

Statement of material fact

«On inclusion of the issuer’s securities by the Russian trading authority in the list of securities admitted to on-exchange trading for conclusion of purchase and sale agreements, including inclusion of the issuer’s securities by the Russian stock exchange in the quotation list»

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	Moscow, 119017, Malaya Ordynka, 15
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	27.11.2023
2. Contents of the statement	
<p>2.1. Full corporate name of the Russian trading authority that included the issuer’s securities in the list of securities admitted to on-exchange trading for conclusion of purchase and sale agreements (the Russian exchange that included the issuer’s securities in the quotation list): Public Joint Stock Company “Moscow Exchange MICEX-RTS” (hereinafter – PJSC Moscow Exchange).</p> <p>2.2. Identification signs of securities of the issuer, which are included by the Russian trading authority in the list of securities admitted to on-exchange trading for conclusion of purchase and sale agreements (included by the Russian stock exchange in the quotation list): uncertificated unconvertible interest-bearing exchange-traded bonds 001P-03 (hereinafter – the Bonds), placed under the Program of exchange-traded bonds of series 001P, with registration number 4-10214-A-001P-02E dated 21.12.2016, registration number of the issue 4B02-03-10214-A-001P dated 27.11.2023. No international securities identification number (code) (ISIN) and international classification of financial instruments code (CFI) were assigned to the Bonds as of the disclosure date.</p> <p>2.3. If the issuer’s securities are included in the quotation list by the Russian stock exchange - the name of the quotation list in which the issuer’s securities are included: the Bonds are included in the “Second Tier” of the List of securities admitted to trading by PJSC Moscow Exchange.</p> <p>2.4. If the issuer’s securities are admitted to on-exchange trading conducted by a Russian trading authority during their placement, an indication of this circumstance and the number of the issuer’s securities to be placed: the Bonds are admitted to trading during their placement. The number (approximate quantity) of the Bonds to be placed will be indicated in the document containing the terms of placement of the securities.</p> <p>2.5. Date of inclusion of the issuer’s securities by the Russian trading authority in the list of securities admitted to on-exchange trading for conclusion of purchase and sale agreements (inclusion of the issuer’s securities by the Russian stock exchange in the quotation list): 27.11.2023.</p>	
3. Signature	
3.1. Acting Deputy General Director for Corporate and Legal Activities, under power of attorney # D-CA/70 of 17.04.2023	<p>_____</p> <p>(signature) L.A. Burlakova</p>
3.2. Date «27» November 2023.	