

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	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	22.01.2024
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: 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.</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>Item 1. On approval of the Business Plan of Rosseti Centre, PJSC for 2024 and forecast indicators for 2025-2028.</p> <p>Decision:</p> <p>1. To approve the Business Plan of Rosseti Centre, PJSC for 2024 and take into consideration the forecast indicators for 2025-2028 in accordance with Appendix # 1 to this decision of the Board of Directors of the Company.</p> <p>2. To instruct General Director of the Company to:</p> <p>2.1. Ensure that the actual operating expenses of the Company are brought to the level provided for in the tariff and balance decisions;</p> <p>2.2. Organize interaction with executive authorities of the constituent entities of the Russian Federation in the field of state regulation (prices) of tariffs, aimed at:</p> <p>2.2.1 timely inclusion in the required gross revenue for electric energy transmission services of shortfalls in previous periods, including those not previously taken into account in order to smooth out the tariff growth;</p> <p>2.2.2 initiation of the procedure for exceeding the maximum tariff levels for electricity transmission services for "other consumers" in order to comply with para. 2.2.1.</p> <p>2.3. Ensure that the following is submitted for consideration to the Board of Directors of the Company:</p> <p>2.3.1 a report on execution of para. 2.1. of this decision as part of the issue of reviewing reports on the implementation of the Company's Business Plan, starting with the report for the 1st half of 2024.</p> <p>2.3.2 a report on execution of para. 2.2. of this decision as part of the issue of approving the Company's Business Plan for 2025 and forecast indicators for 2026-2029.</p> <p>2.4. Ensure priority savings from procurement procedures within the framework of electricity transmission activities for the implementation of additional measures and an increase in the volume of work according to the maintenance and repair plan of Rosseti Centre, PJSC, necessary to maintain equipment in a standard condition.</p> <p>Voting results: «FOR» - 11; «AGAINST» - 0; «ABSTAINED» - 0.</p> <p>Decision is taken.</p> <p>2.3. Date of meeting of the Board of Directors of the issuer, at which the relevant decisions were taken: 22.01.2024.</p> <p>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 # 02/24 of 22.01.2024.</p>	
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 «22» January 2024.	