

**To the attention of shareholders of Rosseti Centre, PJSC,
being customers / depositors of the nominee holder JSC IC Energogarat**

According to the data of the Unified State Register of Legal Entities (hereinafter referred to as the Unified State Register of Legal Entities), posted on the website of the Federal Tax Service (hereinafter referred to as the FTS) at: <https://egrul.nalog.ru>, currently the successor of Joint Stock Company Investment Company ENERGOGARANT is Joint Stock Company Investment Company EGINVEST: TIN 7705513188; PSRN 1047705048566; legal entity address: 141006, Moscow region, C.D. MYTISHCHI, C. MYTISHCHI, VORONINA STR., PREM. 15, BLD. 1, FLOOR 3, ROOM 72B. These changes have not been made to the personal account of the nominal holder of JSC IC Energogarat in the register of shareholders of Rosseti Centre, PJSC (hereinafter referred to as the Company).

On 13 October 2020, the Bank of Russia decided to revoke the licenses of a professional participant in the securities market for brokerage, dealer, depositary and securities management activities issued to JSC IC EGINVEST (https://cbr.ru/rbr/rbr_fr/doc/?id=27179). The licenses are terminated from 05 March 2021. The specified company was obliged to stop carrying out professional activities in the securities market, with the exception of taking actions related to the termination of obligations to customers that arose in the course of carrying out professional activities in the securities market, and to ensure the return of property to customers by 04 March 2021.

The above return of property (shares) to the accounts of the nominee holder's depositors of JSC IC Energogarat, opened in the register of shareholders of the Company, in accordance with the requirements of the Bank of Russia's Resolution dated 30 July 2019 N 5220-U "On the requirements subject to which obligations under depositary agreements are terminated by an organization in respect of which the Bank of Russia has accepted the decision to cancel the license of a professional participant in the securities market to carry out depositary activities, and the requirements for carrying out depositary activities and activities for maintaining the register of securities holders upon termination of obligations under depositary agreements", has not yet been carried out by this nominee holder.

Regarding the payment of dividends by the Company to customers / depositors of the nominal holder of JSC IC Energogarat:

According to paragraph 8 of Article 42 of Federal Law No. 208-FZ dated 26 December 1995 "On Joint Stock Companies", persons who are entitled to receive dividends and whose rights to shares are accounted for by a nominal shareholder receive dividends in cash in the manner established by the legislation of the Russian Federation on securities. A nominee holder to whom dividends were transferred and who has not fulfilled the obligation to transfer them, established by the legislation of the Russian Federation on securities, for reasons beyond his control, is obliged to return them to the company within 10 days after the expiration of one month from the date of expiration of the dividend payment period.

According to paragraphs 2 and 4 of Article 8.7 of Federal Law No. 39-FZ dated 22 April 1996 "On the Securities Market", the Issuer fulfills the obligation to make payments on securities, the rights to which are recorded by the depositary, by transferring funds to the depositary registered in the register as a nominee holder. The specified obligation is considered fulfilled by the issuer from the date of receipt of funds by the credit institution in which a special depositary account of the depositary is opened (to the account of the depositary being a credit institution) registered in the register.

Payments on securities, the rights to which are recorded by a depositary for which a personal account of a nominee holder is opened in the register, are made by the issuer or, on his behalf, by the registrar maintaining the register of holders of securities of such an issuer, or by a credit institution by transferring funds to this depositary.

From the moment the Bank of Russia made the decision to cancel the license of a professional participant in the securities market of JSC EC EGINVEST, the Annual General Meetings of Shareholders of the Company made the following decisions on the payment of dividends on ordinary shares of the Company:

1. 31 May 2021 following the results of 2020 in the amount of RUB 0.0335009 per one ordinary share of the Company in cash. The record date of the list of persons entitled to receive dividends was 11

June 2021. The Minutes are posted on the Company's website at: <http://www.mrsk-1.ru/about/management/controls/stockholders/solution/31052021/>;

2. 17 June 2022 following the results of 2021 in the amount of RUB 0.0338114 per one ordinary share of the Company in cash. The record date of the list of persons entitled to receive dividends was 28 June 2022. The Minutes are posted on the Company's website at: <https://www.mrsk-1.ru/about/management/controls/stockholders/solution/17062022/>.

The payment of the Company's dividends is carried out by its registrar JSC VTB Registrar in accordance with the agreement for provision of services for maintaining and storing the register of owners of securities.

The Company's dividends accrued on shares recorded on the account in the register of shareholders of JSC IC Energogarat (nominee holder) were paid by the Company on 28 June 2021 for 2020 and 11 July 2022 for 2021 to the bank details specified in the register of shareholders of the Company on the personal account of this nominee holder. To date, the return of the above dividends has not been received by either the Company or the Company's registrar.

Without returning the said funds and providing the Company with information about the customers of JSC IC Energogarat, who are the owners of shares of Rosseti Centre, PJSC as of 11 June 2021 and 28 June 2022, the Company cannot pay the said dividends to the customers of JSC IC Energogarat. At present, the Company has fulfilled all its obligations to pay the said dividends, as provided for by the current legislation.

The nominee holder JSC IC Energogarat did not fulfill the requirements of the current legislation for the payment of dividends for 2020 and 2021 to its customers / depositors and did not comply with the requirements of the current legislation for the return of the specified funds unpaid to the depositors to the issuer of securities Rosseti Centre, PJSC. Also, the specified nominee holder has not yet complied with the requirements of the current legislation on the return of property to its customers / depositors (transfer of the shares to registration in the register of shareholders).

On 08 August 2022, the Federal Tax Service made a decision on the upcoming exclusion from the Unified State Register of Legal Entities of JSC IC EGINVEST. This decision was published in State Registration Bulletin (<https://www.vestnik-gosreg.ru>) No. 31 dated 10 August 2022. According to this decision, a legal entity in respect of which a decision has been made on the upcoming exclusion from the Unified State Register of Legal Entities, creditors or other stakeholders, whose rights and legitimate interests are affected by the exclusion of the legal entity from the Unified State Register of Legal Entities, have the right, within 3 months from the date of publication of the decision, to send or submit to the registration authority a reasoned application taking into account the requirements established by paragraph 4 of Article 21.1 of Federal Law No. 129-FZ dated 08 August 2001 "On State Registration of Legal Entities and Individual Entrepreneurs". In the case of sending or submitting the above reasoned application, the decision to exclude the legal entity from the Unified State Register of Legal Entities is not made.

In connection with the foregoing, we recommend that the Company's shareholders, who are customers /depositors of the nominee holder of shares JSC IC Energogarat (currently JSC IC EGINVEST), send a reasoned application to the Federal Tax Service, taking into account the requirements established by paragraph 4 of Article 21.1 of the Federal Law No. 129-FZ dated 08 August 2001 "On State Registration of Legal Entities and Individual Entrepreneurs" on violations of their rights and legitimate interests that may arise if this legal entity is excluded from the Unified State Register of Legal Entities. The address for sending the application is indicated in the message published in State Registration Bulletin No. 31 dated 10 August 2022.

Also, shareholders have the right to protect their rights and legitimate interests in judicial and law enforcement agencies, as well as in the Bank of Russia, which performs the functions of control and supervision in the financial markets and protection of the rights of shareholders and investors.