


### 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="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>
1.7. Date of occurrence of an event (material fact) about which a message has been compiled	<b>18.05.2022</b>
2. Contents of the statement	
<b>«holding a meeting of the Board of Directors (Supervisory Board) of the issuer and its agenda»</b>	
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>On 18.05.2022 the decision was taken to include additional items ## 5-8 into the agenda of the meeting of the Board of Directors, convened for 20.05.2022.</b>	
2.2. Date of the meeting of the Board of Directors of the Issuer: <b>20.05.2022.</b>	
2.3. The agenda of the meeting of the Board of Directors of the Issuer:	
<ol style="list-style-type: none"> <li><b>1. On approval of cost estimates associated with the preparation and holding of the Annual General Meeting of Shareholders of the Company.</b></li> <li><b>2. On recommendations on the distribution of profit (loss) of the Company following the results of 2021.</b></li> <li><b>3. On recommendations on the amount of dividends on shares of the Company for 2021, their payment procedure and proposals to the Annual General Meeting of Shareholders of determining the record date of persons entitled to receive dividends.</b></li> <li><b>4. On approval of the summary on the RAS principles and consolidated on the IFRS principles Business Plans of the Group of Rosseti Centre, PJSC for 2022 and forecast for 2023-2026.</b></li> <li><b>5. On approval of form and text of ballots for voting at the Annual General Meeting of Shareholders of the Company, as well as wording of decisions on items of the agenda of the Annual General Meeting of Shareholders, which shall be sent electronically (in the form of electronic documents) to nominal holders of shares registered in the register of shareholders of the Company.</b></li> <li><b>6. On determination of the date of sending ballots to persons entitled to participate in the Annual General Meeting of Shareholders of the Company, addresses, to which completed ballot papers can be sent.</b></li> <li><b>7. On proposals to the Annual General Meeting of Shareholders of the Company on the candidacy of the Company's auditor.</b></li> <li><b>8. On determining the amount of remuneration for services of an external auditor for the audit of financial statements for 2022 prepared in accordance with RAS and for the audit of consolidated financial statements for 2022 prepared in accordance with IFRS.</b></li> </ol>	
2.4. If the agenda of the meeting of the board of directors (supervisory board) of the issuer contains issues related to the exercise of rights under certain securities of the issuer, the kind, category (type), series (if any) and other identification features of the securities, specified in the decision to issue such securities, shall be indicated: <b>ordinary shares, registration number 1-01-10214-A dated 24.03.2005, international securities identification code (number) (ISIN): RU000A0JPPL8.</b>	
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 «18» May 2022.	