

Statement of material fact

«On the date on which persons entitled to exercise rights under the issuer's securities are determined (recorded)»

1. General information	
1.1. Full company name (for a commercial organization) or name (for a non-commercial organization) of the issuer	Public Joint stock company «Rosseti Centre»
1.2. Issuer's address indicated in the unified state register of legal entities	Malaya Ordynka st., 15, Moscow, 119017
1.3. Primary state registration number (PSRN) of the issuer (if any)	1046900099498
1.4. Taxpayer identification number (TIN) of the issuer (if any)	6901067107
1.5. Unique issuer's code assigned by the Bank of Russia	10214-A
1.6. Web page address used by the issuer for information disclosure	http://www.e-disclosure.ru/portal/company.aspx?id=7985; https://www.mrsk-1.ru/information/
1.7. Date of occurrence of an event (material fact) about which a message has been compiled	15.05.2024
2. Contents of the statement	
2.1. Identification features of the issuer's securities, in respect of which the date is recorded, on which the persons entitled to exercise rights under them are determined (recorded): ordinary shares, state registration number of the issue 1-01-10214-A dated 24.03.2005, international securities identification code (number) (ISIN): RU000A0JPPL8, classification of financial instruments code (CFI): ESVXFR.	
2.2. Rights under the issuer's securities, in respect of which the date is recorded, on which the persons entitled to exercise them are determined (recorded): the right to participate in the Annual General Meeting of Shareholders of the Company with the right to vote on all issues of their competence personally or through their representative.	
2.3. The date on which the persons entitled to exercise rights under the issuer's securities are determined (recorded): 26 May 2024.	
2.4. The date and number of the minutes of the meeting (session) of the authorized management body of the issuer, at which a decision was made on the date on which the persons entitled to exercise rights under the issuer's securities are determined (recorded) (the date on which the list of holders of the issuer's securities is compiled for purposes of exercising rights under the issuer's securities), or another decision that is the basis for determining the specified date: the decision of the Board of Directors of the Company dated 15.05.2024, Minutes dated 15.05.2024 # 22/24.	
3. Signature	
3.1. Deputy General Director for Corporate and Legal Activities, under power of attorney # D-CA/25 of 14.03.2024	_____ (signature) L.A. Burlakova
3.2. Date «15» May 2024.	