

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:	Public Joint stock company «Rosseti Centre»
1.2. Issuer's address indicated in the unified state register of legal entities:	Malaya Ordynka st., 15, Moscow, 119017
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:	http://www.e-disclosure.ru/portal/company.aspx?id=7985; http://www.mrsk-1.ru/ru/information/
1.7. Date of occurrence of an event (material fact) about which a message has been compiled:	01.11.2022
2. Contents of the statement	
<p>2.1. Short description of the event (action), occurrence (performance) of which, in the opinion of the issuer, has an impact on the value or quotations of its securities: <i>adoption of the decision by the issuer's authorized body on early redemption at the issuer's discretion of certificated interest payable to bearer unconvertible exchange-traded bonds of series 001P-01 with obligatory centralized storage in the amount of 5 000 000 (Five million) pieces, par value of 1 000 (One thousand) rubles each, with a total nominal value of 5 000 000 000 (Five billion) rubles with a maturity date on the 1 820-th (One thousand eight hundred and twentieth) day from the date of commencement of placement of exchange-traded bonds placed by public offering, issue identification number 4B02-01-10214-A-001P dated 15.11.2019, international securities identification code (number) (ISIN) RU000A1012N8, placed under the Exchange-Traded Bonds Program of series 001P, identification number of the Exchange-traded Bond Program 4-10214-A-001P-02E dated 21.12.2016 (hereinafter – the Bonds).</i></p> <p>2.2. If a corresponding event (action) is related or linked to a third party - the full company name (for non-profit organizations - the name), location, taxpayer identification number (TIN) (if any), primary state registration number (PSRN) (if any) or surname, name, patronymic name (if any) of that person: <i>the information affects the owners of the Bonds of the issuer.</i></p> <p>2.3. If a corresponding event (action) is related to the 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 taken, and if the decision is made by the collegial management body of the issuer or the third party – also the date and number of minutes of the meeting (session) of the authorized collegial management body of the issuer or the third party: <i>the decision was made by the authorized management body of the issuer – General Director of Rosseti Centre, PJSC (Order dated 01.11.2022 № 416-CA).</i></p> <p>Content of the decision adopted by the sole executive body of the issuer: <i>To redeem early the Bonds at the discretion of the issuer on the end date of the 6th (sixth) coupon period (15.11.2022), in accordance with paragraph 9.5.2 of the Conditions of the issue of the Exchange-Traded Bonds and subparagraph 9.5.2.3. of paragraph 9.5.2. of the Exchange-Traded Bonds Program.</i> <i>Conditions of early redemption of the Bonds at the discretion of the issuer are specified in paragraph 9.5.2 of the Conditions of the issue of the Exchange-Traded Bonds and subparagraph 9.5.2.3. of paragraph 9.5.2. of the Exchange-Traded Bonds Program.</i></p> <p>2.4. If a corresponding event (action) may have a significant impact on the value or quotations of securities of the issuer - kind, category (type), series (if any) and other identification features of the issuer's securities specified in the decision to issue securities, as well as the registration number of the issue (additional issue) of securities and the date of its registration: <i>certificated interest payable to bearer unconvertible exchange-traded bonds of series 001P-01 with obligatory centralized storage in the amount of 5 000 000 (Five million) pieces, par value of 1 000 (One thousand) rubles each, with a total nominal value of 5 000 000 000 (Five billion) rubles with a maturity date on the 1 820-th (One thousand eight hundred and twentieth) day from the date of commencement of placement of exchange-traded bonds placed by public offering, issue identification number 4B02-01-10214-A-001P dated 15.11.2019, international securities identification code (number) (ISIN) RU000A1012N8, placed under the Exchange-Traded Bonds Program of series 001P, identification number of the Exchange-traded Bond Program 4-10214-A-001P-02E dated 21.12.2016.</i></p> <p>2.5. The date of the event (action), and if the event occurs in relation to a third party (the action is performed by a third party) - also the date on which the issuer knew or should have known about the occurrence of the event (action): 01.11.2022.</p>	
3. Signature	
<p>3.1. Head of Corporate Governance Department, under power of attorney # D-CA/4 of 12.01.2022</p>	<p>_____</p> <p>(signature)</p> <p>O.A. Kharchenko</p>
3.2. Date «01» November 2022.	

