

Statement of material fact

«On the acquisition by a person (termination from a person) of the right to dispose of a certain number of votes attributable to voting shares (stakes) constituting the authorized capital of the issuer»

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	16.01.2023
2. Contents of the statement	
«on the acquisition by a person of the right to dispose of a certain number of votes attributable to voting shares (stakes) constituting the authorized capital of the issuer»	
2.1. Full company name (for a commercial organization) or name (for a non-profit organization), location, taxpayer identification number (TIN) (if any), primary state registration number (PSRN) (if any) of a legal entity or last name, first name, patronymic (the last one, if any) of an individual who has acquired the right to dispose of a certain number of votes attributable to voting shares (stakes) that make up the authorized capital of the issuer: «Federal Grid Company – ROSSETI», PUBLIC JOINT STOCK COMPANY; Registered address: Moscow, Russia; TIN: 4716016979; PSRN: 1024701893336.	
2.2. Type of the right to dispose of a certain number of votes attributable to voting shares (stakes) constituting the authorized capital of the issuer, which the person has acquired (direct control; indirect control): direct control .	
2.3. If a person acquires the right of indirect disposal, successively all organizations controlled by the person (a chain of organizations under direct or indirect control of the person) through which the person has acquired the right to indirectly dispose of a certain number of votes attributable to voting shares (stakes) that make up the authorized capital of the issuer. For each organization, the full company name (for a commercial organization) or name (for a non-profit organization), location, taxpayer identification number (TIN) (if any), primary state registration number (PSRN) (if any) must be indicated: not applicable .	
2.4. Sign of the right to dispose of a certain number of votes attributable to voting shares (stakes) that make up the authorized capital of the issuer, which was acquired by a person (independent control; joint control with other persons): independent control .	
2.5. If a person acquires the right of joint disposal - the full company name (for a commercial organization) or name (for a non-profit organization), location, taxpayer identification number (TIN) (if any), primary state registration number (PSRN) (if any) of each legal entity or last name, first name, patronymic (the last one, if any) of each natural person, jointly with which the person acquired the right to dispose of a certain number of votes attributable to voting shares (stakes) constituting the authorized capital of the issuer: not applicable .	
2.6. Grounds by virtue of which a person has acquired the right to dispose of a certain number of votes attributable to voting shares (stakes) that make up the authorized capital of the issuer (acquisition of a share in the issuer; conclusion of a property trust management agreement; conclusion of a simple partnership agreement; conclusion of an agency agreement; conclusion of a shareholder agreement, conclusion of another agreement, the subject of which is the exercise of the rights certified by the shares (stakes) of the issuer; other grounds): acquisition of shares by way of universal succession as a result of reorganization of «Federal Grid Company – ROSSETI», PUBLIC JOINT STOCK COMPANY by merger of Public Joint Stock Company ROSSETI to it .	
2.7. Number and share (in percent) of votes attributable to voting shares (stakes) constituting the authorized capital of the issuer, which the person had the right to dispose of before the specified reason: 0 pcs (0 %) .	
2.8. Number and share (in percent) of votes attributable to voting shares (stakes) constituting the authorized capital of the issuer, the right to dispose of which the person received after the occurrence of the specified reason: 21 398 656 232 pcs (50,69 %) .	
2.9. Date of occurrence of the ground, by virtue of which the person acquired the right to dispose of a certain number of votes attributable to voting shares (stakes) constituting the authorized capital of the issuer: 16.01.2023 .	

3. Signature

3.1. Head of Corporate Governance
Department, under power of attorney
D-CA/4 of 12.01.2022

(signature)

O.A. Kharchenko

3.2. Date «16» January 2023.