

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; https://www.mrsk-1.ru/information/
1.7. Date of occurrence of an event (material fact) about which a message has been compiled	18.03.2024
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>Rosseti Centre, PJSC published its Consolidated Financial Statements for the year ended 31 December 2023 prepared in accordance with International Financial Reporting Standards (IFRS).</p> <p>Profit for the period amounted to RUB 7.9 bln, which is RUB 3.0 bln higher than the value last year. The increase relative to 2022 is 61.2 %. The main factor of the profit growth based on the results of 2023 is an increase in revenue from the provision of electricity transmission services.</p> <p>Revenue for the reporting period increased by 12.1 % relative to the revenue based on the results of 2022 and amounted to RUB 128.5 bln. The main factor that influenced the growth in the consolidated revenue is an increase in revenue from electricity transmission due to growth in boiler tariffs.</p> <p>Operating expenses of the Group of Companies based on the results of 2023 amounted to RUB 115.4 bln, which is 10.4 % higher than the value for the same period last year.</p> <p>The growth of the operating expenses was caused by:</p> <ul style="list-style-type: none"> - 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 average TGO tariff, 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; - the increase in electricity costs to compensate for technological losses due to growth in the price of electricity (including growth in sales margins); - inflationary growth in prices and an increase in the volume of non-regulated services compared to the previous year, as well as a one-time factor: an increase in the volume of measures aimed at reducing the level of electricity losses in grids (the costs are offset by a reduction in the cost of compensating for electricity losses). <p>An additional factor that influenced the growth of the operating expenses was 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.</p> <p>EBITDA following the results of 2023 amounted to RUB 29.4 bln, which is 19.0 % higher than the indicator in 2022. The main driver of the EBITDA growth is the increase in income from the provision of electricity transmission services.</p> <p>The financial condition of the Group of Companies based on the results of 2023 is characterized as stable.</p>	

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 audited Consolidated Financial Statements for the year ended 31 December 2023 prepared in accordance with International Financial Reporting Standards (IFRS) – 18.03.2024**.

3. Signature

3.1. Deputy General Director
for Corporate and Legal Activities,
under power of attorney
D-CA/70 of 17.04.2023

(signature)

L.A. Burlakova

3.2. Date «18» March 2024.