

Statement of material fact

«On assignment of a rating to securities and (or) their issuer, as well as its change by a credit rating agency or another organization on the basis of an agreement concluded with 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	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	02.06.2023
2. Contents of the statement	
<p>2.1. The object of the rating (securities and (or) their issuer): Issuer's equity securities.</p> <p>2.2. The type of the rating that has been assigned to the object of the rating (credit rating; another rating): credit rating of a debt instrument.</p> <p>2.3. If the object of the rating is the issuer's securities - identification signs of securities: uncertificated unconvertible interest-bearing Exchange-traded bonds with centralized recording of rights of series 001P-02, registration number (additional issue) of securities and the date of its registration: 4B02-02-10214-A-001P dated 01.06.2020, placed by public offering under the Program of exchange-traded bonds, identification number 4-10214-A-001P-02E dated 21.12.2016, assigned by PJSC Moscow Exchange, International Securities Identification Number (Code) (ISIN) RU000A101RHL, international classification of financial instruments code (CFI) DBFUFB (hereinafter – the Bonds).</p> <p>2.4. The value assigned to the rating, and in the case of changing the rating - the rating before and after the change: the rating value before the change – ruAA+ level; the rating value after the change – revoked.</p> <p>2.5. The date of assignment or change of the rating: 02 June 2023.</p> <p>2.6. Brief description of the rating or the address of the page on the Internet, on which information on the rating methodology is freely accessible (published): https://raexpert.ru/ratings/methods/previous/.</p> <p>2.7. Full company name (for a commercial organization) or name (for a non-commercial organization), registered office, taxpayer identification number (TIN) (if any), primary state registration number (PSRN) (if any) of a credit rating agency or another organization that has assigned the rating: Full company name: Joint Stock Company "Rating Agency "Expert RA" Registered office: 109240, Moscow, Nikoloyamskaya street, 13, building 2 TIN: 7710248947 PSRN: 1037700071628</p> <p>2.8. Other information on the rating specified by the issuer at its discretion: the credit rating of the issue of the Exchange-traded bonds was revoked in connection with their redemption in full.</p>	
3. Signature	
<p>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> <p>(signature) L.A. Burlakova</p>
<p>3.2. Date «02» June 2023.</p>	