

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	March 18, 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: March 18, 2024.</p> <p>2.2. Date of the meeting of the Issuer's Board of Directors: March 25, 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 Program for developing electric power supply in the urban districts of the Moscow region: Ramensky, Chekhov, Domodedovo, and Solnechnogorsk. 2. On approval of the Restated Regulation for the Placement of Temporarily Surplus Funds of Rosseti Moscow Region PJSC. 3. On consideration of the report on the performance assessment of the Board of Directors, Committees, and members of the Board of Directors of Rosseti Moscow Region PJSC in the 2022-2023 corporate year. 4. On preliminary consideration of the internal audit report on the implementation of the work plan and the results of the internal audit activities, including the results of the self-assessment of the quality of the internal audit activities for 2023, as well as the implementation of the action plan for the development and improvement of the Company's internal audit activities. 5. On consideration of the report on implementing the updated plan for developing the production asset management system in PJSC "Rosseti Moscow Region" for 2022-2024 for the year of 2023. 6. On consideration of the results of Anti-Corruption Monitoring at Rosseti Moscow Region PJSC following the results of 2023. 7. On consideration of the progress report on implementing priority investment projects of PJSC "Rosseti Moscow Region" for 2023. 	
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: 18 th of March 2024	L.S.