

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	05.03.2024
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 05, 2024.</p> <p>2.2. Date of the meeting of the Issuer's Board of Directors: March 13, 2024.</p> <p>2.3. Agenda of the meeting of the Issuer's Board of Director:</p> <ol style="list-style-type: none"> 1. Approval of the updated Digital Transformation Program of PJSC Rosseti Moscow Region for the period until 2030. 2. On consideration of the progress report on executing the Register of Non-Core Assets of PJSC Rosseti Moscow Region in Q4 2023 and in 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: 05 th of March 2024 L.S.	