

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	29.03.2024
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 29, 2024.</p> <p>2.2. Date of the meeting of the Issuer's Board of Directors: April 08, 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 the composition of the Strategy Committee of the Board of Directors of PJSC Rosseti Moscow Region. 2. On approval of the Timed Action Plan of PJSC Rosseti Moscow Region on reducing overdue receivables for electric power transmission services and settlement of disputes that have arisen as of January 1, 2024. 	
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/77-2024-2-583 of February 27, 2024)	(signature) A.N.Svirin
3.2. Date: 29 th of March 2024	L.S.