

## Statement of material fact

«On attracting or changing organizations providing services to the issuer as an intermediate party while the issuer performs the obligations on the bonds or other equity securities of the issuer, as well as a change of information of the organizations indicated»  
(insider information disclosure)

### 1. General information

1.1. Full issuer's business name (for non-commercial organization – name)	<b>Interregional Distribution Grid Company of Centre, Public Joint-Stock Company</b>
1.2. Abbreviated issuer's business name	<b>IDGC of Centre, PJSC</b>
1.3. Issuer's location	<b>Moscow, Russia</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="http://www.mrsk-1.ru/ru/information/">http://www.mrsk-1.ru/ru/information/</a>

### 2. Contents of the statement

2.1. Kind, category (type) and identification features of the securities of the issuer, the obligations for which the issuer performs with the assistance of an organization that provides services to the issuer as an intermediate party: **uncertificated registered ordinary shares, international securities identification code (number) (ISIN): RU000A0JPPL8**

2.2. State registration number of the issue (additional issue) of securities of the issuer, the obligations on which are executed by the issuer with the assistance of an organization that provides intermediary services to the issuer, and the date of its registration (identification number of the issue (additional issue) of securities of the issuer and the date of its assignment if, in accordance with the Federal Law "On securities market" the issue (additional issue) of securities of the issuer is not subject to state registration):  
**1-01-10214-A dated from 24.03.2005**

2.3. Contents of the obligation of the issuer in the performance of which the issuer contracted an organization that provides intermediary services: **payment of declared dividend on ordinary shares of IDGC of Centre, PJSC**

2.4. Full company name (for a non-commercial organization - name), registered address, TIN (if applicable), PSRN (if applicable) of the company, contracted by the issuer to assist in the performance of intermediary services to the issuer to fulfill the obligations for bonds or other securities of the issuer:

Full company name: **the joint stock company VTB Registrar;**

Location: **bl'd. 10, 23, Pravdy str., Moscow, 127015;**

TIN: **5610083568, PSRN: 1045605469744.**

2.5. Brief description of intermediary services, provided by the company contracted by the issuer: **Payment on behalf and at the expense of IDGC of Centre, PJSC of the dividend on ordinary shares of IDGC of Centre, PJSC**

2.6. Size (the order of determining the amount) of remuneration to the company providing intermediary services to the issuer in the performance of obligations for bonds or other securities of the issuer: **Fees for services for the organization of the payment of dividends is included in the cost of services rendered in the framework of performance of the contract to provide services for maintaining and keeping the register of securities holders, as well as other related services, for which payment is made quarterly in equal installments.**

2.7. Date of conclusion of the contract under which the issuer contracts the company providing the intermediary services in the performance of obligations in regards with bonds or other securities of the issuer, and if such an agreement does not enter into force on the date of its conclusion - the date of its entry into force: **The Agreement was signed on «26» December 2016, the Agreement obligations are beginning to run on the day following the date of signing the Act of acceptance and transfer of information and documents between the Company with limited liability company "Register-RN" and the joint-stock company VTB Registrar.**

### 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.

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(signature)

O.A. Kharchenko

Stamp here.

3.2. Date «27» December 2016.