

**Statement of material fact**  
**«On other events (actions) that, in the opinion of the issuer, have a significant impact**  
**on the value or quotation 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	<b>Public Joint stock company «Rosseti Centre»</b>
1.2. Issuer's address indicated in the unified state register of legal entities	<b>Moscow, 119017, Malaya Ordynka, 15</b>
1.3. Primary state registration number (PSRN) of the issuer (if any)	<b>1046900099498</b>
1.4. Taxpayer identification number (TIN) of the issuer (if any)	<b>6901067107</b>
1.5. Unique issuer's code assigned by the Bank of Russia	<b>10214-A</b>
1.6. Web page address used by the issuer for information disclosure	<a href="http://www.e-disclosure.ru/portal/company.aspx?id=7985">http://www.e-disclosure.ru/portal/company.aspx?id=7985;</a> <a href="https://www.mrsk-1.ru/information/">https://www.mrsk-1.ru/information/</a>
1.7. Date of occurrence of an event (material fact) about which a message has been compiled	<b>28.12.2021</b>
2. Contents of the statement	
<p>2.1. Brief description of the event (action), the occurrence (accomplishment) of which, in the opinion of the issuer, affects the value or quotations of its securities: <b>the issuer concludes an agreement on the maintenance (stabilization) of prices for the issuer's securities; the period during which the legal entity with which the issuer has entered into an agreement is obliged to maintain the price of the issuer's securities: 01.03.2022-28.02.2023.</b></p> <p>2.2. If the event (action) is related to a third party - full corporate name (for a commercial organization) or name (for non-commercial organizations), location, taxpayer identification number (TIN) (if any), primary state registration number (PSRN) (if any) or last name, first name, patronymic (if any) of the specified person: <b>Limited Liability Company IC VELES Capital, the market-maker location: 12, Krasnopresnenskaya embankment, entrance 7, floor 18, Moscow, Russia, 123610, TIN 7709303960, PSRN 1027700098150; Public Joint Stock Company Moscow Exchange MICEX-RTS, the stock exchange location: Russian Federation, Moscow, Bolshoy Kislovsky per, 13, TIN 7702077840, PSRN 1027739387411.</b></p> <p>2.3. If the event (action) is related to a 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, and if the decision was made by a collegial body management of the issuer or a third party - also the date and number of the minutes of the meeting (session) of the authorized collegial management body of the issuer or a third party: <b>not applicable.</b></p> <p>2.4. If the event (action) can have a significant impact on the value or quotations of the issuer's securities - kind, category (type), series (if any) and other identification signs of the issuer's securities specified in the decision on the issue of securities, as well as the registration number of the issue (additional issue) of securities and the date of its registration: <b>ordinary shares, registration number 1-01-10214-A dated 24.03.2005, international securities identification code (number) (ISIN): RU000A0JPPL8.</b></p> <p>2.5. Date of occurrence of the event (action), and if the event occurs in relation to a third party (action is performed by a third party) - also the date on which the issuer learned or should have learned about the occurrence of the event (action): <b>28.12.2021.</b></p>	
3. Signature	
3.1. Head of Corporate Governance Department, under power of attorney # D-CA/5 of 18.01.2021	<p>_____</p> <p>(signature) O.A. Kharchenko</p>
3.2. Date «28» December 2021.	