#### Statement of material fact

## «Termination of 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)»

# (insider information disclosure)

## 1. General information

1.1. Full issuer's business name (for non-commercial organization – name)

1.2. Abbreviated issuer's business name

1.3. Issuer's location

1.4. Primary State Registration Number of the issuer

1.5. Tax payer number of the issuer

1.6. Issuer's Unique code, assigned by registering authority

1.7. Web page address used by the issuer for information disclosure

Interregional Distribution Grid Company of Centre, Public Joint-Stock Company IDGC of Centre, PJSC Russia, Moscow 1046900099498 6901067107 10214-A <u>http://www.e-</u> <u>disclosure.ru/portal/company.aspx?id=7985;</u> <u>https://www.mrsk-1.ru/information/</u>

1.8. Date of occurrence of an event (material fact) about which a message has been compiled (if applicable)

### 2. Contents of the statement

28.02.2019

2.1. Type of securities in respect of which an agreement to maintain (stabilize) prices has been terminated: 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) an agreement to maintain (stabilize) prices has been terminated: **ordinary shares, registration number 1-01-10214-A dated 24.03.2005, international securities identification code (number) (ISIN): RU000A0JPPL8**.

2.3. In case of termination of an agreement 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) an agreement to maintain (stabilize) prices has been terminated, and if the issuer's securities are included in the quotation list of the Russian Stock Exchange, also the name of such quotation list: **Public Joint-Stock Company** "Moscow Exchange MICEX-RTS" (Moscow Exchange). The shares are on the Quotation list of the Second tier, admitted to trading at Moscow Exchange.

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 an agreement to maintain (stabilize) prices has been terminated, 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 an agreement has been terminated 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; Public Joint-Stock Company "Moscow Exchange MICEX-RTS", the stock exchange location: Russian Federation, Moscow, Bolshoy Kislovsky per, 13.

2.7. Reason to terminate 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): the obligations under the agreement have been performed.

2.8. Date of termination 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): **28.02.2019**.

3. Signature

3.1. Director of Corporate Governance – Head of corporate governance and interaction with shareholders Department, acting under power of attorney # D-CA/3 of 15.01.2019 \_

O.A. Kharchenko

(signature) Stamp here.

3.2. Date «01» March 2019