

Statement of material fact
“On disclosure of the issuer’s report (quarterly report)”

1. General information	
1.1. Full issuer’s business name (for non-commercial organization – name)	Rosseti Centre, Public Joint-Stock Company
1.2. Abbreviated issuer’s business name	Rosseti Centre, PJSC
1.3. Issuer’s location	Moscow, Russia
1.4. Primary State Registration Number of the issuer	1046900099498
1.5. Tax payer number of the issuer	6901067107
1.6. Issuer’s unique code, assigned by registering authority	10214-A
1.7. 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/
1.8. Date of occurrence of an event (material fact) about which a message has been compiled (if applicable)	16.08.2021
2. Contents of the statement	
<p>2.1. Type of the document disclosed by the issuer: the issuer’s report (quarterly report).</p> <p>2.2. The reporting period for which the issuer’s report (quarterly report), disclosed by the issuer, is made: Quarter 2, 2021.</p> <p>2.3. The address of the website at which the issuer posted the text of the issuer’s report (quarterly report): - http://www.e-disclosure.ru/portal/files.aspx?id=7985&type=5, - https://www.mrsk-1.ru/information/.</p> <p>2.4. The date of publication of the text of the issuer’s report (quarterly report) on the Internet page: 16.08.2021.</p> <p>2.5. An indication that a copy of the issuer’s report (quarterly report) is provided at the request of an interested person for a fee not exceeding the cost of making a copy: a copy of the issuer’s report (quarterly report) is provided to owners of securities and other interested parties, upon their request, within a period of not more than 7 days from the date of submission of the relevant request for a fee not exceeding the cost of making such a copy.</p>	
3. Signature	
3.1. Head of Corporate Governance Department, under power of attorney # D-CA/5 of 18.01.2021	_____ O.A. Kharchenko
	Stamp here. (signature)
3.2. Date «16» August 2021.	