

**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>24.04.2024</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>24.04.2024.</b>	
2.2. Date of the meeting of the Board of Directors of the Issuer: <b>27.04.2024.</b>	
2.3. The agenda of the meeting of the Board of Directors of the Issuer:	
<ol style="list-style-type: none"> <li><b>1. On approval of the summary on the RAS principles and consolidated on the IFRS principles Business Plan of the Group of Rosseti Centre, PJSC for 2024 and forecast for 2025-2028.</b></li> <li><b>2. On consideration of the report on results of implementation in 2023 of the Program for modernization (renovation) of electric grid facilities of Rosseti Centre, PJSC.</b></li> <li><b>3. On consideration of the report on execution of the Roadmap for implementation of the Customer Service Quality Standards of Rosseti Centre, PJSC following the results of 2023.</b></li> <li><b>4. On consideration of the report on compliance with the Customer Service Quality Standards of Rosseti Centre, PJSC in 2023, including the achievement of target indicators for the quality of customer service.</b></li> </ol>	
3. Signature	
3.1. Deputy General Director for Corporate and Legal Activities, under power of attorney # D-CA/25 of 14.03.2024	<p>_____</p> <p>(signature) L.A. Burlakova</p>
3.2. Date «24» April 2024.	