

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

<b>1. General Information</b>	
1.1. Issuer's full corporate name	<b>Rosseti Moscow Region Public Joint-Stock Company</b>
1.2. Issuer's address specified in the Unified State Register of Legal Entities	<b>3, 2nd Paveletsky Passage, Bldg. 2, Moscow, 115114</b>
1.3. Primary State Registration Number (OGRN) of the Issuer	<b>1057746555811</b>
1.4. Taxpayer Identification Number (INN) of the Issuer	<b>5036065113</b>
1.5. Issuer's Unique Code assigned by the Bank of Russia	<b>65116-D</b>
1.6. Internet page address used by the Issuer to disclose information	<b><a href="http://www.e-disclosure.ru/portal/company.aspx?id=5563">http://www.e-disclosure.ru/portal/company.aspx?id=5563;</a> <a href="http://www.rossetimr.ru">http://www.rossetimr.ru</a></b>
1.7. Date of occurrence of the event (material fact) about which the statement was drawn up	<b>16.02.2024</b>
<b>2. Statement Content</b>	
<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 16, 2024.</p> <p>2.2. Date of the meeting of the Issuer's Board of Directors: February 22, 2024.</p> <p>2.3. Agenda of the meeting of the Issuer's Board of Director:</p> <ol style="list-style-type: none"> <li>1. Determination of the quantitative composition of the Company's Management Board and termination of powers of the Company's Management Board members.</li> <li>2. Approval of candidates for certain positions in the executive office of the Company as determined by the Board of Directors of the Company.</li> <li>3. On the approval of the candidacy of the insurer of PJSC Rosseti Moscow Region.</li> </ol>	
<b>3. Signature</b>	
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
<b>3.2. Date: 16 th of Februar 2024</b>	<b>L.S.</b>