

**Statement of material fact**  
**«On paid yield on the issuer's securities, as well as on other payments,**  
**due to owners of the issuer's securities»**  
**(insider information disclosure)**

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="https://www.mrsk-1.ru/information/">https://www.mrsk-1.ru/information/</a>
1.7. Date of occurrence of an event (material fact) about which a message has been compiled	<b>17.05.2022</b>
2. Contents of the statement	
<p>2.1. Kind, category (type), series (if any) and other identification signs of the issuer's securities specified in the decision on the issue of securities for which yield was paid and (or) other payments were made due to their owners:  <b><i>Certificated interest payable to bearer unconvertible Exchange-traded bonds of series 001P-01 with obligatory centralised storage in the amount of 5 000 000 (Five million) pieces, par value of 1 000 (One thousand) rubles each, placed by public offering under the Exchange-Traded Bonds Program, identification number 4-10214-A-001P-02E dated 21.12.2016, assigned by PJSC Moscow Exchange, International Securities Identification Number (Code) (ISIN) RU000A1012N8 (hereinafter – the Bonds).</i></b></p> <p>2.2. Registration number of the issue (additional issue) of the securities and date of its state registration: <b><i>4B02-01-10214-A-001P dated 15.11.2019.</i></b></p> <p>2.3. Category of payments on the issuer's securities and (or) other payments due to owners of the issuer's securities (dividends on shares; interest (coupon) on bonds; par value (part of par value) of bonds; other payments): <b><i>interest (coupon) on bonds.</i></b></p> <p>2.4. Reporting (coupon) period (year, 3, 6, 9 months of the year; another period; the start and end of the coupon period) for which the yield was paid on the issuer's securities: <b><i>payment of yield on the 5th (Fifth) coupon (start date of the coupon period: November 16, 2021, end date of the coupon period: May 17, 2022).</i></b></p> <p>2.5. Total amount of paid yield on the issuer's securities, as well as other payments due to owners of the issuer's securities: <b><i>170 800 000 RUB (One hundred seventy million eight hundred thousand rubles).</i></b></p> <p>2.6. Amount of paid yield, as well as other payments per one security of the issuer: <b><i>34,16 RUB (Thirty four rubles sixteen kopecks).</i></b></p> <p>2.7. Total number of the issuer's securities (number of the issuer's shares of a certain category (type); number of bonds of a certain issue) for which yield was paid and (or) other payments were made: <b><i>5 000 000 (Five million) pieces.</i></b></p> <p>2.8. Form of payment of yield on the issuer's securities and (or) making other payments due to owners of the issuer's securities (cash): <b><i>cash by bank transfer in the currency of the Russian Federation.</i></b></p> <p>2.9. Date on which the obligation to pay yield on the issuer's securities and (or) make other payments due to owners of the issuer's securities must be fulfilled, and if the said obligation must be fulfilled by the issuer within a certain period (time period) - the end date of this term: <b><i>May 17, 2022.</i></b></p> <p>2.10. Share (in percent) of the fulfilled obligation from the total amount of the obligation to be performed, and the reasons for the fulfillment of the obligation not in full, if the obligation to pay yield on the issuer's securities and (or) make other payments due to owners of the issuer's securities has been fulfilled not in full by the issuer: <b><i>100%.</i></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 «17» May 2022.	