

**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)»**

<b>1. General information</b>	
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>05.03.2024</b>

**2. Contents of the statement**  
**«on some decisions taken by the Board of Directors (Supervisory Board) of the Issuer»**

2.1. The quorum of the meeting of the Board of Directors:  
Members of the Board of Directors who took part in the meeting: 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.

2.2. The content of the decisions taken by the Board of Directors of the issuer, and voting results on the decisions taken :  
**Item 1. On consideration of the Company’s shareholders’ proposals for inclusion of items on the agenda of the Company’s Annual General Meeting of Shareholders and nomination of candidates for the Company’s management and control bodies.**

**Decision:**

1. To include the following nominees into the list of candidates for voting to be elected for the Board of Directors of the Company:

<b>Item ##</b>	<b>Candidate, proposed by the shareholder (s) to be included into the list for voting to be elected for the Board of Directors of the Company</b>	<b>Position, Place of Employment of the Candidate, proposed by the shareholder (s) to be included into the list for voting to be elected for the Board of Directors of the Company</b>	<b>Full name/name of the shareholder (s), who proposed to include the Candidate into the list for voting to be elected for the Board of Directors of the Company</b>	<b>Number of voting shares of the Company held by the shareholder (s) (in percentage terms)</b>
1	Eygeny Viktorovich Lyapunov	Deputy Director General - Chief Engineer of PJSC Rosseti	PJSC Rosseti	50,69
2	Elena Viktorovna Andreeva	Deputy Director General for Sale of Services and Transport of Electric Energy of PJSC Rosseti	PJSC Rosseti	50,69
3	Maxim Sergeevich Agafonov	Director for Property Relations - Head of the Property Relations Department of PJSC Rosseti	PJSC Rosseti	50,69
4	Maria Alexandrovna Dokuchaeva	Chief Adviser of PJSC Rosseti	PJSC Rosseti	50,69
5	Yulia Alexandrovna Leshchevskaya	Deputy Director General for Strategy of PJSC Rosseti	PJSC Rosseti	50,69
6	Igor Vladimirovich Makovskiy	General Director of Rosseti Centre, PJSC	PJSC Rosseti	50,69
7	Alexey Alexandrovich Polinov	Chief Adviser of PJSC Rosseti	PJSC Rosseti	50,69
8	Andrey Petrovich Tulba	Director for Economics - Head of the Economics Department of PJSC Rosseti	PJSC Rosseti	50,69
9	Dmitry Vladimirovich Tokar-Mezhikovskiy	Head of the Legal Department of PJSC Rosseti	PJSC Rosseti	50,69
10	Maria Vyacheslavna Korotkova	Development Director of Technoinnovation LLC	PJSC Rosseti	50,69

Item #	Candidate, proposed by the shareholder (s) to be included into the list for voting to be elected for the Board of Directors of the Company	Position, Place of Employment of the Candidate, proposed by the shareholder (s) to be included into the list for voting to be elected for the Board of Directors of the Company	Full name/name of the shareholder (s), who proposed to include the Candidate into the list for voting to be elected for the Board of Directors of the Company	Number of voting shares of the Company held by the shareholder (s) (in percentage terms)
11	Alexander Viktorovich Golovtsov	MC Era Investments LLC, Head of Investment Research	Company «New Russian Generation Limited»	15,98
12	Vitaly Yuryevich Zarkhin		Company «New Russian Generation Limited»	15,98
13	Andrey Vladimirovich Morozov	Association of Institutional Investors, Legal Director	Company «New Russian Generation Limited»	15,98
14	Alexander Viktorovich Shevchuk	Association of Institutional Investors, Executive Director	Company «New Russian Generation Limited»	15,98

2. To include the following nominees into the list of candidates for voting to be elected for the Audit Commission of the Company:

Item #	Candidate, proposed by the shareholder (s) to be included into the list for voting to be elected for the Audit Commission of the Company	Position, Place of Employment of the Candidate, proposed by the shareholder (s) to be included into the list for voting to be elected for the Audit Commission of the Company	Full name/name of the shareholder (s), who proposed to include the Candidate into the list for voting to be elected for the Audit Commission of the Company	Number of voting shares of the Company held by the shareholder (s) (in percentage terms)
1	Anton Sergeevich Ulyanov	Director for Internal Audit - Head of the Internal Audit Department of PJSC Rosseti	PJSC Rosseti	50,69
2	Viktor Vladimirovich Tsarkov	First Deputy Head of the Internal Audit Department of PJSC Rosseti	PJSC Rosseti	50,69
3	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	PJSC Rosseti	50,69
4	Maxim Gennadievich Kormiltsev	Chief Expert of the Office of Corporate Audit and Control of Subsidiaries of the Internal Audit Department of PJSC Rosseti	PJSC Rosseti	50,69
5	Kirill Evgenievich Rogachev	Head of the Operational Audit Office of the Internal Audit Department of PJSC Rosseti	PJSC Rosseti	50,69

**Voting results:**

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

**Decision is taken.**

**Item 2. On determination of the date of the meeting of the Company's Board of Directors to consider issues related to the preparation for the Company's Annual General Meeting of Shareholders.**

**Decision:**

To determine the date of the meeting of the Company's Board of Directors to consider issues related to the preparation for the Company's Annual General Meeting of Shareholders - not later than 15 May 2024.

**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: **05.03.2024.**

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 # 12/24 of 05.03.2024.**

2.5. If the issuer's board of directors (supervisory board) makes decisions related to the exercise of rights under the issuer's securities, the statement of material fact on individual decisions taken by the issuer's board of directors (supervisory board) in relation to such securities shall additionally indicate:

kind, category (type), series (if any) and other identification features of securities specified in the decision to issue such securities: **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.**

**3. Signature**

3.1. Acting Deputy General Director  
for Corporate and Legal Activities,  
under power of attorney  
# D-CA/70 of 17.04.2023

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(signature)

L.A. Burlakova

3.2. Date «05» March 2024.