

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	14.11.2023
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:</p> <p>Item 2. On approval of the Program for disposal of non-core assets of Rosseti Centre, PJSC in a new edition.</p> <p>1. To approve the Program for disposal of non-core assets of Rosseti Centre, PJSC in a new edition (hereinafter – the Program) in accordance with Appendix # 2 to this decision of the Board of Directors of the Company.</p> <p>2. To instruct General Director of the Company to ensure bringing the Company's organizational and administrative documents into compliance with the Program.</p> <p>3. To instruct General Director of the Company to ensure carrying out all activities provided for by the Program, and in pursuance of the Program, timely submission of issues to the Board of Directors of Rosseti Centre, PJSC for consideration:</p> <p>3.1. On approval of the Registry of non-core assets of Rosseti Centre, PJSC. Deadline: annually, no later than 30 calendar days of the month following the reporting calendar year.</p> <p>3.2. On consideration of the report on the progress of execution of the register of non-core assets (if there are non-core assets) of Rosseti Centre, PJSC. Deadline: quarterly, no later than 30 calendar days of the month following the reporting quarter.</p> <p>3.3. On consideration of the report on the progress of execution of the register of non-core assets of Rosseti Centre, PJSC for the 4th quarter of the calendar year and the calendar year (the annual report). Deadline: annually, no later than 30 calendar days of the month following the reporting year.</p> <p>4. To declare invalid the decision of the Board of Directors of Rosseti Centre, PJSC on the item «On approval of the Program for disposal of non-core assets of Rosseti Centre, PJSC in a new edition» (paragraphs ## 1,2 of Minutes of the meeting of the Board of Directors of Rosseti Centre, PJSC dated 24.12.2021 # 61/21) from the date of adoption of this decision.</p> <p>5. To declare invalid the decision of the Board of Directors of IDGC of Centre, PJSC on the item «On approval of an internal document of the Company – the Procedure for organization of sale of non-core assets of IDGC of Centre, PJSC in a new edition» (paragraph 1 of Minutes of the meeting of the Board of Directors of IDGC of Centre, PJSC dated 22.02.2018 # 06/18) from the date of adoption of this decision.</p> <p>Voting results: «FOR» - 9; «AGAINST» - 0; «ABSTAINED» - 2.</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: 14.11.2023.</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 # 52/23 of 14.11.2023.</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 «14» November 2023.	