

Statement of material fact
«Conclusion of an agreement by the issuer to maintain (stabilize) prices
of equity securities of the issuer»
(insider information disclosure)

1. General information

1.1. Full issuer's business name (for non-commercial organization – name)	Interregional Distribution Grid Company of Centre, Public Joint-Stock Company
1.2. Abbreviated issuer's business name	IDGC of Centre, PJSC
1.3. Issuer's location	Russia, Moscow
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/

2. Contents of the statement

- 2.1. Type of securities in respect of which the issuer has entered into an agreement to maintain (stabilize) prices: **equity securities of the issuer.**
- 2.2. Kind, category (type) and other identification features of the securities of the issuer, in respect of which (the rights on which are certified by securities of a foreign issuer, in respect of which) the issuer has entered into an agreement to maintain (stabilize) prices: **uncertificated registered ordinary shares, registration number 1-01-10214-A dated 24.03.2005.**
- 2.3. In case of conclusion of an agreement by the issuer to maintain (stabilize) prices of equity securities of a foreign issuer, which certify the rights in respect of securities of a Russian issuer, name and location of a foreign issuer, and also identification features of such equity securities of a foreign issuer: **not applicable.**
- 2.4. Name of the Russian Stock Exchange (Russian organizer of trading), in the quotation list of which (in the list of securities admitted to trading of which) the equity securities of the issuer are included, in respect of which (the rights on which are certified by securities of a foreign issuer, in respect of which) the issuer has entered into an agreement to maintain (stabilize) prices, and if the issuer's securities are included in the quotation list of the Russian Stock Exchange, also the name of such quotation list: **The shares are included in the Quotation list of the 1-st level at Closed Joint Stock Company "MICEX Stock Exchange" (CJSC "MICEX").**
- 2.5. Name and location of a foreign Stock Exchange (Foreign organizer of trading), in the quotation list of which (in the list of securities admitted to trading on a foreign organized (regulated) financial market of which) the equity securities of the issuer are included (equity securities of a foreign issuer, which certify the rights in respect of securities of a Russian issuer), in respect of which the issuer has entered into an agreement to maintain (stabilize) prices, and if the issuer's securities are included in the quotation list of a foreign Stock Exchange, also the name of such quotation list: **not applicable.**
- 2.6. Full company name and location of a legal entity with whom the issuer has entered into an agreement to maintain (stabilize) prices of equity securities of the issuer (equity securities of a foreign issuer, which certify the rights in respect of securities of a Russian issuer): **Joint Stock Company "Investment Company "FINAM", the market-maker location: 127006, Moscow, Nastasyinsky pereulok, 7, bld. 2, office 33; Closed Joint Stock Company "MICEX Stock Exchange", the stock exchange location: 125009, Moscow, Bolshoy Kislovsky per, 13.**
- 2.7. Period (procedure for determining the period), during which the legal entity, with whom the issuer has entered into the corresponding agreement, is required to maintain (stabilize) prices of equity securities of the issuer (equity securities of a foreign issuer, which certify the rights in respect of securities of a Russian issuer), and if the corresponding agreement provides for the obligations associated with the provision of services of a market-maker, then the indication of this fact: **the date of commencement of the parties' obligations under the securities - 01.03.2016; duration of performance of the Market-maker's obligations for submitting the Market-maker's applications for the securities: 12 months.**

2.8. Date of conclusion by the issuer of the agreement to maintain (stabilize) prices of equity securities of the issuer (equity securities of a foreign issuer, which certify the rights in respect of securities of a Russian issuer), and if such agreement enters into force not on the date of its conclusion, also the date (procedure for determining the date) of its entry into force: **26.02.2016**.

3. Signature

3.1. Director of Corporate Governance –
Head of corporate governance and interaction
with shareholders Department, acting under
power of attorney # D-CA/42 of 10.02.2016.

(signature)

O.A. Kharchenko

Stamp here.

3.2. Date 29 February 2016.