

Statement of material fact

«On convening and holding a general meeting of participants (shareholders) of the issuer, on declaring the general meeting of participants (shareholders) of the issuer void, as well as on decisions taken by the general meeting of participants (shareholders) of the issuer or the sole participant (the person who owns all voting shares) of the issuer»

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	15.05.2024
2. Contents of the statement «on convening a general meeting of participants (shareholders) of the issuer»	
2.1. Type of general meeting of sharers (shareholders) of the issuer (annual (regular), extraordinary): annual (regular).	
2.2. The form of the general meeting of sharers (shareholders) of the issuer (meeting (joint attendance) or absentee voting): absentee voting.	
2.3. Date, place, time of the general meeting of participants (shareholders) of the issuer, postal address, e-mail address for sending filled-in voting ballots, and if the general meeting of shareholders is held with the possibility of filling out the electronic form of ballots on the website on the Internet - also the address of the website on the Internet where electronic forms of voting ballots are filled in: The date of the Annual General Meeting of Shareholders of the issuer (voting ballot receiving deadline) – 20 June 2024. The venue, time of the Annual General Meeting of Shareholders of the issuer: not applicable. Postal address, e-mail address for sending filled-in voting ballots, and if the general meeting of shareholders is held with the possibility of filling out the electronic form of ballots on the website on the Internet - also the address of the website on the Internet where electronic forms of voting ballots are filled in: - 119017, Russia, Moscow, Malaya Ordynka St., 15, Rosseti Centre, PJSC, - 127137, Russia, Moscow, p/o box 54, JSC VTB Registrar; - http://www.vtbreg.ru - for filling in the electronic bulletin form.	
2.4. The start time of the registration of persons participating in the general meeting of sharers (shareholders) of the issuer (in case of holding the General Meeting in the form of a meeting (joint presence): not applicable.	
2.5. End date for receipt of voting ballots (in the case of a general meeting in the form of absentee voting): End date for receipt of completed voting ballots – 20 June 2024. Shareholders, whose ballots are received and (or) the electronic form of ballots is filled in before 20 June 2024, as well as shareholders who, in accordance with the rules of the legislation of the Russian Federation on securities, have given the persons, recording their rights to shares, instructions on voting, if messages about their will are received before 20 June 2024, will be considered as having participated in the Annual General Meeting of Shareholders.	
2.6. The record date of the list of persons eligible to participate in the general meeting of sharers (shareholders) of the issuer: 26 May 2024.	

2.7. The agenda for the general meeting of sharers (shareholders) of the issuer:

The agenda of the Annual General Meeting of Shareholders of the Company:

1. On approval of the Annual Report of the Company for 2023, the annual financial statements of the Company for 2023.
2. On distribution of profits and losses of the Company (including the dividend payment (declaration)) following the results of 2023.
3. On election of members of the Board of Directors of the Company.
4. On election of members of the Audit Commission of the Company.
5. On appointment of the audit organization of the Company.
6. On approval of the Articles of Association of Rosseti Centre, PJSC in a new edition.

2.8. Procedure for reviewing the information (materials) to be provided in preparation for the general meeting of sharers (shareholders) of the issuer and the address (es) at which it can be found:

Persons entitled to participate in the Annual General Meeting of Shareholders of the Company may learn the specified information (materials) in the period from 20 May 2024 to 20 June 2024 from 10 hours 00 minutes to 17 hours 00 minutes local time, excluding weekends and holidays, at the following addresses:

- Russia, Moscow, Malaya Ordynka St., 15, Rosseti Centre, PJSC,

- Russia, Moscow, Pravdy St., 23, JSC VTB Registrar;

also from 20 May 2024 on the Company's website at: <http://www.mrsk-1.ru>

If a person recorded in the register of shareholders of the Company is a nominee holder of shares, this information (materials) shall be sent until 20 May 2024 in electronic form (in the form of electronic documents signed with electronic signatures) to the nominee shareholder.

2.9. Identification features of securities (shares, the owners of which have the right to participate in the general meeting of shareholders of the issuer): **ordinary shares, state registration number of the issue 1-01-10214-A dated 24.03.2005, international securities identification code (number) (ISIN): RU000A0JPPL8, classification of financial instruments code (CFI): ESVXFR.**

2.10. The person or management body of the issuer that made the decision to convene the general meeting of participants (shareholders) of the issuer, and the date of the decision, and if such body of the issuer is its collegial executive body or the board of directors (supervisory board) - also the date and number of the minutes meeting of the collegial executive body or the board of directors (supervisory board) of the issuer, at which the said decision was made: **the decision of the Board of Directors of the Company dated 15.05.2024, Minutes of 15.05.2024 # 22/24.**

2.11. The name of the court that made the decision to force the issuer to hold an extraordinary general meeting of participants (shareholders), date and other details (if any) of such a decision, if the extraordinary general meeting of participants (shareholders) of the issuer is held pursuant to the said court decision: **not applicable.**

3. Signature

3.1. Deputy General Director
for Corporate and Legal Activities,
under power of attorney
D-CA/25 of 14.03.2024

(signature)

L.A. Burlakova

3.2. Date «15» May 2024.