

**Statement of material fact**  
**«Transfer of the issuer's equity securities from one quotation list**  
**to another quotation list of the Russian stock exchange»**

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="https://www.e-disclosure.ru/portal/company.aspx?id=7985">https://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>08.04.2026</b>
2. Contents of the statement	
<p>2.1. The full corporate name of the Russian stock exchange from one quotation list of which the issuer's securities have been excluded and to another quotation list of which the issuer's securities have been included: <b>Public Joint Stock Company «Moscow Exchange MICEX-RTS» (hereinafter – PJSC Moscow Exchange).</b></p> <p>2.2. Identification signs of the issuer's securities, which have been excluded from one quotation list and included in another quotation list of the Russian stock exchange: <b>uncertificated unconvertible interest-bearing exchange-traded bonds of series 001P-03, registration number of the issue 4B02-03-10214-A-001P dated 27.11.2023 (hereinafter – the Bonds).</b></p> <p>2.3. The name of the quotation list from which the issuer's securities have been excluded: <b>the Bonds have been excluded from the «Second Tier» of the List of securities admitted to trading by PJSC Moscow Exchange.</b></p> <p>2.4. The name of the quotation list in which the issuer's securities have been included: <b>the Bonds have been included in the «Third Tier» of the List of securities admitted to trading by PJSC Moscow Exchange.</b></p> <p>2.5 The date of transfer of the issuer's securities from one quotation list to another quotation list (exclusion of the issuer's securities from one quotation list and their inclusion in another quotation list): <b>17.04.2026.</b></p>	
3. Signature	
3.1. Head of the Corporate Governance Department, under power of attorney # D-CA/240 of 26.12.2024	<p>_____</p> <p>(signature) Y.D. Naumova</p>
3.2. Date «08» April 2026.	