

**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="https://www.e-disclosure.ru/portal/company.aspx?id=7985">https://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>15.08.2024</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>15.08.2024.</b>	
2.2. Date of the meeting of the Board of Directors of the Issuer: <b>22.08.2024.</b>	
2.3. The agenda of the meeting of the Board of Directors of the Issuer: <b>1. On consideration of the report of General Director of the Company on implementation of the decisions in 2Q 2024 taken at the meetings of the Board of Directors of the Company.</b> <b>2. On coordination of holding positions in management bodies of other organizations by General Director of the Company and members of the Management Board of the Company.</b> <b>3. On consideration of the report on the implementation of the Action Plan for transition to predominant use of domestic software for the period of 2022-2024 by Rosseti Centre, PJSC following the results of 1H 2024.</b>	
3. Signature	
3.1. Deputy General Director for Corporate and Legal Activities, under power of attorney # D-CA/25 of 14.03.2024	L.A. Burlakova
	_____ (signature)
3.2. Date «15» August 2024.	