

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

<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>27.04.2024</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:  the quorum for holding the meeting of the Board of Directors of PJSC Rosseti Moscow Region is present.  Voting results:  The resolution  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 Environmental Policy of PJSC Rosseti Moscow Region":</b></p> <p>1. To approve the Environmental Policy of PJSC Rosseti Moscow Region in accordance with Appendix 2 to this resolution of the Board of Directors of the Company.</p> <p>2. To consider Clause 1 on Issue No. 3 of the Resolution of the Board of Directors "On joining the implementation of the Environmental Policy of the electric grid sector in a new version and approving it as an internal document of the Company" adopted on 30.09.2020 (Minutes No. 452 dated 01.10.2020) to be null and void from the date of adoption of this resolution of the Board of Directors of the Company.</p> <p>2.3. Date of the meeting of the Issuer's Board of Directors where the resolutions were adopted:  April 27, 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:  April 27, 2024, Minutes No. 614.</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/77-2024-2-583 of February 27, 2024)	(signature)                      A.N.Svirin
<b>3.2. Date: 27 th of April 2024                      L.S.</b>	