

Statement of material fact

On the disclosure by the issuer of consolidated financial statements, as well as the submission of the auditor's report, prepared for such statements

1. General information	
1.1. Full issuer's business name (for non-commercial organization – name)	Rosseti Centre, Public Joint-Stock Company
1.2. Abbreviated issuer's business name	Rosseti Centre, PJSC
1.3. Issuer's location	Moscow, Russia
1.4. Primary State Registration Number of the issuer	1046900099498
1.5. Tax payer number of the issuer	6901067107
1.6. Issuer's unique code, assigned by registering authority	10214-A
1.7. 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/
1.8. Date of occurrence of an event (material fact) about which a message has been compiled (if applicable)	25.08.2021
2. Contents of the statement	
<p>2.1. Form of consolidated financial statements of the Issuer (interim or annual): Interim Condensed Consolidated Financial Statements.</p> <p>2.2. Reporting period for which the consolidated financial statements of the Issuer are made: as at and for the three and six months ended 30 June 2021.</p> <p>2.3. Date of preparation of the consolidated financial statements of the issuer: 23.08.2021.</p> <p>2.4. Standards of accounting (financial) statements in accordance with which the consolidated financial statements (International Financial Reporting Standards (IFRS), U.S. Generally Accepted Accounting Principles (US GAAP); others) are compiled: International Financial Reporting Standards (IFRS).</p> <p>2.5. Information on the auditor (auditing firm), which prepared the auditor's report or another document made following the results of the check of the consolidated financial statements of the issuer in accordance with auditing standards (last name, first name, patronymic (if any) of the auditor or the full company name, address, TIN (if applicable), PSRN (if applicable) of the audit firm), or an indication that in respect of the corresponding consolidated financial statements of the issuer no audit or check in accordance with auditing standards was performed: the audit was not performed in respect of these consolidated financial statements of the issuer.</p> <p>A review was carried out with respect to the issuer's consolidated interim condensed financial statements, as a result of which the "Report on Review of Interim Financial Information" was obtained.</p> <p>Full corporate name of the auditor who conducted the review: Ernst & Young Limited Liability Company;</p> <p>Registered office: Sadovnicheskaya nab. 77, bld. 1, 115035 Moscow;</p> <p>TIN: 7709383532;</p> <p>PSRN: 1027739707203.</p> <p>2.6. Address of the website at which the issuer posted the text of the consolidated financial statements and the text of the auditor's report or another document prepared following the results of the audit of such statements in accordance with auditing standards: http://www.e-disclosure.ru/portal/files.aspx?id=7985&type=4; https://www.mrsk-1.ru/information/statements/msfo/2021/.</p> <p>2.7. Date of drafting an auditor's report or another document drawn up based on the audit results of the issuer's consolidated financial statements in accordance with auditing standards: 23.08.2021.</p> <p>2.8. Date of publication by the issuer on the Internet page of the content of the consolidated financial statements and the text of the auditor's report or another document drawn up based on the audit results of such statements in accordance with auditing standards: 25.08.2021.</p>	
3. Signature	
<p>3.1. Head of Corporate Governance Department, under power of attorney # D-CA/5 of 18.01.2021</p>	<p>_____</p> <p>(signature) O.A. Kharchenko</p>
3.2. Date " <u>25</u> " <u>August</u> 20 <u>21</u> .	<p>Stamp here.</p>