

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	Moscow, 119017, Malaya Ordynka, 15
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	http://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	17.12.2021
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: 17.12.2021.	
2.2. Date of the meeting of the Board of Directors of the Issuer: 23.12.2021.	
2.3. The agenda of the meeting of the Board of Directors of the Issuer:	
<p>1. On consideration of reports on the actual achievement of effects from the implementation of the transaction for the acquisition of JSC “VGES” and the transaction for the acquisition of JSC “TGES” and information on the further strategy for structuring the assets of JSC “VGES” and JSC “TGES” as part of the group of companies of Rosseti Centre, PJSC.</p> <p>2. On consideration of the report on execution of the Anti-Crisis Program to enhance the efficiency of functioning and improve the financial and economic condition of the branch of Rosseti Centre, PJSC - Tverenergo following the results of 9 months of 2021.</p> <p>3. On approval of the Procurement Plan of goods, works, services for needs of Rosseti Centre, PJSC for 2022 (including the consolidated Purchase Plan for innovative and (or) high-tech products for 2022-2026).</p> <p>4. On approval of the Program for disposal of non-core assets of Rosseti Centre, PJSC in a new edition.</p>	
3. Signature	
3.1. Head of Corporate Governance Department, under power of attorney # D-CA/5 of 18.01.2021	<p>_____</p> <p>(signature) O.A. Kharchenko</p>
3.2. Date «17» December 2021.	