


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	Public Joint stock company «Rosseti Centre»
1.2. Issuer's address indicated in the unified state register of legal entities	Moscow, 119017, Malaya Ordynka, 15
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	http://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	25.01.2022
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: 25.01.2022.	
2.2. Date of the meeting of the Board of Directors of the Issuer: 28.01.2022.	
2.3. The agenda of the meeting of the Board of Directors of the Issuer:	
1. On approval of target values of key performance indicators of General Director of Rosseti Centre, PJSC for 2022.	
2. On approval of the Program for Guaranteeing and Improving the Quality of Internal Audit of Rosseti Centre, PJSC in a new edition.	
3. On consideration of the report on approval of the Investment Program of Rosseti Centre, PJSC for 2022 – 2026 and amendments, entered into the Investment Program of Rosseti Centre, PJSC for 2021 – 2025, approved by Order of the Ministry of Energy of Russia of 14.12.2020 № 11@ with the amendments, entered by Order of the Ministry of Energy of Russia of 22.12.2021 № 23@.	
4. On consideration of information on the implementation of regulatory legal acts on the establishment of indicators of reliability and quality of services of the branch of Rosseti Centre, PJSC - Lipetskenergo for 2022-2026.	
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 «25» January 2022.	