

**Notice of disclosure
of additional information by a public joint stock company and a non-public joint stock company that has carried out (is carrying out) a public placement of bonds or other 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	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	28.11.2024
2. Contents of the statement	
«on the acquisition by a joint stock company of more than 20 percent of the voting shares of another joint stock company»	
<p>2.1. Full corporate name, location, taxpayer identification number (TIN), primary state registration number (PSRN) of another joint stock company whose voting shares were acquired by the joint stock company: Full corporate name: Joint Stock Company «Yaroslavl Electric Grid Company»; Location: Russian Federation, Yaroslavl region, the city of Yaroslavl. Taxpayer Identification Number (TIN): 7602069588; Primary State Registration Number (PSRN): 1087602004731.</p> <p>2.2. The share of the joint stock company in the authorized capital of another joint stock company before the acquisition, as well as the fraction of voting shares of another joint stock company owned by it before their acquisition: - the share of the joint stock company in the authorized capital of the other joint stock company before the acquisition: 49 %; - the fraction of the voting shares of the other joint stock company owned by it before their acquisition: 49 %.</p> <p>2.3. The share of the joint stock company in the authorized capital of another joint stock company after the acquisition of shares of the other joint stock company, as well as the fraction of voting shares of the other joint stock company owned by it after their acquisition: - the share of the joint stock company in the authorized capital of the other joint stock company after the acquisition: 100 %; - the fraction of the voting shares of the other joint stock company owned by it after their acquisition: 100 %.</p> <p>2.4. Date of crediting of voting shares of another joint stock company to the personal account of the joint stock company in the register of shareholders or to the depository account of the joint stock company in the depository: 28.11.2024.</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 «28» November 2024.	