

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	Moscow, 119017, Malaya Ordynka, 15
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	31.01.2022
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 approval of target values of key performance indicators of General Director of Rosseti Centre, PJSC for 2022. Decision: 1. To approve the target values of key performance indicators of General Director of Rosseti Centre, PJSC for 2022 in accordance with Appendix # 1 to this decision of the Board of Directors of the Company. 2. Due to the presence of objective reasons, not to take into account the growth of maintenance and repair costs and labour costs when assessing the implementation of the annual key performance indicator "Reduction of specific operating costs (expenses)" in accordance with the procedure for calculating the indicator (clause 2.4) established in the Method of calculation and assessment of key performance indicators of General Director of Rosseti Centre, PJSC, approved by the decision of the Board of Directors of Rosseti Centre, PJSC on 12.10.2020 (Minutes dated 13.10.2020 # 46/20), starting from 2022, subject to additional justification. Voting results: «FOR» - 7; «AGAINST» - 0; «ABSTAINED» - 4. Decision is taken.	
Item 2. On approval of the Program for Guaranteeing and Improving the Quality of Internal Audit of Rosseti Centre, PJSC in a new edition. Decision: 1. To approve the Program for Guaranteeing and Improving the Quality of Internal Audit of Rosseti Centre, PJSC (hereinafter – the Program for Guaranteeing) in accordance with Appendix # 2 to this decision of the Board of Directors of the Company. 2. The Internal Audit Department of Rosseti Centre, PJSC shall ensure the application of the Program for Guaranteeing in a new edition starting from the assessment for 2022. 3. To recognize the Program for Guaranteeing and Improving the Quality of Internal Audit of IDGC of Centre, PJSC, approved by the Board of Directors of the Company on 12.12.2016 (Minutes dated 13.12.2016 # 33/16), to have lost force. Voting results: «FOR» - 10; «AGAINST» - 0; «ABSTAINED» - 1. Decision is taken.	
2.3. Date of meeting of the Board of Directors of the issuer, at which the relevant decisions were taken: 28.01.2022.	
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 # 02/22 of 31.01.2022.	
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 «31» January 2022.