

### 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="http://www.e-disclosure.ru/portal/company.aspx?id=7985">http://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>23.11.2022</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>23.11.2022.</b>	
2.2. Date of the meeting of the Board of Directors of the Issuer: <b>25.11.2022.</b>	
2.3. The agenda of the meeting of the Board of Directors of the Issuer:	
<b>1. On consideration of proposals of shareholders of the Company on nomination of candidates to the Board of Directors of Rosseti Centre, PJSC.</b>	
<b>2. On recommendations to the Extraordinary General Meeting of Shareholders of the Company on the amount of dividends on the Company's shares based on the results of 9 months of 2022 and the procedure for their payment.</b>	
<b>3. On approval of the form and text of the voting ballot at the Extraordinary General Meeting of Shareholders, as well as the wording of decisions on the agenda issues of the Extraordinary General Meeting of Shareholders, which must be sent in electronic form (in the form of electronic documents) to nominee shareholders registered in the register of shareholders of the Company.</b>	
<b>4. On approval of the cost estimate associated with the preparation and holding of the Extraordinary General Meeting of Shareholders of the Company.</b>	
2.4. If the agenda of the meeting of the board of directors (supervisory board) of the issuer contains issues related to the exercise of rights under certain securities of the issuer, the kind, category (type), series (if any) and other identification features of the securities, specified in the decision to issue such securities, shall be indicated: <b>ordinary shares, state registration number of the issue 1-01-10214-A dated 24.03.2005, international securities identification code (number) (ISIN): RU000A0JPPL8.</b>	
3. Signature	
3.1. Head of Corporate Governance Department, under power of attorney # D-CA/4 of 12.01.2022	O.A. Kharchenko  _____ (signature)
3.2. Date «23» November 2022.	