

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	08.04.2022
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: 08.04.2022.	
2.2. Date of the meeting of the Board of Directors of the Issuer: 15.04.2022.	
2.3. The agenda of the meeting of the Board of Directors of the Issuer:	
<ol style="list-style-type: none"> 1. On consideration of the report on the organization, functioning and efficiency of the internal control system and the risk management system of the Company for 2021. 2. On consideration of the internal audit report on the effectiveness of the Company’s internal control system and risk management system in 2021. 3. On approval of the internal documents of the Company in the field of innovative development: <ul style="list-style-type: none"> - the Regulation on the procedure for development and implementation of the Innovative Development Program of Rosseti Centre, PJSC; - the Innovative Development Policy of PJSC Rosseti. 4. On approval of nomination of the Insurer of Rosseti Centre, PJSC. 5. On determination of the position of Rosseti Centre, PJSC regarding voting of representatives Rosseti Centre, PJSC in the Board of Directors of JSC “Sanatorium “Energetik” on the issue of the agenda of the meeting of the Board of Directors of JSC “Sanatorium “Energetik” - «On the election of General Director of the Company for a new term». 	
3. Signature	
3.1. Head of Corporate Governance Department, under power of attorney # D-CA/4 of 12.01.2022	<div style="display: flex; justify-content: space-between; align-items: center;"> <div style="border-top: 1px solid black; width: 200px; margin-bottom: 5px;"></div> <div style="text-align: center;">(signature)</div> <div style="text-align: right;">O.A. Kharchenko</div> </div>
3.2. Date «08» April 2022.	