

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:	http://www.rossetivolga.ru http://www.e-disclosure.ru/portal/company.aspx?id=12131
1.7. Date of occurrence of the event (substantial fact) about which the notice was made	08.04.2022

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: April 08, 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 – April 18, 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"> 1. Determining the deadline for acceptance of proposals submitted by shareholders of Rosseti Volga, PJSC on the inclusion of issues on the agenda of the Annual General Meeting of Shareholders of Rosseti Volga, PJSC following the results of the 2021 reporting year and on the nomination of candidates for election to the Board of Directors and the Auditing Committee of Rosseti Volga, PJSC at the Annual General Meeting of Shareholders of Rosseti Volga, PJSC following the results of the 2021 reporting year. 2. Approval of the Company's internal document: Restated regulations on the provision of insurance coverage of Rosseti Volga, PJSC. 3. Approval of Schedule Plan of Company's actions to reduce overdue accounts receivable for power transmission services and to settle discrepancies as of January 01, 2022. 4. Consideration of the Report of the Company's Internal Audit on compliance with the plan of work and results of internal audit, including the results of self-assessment of internal audit quality for 2021, and compliance with the plan of activities to develop and improve the internal audit of the Company. 5. Review of the report on compliance with the Company's Information Policy for 2021. 6. Consideration of the report on the implementation of the 2020-2022 Development Plan of the Production Assets Management System of Rosseti Volga, PJSC for 2021. 7. Consideration of the final analysis of compliance of the parameters of transactions concluded in 2020 for the acquisition of electric power facilities with the Criteria for making resolutions on consolidation projects. <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</p>

attributes of such securities shall be indicated: the agenda of the meeting does not contain the issues related to the exercise of rights with regard to certain securities of the Issuer.

3. Signature

3.1. Deputy
General Director
for Corporate Governance
(on the basis of the Power of Attorney
dated 07.07.2021 No. D/21-230)

(signature)

N.L. Rebrova

3.2. Date 08 – April 2022