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	01.08.2022

2. Content of the Notice
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 01, 2022. 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 09, 2022. 2.3. Agenda of the meeting of the Board of Directors (Supervisory Board) of the Joint-Stock Company: 1. On consideration of the report on the implementation of the Program for the Development of the Charging Infrastructure of Rosseti Volga, PJSC for 2021. 2. On consideration of the report on progress of implementation of investment projects of the Company included into the list of priority facilities for Q2 2022. 3. On consideration of the report on progress of implementation of the Register of Non-Core Assets of Rosseti Volga, PJSC, for Q2, 2022 4. On consideration of the report on expenditures for preparation and holding of the Annual General Meeting of Shareholders of the Company. 5. On approval of members of the Management Board holding positions in management bodies of other companies. 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.

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)	_____ (signature)	I.V. Kakutina
3.2. Date: August 01, 2022		