

**STATEMENT OF MATERIAL FACT:  
 “Concerning the Issuer’s General Meeting of Members (Shareholders) Declared to Be Aborted”  
 (Disclosure of Insider Information)**

1. General Information	
1.1. Full corporate name of the issuer	<b><i>Public Joint Stock Company ROSSETI</i></b>
1.2. Short corporate name of the issuer	<b><i>PJSC ROSSETI</i></b>
1.3. Issuer’s registered address	<b><i>Russia, Moscow</i></b>
1.4. Issuer’s Principal State Registration Number (OGRN)	<b><i>108776000019</i></b>
1.5. Issuer’s Taxpayer Identification Number (INN)	<b><i>7728662669</i></b>
1.6. Issuer’s unique code assigned by the registration agency	<b><i>55385-E</i></b>
1.7. Webpage used by the issuer for disclosure of information	<a href="http://www.rosseti.ru/">http://www.rosseti.ru/</a> <a href="http://www.e-disclosure.ru/portal/company.aspx?id=13806">http://www.e-disclosure.ru/portal/company.aspx?id=13806</a>
2. Contents of the Statement	
<p>2.1. Type of the issuer’s General Meeting of Members (Shareholders) declared to be aborted (annual, extraordinary): <b><i>extraordinary.</i></b></p> <p>2.2. Form of the issuer’s General Meeting of Members (Shareholders) declared to be aborted (meeting (in-person meeting), meeting with absentee voting): <b><i>meeting with absentee voting.</i></b></p> <p>2.3. Date of the issuer’s General Meeting of Members (Shareholders) declared to be aborted: <b><i>August 17, 2015.</i></b></p> <p>2.4. Rationale for declaring the issuer’s General Meeting of Members (Shareholders) to be aborted (no quorum for the general meeting, no counting commission (no registrar acting as the counting commission), other): <b><i>no quorum for the General Meeting of Shareholders.</i></b></p> <p>2.5. Information on holding the issuer’s General Meeting of Members (Shareholders) again: <b><i>on the date of signing this statement, no decision was adopted to hold the Extraordinary General Meeting of Shareholders again.</i></b></p>	
3. Signature	
<p>3.1. Head of the Shareholders’ Equity Division of the Department for Corporate Governance and Shareholder and Investor Relations (acting under Power of Attorney No. 123-14 of September 24, 2014)</p> <p style="text-align: right;">A. S. Kolyada</p> <p>August 18, 2015</p>	