

Notice of Substantial Fact  
Details of the Meeting of the Issuer's Board of Directors (Supervisory Board) 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. Issuer's address as specified in the Unified State Register of Legal Entities:	42/44 Pervomayskaya street, Saratov, Saratov Region, 410031
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. Web 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 is made:	31.08.2022

2. Content of the Notice
<p>2.1. Date of the decision made by the Chairman of the Issuer's Board of Directors to hold a meeting of the Issuer's Board of Directors or the date of another decision which, pursuant to 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: 31 August 2022.</p> <p>2.2. Date of the Meeting of the Issuer's Board of Directors (Supervisory Board): date of the Meeting of the Board of Directors of Rosseti Volga Public Joint Stock Company – 8 September 2022.</p> <p>2.3. Agenda of the Meeting of the Company's Board of Directors (Supervisory Board):</p> <ol style="list-style-type: none"> <li>1. On approval of the Company's Schedule of Actions aimed at reducing overdue accounts receivable for power transmission services and at settling differences as of 1 July 2022.</li> <li>2. On approval of the report on the implementation of the Innovative Development Program of Rosseti Volga, PJSC in 2021 including the Medium-Term Plan for the implementation of the Innovative Development Program of Rosseti Volga, PJSC for 2022–2026</li> <li>3. On review of the report on the acquisition of electric power facilities which are not subject to the approval of the Board of Directors, and on the compliance of the completed transaction with the Decision-Making Criteria for consolidation projects over Quarter 2, 2022.</li> </ol> <p>2.4. If the agenda of the Meeting of the Issuer's Board of Directors (Supervisory Board) contains issues related to exercise of rights with regard to certain securities of the Issuer, indicate the identification attributes of such securities: the agenda of the meeting does not contain any issues related to the exercise of rights with regard to certain securities of the Issuer.</p>

3. Signature
<p>3.1. Head of the Department of Corporate Governance and Shareholder Relations (by virtue of Power of Attorney No. D/22-319 dd. 11 July 2022)</p> <p style="text-align: right;">I.V. Kakutina</p> <p style="text-align: center;">_____ (signature)</p> <p>3.2. Date: <u>31</u> <u>August</u> 2022</p>