

*Public Joint stock company «Rosseti Centre»
Location of the Company: Moscow, Russia*

Notice on the date until which proposals will be accepted from shareholders of Rosseti Centre, PJSC on inclusion of issues on the agenda of the Annual General Meeting of Shareholders of Rosseti Centre, PJSC based on the results of the 2021 reporting year and on nomination of candidates for election to the Board of Directors and the Audit Commission of Rosseti Centre, PJSC at the Annual General Meeting of Shareholders of Rosseti Centre, PJSC based on the results of the 2021 reporting year

Dear shareholder!

In accordance with paragraph 1 of Article 53 of Federal Law dated 26 December 1995 No. 208-FZ “On Joint Stock Companies” and paragraph 13.1 of Article 13 of the Articles of Association of Rosseti Centre, PJSC, shareholders of Rosseti Centre, PJSC, which in the aggregate own at least 2 (Two) percent of voting shares of Rosseti Centre, PJSC, have the right to put issues on the agenda of the Annual General Meeting of Shareholders of Rosseti Centre, PJSC based on the results of the 2021 reporting year, as well as propose candidates for election to the Board of Directors and the Audit Commission of Rosseti Centre, PJSC, the number of which may not exceed the number of members of the Board of Directors and the Audit Commission of Rosseti Centre, PJSC, respectively, no later than 60 (Sixty) days after the end of the reporting year, that is until 01 March 2022 (inclusive).

On 22 April 2022, on the basis of paragraph 3 of part 1 of Article 17 of Federal Law dated 08 March 2022 No. 46-FZ “On Amendments to Certain Legislative Acts of the Russian Federation”, the Board of Directors of Rosseti Centre, PJSC determined that proposals to include issues on the agenda of the Annual General Meeting of Shareholders of Rosseti Centre, PJSC based on the results of the 2021 reporting year and on nomination of candidates for election to the Board of Directors and the Audit Commission of Rosseti Centre, PJSC at the Annual General Meeting of Shareholders of Rosseti Centre, PJSC based on the results of the 2021 reporting year (hereinafter referred to as the Proposals) **may be sent by the shareholders of Rosseti Centre, PJSC after 01 March 2022 and must be received by Rosseti Centre, PJSC in accordance with the legislation of the Russian Federation and the Articles of Association of Rosseti Centre, PJSC no later than 05 May 2022.**

Please note that the shareholders of Rosseti Centre PJSC, from who the Proposals were received by Rosseti Centre PJSC before 01 March 2022, have the right to submit the Proposals in addition to those previously received by Rosseti Centre, PJSC, or send new Proposals to replace those previously received. If the shareholders of Rosseti Centre, PJSC make new Proposals, the Proposals previously received from them shall be considered withdrawn.

All Proposals received by Rosseti Centre PJSC no later than 05 May 2022 will be considered by the Board of Directors of Rosseti Centre, PJSC in the manner and the terms established by paragraph 5 of Article 53 of Federal Law dated 26 December 1995 No. 208-FZ “On Joint Stock Companies”.

The Board of Directors of Rosseti Centre, PJSC