

Notice of insider information
On individual resolutions adopted by the Issuer's Board of Directors

1. General Information	
1.1. Issuer's full corporate name	Public Joint-Stock Company "Rosseti Moscow Region"
1.2. Issuer's address specified in the Unified State Register of Legal Entities	3, 2nd Paveletsky passage, bld. 2, Moscow, 115114
1.3. Primary State Registration Number (OGRN) of the Issuer	1057746555811
1.4. Taxpayer Identification Number (INN) of the Issuer	5036065113
1.5. Issuer's Unique Code assigned by the Bank of Russia	65116-D
1.6. Internet page address used by the Issuer to disclose information	http://www.e-disclosure.ru/portal/company.aspx?id=5563; http://www.rossetimr.ru
1.7. Date of the event (material fact) about which the statement was drawn up	February 5, 2024
2. Statement content	
<p>2.1. Information on the quorum for the meeting of the Issuer's Board of Directors and voting results on resolution issues:</p> <p>The quorum for holding the meeting of the Board of Directors of PJSC "Rosseti Moscow Region" is present.</p> <p>Voting results: The resolutions On Items 5 and 6 were adopted by a majority of votes of the members of the Board of Directors present at the meeting.</p> <p>2.2. Content of the resolutions adopted by the Issuer's Board of Directors:</p> <p>On Item 5 "On approval of the Customer Service Quality Standard of PJSC "Rosseti Moscow Region" in a new wording":</p> <p>1. To approve the Customer Service Quality Standard of PJSC "Rosseti Moscow Region" in a new wording in accordance with Annex 7 to this resolution of the Company's Board of Directors.</p> <p>2. To declare the Customer Service Quality Standard of PJSC "Moscow United Electric Grid Company", approved by the resolution of the Company's Board of Directors dated August 21, 2015 (Minutes No. 266 dated August 24, 2015) null and void as of the date of this resolution.</p> <p>3. The sole executive body of PJSC "Rosseti Moscow Region" shall ensure:</p> <p>3.1 submitting to the Company's Board of Directors the item "Approval of the Roadmap for enforcing the Customer Service Quality Standard of PJSC "Rosseti Moscow Region" for consideration with a deadline for implementing measures no later than 2024.</p> <p>Deadline: no later than March 1, 2024.</p> <p>3.2 submitting information on compliance with the Customer Service Quality Standard of PJSC "Rosseti Moscow Region", including achievement of customer service quality targets, to the Company's Board of Directors for consideration.</p> <p>Deadline: annually until April 5 of the year following the reporting year.</p> <p>On Item 6 "On approval of the Regulations on the Internal Audit Department of PJSC "Rosseti Moscow Region":</p> <p>1. To approve the Regulations on the Internal Audit Department of PJSC "Rosseti Moscow Region" in accordance with Annex 8 to this resolution of the Company's Board of Directors.</p> <p>2. To recommend the Director General of PJSC "Rosseti Moscow Region" to approve the Regulations on the Internal Audit Department of PJSC "Rosseti Moscow Region" in accordance with Annex 8 to this resolution of the Company's Board of Directors.</p>	

3. To declare the resolution of the Company's Board of Directors dated December 2, 2016 (Minutes No. 302 dated December 5, 2016) on the item "On approval of the Regulations on the Internal Audit Department of PJSC "Moscow United Electric Grid Company" null and void as of the date of this resolution.

2.3. Date of the meeting of the Issuer's Board of Directors where the resolutions were adopted:
February 2, 2024.

2.4. Date and number of the minutes of the meeting of the Issuer's Board of Directors where the resolutions were adopted:
February 5, 2024, Minutes No. 606.

3. Signature

3.1. Director of the Department of Corporate Governance and Shareholder Relations - Corporate Secretary (based on power of attorney No. 77/555-n/77-2022-2-1274 of March 18, 2022)

(signature) A.N.Svirin

3.2. Date: 05 th of Februar 2024 L.S.