

Statement of material fact

«On inclusion of the issuer’s securities in the list of securities admitted to on-exchange trading by the Russian trading authority for conclusion of purchase and sale agreements, including inclusion of the issuer’s securities by the Russian stock exchange in the quotation list, or on exclusion of the issuer’s securities from the list of securities admitted to on-exchange trading by the Russian trading authority for conclusion of purchase and sale agreements, including on exclusion of the issuer’s securities by the Russian stock exchange from the quotation list, as well as on transfer of the issuer’s securities from one quotation list to another quotation list (on exclusion of the issuer’s securities from one quotation list and their inclusion in another quotation list)»

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	Moscow, 119017, Malaya Ordynka, 15
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/companv.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	17.11.2022
2. Contents of the statement	
«on exclusion of the issuer’s securities from the list of securities admitted to on-exchange trading by the Russian trading authority for conclusion of purchase and sale agreements, including on exclusion of the issuer’s securities by the Russian stock exchange from the quotation list»	
2.1. Full corporate name of the Russian trading authority that excluded the issuer’s securities from the list of securities admitted to on-exchange trading for conclusion of purchase and sale agreements (the Russian stock exchange that excluded the issuer’s securities from the quotation list): Public Joint Stock Company “Moscow Exchange MICEX-RTS” .	
2.2. Kind, category (type), series (if any) and other identification features of the issuer’s securities specified in the decision to issue securities, which are excluded by the Russian trading authority from the list of securities admitted to on-exchange trading for conclusion of purchase and sale agreements (excluded by the Russian stock exchange from the quotation list): certificated interest payable to bearer unconvertible exchange-traded bonds with obligatory centralized storage of series 001P-01, issue identification number 4B02-01-10214-A-001P dated 15.11.2019, international securities identification code (number) (ISIN) RU000A1012N8.	
2.3. Registration number of the issue (additional issue) of the issuer’s securities excluded by the Russian trading authority from the list of securities admitted to on-exchange trading for conclusion of purchase and sale agreements (excluded by the Russian stock exchange from the quotation list), and the date of its registration: 4B02-01-10214-A-001P dated 15.11.2019, international securities identification code (number) (ISIN) RU000A1012N8.	
2.4. If the issuer’s securities are excluded from the quotation list by the Russian stock exchange - the name of the quotation list from which the issuer’s securities are excluded: “Second Tier” of the List of securities admitted to trading by PJSC Moscow Exchange.	
2.5. Date of exclusion of the issuer’s securities by the Russian trading authority from the list of securities admitted to on-exchange trading for conclusion of purchase and sale agreements (exclusion of the issuer’s securities by the Russian stock exchange from the quotation list): 17.11.2022.	
3. Signature	
3.1. Head of Corporate Governance Department, under power of attorney # D-CA/4 of 12.01.2022 (signature)	_____ O.A. Kharchenko
3.2. Date «17» November 2022.	