

Statement of material fact
«On redemption of the issuer's 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 | 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; http://www.mrsk-1.ru/ru/information/ |
| 1.7. Date of occurrence of an event (material fact) about which a message has been compiled | 15.11.2022 |
| 2. Contents of the statement «on early redemption of the issuer's bonds» | |
| <p>2.1. Type of securities (bonds), series (if any) and other identification features of the issuer's bonds that were early redeemed, specified in the decision to issue such bonds: 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).</p> <p>2.2. Number of the issuer's bonds that were early redeemed: 5 000 000 (Five million) pieces.</p> <p>2.3. Grounds for early redemption of the issuer's bonds: Early redemption of the Bonds 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”. 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).</p> <p>2.4. Date of early redemption of the issuer's bonds (the date of making an entry on the issue account in the register of securities holders (issue depository account) of the issuer on early redemption (writing off early redeemed) of the issuer's bonds): 15 November 2022.</p> | |
| 3. Signature | |
| 3.1. Head of Corporate Governance Department, under power of attorney # D-CA/4 of 12.01.2022 | <p>_____ O.A. Kharchenko (signature)</p> |
| 3.2. Date | «15» November 2022. |