

**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>01.03.2024</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: March 01, 2024.</p> <p>2.2. Date of the meeting of the Issuer's Board of Directors: March 05, 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. On consideration of proposals of the Company's shareholders regarding inclusion of issues in the agenda of the annual General Meeting of Shareholders of the Company and nomination of candidates to the management and control bodies of the Company.</li> <li>2. On determination of the meeting date for the Board of Directors of the Company in order to consider issues related to the preparation for the annual General Meeting of Shareholders of the Company.</li> </ol> <p>2.4. Type, category (type), series (if any) and other identification features of securities specified in the resolution on the issue of such securities: ordinary uncertified shares, state registration number of the issue 1-01-65116-D dated May 31, 2005, International Securities Identification Code (ISIN) RU000A0ET7Y7.</p>	
<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: 01 th of March 2024      L.S.</b>	