

Statement of material fact
«On redemption of the issuer's 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	02.06.2023
2. Contents of the statement	
<p>2.1. Identification signs of securities (bonds or other securities of the issuer that were redeemed): uncertificated unconvertible interest-bearing Exchange-traded bonds with centralized recording of rights of series 001P-02, registration number (additional issue) of securities and the date of its registration: 4B02-02-10214-A-001P dated 01.06.2020, placed by public offering under the Program of exchange-traded bonds, identification number 4-10214-A-001P-02E dated 21.12.2016, assigned by PJSC Moscow Exchange, International Securities Identification Number (Code) (ISIN) RU000A101RH1, international classification of financial instruments code (CFI) DBFUFB (hereinafter – the Bonds).</p> <p>2.2. Number of bonds or other securities of the issuer that were redeemed: 5 000 000 (Five million) pieces.</p> <p>2.3. Grounds for redemption of bonds or other securities of the issuer: end (expiration) of the term of circulation of the Bonds.</p> <p>2.4. Date of redemption of bonds or other securities of the issuer (the date of making an entry on the issue account in the register of securities holders (issue depository account) of the issuer on redemption (writing off redeemed) of bonds or other securities of the issuer): 02 June 2023.</p>	
3. Signature	
<p>3.1. Acting Deputy General Director for Corporate and Legal Activities, under power of attorney # D-CA/70 of 17.04.2023</p>	<p>_____ L.A. Burlakova (signature)</p>
<p>3.2. Date «02» June 2023.</p>	