

**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)	<b>Rosseti Centre, Public Joint-Stock Company</b>
1.2. Abbreviated issuer's business name	<b>Rosseti Centre, PJSC</b>
1.3. Issuer's location	<b>Russia, Moscow</b>
1.4. Primary State Registration Number of the issuer	<b>1046900099498</b>
1.5. Tax payer number of the issuer	<b>6901067107</b>
1.6. Issuer's unique code, assigned by registering authority	<b>10214-A</b>
1.7. 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>
1.8. Date of occurrence of an event (material fact) about which a message has been compiled (if applicable)	<b>12.08.2021</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>12.08.2021</b> .	
2.2. Date of the meeting of the Board of Directors of the Issuer: <b>13.08.2021</b> .	
2.3. The agenda of the meeting of the Board of Directors of the Issuer: <b>1. On the independence of members of the Board of Directors of Rosseti Centre, PJSC.</b>	
3. Signature	
3.1. Head of Corporate Governance Department, under power of attorney # D-CA/5 of 18.01.2021	O.A. Kharchenko
Stamp here. _____	(signature)
3.2. Date «12» August 2021.	