

**Statement of material fact
on other events (actions) that, in the opinion of the issuer, have a significant impact
on the value or quotations 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	Moscow, 119017, Malaya Ordynka, 15
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	30.11.2023
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: expiration of the deadline for sending offers for uncertificated unconvertible interest-bearing exchange-traded bonds of series 001P-03 (hereinafter – the Bonds), placed under the Program of exchange-traded bonds of series 001P with registration number 4-10214-A-001P-02E dated 21.12.2016, registration number of the issue 4B02-03-10214-A-001P dated 27.11.2023. International securities identification number (code) (ISIN) RU000A107AG6, international classification of financial instruments code (CFI) DBXUXB.</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: it is not possible to provide the information, since the information affects potential buyers of the Bonds.</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: Name of the authorized management body that made the decision: General Director of Rosseti Centre, PJSC Decision date: «30» November 2023, Order № 433-TSA dated «30» November 2023. Content of the decision adopted: To establish the deadline for sending offers from potential buyers to conclude preliminary agreements, according to which the potential buyer and the Underwriter undertake to conclude, on the start date of placement of the Bonds of series 001P-03, the main purchase and sale agreements of the Bonds of series 001P-03 (hereinafter – the Preliminary agreements), begins at 11-00 am Moscow time on 30 November 2023 and ends at 4-00 pm Moscow time on 30 November 2023.</p> <p>2.4. If a corresponding event (action) may have a significant impact on the value or quotations of securities of the issuer, - identification signs of securities: uncertificated unconvertible interest-bearing exchange-traded bonds of series 001P-03, placed under the Program of exchange-traded bonds of series 001P with registration number 4-10214-A-001P-02E dated 21.12.2016, registration number of the issue 4B02-03-10214-A-001P dated 27.11.2023. International securities identification number (code) (ISIN) RU000A107AG6, international classification of financial instruments code (CFI) DBXUXB.</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): 30.11.2023.</p>	
3. Signature	
3.1. Acting Deputy General Director for Corporate and Legal Activities, under power of attorney # D-CA/70 of 17.04.2023	<p>_____</p> <p>(signature) L.A. Burlakova</p>
3.2. Date «30» November 2023.	