

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	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	16.08.2022																					
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 1. On the composition of the Reliability Committee of the Board of Directors of Rosseti Centre, PJSC. Decision (taken on item # 1):</p> <p>1. To determine the number of members of the Reliability Committee of the Board of Directors of Rosseti Centre, PJSC – 6 persons.</p> <p>2. To elect the following personnel of the Reliability Committee of the Board of Directors of Rosseti Centre, PJSC:</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: center;">№№</th> <th style="text-align: center;">Full Name</th> <th style="text-align: center;">Position held</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">1.</td> <td>Vasiliy Vladimirovich Rozhkov</td> <td>Deputy Chief Engineer of PJSC Rosseti</td> </tr> <tr> <td style="text-align: center;">2.</td> <td>Igor Alexandrovich Rodionov</td> <td>Deputy Director of the branch of PJSC Rosseti - Centre for Technical Supervision</td> </tr> <tr> <td style="text-align: center;">3.</td> <td>Artem Gennadievich Aleshin</td> <td>Deputy General Director for Economy and Finance of Rosseti Centre, PJSC</td> </tr> <tr> <td style="text-align: center;">4.</td> <td>Evgeny Vyacheslavovich Turapin</td> <td>First Deputy General Director – Chief Engineer of Rosseti Centre, PJSC</td> </tr> <tr> <td style="text-align: center;">5.</td> <td>Vitaly Yuryevich Zarkhin</td> <td>Member of the Board of Directors of Rosseti Centre, PJSC</td> </tr> <tr> <td style="text-align: center;">6.</td> <td>Andrey Vladimirovich Morozov</td> <td>Legal Director, Association of Institutional Investors</td> </tr> </tbody> </table> <p>3. To elect Vasiliy Vladimirovich Rozhkov, Deputy Chief Engineer of PJSC Rosseti, as Chairperson of the Reliability Committee of the Board of Directors of Rosseti Centre, PJSC.</p> <p>VOTING RESULTS:</p> <p>1.1. To determine the number of members of the Reliability Committee of the Board of Directors of Rosseti Centre, PJSC – 6 persons.</p> <p>Voting results: «FOR» - 11; «AGAINST» - 0; «ABSTAINED» - 0.</p> <p>Decision is taken.</p> <p>1.2. To elect the following personnel of the Reliability Committee of the Board of Directors of Rosseti Centre, PJSC: - Vasiliy Vladimirovich Rozhkov - Deputy Chief Engineer of PJSC Rosseti</p> <p>Voting results: «FOR» - 11; «AGAINST» - 0; «ABSTAINED» - 0.</p> <p>Decision is taken. - Igor Alexandrovich Rodionov - Deputy Director of the branch of PJSC Rosseti - Centre for Technical Supervision</p> <p>Voting results: «FOR» - 11; «AGAINST» - 0; «ABSTAINED» - 0.</p> <p>Decision is taken.</p>		№№	Full Name	Position held	1.	Vasiliy Vladimirovich Rozhkov	Deputy Chief Engineer of PJSC Rosseti	2.	Igor Alexandrovich Rodionov	Deputy Director of the branch of PJSC Rosseti - Centre for Technical Supervision	3.	Artem Gennadievich Aleshin	Deputy General Director for Economy and Finance of Rosseti Centre, PJSC	4.	Evgeny Vyacheslavovich Turapin	First Deputy General Director – Chief Engineer of Rosseti Centre, PJSC	5.	Vitaly Yuryevich Zarkhin	Member of the Board of Directors of Rosseti Centre, PJSC	6.	Andrey Vladimirovich Morozov	Legal Director, Association of Institutional Investors
№№	Full Name	Position held																				
1.	Vasiliy Vladimirovich Rozhkov	Deputy Chief Engineer of PJSC Rosseti																				
2.	Igor Alexandrovich Rodionov	Deputy Director of the branch of PJSC Rosseti - Centre for Technical Supervision																				
3.	Artem Gennadievich Aleshin	Deputy General Director for Economy and Finance of Rosseti Centre, PJSC																				
4.	Evgeny Vyacheslavovich Turapin	First Deputy General Director – Chief Engineer of Rosseti Centre, PJSC																				
5.	Vitaly Yuryevich Zarkhin	Member of the Board of Directors of Rosseti Centre, PJSC																				
6.	Andrey Vladimirovich Morozov	Legal Director, Association of Institutional Investors																				

- 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.

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

Voting results:

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

Decision is taken.

- Vitaly Yuryevich Zarkhin - Member of the Board of Directors of Rosseti Centre, PJSC

Voting results:

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

Decision is taken.

- Andrey Vladimirovich Morozov - Legal Director, Association of Institutional Investors

Voting results:

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

Decision is taken.

1.3. To elect Vasiliy Vladimirovich Rozhkov, Deputy Chief Engineer of PJSC Rosseti, as Chairperson of the Reliability Committee of the Board of Directors of Rosseti Centre, PJSC.

Voting results:

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

Decision is taken.

Item 2. On the composition of the Grid Connection Committee under the Board of Directors of Rosseti Centre, PJSC.

Decision (taken on item # 2):

1. To determine the number of members of the Grid Connection Committee under the Board of Directors of Rosseti Centre, PJSC – 5 persons.

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

№№	Full Name	Position held
1.	Alexey Valeryevich Molsky	Deputy Director General for Investment, Capital Construction and Sale of Services of PJSC Rosseti
2.	Vladislava Vladimirovna Rezakova	Deputy General Director for Sale of Services of Rosseti Centre, PJSC
3.	Philipp Petrovich Zorin	Deputy General Director for Grid Development and Provision of Services of the branch of FGC UES, PJSC MES Centre
4.	Alexander Viktorovich Golovtsov	Member of the Board of Directors of Rosseti Centre, PJSC
5.	Vitaly Yuryevich Zarkhin	Member of the Board of Directors of Rosseti Centre, PJSC

3. To elect Alexey Valeryevich Molsky as Chairperson of the Grid Connection Committee under the Board of Directors of Rosseti Centre, PJSC.

VOTING RESULTS:

2.1. To determine the number of members of the Grid Connection Committee under the Board of Directors of Rosseti Centre, PJSC – 5 persons.

Voting results:

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

Decision is taken.

2.2. To elect the following personnel of the Grid Connection Committee under the Board of Directors of Rosseti Centre, PJSC:

- Alexey Valeryevich Molsky - Deputy Director General for Investment, Capital Construction and Sale of Services of PJSC Rosseti

Voting results:

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

Decision is taken.

- Vladislava Vladimirovna Rezakova - Deputy General Director for Sale of Services of Rosseti Centre, PJSC

Voting results:

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

Decision is taken.

- Philipp Petrovich Zorin - Deputy General Director for Grid Development and Provision of Services of the branch of FGC UES, PJSC MES Centre

Voting results:

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

Decision is taken.

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

Voting results:

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

Decision is taken.

- Vitaly Yuryevich Zarkhin - Member of the Board of Directors of Rosseti Centre, PJSC

Voting results:

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

Decision is taken.

- Andrey Vladimirovich Morozov - Legal Director, Association of Institutional Investors

Voting results:

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

Decision is not taken.

2.3. To elect Alexey Valeryevich Molsky as Chairperson of the Grid Connection Committee under the Board of Directors of Rosseti Centre, PJSC.

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: **16.08.2022.**

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 # 45/22 of 16.08.2022.**

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 «16» August 2022.