

**Statement of material fact
«On registration of changes made to the bond program»**

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	https://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	13.12.2024
2. Contents of the statement	
<p>2.1. Type of securities (bonds), series (if any) and other identification features of the bonds specified in the bond program: non-convertible, non-documentary interest-bearing exchange-traded bonds (hereinafter referred to as the Bonds).</p> <p>2.2. Maximum amount of par values of bonds to be placed under the bond program: the maximum amount of par values of the Bonds that may be placed under the Bond Program is 40,000,000,000 (Forty billion) Russian rubles inclusive.</p> <p>2.3. Maximum maturity date (the procedure for determining the maturity date) of bonds to be placed under the bond program, or information that the maturity date of bonds to be placed under the bond program is not determined (for bonds without a maturity date): the maximum maturity date of the Bonds placed under the Program is 10,920 (Ten thousand nine hundred and twenty) days from the start date of placement of the Bond issue under the Program.</p> <p>2.4. Validity period of the bond program or an indication of the absence of restrictions for such period: the program is termless.</p> <p>2.5. Registration number of the bond program and the date of its registration: identification number of the Bond program and the date of its assignment: 4-10214-A-001P-02E dated 21.12.2016.</p> <p>2.6. Entity that registered the bond program (the Bank of Russia, the registering organization): Moscow Exchange PJSC.</p> <p>2.7. Date of the decision by the authorized management body (authorized official) of the issuer to amend the bond program, the date of preparation and number of minutes of the meeting (session) of the authorized management body of the issuer at which the said decision was made: decision of the Board of Directors of Rosseti Centre, PJSC dated 07.11.2024 (Minutes of the meeting of the Board of Directors dated 07.11.2024 # 50/24).</p> <p>2.8. Date of registration of changes made to the bond program: 13.12.2024.</p> <p>2.9. Entity that registered the changes made to the bond program (the Bank of Russia, the registering organization): Moscow Exchange PJSC.</p> <p>2.10. Brief summary of the registered changes made to the bond program: expansion of the functionality of the Program (the possibility of placing issues under a variable coupon).</p>	
3. Signature	
3.1. Deputy General Director for Corporate and Legal Activities, under power of attorney # D-CA/174 of 18.10.2024	<p>_____</p> <p>(signature) L.A. Burlakova</p>
3.2. Date «13» December 2024.	