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	
Public Joint stock company «Rosseti Centre»	
Malaya Ordynka st., 15, Moscow, 119017	
1046900099498	
6901067107	
10214-A	
https://www.e-disclosure.ru/portal/company.aspx?id=7985; https://www.mrsk-1.ru/information/	
18.01.2024	

2. Contents of the statement

«holding a meeting of the Board of Directors (Supervisory Board) of the issuer and its agenda»

2.1. Date of adoption of the decision to hold a meeting of the Board of Directors of the Issuer by the Chairperson of the Board of Directors of the Issuer or the date of adoption of another decision which, in accordance with the Articles of Association of the Issuer, its internal documents, or business practices is the reason for the meeting of the Board of Directors of the Issuer: **18.01.2024**.

2.2. Date of the meeting of the Board of Directors of the Issuer: 24.01.2024.

2.3. The agenda of the meeting of the Board of Directors of the Issuer:

1. On consideration of the report on execution of the Company's Business Plan following the results of 9 months of 2023.

2. On approval of the report on execution of the Company's Investment Program following the results of 9 months of 2023.

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 «18» January 2024.