

**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>20.05.2024</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>20.05.2024.</b>	
2.2. Date of the meeting of the Board of Directors of the Issuer: <b>27.05.2024.</b>	
2.3. The agenda of the meeting of the Board of Directors of the Issuer:	
<ol style="list-style-type: none"> <li>1. <b>On consideration of the report on the implementation of the Charging Infrastructure Development Program of Rosseti Centre, PJSC for the period of 2023-2027 following the results of 2023.</b></li> <li>2. <b>On consideration of results of an independent assessment of the performance of the Board of Directors and Committees of the Board of Directors of Rosseti Centre, PJSC for the 2023-2024 corporate year.</b></li> <li>3. <b>On consideration of the consolidated report on the implementation following the results of 2023 of the activities provided for by the Digital Transformation Program of Rosseti Centre, PJSC and Rosseti Centre and Volga region, PJSC for the period up to 2030, including the report on the implementation of the Action Plan for the transition to the predominant use of domestic software for the period of 2022-2024 and the report on the implementation of the plan for the transition to use Russian radio-electronic products by Rosseti Centre, PJSC.</b></li> <li>4. <b>On approval of the format of an external independent assessment (terms of reference) of internal audit activities.</b></li> <li>5. <b>On consideration of the report on the results of the Company’s operation through the heating period of 2023-2024.</b></li> <li>6. <b>On approval of the report of the Corporate Secretary of Rosseti Centre, PJSC on the work performed for the 2023-2024 corporate year.</b></li> <li>7. <b>On determination of the position of Rosseti Centre, PJSC on voting of representatives of Rosseti Centre, PJSC regarding the agenda items of a meeting of the Board of Directors and the Annual General Meeting of Shareholders of JSC “Sanatorium “Energetik”.</b></li> </ol>	
3. Signature	
3.1. Deputy General Director for Corporate and Legal Activities, under power of attorney # D-CA/25 of 14.03.2024	<p>_____</p> <p>(signature) L.A. Burlakova</p>
3.2. Date «20» May 2024.	