«FOR» - 11; «AGAINST» - 0; «ABSTAINED» - 0

Decision is taken.

2.3. Date of meeting of the Board of Directors of the issuer, at which the relevant decisions were taken: **23.01.2023.**

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 # 05/23 of 23.01.2023.**

3. Signature

3.1. Head of Corporate Governance
Department, under power of attorney
D-CA/4 of 12.01.2022

(signature)

O.A. Kharchenko

3.2. Date «23» January 2023.