

**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>30.05.2024</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>30.05.2024</b> .	
2.2. Date of the meeting of the Board of Directors of the Issuer: <b>07.06.2024</b> .	
2.3. The agenda of the meeting of the Board of Directors of the Issuer:	
<ol style="list-style-type: none"> <li>1. On consideration of the report of General Director of the Company on implementation of the decisions in 4Q 2023 taken at the meetings of the Board of Directors of the Company.</li> <li>2. On consideration of reports on execution of the summary on the RAS principles and consolidated on the IFRS principles Business Plans of the Group of Rosseti Centre, PJSC following the results of 2023.</li> <li>3. On approval of the report on implementation in 2023 of the Innovative Development Program of Rosseti Centre, PJSC for the period of 2020 – 2024 with an outlook until 2030, including the Medium-term plan for the implementation of the Innovative Development Program of Rosseti Centre, PJSC for 2024-2028.</li> <li>4. On approval of the Schedule of activities to reduce overdue accounts receivable of Rosseti Centre, PJSC for electricity transmission services and settlement of disputes established by 01.04.2024.</li> <li>5. On approval of the Schedule of activities of the Company to reduce overdue accounts receivable for electricity supplied and settlement of disputes established by 01.04.2024.</li> <li>6. On consideration of the report on the credit policy of the Company following the results of 1Q 2024, including the work carried out to reduce the cost of servicing the loan portfolio in 1Q 2024 and transactions made in 1Q 2024, and the status of servicing loans issued by Rosseti Centre, PJSC.</li> <li>7. On consideration of the final analysis of the compliance of the parameters of transactions independently completed by the Company with the Criteria for making decisions on projects for the consolidation of electric grid assets.</li> <li>8. On termination of powers of a member of the Management Board of the Company and election of a member of the Management Board of the Company.</li> <li>9. On coordination of holding positions in management bodies of other organizations by a member of the Management Board of the Company.</li> <li>10. On consideration of reports of Committees to the Board of Directors of the Company on the work performed for the 2023-2024 corporate year.</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	L.A. Burlakova  _____ (signature)
3.2. Date «30» May 2024.	