

**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="http://www.mrsk-1.ru/ru/information/">http://www.mrsk-1.ru/ru/information/</a>
1.7. Date of occurrence of an event (material fact) about which a message has been compiled:	<b>08.11.2022</b>
2. Contents of the statement	
<p>2.1. Short description of the event (action), occurrence (performance) of which, in the opinion of the issuer, has an impact on the value or quotations of its securities: <i>adoption of the decision by the Issuer's authorized body on early redemption of acquired earlier by the Issuer certificated interest payable to bearer unconvertible exchange-traded bonds of series BO-04 with obligatory centralized storage (issue identification number 4B02-04-10214-A dated 25.06.2013, international securities identification code (number) (ISIN): RU000A0JVYL8) (hereinafter – the Bonds) in accordance with para. 6 of Art. 17.2. of Federal law dated 22.04.1996 № 39-FZ “On the securities market”, in the amount 5 000 000 (Five million) pieces, par value of 1 000 (One thousand) rubles each with a maturity date on the 3640-th (Three thousand six hundred and fortieth) day from the date of commencement of placement of exchange-traded bonds.</i></p> <p>2.2. If a corresponding event (action) is related or linked to a third party - the full company name (for a commercial organization) or the name (for non-profit organizations), location, taxpayer identification number (TIN) (if any), primary state registration number (PSRN) (if any) or surname, name, patronymic name (if any) of that person: <i>not applicable.</i></p> <p>2.3. If a corresponding event (action) is related to the 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 taken, and if the decision is made by the collegial management body of the issuer or the third party – also the date and number of minutes of the meeting (session) of the authorized collegial management body of the issuer or the third party: <i>the decision was made by the authorized management body of the issuer – General Director of Rosseti Centre, PJSC (Order dated 08.11.2022 № 430-CA).</i></p> <p>Content of the decision adopted by the sole executive body of the issuer:  <i>To redeem early the Bonds on 15.11.2022 acquired earlier by the Issuer, in accordance with para. 6 of Art. 17.2. of Federal law dated 22.04.1996 № 39-FZ “On the securities market”, in the amount 5 000 000 (Five million) pieces, par value of 1 000 (One thousand) rubles each with a total nominal value of 5 000 000 000 (Five billion) rubles with a maturity date on the 3640-th (Three thousand six hundred and fortieth) day from the date of commencement of placement of the Bonds.</i></p> <p>2.4. If a corresponding event (action) may have a significant impact on the value or quotations of securities of the issuer - kind, category (type), series (if any) and other identification features of the issuer's securities specified in the decision to issue securities, as well as the registration number of the issue (additional issue) of securities and the date of its registration: <i>certificated interest payable to bearer unconvertible exchange-traded bonds of series BO-04 with obligatory centralized storage (issue identification number 4B02-04-10214-A dated 25.06.2013, international securities identification code (number) (ISIN): RU000A0JVYL8).</i></p> <p>2.5. The date of the event (action), and if the event occurs in relation to a third party (the action is performed by a third party) - also the date on which the issuer knew or should have known about the occurrence of the event (action): <b>08.11.2022.</b></p>	
3. Signature	
3.1. Head of Corporate Governance Department, under power of attorney # D-CA/4 of 12.01.2022	<p>_____</p> <p>(signature) O.A. Kharchenko</p>
3.2. Date «08» November 2022.	