

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	Malaya Ordynka st., 15, Moscow, 119017
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	01.04.2022
2. Contents of the statement	
<p>2.1. The object of the rating (securities and (or) their issuer): <i>the issuer.</i></p> <p>2.2. The type of the rating that has been assigned to the object of the rating (credit rating; another rating): <i>long-term credit rating.</i></p> <p>2.3. If the object of the rating 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>not applicable.</i></p> <p>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:</i> <i>level «CCC-», outlook «Negative».</i> <i>the rating value after the change:</i> <i>the rating was withdrawn under the initiative of the rating agency.</i></p> <p>2.5. The date of assignment or change of the rating: <i>01 April 2022.</i></p> <p>2.6. Brief description of the rating value or the address of the page on the Internet, on which information on the rating assignment methodology is freely accessible (published): <i>http://www.standardandpoors.com</i></p> <p>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>Private Limited Company S&P Global Ratings Europe Limited, operating through its branch in Moscow.</i> Registered office: <i>bldg. 2, 4/7 Vozdvizhenka Street, Moscow, Russia 125009.</i> TIN: <i>9909488889</i> PSRN: <i>not applicable</i></p> <p>2.8. Other information on the rating specified by the issuer at its discretion: <i>no.</i></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 «01» April 2022.	