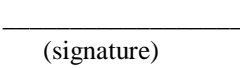


**Statement of material fact**  
**«Information, which has, according to the issuer, significant impact on the value of its equity securities»**

<b>1. General information</b>	
1.1. Full issuer's business name (for non-commercial organization – name)	<b>Rosseti Centre, Public Joint-Stock Company</b>
1.2. Abbreviated issuer's business name	<b>Rosseti Centre, PJSC</b>
1.3. Issuer's location	<b>Russia, Moscow</b>
1.4. Primary State Registration Number of the issuer	<b>1046900099498</b>
1.5. Tax payer number of the issuer	<b>6901067107</b>
1.6. Issuer's unique code, assigned by registering authority	<b>10214-A</b>
1.7. 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>
1.8. Date of occurrence of an event (material fact) about which a message has been compiled (if applicable)	<b>03.08.2021</b>
<b>2. Contents of the statement</b>	
<p>2.1. Brief description of the event (action), the occurrence (accomplishment) of which, in the opinion of the issuer, affects the value of its securities: <b>amending the Articles of Association of the Company, related to the change of the company name Interregional Distribution Grid Company of Centre, Public Joint-Stock Company (IDGC of Centre, PJSC) for Rosseti Centre, Public Joint-Stock Company (Rosseti Centre, PJSC).</b></p> <p>2.2. If a corresponding event (action) is related to the decision made by the authorized management body of the issuer or a third party, or is related to such a decision - the name of the authorized management body, the date of adoption and the content of the decision taken, the date and number of minutes of the meeting (session) of the authorized management body in the event that the decision is made by the collegial management body of the relevant entity: <b>the Annual General Meeting of Shareholders of IDGC of Centre, PJSC dated 31.05.2021 (Minutes # 01/21 of 31.05.2021) decided to amend the Articles of Association of the Company, related to the change of the company name for Rosseti Centre, Public Joint-Stock Company, to apply to the Ministry of Justice of the Russian Federation with a request for permission to include in the new company name a word derived from the official name “Russian Federation” or “Russia”.</b>  The name of the registering body that carried out the state registration of amendments to the Articles of Association: <b>Interdistrict Inspection Office of the Federal Tax Service of Russia # 46 in the city of Moscow.</b></p> <p>2.3. If a corresponding event (action) is related to or may have a significant impact on the value of certain securities of the issuer - the kind, category (type) and other identification features of such securities of the issuer: <b>ordinary shares, state registration number of the issue – № 1-01-10214-A dated 24.03.2005, international securities identification code (number) (ISIN) – RU000A0JPPL8.</b></p> <p>2.4. The date of the occurrence of the corresponding event (action), and if the corresponding event occurs in relation to a third party (the corresponding action is performed by a third party) - also the date on which the issuer learned about the occurrence of the specified event (the specified action): the date of the event (the date of state registration of the amendments to the Articles of Association): <b>03.08.2021</b>, the date on which the issuer learned about the occurrence of the specified event: <b>03.08.2021.</b></p>	
<b>3. Signature</b>	
3.1. Head of Corporate Governance Department, under power of attorney # D-CA/5 of 18.01.2021	 O.A. Kharchenko (signature)
Stamp here.	
3.2. Date «03» August 2021.	