

**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	<b>Public Joint stock company «Rosseti Centre»</b>
1.2. Issuer’s address indicated in the unified state register of legal entities	<b>Malaya Ordynka st., 15, Moscow, 119017</b>
1.3. Primary state registration number (PSRN) of the issuer (if any)	<b>1046900099498</b>
1.4. Taxpayer identification number (TIN) of the issuer (if any)	<b>6901067107</b>
1.5. Unique issuer’s code assigned by the Bank of Russia	<b>10214-A</b>
1.6. Web page address used by the issuer for information disclosure	<a href="https://www.e-disclosure.ru/portal/company.aspx?id=7985">https://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	<b>21.03.2024</b>
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: <b>21.03.2024.</b>	
2.2. Date of the meeting of the Board of Directors of the Issuer: <b>28.03.2024.</b>	
2.3. The agenda of the meeting of the Board of Directors of the Issuer:	
<ol style="list-style-type: none"> <li>1. <b>On consideration of the report on the level of reliability and quality of the Company’s services provided (broken down by the branches), subject to rate regulation based on long-term activity regulation parameters, for 2023.</b></li> <li>2. <b>On approval of the Environmental Policy of Rosseti Centre, PJSC.</b></li> <li>3. <b>On inclusion of candidates in the list of nominees for voting on the election of the Board of Directors of the Company at the Annual General Meeting of Shareholders of the Company.</b></li> </ol>	
2.4. 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: <b>ordinary shares, registration number 1-01-10214-A dated 24.03.2005, international securities identification code (number) (ISIN): RU000A0JPPL8, international classification of financial instruments code (CFI): ESVXFR.</b>	
3. Signature	
3.1. Deputy General Director for Corporate and Legal Activities, under power of attorney # D-CA/70 of 17.04.2023	<p>_____</p> <p>(signature) L.A. Burlakova</p>
3.2. Date «21» March 2024.	