

### 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	<a href="http://www.e-disclosure.ru/portal/company.aspx?id=7985">http://www.e-disclosure.ru/portal/company.aspx?id=7985;</a> <a href="https://www.mrsk-1.ru/information/">https://www.mrsk-1.ru/information/</a>
1.7. Date of occurrence of an event (material fact) about which a message has been compiled	06.05.2022
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><b>Item 1. On convening the Annual General Meeting of Shareholders of the Company and determining the form of its holding.</b> <b>Decision:</b> To convene the Annual General Meeting of Shareholders of the Company (hereinafter - the Meeting) in the form of absentee voting.</p> <p><b>Voting results:</b> «FOR» - 8; «AGAINST» - 2; «ABSTAINED» - 1.</p> <p><b>Decision is taken.</b> A dissenting opinion was received on this item from a member of the Board of Directors of the Company, A.V. Golovtsov (Appendix # 4 to the Minutes).</p> <p><b>Item 2. On determination of the date of holding the Annual General Meeting of Shareholders of the Company (ballot receiving deadline).</b> <b>Decision:</b> To determine the date of holding the Annual General Meeting of Shareholders of the Company (ballot receiving deadline) – 17 June 2022.</p> <p><b>Voting results:</b> «FOR» - 10; «AGAINST» - 1; «ABSTAINED» - 0.</p> <p><b>Decision is taken.</b></p> <p><b>Item 3. On approval of the record date of the list of persons eligible to participate in the Annual General Meeting of Shareholders of the Company.</b> <b>Decision:</b> To approve the record date of the list of persons eligible to participate in the Annual General Meeting of Shareholders of the Company, - 23 May 2022.</p> <p><b>Voting results:</b> «FOR» - 10; «AGAINST» - 0; «ABSTAINED» - 1.</p> <p><b>Decision is taken.</b></p> <p><b>Item 4. On determination of the type (s) of preference shares, whose owners have the right to vote on items of the agenda of the Annual General Meeting of Shareholders of the Company.</b> <b>Decision:</b> Due to the fact that no preference shares were issued by the Company, the decision on determining the type (s) of preference shares, whose owners have the right to vote on the agenda items of the Annual General Meeting of Shareholders of the Company, is not to be taken.</p>	

**Voting results:**

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

**Decision is taken.**

**Item 5. On election of the Secretary of the Annual General Meeting of Shareholders of the Company.**

**Decision:**

To elect as the Secretary of the Annual General Meeting of Shareholders of the Company – Svetlana Vladimirovna Lapinskaya – Corporate Secretary 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: **06.05.2022.**

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 # 24/22 of 06.05.2022.**

2.5. If the agenda of the meeting of the board of directors (supervisory board) of the issuer contains issues related to the exercise of rights under certain securities of the issuer, the kind, category (type), series (if any) and other identification features of the securities, specified in the decision to issue such securities, shall be indicated: **ordinary shares, registration number 1-01-10214-A dated 24.03.2005, international securities identification code (number) (ISIN): RU000A0JPPL8.**

**3. Signature**

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

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(signature)

O.A. Kharchenko

3.2. Date «06» May 2022.