

Notice of insider information
On holding the meeting of the Issuer's Board of Directors and its agenda

1. General Information	
1.1. Issuer's full corporate name	Rosseti Moscow Region Public Joint-Stock Company
1.2. Issuer's address specified in the Unified State Register of Legal Entities	3, 2nd Paveletsky Passage, Bldg. 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 occurrence of the event (material fact) about which the statement was drawn up	12.02.2024
2. Statement Content	
<p>2.1. Date of adoption by the Chairperson of the Issuer's Board of Directors of the resolution to hold a meeting of the Issuer's Board of Directors: February 12, 2024.</p> <p>2.2. Date of the meeting of the Issuer's Board of Directors: February 19, 2024.</p> <p>2.3. Agenda of the meeting of the Issuer's Board of Director:</p> <ol style="list-style-type: none"> 1. On approval of the business plan of PJSC Rosseti Moscow Region for 2024 and forecast indicators for 2025–2028. 2. On the preliminary approval of the transaction for the provision of charitable assistance. 	
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: 12 th of Februar 2024 L.S.	