

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	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 occurrence of the event (material fact) about which the statement was drawn up	15.01.2024
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: January 15, 2024.</p> <p>2.2. Date of the meeting of the Issuer's Board of Directors: January 23, 2024.</p> <p>2.3. Agenda of the meeting of the Board of Directors of the issuer:</p> <ol style="list-style-type: none"> 1. On determining the remuneration of the head of the internal audit of the Company (determining target values of functional KPI). 2. On approval of the budget of the Internal Audit Department of the Company for 2024. 3. On approval of the Work Plan of the Internal Audit Department of PJSC Rosseti Moscow Region for 2024. 4. On determining the position of PJSC Rosseti Moscow Region (representatives of PJSC Rosseti Moscow Region) on the agenda item for the meeting of the Board of Directors of JSC Energocenter: "On the participation of JSC Energocenter in another organization." 5. On concluding a loan agreement between PJSC Rosseti Moscow Region and JSC Energoctr. 6. On the readiness of PJSC Rosseti Moscow Region for the autumn-winter period 2023-2024. 	
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/77-2020-2-1455 dated April 29, 2020)	(signature) A.N.Svirin
3.2. Date: 15 th of Januar 2024 L.S.	