

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	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	http://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	21.03.2022
2. Contents of the statement	
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:	
<p>Rosseti Centre, PJSC published its audited Consolidated Financial Statements for 2021 in accordance with International Financial Reporting Standards (IFRS).</p> <p>Revenue for the reporting period increased by 10.8% compared to revenue in 2020 and amounted to RUB 108.1 billion. The main factors that influenced the growth of consolidated revenue are a 10.2% increase in revenue from electricity transmission (from RUB 92.8 billion in 2020 to RUB 102.3 billion in 2021) due to an increase in boiler net electricity supply and the increase in tariffs from 1 July 2021, as well as due to the entry into the Group of a new subsidiary in the 2nd quarter of 2021 - JSC "Ivgorelectroset".</p> <p>Operating expenses of the Group of Companies in 2021 amounted to RUB 97.7 billion, which is 9.3% more than the value for 2020. The increase in operating expenses was mainly caused by the acquisition of a new subsidiary by the Group in 2Q 2021, inflationary price growth and an increase in the volume of services for the transmission of electricity and connection of consumers to grids compared to the same period last year.</p> <p>EBITDA at the end of 2021 amounted to RUB 23.0 billion, which is 4.5% higher than in 2020. The main driver of the EBITDA growth is the increase of profit before tax of the Group of Companies.</p> <p>Profit for 2021 amounted to RUB 4.4 billion, an increase compared to 2020 was 100%. The main driver of the profit growth in 2021 is the increase in revenue from electricity transmission.</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: not applicable.	
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: not applicable.	
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: ordinary shares, registration number 1-01-10214-A dated 24.03.2005, international securities identification code (number) (ISIN): RU000A0JPPL8.	
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): the date of publication by the issuer on the Internet page of the text of the consolidated financial statements prepared in accordance with International Financial Reporting Standards for the year ended 31 December 2021, and the auditor's report on them – 21 March 2022.	

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 «21» March 2022.