

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	http://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	24.02.2022
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: Questionnaires were presented by 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: Item 1. On consideration of a draft of the Investment Program of Rosseti Centre, PJSC for 2023-2027 and amendments, entered into the Investment Program of Rosseti Centre, PJSC for the period of 2022-2026, approved by Order of the Ministry of Energy of Russia of 22.12.2021 № 23@. Decision: 1. To approve the draft of the Investment Program of Rosseti Centre, PJSC for 2023-2027 and amendments, entered into the Investment Program of Rosseti Centre, PJSC for the period of 2022-2026, approved by Order of the Ministry of Energy of Russia of 22.12.2021 № 23@ in accordance with Appendix # 1 to this decision of the Board of Directors of the Company. 2. To instruct General Director of the Company: 2.1. To ensure the approval of the draft of the Investment Program of Rosseti Centre, PJSC for 2023-2027 and amendments, entered into the Investment Program of Rosseti Centre, PJSC for the period of 2022-2026, approved by Order of the Ministry of Energy of Russia of 22.12.2021 № 23@, with the Ministry of Energy of the Russian Federation in the manner established by Resolution of the Government of the Russian Federation dated 01.12.2009 № 977 «On investment programs of subjects of the electric power industry». 2.2. To submit a report on execution of clause 2.1. of this decision for consideration by the Board of Directors of the Company indicating the reasons for the deviations of the approved Investment Program from the draft Investment Program approved by the Board of Directors of the Company (if there are deviations), within 30 working days after the approval of the draft of the Investment Program of Rosseti Centre, PJSC for 2023-2027 and amendments, entered into the Investment Program of Rosseti Centre, PJSC for the period of 2022-2026, approved by Order of the Ministry of Energy of Russia of 22.12.2021 № 23@, in the manner established by Resolution of the Government of the Russian Federation dated 01.12.2009 № 977 «On investment programs of subjects of the electric power industry».</p> <p>Voting results: «FOR» - 10; «AGAINST» - 0; «ABSTAINED» - 1. Decision is taken.</p>	
2.3. Date of meeting of the Board of Directors of the issuer, at which the relevant decisions were taken: 24.02.2022.	
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 # 08/22 of 24.02.2022.	
3. Signature	
3.1. Head of Corporate Governance Department, under power of attorney # D-CA/4 of 12.01.2022	<hr style="width: 200px; margin-left: auto; margin-right: 0;"/> (signature) O.A. Kharchenko
3.2. Date «24» February 2022.	