

**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>23.10.2024</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>23.10.2024.</b>	
2.2. Date of the meeting of the Board of Directors of the Issuer: <b>29.10.2024.</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 consideration of the report on execution of the Company’s Business Plan following the results of 1H 2024.</b></li> <li><b>2. On consideration of the report on execution of the Company’s Investment Program following the results of 1H 2024, including on the progress of implementation in 2Q 2024 of investment projects of Rosseti Centre, PJSC, included in the list of priority facilities.</b></li> <li><b>3. On amendments to the decision of the Board of Directors of the Company adopted on 18.03.2024 (Minutes # 13/24) on item # 3, taking into account the changes adopted on 12.07.2024 (Minutes # 32/24) on item # 1.</b></li> </ol>	
3. Signature	
3.1. Deputy General Director for Corporate and Legal Activities, under power of attorney # D-CA/174 of 18.10.2024	_____ (signature)
	L.A. Burlakova
3.2. Date «23» October 2024.	