

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	Malaya Ordynka st., 15, Moscow, 119017
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	https://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	23.12.2022
2. Contents of the statement	
«on some decisions taken by the Board of Directors (Supervisory Board) of the Issuer»	
<p>2.1. The quorum of the meeting of the Board of Directors: Questionnaires were presented by 11 members out of 11 elected ones of the Board of Directors. In accordance with paragraph 18.13 of Article 18 of the Articles of Association of Rosseti Centre, the quorum for holding a meeting of the Board of Directors is at least half of the number of elected members of the Board of Directors of Rosseti Centre. There is a quorum.</p> <p>2.2. The content of the decisions taken by the Board of Directors of the issuer, and voting results on the decisions taken:</p> <p>Item 1. On amendments to the Methodology of calculation and assessment of key performance indicators of General Director of Rosseti Centre, PJSC and the target values of key performance indicators of General Director of Rosseti Centre, PJSC.</p> <p>Decision:</p> <p>1. To amend the Methodology of calculation and assessment of key performance indicators of General Director of Rosseti Centre, PJSC, approved by the decision of the Board of Directors of IDGC of Centre, PJSC dated 12.10.2020 (Minutes of 13.10.2020 # 46/20) in accordance with Appendix # 1 to this decision, extend the validity, starting from 01.01.2022.</p> <p>2. To amend the target values of key performance indicators of General Director of Rosseti Centre, PJSC for 2022, approved by the decision of the Board of Directors of Rosseti Centre, PJSC dated 28.01.2022 (Minutes of 31.01.2022 # 02/22) in accordance with Appendix # 2 to this decision of the Board of Directors of the Company.</p> <p>Voting results: «FOR» - 8; «AGAINST» - 1; «ABSTAINED» - 2.</p> <p>Decision is taken. <i>A member of the Board of Directors of the Company, A.V. Golovtsov, submitted a dissenting opinion on the item (Appendix # 5.1 to the Minutes).</i></p> <p>2.3. Date of meeting of the Board of Directors of the issuer, at which the relevant decisions were taken: 21.12.2022.</p> <p>2.4. Date of drawing up and number of minutes of meeting of the Board of Directors of the issuer, at which the relevant decisions were taken: Minutes # 66/22 of 23.12.2022.</p>	
3. Signature	
3.1. Head of Corporate Governance Department, under power of attorney # D-CA/4 of 12.01.2022	<hr/> (signature) O.A. Kharchenko
3.2. Date «23» December 2022.	