

Statement of material fact

«Holding a meeting of the Board of Directors of the Issuer and its agenda, as well as separate decisions taken by the Board of Directors of the Issuer»

1. General information	
1.1. Full issuer's business name (for non-commercial organization – name)	Rosseti Centre, Public Joint-Stock Company
1.2. Abbreviated issuer's business name	Rosseti Centre, PJSC
1.3. Issuer's location	Russia, Moscow
1.4. Primary State Registration Number of the issuer	1046900099498
1.5. Tax payer number of the issuer	6901067107
1.6. Issuer's unique code, assigned by registering authority	10214-A
1.7. 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/
1.8. Date of occurrence of an event (material fact) about which a message has been compiled (if applicable)	13.08.2021
2. Contents of the statement «holding a meeting of the Board of Directors (Supervisory Board) of the issuer and its agenda»	
<p>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: 13.08.2021.</p> <p>2.2. Date of the meeting of the Board of Directors of the Issuer: 20.08.2021.</p> <p>2.3. The agenda of the meeting of the Board of Directors of the Issuer:</p> <p>1. On approval of the report on implementation in 2020 of the Innovative Development Program of Rosseti Centre, PJSC for the period of 2020-2024 with an outlook until 2030 and the Medium-term plan for the implementation of the Innovative Development Program of Rosseti Centre, PJSC for 2021-2025.</p> <p>2. On consideration of the report on execution of the summary on the RAS principles and consolidated on the IFRS principles Business Plans of Rosseti Centre's Group for 1Q 2021.</p> <p>3. On approval of an internal document of the Company - the Internal Audit Policy of the Company in a new edition.</p>	
3. Signature	
<p>3.1. Head of Corporate Governance Department, under power of attorney # D-CA/5 of 18.01.2021</p>	<p align="right">O.A. Kharchenko</p> <p align="center">Stamp here. _____ (signature)</p>
3.2. Date «13» August 2021.	