

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	22.04.2024
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: April 22, 2024.</p> <p>2.2. Date of the meeting of the Issuer's Board of Directors: April 27, 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 preliminary approval of the transaction for the provision of charitable assistance. 2. On the approval of the Environmental Policy of PJSC Rosseti Moscow Region. 3. On consideration of the information of the General Director of PAO "ROSSETI Moscow Region" on indicators of the level of reliability and quality of services provided for 2023 in accordance with the instruction of the Board of Directors of the Company dated September 23, 2011 (Minutes No. 147 dated September 26, 2011). 4. On consideration of the report on compliance with the Company's Information Policy for 2023. 5. On consideration of the report on implementing the procurement plan of PJSC Rosseti Moscow Region for 2023. 6. On consideration of the report on the volume of contracts concluded with organizations of the military-industrial complex of the Russian Federation for the purchase of civilian products (works, services) in 2023 that are not related to the state defense order. 7. On consideration of the report of the General Director of Rosseti Moscow Region PJSC on ensuring insurance coverage 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/77-2024-2-583 of February 27, 2024)	(signature) A.N.Svirin
3.2. Date: 22 th of April 2024 L.S.	