

**Notice of insider information**  
**On individual resolutions adopted by the Issuer's Board of Directors**

| <b>1. General Information</b>  |   |
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| 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,<br/>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>;<br/><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>March 28, 2024</b>   |
| <b>2. Statement content</b>  |   |
| <p>2.1. Information on the quorum for the meeting of the Issuer's Board of Directors and voting results on resolution issues:<br/> The quorum for holding the meeting of the Board of Directors of PJSC "Rosseti Moscow Region" is present.<br/> Voting results:<br/> The resolution<br/> On Item 2 was adopted by a majority of votes of the members of the Board of Directors present at the meeting.</p> <p>2.2. Content of the resolutions adopted by the Issuer's Board of Directors:</p> <p><b>On Item 2 "On approval of the Restated Regulation for the Placement of Temporarily Surplus Funds of Rosseti Moscow Region PJSC":</b></p> <p>1. To approve the Regulations for the placement of temporarily free funds of PAO "Rosseti Moscow Region" in a new version in accordance with Appendix 2 to this decision of the Board of Directors of the Company.</p> <p>2. To recognize as invalid the Regulation for the placement of temporarily surplus funds of Rosseti Moscow Region PJSC, approved by the resolution of the Board of Directors of the Company dated April 20, 2023 (Minutes No. 572 dated April 21, 2023).</p> <p>2.3. Date of the meeting of the Issuer's Board of Directors where the resolutions were adopted:<br/> March 25, 2024.</p> <p>2.4. Date and number of the minutes of the meeting of the Issuer's Board of Directors where the resolutions were adopted:<br/> March 28, 2024, Minutes No. 612.</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: 28 th of March 2024                      L.S.</b>  |   |