

Statement of material fact

«On the date on which persons entitled to exercise rights under securities of the issuer are defined (recorded)»

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	20.06.2024
2. Contents of the statement	
2.1. Identification features of the issuer's securities, in respect of which the date is set, on which the persons entitled to exercise rights under them are determined (recorded): ordinary shares, state registration number of the issue 1-01-10214-A dated 24.03.2005, international securities identification code (number) (ISIN): RU000A0JPPL8, international classification of financial instruments code (CFI): ESVXFR.	
2.2. Rights under the issuer's securities, in respect of which the date is set, on which the persons entitled to exercise them are determined (recorded): the right to receive dividends on ordinary shares declared by the Company at the end of 2023.	
2.3. Date on which persons entitled to exercise rights under the issuer's securities are defined (recorded): 04 July 2024.	
2.4. Date and number of minutes of the meeting (session) of the authorized body of the issuer, where the decision on the record date, which defines persons entitled to exercise rights under the issuer's securities (date of the list of holders of securities of the issuer for the purposes of exercising the rights under the issuer's securities) or any other decision which is the basis for recording that date: Minutes of the Annual General Meeting of Shareholders of the Company of 20.06.2024 # 01/24.	
3. Signature	
3.1. Deputy General Director for Corporate and Legal Activities, under power of attorney # D-CA/25 of 14.03.2024	_____ (signature) L.A. Burlakova
3.2. Date «20» June 2024.	