



РОССЕТИ
ЦЕНТР

ITEM № 6

ON AMENDING THE COMPANY'S ARTICLES OF ASSOCIATION REQUIRING AN APPEAL TO THE MINISTRY OF JUSTICE OF THE RUSSIAN FEDERATION WITH A REQUEST TO ISSUE A PERMIT TO INCLUDE THE WORD IN THE NEW COMPANY NAME, DERIVED FROM THE OFFICIAL NAME "RUSSIAN FEDERATION" OR "RUSSIA"



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Explanatory information on the item

In accordance with Federal Law dated 26.12.1995 № 208-FZ “On Joint-Stock Companies”, the issue of introducing amendments and additions to the Articles of Association of the Company / approval of the Articles of Association in a new edition falls within the competence of the General Meeting of Shareholders of the Company.

The Board of Directors of the Company on 28.06.2019 (Minutes No. 24/19) decided to join the Unified Corporate Identity Standard of PJSC Rosseti and organizations of Rosseti’s Group of Companies, approved by the decision of the Board of Directors of PJSC Rosseti (Minutes of 30.04.2019 № 353), as well as approve the Roadmap for the transition of the Company to the Unified Corporate Identity Standard of PJSC Rosseti and organizations of Rosseti’s Group of Companies.

The accession of the Company to the Unified Corporate Identity Standard of PJSC Rosseti and organizations of Rosseti’s Group of Companies provides for bringing the name of the Company in accordance with the Unified Corporate Identity Standard of PJSC Rosseti and organizations of Rosseti’s Group of Companies, as well as the transition of Rosseti’s Group of Companies to the single brand architecture.

As part of the implementation of this transition, it is planned to carry out activities related to including amendments to charters of subsidiaries of PJSC Rosseti to change their brand names.

Moreover, Article 54 of the Civil Code of the Russian Federation establishes that the inclusion in the name of a legal entity of the official name “Russian Federation” or “Russia”, as well as words derived from this name, is allowed in cases provided by law, decrees of the President of the Russian Federation or acts of the Government of the Russian Federation, or by permission issued in the manner established by the Government of the Russian Federation.

In accordance with paragraph 2 of the Rules for inclusion in the company name of a legal entity of the official name “Russian Federation” or “Russia”, as well as words derived from this name (approved by Decree of the Government of the Russian Federation of 03.02.2010 № 52, hereinafter referred to as the Rules), permission for inclusion in the company name of a legal entity of the official name “Russian Federation” or “Russia”, as well as words derived from this name, is issued by the Ministry of Justice of the Russian Federation.

The CHANGES relate to the firm name of the Company (full / abbreviated) in Russian and English.

The draft amendments to the Articles of Association were preliminary reviewed by the Board of Directors on 28.04.2020 (Minutes No. 20/20) and recommended for approval by the Annual General Meeting of Shareholders of the Company.

The current version of the Articles of Association of the Company, the draft changes to the Articles of Association of the Company, as well as the summary table of amendments to the Company’s Articles of Association, are attached.



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Draft resolution on item № 6

To amend the Articles of Association of the Company related to the change of the name of the Company to «Public Joint Stock Company «Rosseti Centre», according to the Appendix posted on the official website of the Company at: www.mrsk-1.ru

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”.

These changes to the Articles of Association of the Company come into force from the moment of entering information on registration in the Unified State Register of Legal Entities after receiving the corresponding permission of the Ministry of Justice of the Russian Federation for the indicated change of the name of the Company.



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Draft changes to the Articles of Association of IDGC of Centre, PJSC

SEE APPENDIX 3



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Articles of Association of IDGC of Centre, PJSC in the current edition

SEE APPENDIX 4

Summary table of amendments to the Articles of Association of IDGC of Centre, PJSC

| Item # | # of article (paragraph, subparagraph) of the current edition of the Articles of Association | Edition of proposed amendments to the Articles of Association of the Company | Comments |
|---------------------------------------|--|--|---|
| Title page | | | |
| 1 | ARTICLES OF ASSOCIATION of Interregional Distribution Grid Company of Centre, Public Joint Stock Company | ARTICLES OF ASSOCIATION of Public Joint Stock Company «Rosseti Centre» It is proposed to read in the following edition: | The Board of Directors of the Company on 28.06.2019 (Minutes No. 24/19) decided to join the Unified Corporate Identity Standard of PJSC Rosseti and organizations of Rosseti's Group of Companies, approved by the decision of the Board of Directors of PJSC Rosseti (Minutes of 30.04.2019 № 353), as well as approve the Roadmap for the transition of the Company to the Unified Corporate Identity Standard of PJSC Rosseti and organizations of Rosseti's Group of Companies. As part of the implementation of this transition, it is planned to carry out activities related to including amendments to charters of subsidiaries of PJSC Rosseti to change their brand names. The proposed changes are due to bringing the name of the Company in accordance with the Unified Corporate Identity Standard of PJSC Rosseti and organizations of Rosseti's Group of Companies, as well as the transition of Rosseti's Group of Companies to the single brand architecture. |
| Article 1 «General provisions» | | | |
| 2 | Paragraph 1.1. of Article 1 of the Articles of Association of the Company: 1.1. Interregional Distribution Grid Company of Centre , Public Joint Stock Company (hereinafter referred to as "Company") was incorporated by the resolution of its founder (Order No. 154r of the Chairman of the Management Board of OJSC RAO UES of Russia dd. December 09, 2004) pursuant to the Civil Code of the Russian Federation, Federal Law "On Joint Stock Companies", other regulations of the Russian Federation. | It is proposed to read in the following edition: 1.1. Public Joint Stock Company « Rosseti Centre » (hereinafter referred to as "Company") was incorporated by the resolution of its founder (Order No. 154r of the Chairman of the Management Board of OJSC RAO UES of Russia dd. December 09, 2004) pursuant to the Civil Code of the Russian Federation, Federal Law "On Joint Stock Companies", other regulations of the Russian Federation. | See paragraph 1 of the table |
| 3 | Paragraph 1.3. of Article 1 of the Articles of Association of the Company: 1.3. The full trade name of the Company in the Russian language is Публичное акционерное общество « Межрегиональная распределительная сетевая компания Центра ». The former full trade name of the Company in the Russian language was Открытое акционерное общество «Межрегиональная распределительная сетевая компания Центра». The full trade name in the English language is «Interregional Distribution Grid Company of Centre», Public Joint-Stock Company. The former full trade name in the English language was «Interregional Distribution Grid Company of Centre», Joint-Stock Company. | It is proposed to read in the following edition: 1.3. The full trade name of the Company in the Russian language is Публичное акционерное общество « Россети Центр ». The former full trade names in the Russian language were Публичное акционерное общество « Межрегиональная распределительная сетевая компания Центра », Открытое акционерное общество «Межрегиональная распределительная сетевая компания Центра». The full trade name in the English language is Public Joint Stock Company «Rosseti Centre ». The former full trade names in the English language were «Interregional Distribution Grid Company of Centre», Public Joint-Stock Company ; « Interregional Distribution Grid Company of Centre », Joint-Stock Company . | See paragraph 1 of the table |
| 4 | Paragraph 1.4. of Article 1 of the Articles of Association of the Company: 1.4 The Company's short trade name in the Russian language is ПАО « МРСК Центра ». The former Company's short trade name in the Russian language was ОАО «МРСК Центра». The Company's short trade name in the English language is IDGC of Centre, PJSC . The former Company's short trade name in the English language was IDGC of Centre, JSC. | It is proposed to read in the following edition: 1.4 The Company's short trade name in the Russian language is ПАО « Россети Центр ». The former Company's short trade names in the Russian language were ПАО « МРСК Центра », ОАО «МРСК Центра». The Company's short trade name in the English language is Rosseti Centre, PJSC . The former Company's short trade names in the English language were IDGC of Centre, PJSC ; IDGC of Centre, JSC . | See paragraph 1 of the table |