

Statement of material fact
«On other events (actions) that, in the opinion of the issuer, have a significant impact
on the value or quotation of its securities»

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	28.11.2023
2. Contents of the statement	
2.1. Brief description of the event (action), the occurrence (accomplishment) of which, in the opinion of the issuer, affects the value or quotations of its securities:	
<p>Rosseti Centre, PJSC published its unaudited Interim Condensed Consolidated Financial Statements as at and for the three and nine months ended 30 September 2023, prepared in accordance with International Financial Reporting Standards (IFRS).</p> <p>Profit for the period amounted to RUB 7.5 bln, which is higher than the same value last year by RUB 3.6 bln, or 92.3 %. The main factor of the profit growth for 9 months of 2023 is an increase in income from provision of electricity transmission services.</p> <p>Revenue for the reporting period was RUB 91.4 bln, which is higher than the same indicator last year by 13.1 %. The main factor that influenced the growth in the consolidated revenue is an increase in revenue from electricity transmission due to growth in boiler tariffs.</p> <p>Operating expenses of the Group of Companies following the results of 9 months of 2023 amounted to RUB 80.4 bln, which is 10.6 % higher than the value for the same period last year. The growth of the operating expenses was caused by:</p> <ul style="list-style-type: none"> - the increase in the cost of electricity transmission services is due to growth in the cost of services of territorial grid organizations (TGO) because of an increase in the average TGO tariff, as well as an increase in the cost of electricity transmission services through federal grids due to an increase in rates for maintenance of electric grid facilities in UNEG grids; - the increase in electricity costs to compensate for technological losses was due to growth in the price of electricity (including growth in sales margins); - inflationary growth in prices and an increase in the volume of non-regulated services compared to the previous year, as well as a one-time factor: an increase in the volume of measures aimed at reducing the level of electricity losses in grids (the costs are offset by a reduction in the cost of compensating for electricity losses). <p>An additional factor that influenced the growth of operating expenses was an increase in the cost of employee benefits, due to the indexation of wages and payment for overtime work in the elimination of power outages caused by adverse natural phenomena.</p> <p>Earnings before Interest, Taxation, Depreciation & Amortization (EBITDA) following the results of 9 months of 2023 amounted to RUB 22.8 bln, which is 21.3 % higher than the same indicator last year. EBITDA margin following the results of 9 months of 2023 amounted to 24.9 %. The main driver of the EBITDA growth is the increase in income from the provision of electricity transmission services.</p> <p>The financial condition of the Group of Companies following the results of 9 months of 2023 is characterized as stable.</p>	

2.2. If the event (action) is related to a third party - full corporate name (for a commercial organization) or name (for non-commercial organizations), location, taxpayer identification number (TIN) (if any), primary state registration number (PSRN) (if any) or last name, first name, patronymic (if any) of the specified person: **not applicable**.

2.3. If the event (action) is related to a decision made by the authorized management body (authorized official) of the issuer or a third party, - the name of the authorized management body (authorized official), the date of adoption and the content of the decision, and if the decision was made by a collegial body management of the issuer or a third party - also the date and number of the minutes of the meeting (session) of the authorized collegial management body of the issuer or a third party: **not applicable**.

2.4. If the event (action) may have a significant impact on the value or quotes of the issuer's securities, - identification features of the securities: **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**.

2.5. Date of occurrence of the event (action), and if the event occurs in relation to a third party (action is performed by a third party) - also the date on which the issuer learned or should have learned about the occurrence of the event (action): **the date of publication by the issuer on the Internet page of the text of the unaudited Interim Condensed Consolidated Financial Statements as at and for the three and nine months ended 30 September 2023, prepared in accordance with International Financial Reporting Standards (IFRS) – 28.11.2023.**

3. Signature

3.1. Acting Deputy General Director
for Corporate and Legal Activities,
under power of attorney
D-CA/70 of 17.04.2023

(signature)

L.A. Burlakova

3.2. Date «28» November 2023.