

**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	<b>Public Joint stock company «Rosseti Centre»</b>
1.2. Issuer's address indicated in the unified state register of legal entities	<b>Malaya Ordynka st., 15, Moscow, 119017</b>
1.3. Primary state registration number (PSRN) of the issuer (if any)	<b>1046900099498</b>
1.4. Taxpayer identification number (TIN) of the issuer (if any)	<b>6901067107</b>
1.5. Unique issuer's code assigned by the Bank of Russia	<b>10214-A</b>
1.6. Web page address used by the issuer for information disclosure	<a href="http://www.e-disclosure.ru/portal/company.aspx?id=7985">http://www.e-disclosure.ru/portal/company.aspx?id=7985;</a> <a href="https://www.mrsk-1.ru/information/">https://www.mrsk-1.ru/information/</a>
1.7. Date of occurrence of an event (material fact) about which a message has been compiled	<b>28.08.2024</b>
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><b>Rosseti Centre, PJSC published its unaudited Interim Condensed Consolidated Financial Statements as at and for the three and six months ended 30 June 2024, prepared in accordance with International Financial Reporting Standards (IFRS).</b></p> <p><b>Profit for the period amounted to RUB 4.0 bln, which is lower than the same value last year by RUB 1.8 bln. The main factor behind the decline in the profit for the first 6 months of 2024 is the outpacing growth rate of uncontrolled operating expenses compared to revenue.</b></p> <p><b>Revenue for the reporting period was RUB 65.2 bln, which is higher than the same indicator last year by 3.7%. The main factor that influenced the growth in the consolidated revenue is an increase in revenue from electricity transmission due to growth in the scope of services rendered, including as a result of the entry of new subsidiaries into the group.</b></p> <p><b>Operating expenses of the Group of Companies following the results of 6 months of 2024 amounted to RUB 58.0 bln, which is 6.6% higher than the value for the same period last year.</b></p> <p><b>The growth of the operating expenses was caused by:</b></p> <ul style="list-style-type: none"> <li>- 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 volume of TGO services, 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;</li> <li>- the increase in electricity costs to compensate for technological losses was due to growth in the amount of losses because of the increased volume of electricity transmission;</li> <li>- the increase in other operating expenses in connection with inflationary growth in prices and the entry of new subsidiaries into the group.</li> </ul> <p><b>Additional factors that influenced the growth of operating expenses were 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 and fire impact, as well as an increase in depreciation charges due to the commissioning of items of property, plant and equipment as a result of the implementation of the Investment Program.</b></p> <p><b>Earnings before Interest, Taxation, Depreciation &amp; Amortization (EBITDA) following the results of 6 months of 2024 reached RUB 15.6 bln, which is 3.1% lower than the same indicator last year. EBITDA margin following the results of 6 months of 2024 was 23.9%. The main driver of the EBITDA reduction is decrease in profit due to accelerated growth of uncontrollable operating expenses over revenue.</b></p>	

**The financial condition of the Group of Companies following the results of 6 months of 2024 is characterized as stable.**

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) can have a significant impact on the value or quotations of the issuer's securities - kind, category (type), series (if any) and other identification signs of the issuer's securities specified in the decision on the issue of securities, as well as the registration number of the issue (additional issue) of securities and the date of its registration: **ordinary shares, registration number 1-01-10214-A dated 24.03.2005, international securities identification code (number) (ISIN): RU000A0JPPL8, international 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 six months ended 30 June 2024, prepared in accordance with International Financial Reporting Standards (IFRS) – 28.08.2024.**

3. Signature

3.1. Deputy General Director  
for Corporate and Legal Activities,  
under power of attorney  
# D-CA/25 of 14.03.2024

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(signature)

L.A. Burlakova

3.2. Date «28» August 2024.