

**Statement on changes or amendments to the information
previously published in the News Feed**

1. General Information	
1.1. Issuer's full corporate name	<i>Rosseti Moscow Region Public Joint-Stock Company</i>
1.2. Issuer's address specified in the Unified State Register of Legal Entities	<i>3, 2nd Paveletsky Passage, Bldg. 2, Moscow, 115114</i>
1.3. Primary State Registration Number (OGRN) of the Issuer	<i>1057746555811</i>
1.4. Taxpayer Identification Number (INN) of the Issuer	<i>5036065113</i>
1.5. Issuer's Unique Code assigned by the Bank of Russia	<i>65116-D</i>
1.6. Internet page address used by the Issuer to disclose information	<i>http://www.e-disclosure.ru/portal/company.aspx?id=5563; http://www.rossetimr.ru</i>
1.7. Date of occurrence of the event (material fact) about which the statement was drawn up	<i>16.02.2024</i>
2. Statement Content	
<i>This statement is published to change (amend) information contained in a previously published statement.</i>	
<i>Reference to the previously published message, the information in which is changed (corrected): "On paid income on the issuer's securities" (published on 16.02.2024 11:56:18) https://www.e-disclosure.ru/portal/event.aspx?EventId=nGCoe-AQ-A6k6dr662nEtlzw-B-B</i>	
<i>Description of the changes made and the reasons (circumstances) that served as the basis for their introduction: Information on the registration number of the securities issue and the international code of classification of financial instruments (CFI) has been added to Clause 2.1. of the previously published announcement.</i>	

Full text of the posted statement with the amendments:

**Statement of Material Fact
Statement of Insider Information
"On income paid on the Issuer's securities"**

1. General Information	
1.1. Issuer's full corporate name	<i>Rosseti Moscow Region Public Joint-Stock Company</i>
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1.7. Date of occurrence of the event (material fact) about which the statement was drawn up	<i>16.02.2024</i>

2. Statement Content

2.1. Identification features of the Issuer's securities on which income was paid and/or other payments due to their owners were made: *exchange-traded, non-documentary, interest-bearing, non-convertible, collective safe custody bonds of 001P-02 series (hereinafter referred to as "Exchange-Traded Bonds")*, placed under the Exchange-Traded Bonds Program, which has Identification Number 4-65116-D-001P-02E dated February 8, 2017.

Registration number of securities issue 4B02-02-65116-D-001P dated 17.02.2020.

International Securities Identification Code (number) (ISIN): RU000A101FY1.

International code of Classification of Financial Instruments (CFI): DBVUFB.

2.2. Category of payments on the Issuer's securities and/or other payments due to the holders of the Issuer's securities (dividends on shares; interest (coupon income) on bonds; nominal value (part of the nominal value) of bonds; other payments): *interest (coupon income) on bonds.*

2.3. Reporting (coupon) period (year; 3, 6, 9 months of the year; other period; dates of coupon period starts and ends), for which the income on the issuer's securities was paid: *Eighth coupon period:*

the start date of the eighth coupon period is 18.08.2023;

the end date of the eighth coupon period is 16.02.2024.

2.4. The total amount of income paid on the issuer's securities, as well as other payments due to the holders of the Issuer's securities: *fourteen million four hundred sixty-nine thousand two hundred and forty-seven rubles 24 kopecks (14,469,247.24 rubles).*

2.5. Amount of income paid, as well as other payments per one security of the issuer: *The amount of income payable per one bond – 6.15% (six point fifteen hundredths) percent per annum, 30.67 rubles (thirty rubles sixty-seven kopecks) per one exchange-traded bond.*

2.6 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 income was paid and (or) other payments were made: *471,772 (four hundred seventy-one thousand seven hundred seventy-two) pieces, Series 001P-02.*

2.7. Form of payment of income on the Issuer's securities and/or making other payments due to the holders of the Issuer's securities (monetary means): *monetary means.*

2.8. The date on which the persons entitled to receive dividends were determined, if the income paid on the Issuer's securities are dividends on the Issuer's shares: *February 15, 2024 (end of business day).*

2.9. The date on which the obligation to pay income on the Issuer's securities and/or to make other payments due to the holders of the Issuer's securities must be fulfilled, and if the specified obligation must be fulfilled by the Issuer within a certain period (period of time) – the expiration date of this period: *coupon income for the second coupon period is paid on February 16, 2024.*

2.10. The amount (as a percentage) in which the obligation to pay income on the Issuer's securities and/or make other payments due to the holders of the Issuer's securities has been fulfilled, as well as reasons for the fulfillment of this obligation not in full, if such an obligation has not been fulfilled by the Issuer in full: *100%.*

3. Signature

Director of the Corporate
Governance and Shareholder
Relations Department — Corporate
Secretary

(under Power of Attorney No.
77/555-Н/77-2022-2-1274 dated

3.1. March 18, 2022

(position of the authorized person of the
Issuer)

(signature)

A. N. Svirin

(first name, patronymic, surname)

3.2. Date “ 16 ” February 20 24 .

3. Signature

3.1. Director of the Corporate Governance and Shareholder Relations Department – Corporate Secretary (Power of Attorney No. 77/555-Н/77-2022-2-1274 dated 18.03.2022)

A. N. Svirin

3.2. Date 16.02.2024