

Statement of material fact

«On convening and holding a general meeting of participants (shareholders) of the issuer, on announcing a general meeting of participants (shareholders) of the issuer as not having taken place, as well as on decisions taken by the general meeting of participants (shareholders) of the issuer or the sole participant (person who owns all voting shares) of the issuer»

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	https://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	09.06.2023
2. Contents of the statement «on holding a general meeting of participants (shareholders) of the issuer and on decisions taken by it»	
<p>2.1. Type of general meeting of participants (shareholders) of the issuer (annual (regular), extraordinary): annual (regular).</p> <p>2.2. The form of the general meeting of participants (shareholders) of the issuer (meeting (co-presence) or absentee voting): absentee voting.</p> <p>2.3. Date, time and place of the general meeting of participants (shareholders) of the issuer: The date of the Annual General Meeting of Shareholders of the Company – 09 June 2023. The time and place of holding: The Annual General Meeting of Shareholders is held in the form of absentee voting.</p> <p>2.4. Quorum of the general meeting of participants (shareholders) of the issuer: On issue #1: On approval of the Annual Report of the Company for 2022, the annual financial statements of the Company for 2022. Number of votes, owned by persons, included into the list of persons, entitled to participate in the general meeting for voting on this agenda item: 42 217 941 468. Number of votes, to be accounted for voting shares of the company on the given item of the agenda, determined subject to provisions of paragraph 4.24 of the Regulations on General Meetings of Shareholders № 660-p, approved by the Central Bank of the Russian Federation on 16 November 2018 (hereinafter - the Regulations): 42 217 941 468. Number of votes, owned by persons, who participated in the General Meeting, on this agenda item: 32 300 619 856. Quorum - 76.5092%. Quorum is present.</p> On issue # 2: On distribution of profits and losses of the Company (including the dividend payment (declaration)) following the results of 2022. Number of votes, owned by persons, included into the list of persons, entitled to participate in the general meeting for voting on this agenda item: 42 217 941 468 . Number of votes, to be accounted for voting shares of the company on the given item of the agenda, determined subject to provisions of paragraph 4.24 of the Regulations on General Meetings of Shareholders № 660-p, approved by the Central Bank of the Russian Federation on 16 November 2018 (hereinafter - the Regulations): 42 217 941 468 . Number of votes, owned by persons, who participated in the General Meeting, on this agenda item: 32 300 619 856 . Quorum - 76.5092% . Quorum is present . On issue # 3: On election of members of the Board of Directors of the Company. Number of cumulative votes, owned by persons, included into the list of persons, entitled to participate in the general meeting for voting on this agenda item: 464 397 356 148 . Number of cumulative votes, to be accounted for voting shares of the company on the given item of the agenda, determined subject to provisions of paragraph 4.24 of the Regulations: 464 397 356 148 . Number of cumulative votes, owned by persons, who participated in the General Meeting, on this agenda item: 355 306 818 416 . Quorum - 76.5092% . Quorum is present .	

On issue # 4: On election of members of the Audit Commission of the Company.

Number of votes, owned by persons, included into the list of persons, entitled to participate in the general meeting for voting on this agenda item: **42 217 941 468**.

Number of votes, to be accounted for voting shares of the company on the given item of the agenda, determined subject to provisions of paragraph 4.24 of the Regulations: **42 217 531 668**.

Number of votes, owned by persons, who participated in the General Meeting, on this agenda item: **32 300 619 856**.

Quorum - **76.5099%**. Quorum is present.

On issue # 5: On appointment of the audit organization of the Company.

Number of votes, owned by persons, included into the list of persons, entitled to participate in the general meeting for voting on this agenda item: **42 217 941 468**.

Number of votes, to be accounted for voting shares of the company on the given item of the agenda, determined subject to provisions of paragraph 4.24 of the Regulations on General Meetings of Shareholders № 660-p, approved by the Central Bank of the Russian Federation on 16 November 2018 (hereinafter - the Regulations): **42 217 941 468**.

Number of votes, owned by persons, who participated in the General Meeting, on this agenda item: **32 300 619 856**.

Quorum - **76.5092%**. Quorum is present.

2.5. The agenda of the general meeting of participants (shareholders) of the issuer:

The agenda of the Annual General Meeting of Shareholders of the Company:

1. On approval of the Annual Report of the Company for 2022, the annual financial statements of the Company for 2022.

2. On distribution of profits and losses of the Company (including the dividend payment (declaration)) following the results of 2022.

3. On election of members of the Board of Directors of the Company.

4. On election of members of the Audit Commission of the Company.

5. On appointment of the audit organization of the Company.

2.6. Results of voting on the agenda items of the general meeting of participants (shareholders) of the issuer for which there was a quorum, and the wording of decisions taken by the general meeting of participants (shareholders) of the issuer on these items:

On issue # 1. On approval of the Annual Report of the Company for 2022, the annual financial statements of the Company for 2022.**Voting results on item # 1 of the agenda:**

Voting options	Number of votes	% from those attending the meeting
«FOR»	32 296 683 914	99.9878
«AGAINST»	66 442	0.0002
«ABSTAINED»	3 368 405	0.0104
Number of votes in ballots declared invalid or not counted on other grounds		501 095

Decision taken by the Annual General Meeting of Shareholders:

1. To approve the Annual Report of the Company for 2022.

2. To approve the annual financial statements of the Company for 2022.

The draft documents, approved by the General Meeting of Shareholders, such as: the Company's annual report for 2022, the Company's annual financial statements for 2022 are presented for review on the Company's official website at: www.mrsk-1.ru

On issue # 2. On distribution of profits and losses of the Company (including the dividend payment (declaration)) following the results of 2022.**Voting results on item # 2 of the agenda:**

Voting options	Number of votes	% from those attending the meeting
«FOR»	32 298 056 501	99.9921
«AGAINST»	133 993	0.0004
«ABSTAINED»	2 045 710	0.0063
Number of votes in ballots declared invalid or not counted on other grounds		383 652

Decision taken by the Annual General Meeting of Shareholders :

1. To approve the following profit (loss) distribution of the Company for the reporting year of 2022:

Name	(thous. RUB)
Retained earnings (uncovered loss) for the reporting period:	4 537 756
To be distributed to:	
- Reserve fund	0
- Dividends	1 908 673
<i>interim dividends for 9 months of 2022 (EGM decision dated 23.12.2022 No. 02/22)</i>	1 435 410
<i>the amount of dividend payable</i>	473 263
- Repayment of losses of previous years	0
- Profit for development	2 629 083

2. To pay dividends on common stocks of the Company following the results of 2022 in the amount of RUB 0.01121 per ordinary share of the Company in cash.

The dividend payment period to a nominal holder and a beneficial owner being a professional securities market participant is no more than 10 working days, to other registered shareholders - 25 working days from the record date of the list of persons entitled to receive dividends.

To define the record date of the list of persons entitled to receive dividends as 23 June 2023.

On issue # 3. On election of members of the Board of Directors of the Company.

Voting results on item # 3 of the agenda:

Item #	Full name of the candidate	Number of votes for cumulative voting
1.	Evgeny Viktorovich Lyapunov	31 294 056 323
2.	Elena Viktorovna Andreeva	31 334 992 509
3.	Maxim Sergeevich Agafonov	31 333 095 611
4.	Maria Alexandrovna Dokuchaeva	31 337 363 601
5.	Yulia Alexandrovna Leshchevskaya	31 337 046 565
6.	Igor Vladimirovich Makovskiy	31 474 149 766
7.	Andrey Petrovich Tulba	31 303 776 573
8.	Maria Vyacheslavna Korotkova	31 334 121 645
9.	Alexander Viktorovich Golovtsov	15 674 888 808
10.	Vitaly Yuryevich Zarkhin	32 807 510 093
11.	Alexey Nikolayevich Zharikov	30 798 203 144
12.	Andrey Vladimirovich Morozov	25 113 194 512
	«FOR»:	355 142 399 150
	«AGAINST»:	5 282 871
	«ABSTAINED»:	73 814 994
	Number of votes in ballots declared invalid or not counted on other grounds	85 321 401

Decision taken by the Annual General Meeting of Shareholders :

To elect the following Company's Board of Directors :

Vitaly Yuryevich Zarkhin

Igor Vladimirovich Makovskiy - General Director of Rosseti Centre, PJSC

Maria Alexandrovna Dokuchaeva - Chief Adviser of PJSC Rosseti

Yulia Alexandrovna Leshchevskaya - Deputy Director General for Strategy of PJSC Rosseti

Elena Viktorovna Andreeva - Deputy Director General for Sale of Services and Transport of Electric Energy of PJSC Rosseti

Maria Vyacheslavna Korotkova

Maxim Sergeevich Agafonov - Director for Property Relations - Head of the Property Relations Department of PJSC Rosseti

Andrey Petrovich Tulba - Director for Economics - Head of the Economics Department of PJSC Rosseti

Evgeny Viktorovich Lyapunov - Deputy Director General - Chief Engineer of PJSC Rosseti

Alexey Nikolayevich Zharikov - Adviser, JSC "Elektrotsentraladka"

Andrey Vladimirovich Morozov - Legal Director, Association of Institutional Investors

On issue # 4. On election of members of the Audit Commission of the Company.**Voting results on item # 4 of the agenda:**

#	Full name of the candidate	FOR	AGAINST	ABSTAINED	Invalid or not counted on other grounds
		% from those attending the meeting	% from those attending the meeting	% from those attending the meeting	
1.	Anton Sergeevich Ulyanov	23 725 967 241	3 780 899	8 545 616 171	25 255 545
		73.4536	0.0117	26.4565	
2.	Viktor Vladimirovich Tsarkov	23 725 357 398	3 364 789	8 546 327 018	25 570 651
		73.4517	0.0104	26.4587	
3.	Svetlana Mikhailovna Trishina	23 725 924 240	4 412 513	8 546 112 613	24 170 490
		73.4535	0.0137	26.4580	
4.	Elena Alexandrovna Kabizskina	23 721 922 755	4 076 500	8 549 203 016	25 417 585
		73.4411	0.0126	26.4676	
5.	Gayane Robertovna Andriasova	23 720 329 450	9 056 959	8 545 781 097	25 452 350
		73.4362	0.0280	26.4570	

Decision taken by the Annual General Meeting of Shareholders :

To elect the following Company's Audit Commission:

Anton Sergeevich Ulyanov - Director for Internal Audit - Head of the Internal Audit Department of PJSC Rosseti

Svetlana Mikhailovna Trishina - Deputy Head of the Internal Audit Department - Head of the Office of Corporate Audit and Control of Subsidiaries of the Internal Audit Department of PJSC Rosseti

Viktor Vladimirovich Tsarkov - First Deputy Head of the Internal Audit Department of PJSC Rosseti

Elena Alexandrovna Kabizskina - Chief Expert of the Office of Corporate Audit and Control of Subsidiaries of the Internal Audit Department of PJSC Rosseti

Gayane Robertovna Andriasova - Deputy Head of the Office of Corporate Audit and Control of Subsidiaries of the Internal Audit Department of PJSC Rosseti

On issue # 5. On appointment of the audit organization of the Company.**Voting results on item # 5 of the agenda:**

Voting options	Number of votes	% from those attending the meeting
«FOR»	23 750 122 360	73.5284
«AGAINST»	2 480 862	0.0077
«ABSTAINED»	8 547 101 154	26.4611
Number of votes in ballots declared invalid or not counted on other grounds		915 480

Decision taken by the Annual General Meeting of Shareholders :

To appoint the Association of Auditors (the collective participant) consisting of TSATR - Audit Services LLC (TIN 7709383532) (the leader of the collective participant) and ACC Crowe Audex LLC (TIN 1655301258) (the member of the collective participant) as the audit organization of the Company.

2.7. Date and number of minutes of the general meeting of participants (shareholders) of the issuer: **Minutes # 01/23 of 09.06.2023.**

2.8. Identification features of securities (shares, the owners of which have the right to participate in the general meeting of shareholders of the issuer): **ordinary shares, state registration number of the issue 1-01-10214-A dated 24.03.2005, international securities identification code (number) (ISIN): RU000A0JPPL8, international classification of financial instruments code (CFI): ESVXFR.**

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 «09» June 2023.