

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)»

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| 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 | 26.01.2023 |
| 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: On 26.01.2023 the decision was taken to include additional item # 2 into the agenda of the meeting of the Board of Directors, convened for 31.01.2023. | |
| 2.2. Date of the meeting of the Board of Directors of the Issuer: 31.01.2023. | |
| 2.3. The agenda of the meeting of the Board of Directors of the Issuer: | |
| <p style="margin-left: 40px;">1. On preliminary approval of the decision to conclude amendment No. 3 to financial lease (leasing) agreement No. 759L/19/050 dated 31 October 2019, which is a transaction for the acceptance into temporary possession and use for a period of more than 5 years of real estate objects, the purpose of which is not is transmission, distribution of electric energy, the balance or market value of which exceeds RUB 30 million.</p> <p style="margin-left: 40px;">2. On provision of charitable assistance by Rosseti Centre, PJSC in 2023.</p> | |
| 3. Signature | |
| 3.1. Head of Corporate Governance Department, under power of attorney # D-CA/4 of 12.01.2022 | <p>_____</p> <p>(signature) O.A. Kharchenko</p> |
| 3.2. Date «26» January 2023. | |