

**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>Malaya Ordynka st., 15, Moscow, 119017</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>27.05.2022</b>
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><b>Rosseti Centre, PJSC published its unaudited Interim Condensed Consolidated Financial Statements for 3 months of 2022 ended 31 March 2022 in accordance with International Financial Reporting Standards (IFRS).</b></p> <p><b>Revenue for the reporting period is RUB 29.3 bln, which is 5% higher than the same indicator. The main factor that influenced the growth in the consolidated revenue is an increase in revenue from electricity transmission due to growth in the net supply and boiler tariffs.</b></p> <p><b>Operating expenses of the Company's Group for 3 months of 2022 amounted to RUB 25.0 bln, which is 2.5% higher than the indicator for 3 months of 2021. The reasons for the growth were mainly an increase in electricity costs to compensate for technological losses due to an increase in the price of electricity and a change in the volume of losses due to the consolidation of power grid assets of JSC "LGEK" in the Lipetskenergo branch in the 4th quarter of 2021. An additional factor that influenced the growth of operating expenses is the increase in depreciation charges and property tax due to the commissioning of fixed assets as a result of the implementation of the Investment Program.</b></p> <p><b>EBITDA following the results of 3 months of 2022 increased by 17.4% relative to the EBITDA for 3 months of 2021 and amounted to RUB 8.1 bln. The profit for the period increased by 12.5% relative to the profit for the same period last year and amounted to RUB 2.7 bln. The main factor that influenced the growth of the EBITDA and profit was the increase in the revenue from electricity transmission.</b></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>not applicable.</b>	
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>	
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): RU00A0JPPL8.</b>	
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>the date of publication by the issuer on the Internet page of the text of the unaudited Interim Condensed Consolidated Financial Statements for 3 months of 2022 ended 31 March 2022 – 27.05.2022.</b>	
3. Signature	

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

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(signature)

O.A. Kharchenko

3.2. Date «27» May 2022.