

Statement of material fact

«On assignment of a rating to securities and (or) their issuer, as well as its change by a credit rating agency or another organization on the basis of an agreement concluded with the issuer»

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	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	17.12.2021
2. Contents of the statement	
2.1. The object of the rating assignment (securities and (or) their issuer): <i>Issuer's equity securities.</i>	
2.2. The type of the rating that has been assigned to the object of the rating (credit rating; another rating): <i>credit rating of a debt instrument.</i>	
2.3. If the object of the rating assignment is the issuer's securities - kind, category (type), series (if any) and other identification signs of 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: <i>certificated interest payable to bearer unconvertible exchange-traded bonds with obligatory centralised storage of series 001P-01 (identification number 4B02-01-10214-A-001P dated 15.11.2019), placed by public offering under the Program of exchange-traded bonds of series 001P, identification number 4-10214-A-001P-02E dated 21.12.2016, assigned by PJSC Moscow Exchange (hereinafter – the Bonds), International Securities Identification Number (Code) (ISIN): RU000A1012N8.</i>	
2.4. The value assigned to the rating, and in the case of changing the rating - the rating before and after the change: <i>the rating value before the change – ruAA level;</i> <i>the rating value after the change – ruAA+ level.</i>	
2.5. The date of assignment or change of the rating: <i>17 December 2021.</i>	
2.6. Brief description of the rating or the address of the page on the Internet, on which information on the rating methodology is freely accessible (published): <i>https://raexpert.ru/ratings/methods/current/.</i>	
2.7. Full company name (for a commercial organization) or name (for a non-commercial organization), registered office, taxpayer identification number (TIN) (if any), primary state registration number (PSRN) (if any) of a credit rating agency or another organization that has assigned the rating: Full company name: <i>Joint Stock Company "Rating Agency "Expert RA"</i> Registered office: <i>109240, Moscow, Nikoloyamskaya street, 13, building 2</i> TIN: <i>7710248947</i> PSRN: <i>1037700071628</i>	
2.8. Other information on the rating specified by the issuer at its discretion: <i>no.</i>	
3. Signature	
3.1. Head of Corporate Governance Department, under power of attorney # D-CA/5 of 18.01.2021	_____ (signature) O.A. Kharchenko
3.2. Date «17» December 2021.	