

**Statement of material fact
on other events (actions) that, in the opinion of the issuer, have a significant impact
on the value or quotations 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	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	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	30.11.2023
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: on the Underwriter for placement of uncertificated unconvertible interest-bearing exchange-traded bonds of series 001P-03 (hereinafter – the Bonds), placed under the Program of exchange-traded bonds of series 001P with registration number 4-10214-A-001P-02E dated 21.12.2016, registration number of the issue 4B02-03-10214-A-001P dated 27.11.2023. International securities identification number (code) (ISIN) RU000A107AG6, international classification of financial instruments code (CFI) DBXUXB.</p> <p>2.2. If a corresponding event (action) is related or linked to a third party - the full company name (for a commercial organization) or the name (for non-profit organizations), location, taxpayer identification number (TIN) (if any), primary state registration number (PSRN) (if any) or surname, name, patronymic name (if any) of that person: Full company name of the underwriter: Gazprombank (Joint Stock Company) Abbreviated company name of the underwriter: GPB Bank (JSC) Location of the underwriter: city of Moscow Postal address of the underwriter: 117420, Moscow, Nametkina street 16, building 1 TIN of the underwriter: 7744001497 PSRN of the underwriter: 1027700167110 Information about the license to carry out brokerage activities: License number: № 177-04229-100000 Date of issue: 27.12.2000 Validity: no expiration date Authority issuing the indicated license: FFMS of Russia Details of the account to which funds should be transferred in payment for the securities of the issue: Account owner: Gazprombank (Joint Stock Company) Abbreviated company name: GPB Bank (JSC) Account number: 30411810600000000123 Credit organization: Full company name in Russian: Non-bank credit organization, joint stock company «National settlement depository» Abbreviated company name in Russian: NPCO JSC NRD Location: Russian Federation, city of Moscow Address for sending mail (postal address): Russian Federation, 105066, city of Moscow, Spartakovsky street, 12 BIC: 044525505 RRC: 770101001 Correspondent account: № 30105810345250000505 in the Main Department of the Bank of Russia in the Central Federal District</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: Name of the authorized management body that made the decision: General Director of Rosseti Centre, PJSC Decision date: «30» November 2023, Order № 433-TSA dated «30» November 2023. Content of the decision adopted: To appoint Gazprombank (Joint Stock Company) as the Underwriter – an entity that will act as an intermediary when placing the Bonds of series 001P-03 while trading at PJSC Moscow Exchange.</p> <p>2.4. If a corresponding event (action) may have a significant impact on the value or quotations of securities of the issuer, - identification signs of securities:</p>	

uncertificated unconvertible interest-bearing exchange-traded bonds of series 001P-03, placed under the Program of exchange-traded bonds of series 001P with registration number 4-10214-A-001P-02E dated 21.12.2016, registration number of the issue 4B02-03-10214-A-001P dated 27.11.2023. International securities identification number (code) (ISIN) RU000A107AG6, international classification of financial instruments code (CFI) DBXUXB.

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): **30.11.2023.**

3. Signature

3.1. Acting 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 «30» November 2023.