

**To the attention of shareholders of Rosseti Centre, PJSC,
being customers / depositors of the nominee holder JSC IC Energogarant**

According to the data of the Unified State Register of Legal Entities (hereinafter referred to as the Unified State Register of Legal Entities), posted on the website of the Federal Tax Service (hereinafter referred to as the FTS) at: <https://egrul.nalog.ru>, currently the successor of Joint Stock Company Investment Company ENERGOGARANT is Joint Stock Company Investment Company EGINVEST: TIN 7705513188; PSRN 1047705048566; legal entity address: 141006, Moscow region, C.D. MYTISHCHI, C. MYTISHCHI, VORONINA STR., PREM. 15, BLD. 1, FLOOR 3, ROOM 72B. These changes have not been made to the personal account of the nominal holder of JSC IC Energogarant in the register of shareholders of Rosseti Centre, PJSC (hereinafter referred to as the Company).

On 13 October 2020, the Bank of Russia decided to revoke the licenses of a professional participant in the securities market for brokerage, dealer, depository and securities management activities issued to JSC IC EGINVEST (https://cbr.ru/rbr/rbr_fr/doc/?id=27179). The licenses are terminated from 05 March 2021. The specified company was obliged to stop carrying out professional activities in the securities market, with the exception of taking actions related to the termination of obligations to customers that arose in the course of carrying out professional activities in the securities market, and to ensure the return of property to customers by 04 March 2021.

The above return of property (shares) to the accounts of the nominee holder's depositors of JSC IC Energogarant, opened in the register of shareholders of the Company, in accordance with the requirements of the Bank of Russia's Resolution dated 30 July 2019 N 5220-U "On the requirements subject to which obligations under depository agreements are terminated by an organization in respect of which the Bank of Russia has accepted the decision to cancel the license of a professional participant in the securities market to carry out depository activities, and the requirements for carrying out depository activities and activities for maintaining the register of securities holders upon termination of obligations under depository agreements", has not yet been carried out by this nominee holder.

On 28 August 2023, in the Unified Federal Register of legally significant information about facts of activities of legal entities, individual entrepreneurs and other economic entities (Fedresurs), a notification was published by JSC IC EGINVEST that the Arbitration Court of the Moscow Region (Determination under case No. A41-62754 /21 dated 04 July 2023) made a decision to liquidate JSC IC EGINVEST and appoint Stepan Yurievich Khistny as the liquidator.

Creditors' claims can be submitted within 2 months from the date of publication of the message in the journal "Bulletin of State Registration" at the address: 355029, Stavropol, post office box 2943.

The specified message was published in the journal "Bulletin of State Registration" (<https://www.vestnik-gosreg.ru>) No.35(956) dated 06 September 2023 / 309.

In connection with the foregoing, we recommend that the Company's shareholders, who are customers /depositors of the nominee holder of shares JSC IC Energogarant (currently JSC IC EGINVEST), contact the liquidator JSC IC EGINVEST at the above address regarding the transfer of the Company's shares they own to the register of shareholders of the Company, as well as regarding the payment of debt on the Company's dividends.

Also, shareholders have the right to protect their rights and legitimate interests in judicial and law enforcement agencies.

Regarding the payment of dividends by the Company to customers / depositors of the nominal holder JSC IC Energogorant:

According to paragraphs 3, 7 – 8 of Article 42 of Federal Law No. 208-FZ dated 26 December 1995 “On Joint Stock Companies”:

- The decision to pay (declare) dividends is made by the general meeting of shareholders. The said decision must also determine the date on which the persons entitled to receive dividends are recorded;
- Dividends are paid to persons, who were owners of shares of the corresponding category (type) or persons exercising rights under these shares in accordance with federal laws, at the end of the operating day of the date on which, in accordance with the decision on the payment of dividends, persons entitled to receive them are recorded;
- Persons, who have the right to receive dividends and whose rights to shares are accounted for by the nominal holder of shares, receive dividends in cash in the manner established by the legislation of the Russian Federation on securities. A nominee holder to whom dividends were transferred and who did not fulfill the obligation to transfer them established by the legislation of the Russian Federation on securities, for reasons beyond its control, is obliged to return them to the company within 10 days after the expiration of one month from the date of expiration of the dividend payment period.

According to paragraphs 1– 2, 4 of Article 8.7 of Federal Law No. 39-FZ dated 22 April 1996 “On the Securities Market”:

- Persons, who exercise rights to shares and whose rights to such securities are taken into account by the depository, receive dividends in cash on shares through the depository of which they are depositors;
- The issuer fulfills the obligation to make payments on securities, the rights to which are recorded by the depository, by transferring funds to the depository registered in the register as a nominal holder. The specified obligation is considered fulfilled by the issuer from the date of receipt of funds to the credit institution in which a special depository account of the depository is opened (to the account of the depository, which is a credit institution), registered in the register;
- Payments on securities, the rights to which are recorded by the depository, which has opened a nominal holder’s personal account in the register, are made by the issuer or, on its instructions, by the registrar that maintains the register of owners of securities of such an issuer, or by a credit institution by transferring funds to this depository;
- Depositories are obliged to transfer payments on securities to their depositors, who are nominal holders and managers, no later than one business day after the day of their receipt. Payments on securities are transferred to other depositors no later than seven business days after the day of their receipt.

According to paragraph 7 of Article 275 of the Tax Code of the Russian Federation, a tax agent when making payments of income in the form of dividends on shares issued by a Russian organization is recognized as:

- a Russian organization that pays income in the form of dividends on shares issued by a Russian organization, the rights to which are recorded in the securities register of a Russian organization on the date specified in the decision on payment (declaration) of income on such securities, on personal accounts of owners and other personal accounts opened in the register of shareholders;
- a depository that pays income in the form of dividends on shares issued by a Russian organization, the rights to which are recorded in such a depository on the date specified in the decision on payment (declaration) of income on securities, on a securities account of an owner of these securities and other securities accounts opened in the depository.

Based on the above legislative norms, a list of persons entitled to receive dividends is recorded on the date determined by the general meeting of shareholders by the registrar / register holder maintaining the register of shareholders of the issuer of shares. This list includes persons whose rights to shares are recorded in the register of shareholders, including shareholders and nominee holders. Nominee holders, in accordance with current legislation, do not disclose information about their

customers to the registrar and issuer of shares as of the record date of the list of persons for payment of dividends. Payment of dividends on the total number of shares taken into account on the date of closure of the register for the payment of dividends in the accounts of nominal holders in the register is carried out to nominal holders. Nominee holders independently calculate dividends and taxes on the shares of their depositors, which they take into account on the date of closure of the register for payment of dividends, and also independently pay dividends to their depositors.

From the moment the Bank of Russia made the decision to cancel the license of a professional participant in the securities market of JSC IC EGINVEST, the Annual General Meetings of Shareholders of the Company made the following decisions on the payment of dividends on ordinary shares of the Company:

1. 31 May 2021 following the results of 2020 in the amount of RUB 0.0335009 per one ordinary share of the Company in cash. The record date of the list of persons entitled to receive dividends was 11 June 2021. The Minutes are posted on the Company's website at: <http://www.mrsk-1.ru/about/management/controls/stockholders/solution/31052021/>;
2. 17 June 2022 following the results of 2021 in the amount of RUB 0.0338114 per one ordinary share of the Company in cash. The record date of the list of persons entitled to receive dividends was 28 June 2022. The Minutes are posted on the Company's website at: <https://www.mrsk-1.ru/about/management/controls/stockholders/solution/17062022/>;
3. 23 December 2022 following the results of 9 months of 2022 in the amount of RUB 0.0340 per one ordinary share of the Company in cash. The record date of the list of persons entitled to receive dividends was 08 January 2023. The Minutes are posted on the Company's website at: <https://www.mrsk-1.ru/about/management/controls/stockholders/solution/23122022/>;
4. 09 June 2023 following the results of 2022 in the amount of RUB 0.01121 per one ordinary share of the Company in cash. The record date of the list of persons entitled to receive dividends was 23 June 2023. The Minutes are posted on the Company's website at: <https://www.mrsk-1.ru/about/management/controls/stockholders/solution/09062023/>.

The payment of the Company's dividends is carried out by its registrar JSC VTB Registrar in accordance with the agreement for provision of services for maintaining and storing the register of owners of securities.

The Company's dividends for 2020 and 2021, accrued on shares recorded on the account in the register of shareholders of JSC IC Energogarant (nominee holder) were paid by the Company on 28 June 2021 and 11 July 2022 to the bank details specified in the register of shareholders of the Company on the personal account of this nominee holder. To date, the return of the above dividends has not been received by either the Company or the Company's registrar.

Without returning the said funds and providing the Company with information about the customers of JSC IC Energogarant, who are the owners of shares of Rosseti Centre, PJSC as of 11 June 2021 and 28 June 2022, the Company cannot pay the said dividends to the customers of JSC IC Energogarant. At present, the Company has fulfilled all its obligations to pay the said dividends, as provided for by the current legislation.

The nominee holder JSC IC Energogarant did not fulfill the requirements of the current legislation for the payment of the Company's dividends for 2020 and 2021 to its customers / depositors and did not comply with the requirements of the current legislation for the return of the specified funds unpaid to the depositors to the issuer of securities Rosseti Centre, PJSC.

Also, in view of the legislative norms set out above, the Company does not have information about persons, whose rights to shares were taken into account by the nominal holder JSC IC Energogarrant, as of the closing dates of the register for the payment of dividends of the Company for 9 months of 2022 (08.01.2023) and 2022 (23.06.2023), cannot establish their identities and pay them dividend arrears.

According to paragraphs 2.1 – 2.3 of the Bank of Russia's Instruction dated 23 December 2019 N 5364-U "On the procedure, timing and scope of disclosure of information specified in paragraph 13 of Article 8.7 of the Federal Law "On the Securities Market", as well as on additional requirements for the procedure for making payments for securities provided for in Article 8.7 of the Federal Law "On the Securities Market":

- Dividends in cash on shares not received by the person entitled to receive them due to the issuer or its registrar not having the address information or bank details of the specified person or due to other delay by the creditor (hereinafter referred to as unclaimed dividends) must be paid by the issuer to a person entitled to receive them and who has applied for their payment, whose rights to the shares of the issuer are taken into account by the nominal holder, in the manner prescribed by Article 8.7 of the Federal Law "On the Securities Market" for the payment of dividends in cash on shares, if a different payment procedure is not specified in the request for payment of unclaimed dividends;
- The request for payment of unclaimed dividends by decision of the person entitled to receive them indicates that unclaimed dividends in cash must be paid by transferring funds to his bank account or to a special depository account of a nominal holder that records the rights of the specified person to the issuer's shares;
- The request for payment of unclaimed dividends must be accompanied by an extract from the securities account of the person, who applied for the payment of unclaimed dividends, confirming the number of shares of the issuer owned by him as of the date of determination (record) of persons entitled to receive dividends.

Thus, the shareholders of the Company, who are customers / depositors of the nominal holder JSC IC Energogarrant, have the right to contact the Company with a request for payment of dividend arrears for 9 months of 2022 and 2022 to their bank account, and at the same time, they must attach to the specified request an extract from the securities account confirming the number of shares of the Company owned by them as of the dates of determination (record) of persons entitled to receive the specified dividends.

An extract from the securities account will allow the Company to identify the person entitled to receive dividends according to his personal data indicated in the extract, as well as determine the number of shares owned by him as of the date of closure of the register for payment of dividends, calculate dividends and taxes on them for the number of shares indicated in the extract.