

Notice of Substantial Fact  
Details of arrangement of a meeting of the Board of Directors (Supervisory Board) of the Issuer  
and its agenda

1. General Data	
1.1. Full corporate name (for a profit-making organization) or name (for a non-profit organization) of the Issuer:	Rosseti Volga, Public Joint-Stock Company
1.2. Address of the Issuer specified in the Unified State Register of Legal Entities:	410031, Saratov Region, 42/44, Pervomayskaya Str., Saratov,
1.3. Issuer's primary state registration number (OGRN) (if any):	1076450006280
1.4. Issuer's taxpayer identification number (INN) (if any):	6450925977
1.5. Issuer's unique code assigned by the Bank of Russia:	04247-E
1.6. Internet page address used by the issuer for information disclosure:	<a href="http://www.rossetivolga.ru">http://www.rossetivolga.ru</a> <a href="http://www.e-disclosure.ru/portal/company.aspx?id=12131">http://www.e-disclosure.ru/portal/company.aspx?id=12131</a>
1.7. Date of occurrence of the event (substantial fact) about which the notice was made:	18.08.2022

2. Content of the Notice
<p>2.1. Date of adoption by the Chairman of the Issuer's Board of Directors of the resolution to hold a meeting of the Issuer's Board of Directors or the date of making another resolution, which, in accordance with the Issuer's Charter, its internal documents or good business practices, is the basis for holding a meeting of the Issuer's Board of Directors: August 18, 2022.</p> <p>2.2. Date of the meeting of the Board of Directors (Supervisory Board) of the Issuer: date of the meeting of the Board of Directors of Rosseti Volga, Public Joint-Stock Company – August 26, 2022.</p> <p>2.3. Agenda of the meeting of the Board of Directors (Supervisory Board) of the Joint-Stock Company:</p> <ol style="list-style-type: none"> <li>1. On termination of powers of a member of the Management Board of the Company and election of a member of the Management Board of the Company.</li> <li>2. On approval of the restated Regulations for the reconstruction of facilities of Rosseti Volga, PJSC carried out at the initiative of third parties.</li> <li>3. On approval of the Pattern for the development of the communication network of Rosseti Volga, PJSC.</li> <li>4. On approval of the budget of the Audit Committee of the Board of Directors of the Company for H2 2022 and H1 2023.</li> <li>5. On approval of the budget of the Personnel and Award Committee of the Board of Directors of the Company for H2 2022.</li> <li>6. On approval of the budget of the Committee for Reliability of the Board of Directors of the Company for H2 2022.</li> <li>7. On consideration of the report of the General Director of Rosseti Volga, PJSC on implementation of resolutions taken at the meetings of the Board of Directors of Rosseti Volga, PJSC in Q2 2022.</li> <li>8. On the composition of the Strategy Committee under the Board of Directors of the Company.</li> <li>9. On the composition of the Committee for Technological Connection to Electric Power under the Board of Directors of the Company.</li> </ol> <p>2.4. If the agenda of the meeting of the Board of Directors (Supervisory Board) of the Issuer contains issues related to exercise of rights with regard to certain securities of the Issuer, the identification attributes of such securities shall be indicated: the agenda of the meeting does not contain the issues related to exercise of rights with regard to certain securities of the Issuer.</p>

### 3. Signature

3.1. Head of the Department  
for Corporate Governance  
and Shareholder Relations

(on the basis of the Power of Attorney  
dated July 11, 2022 No. D/22-319)

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(signature)

I.V. Kakutina

3.2. Date: 19 02, 2022