

Statement of material fact

«On the acquisition by a person (termination from a person) of the right to dispose of a certain number of votes attributable to voting shares (stakes) constituting the authorized capital of the issuer»

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	https://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	16.01.2023
2. Contents of the statement	
«on the termination of a person's right to dispose of a certain number of votes attributable to voting shares (stakes) constituting the authorized capital of the issuer»	
2.1. Full company name (for a commercial organization) or name (for a non-profit organization), location, taxpayer identification number (TIN) (if any), primary state registration number (PSRN) (if any) of a legal entity or last name, first name, patronymic (the last one, if any) of an individual whose right to dispose of a certain number of votes attributable to voting shares (stakes) constituting the authorized capital of the issuer has been terminated: Public Joint Stock Company ROSSETI; Registered address: 4, Belovezhskaya st., Moscow, 121353; TIN: 7728662669; PSRN: 1087760000019.	
2.2. Type of the right to dispose of a certain number of votes attributable to voting shares (stakes) constituting the authorized capital of the issuer, which is terminated from a person (direct control; indirect control): direct control.	
2.3. If the number of votes remaining after the termination of the said right of the person, which the person has the right to indirectly dispose of, is 5 or more percent of the total number of votes attributable to voting shares (stakes) that make up the authorized capital of the issuer, a consistent indication of all organizations controlled by the person (a chain of organizations under the direct or indirect control of the person), through which the person has the right to indirectly dispose of a certain number of votes attributable to voting shares (stakes) that make up the authorized capital of the issuer. For each such organization, the full company name (for a commercial organization) or name (for a non-profit organization), location, taxpayer identification number (TIN) (if any), primary state registration number (PSRN) (if any): not applicable.	
2.4. Sign of the right to dispose of a certain number of votes attributable to voting shares (stakes) constituting the authorized capital of the issuer, which is terminated from a person (independent control; joint control with other persons): independent control.	
2.5. If the number of votes remaining after the termination of the said right of the person, which the person has the right to dispose of jointly with other persons, is 5 or more percent of the total number of votes attributable to voting shares (stakes) constituting the authorized capital of the issuer - the full company name (for a commercial organization) or name (for a non-profit organization), location, taxpayer identification number (TIN) (if any), primary state registration number (PSRN) (if any) of each legal entity or last name, first name, patronymic (the last one, if any) of each natural person, together with whom the person has the right to dispose of a certain number of votes attributable to voting shares (stakes) that make up the authorized capital of the issuer: not applicable.	

2.6. Grounds by virtue of which the right to dispose of a certain number of votes attributable to voting shares (stakes) constituting the authorized capital of the issuer has been terminated (termination (reduction of the share) of participation in the issuer; termination or termination on other grounds of a property trust management agreement, a simple partnership agreement, contract of agency, shareholder agreement and (or) another agreement, the subject of which was the exercise of rights certified by shares (stakes) of the issuer): **termination of activity of Public Joint Stock Company ROSSETI in connection with the reorganization by merger to «Federal Grid Company – ROSSETI», PUBLIC JOINT STOCK COMPANY (legal successor) (TIN 4716016979, PSRN 1024701893336).**

2.7. Number and share (in percent) of votes attributable to voting shares (stakes) constituting the authorized capital of the issuer, which the person had the right to dispose of before the specified reason: **21 206 473 501 pcs (50,23 %).**

2.8. Number and share (in percent) of votes attributable to voting shares (stakes) constituting the authorized capital of the issuer, the right to dispose of which the person received after the occurrence of the specified reason: **0 pcs (0 %).**

2.9. Date of occurrence of the ground, by virtue of which the person's right to dispose of a certain number of votes attributable to voting shares (stakes) constituting the authorized capital of the issuer is terminated: **16.01.2023.**

3. Signature

3.1. Head of Corporate Governance
Department, under power of attorney
D-CA/4 of 12.01.2022

(signature)

O.A. Kharchenko

3.2. Date «16» January 2023.