

Statement of material fact

«About the dispute related to the incorporation of the issuer, its management or participation in it» (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

«On receipt of notice of intention to apply to the arbitration court with a statement (statement of claim)»

2.1. Full company name (for non-profit organization - name), address, taxpayer identification number (if applicable), PSRN (if applicable) of the legal entity or full name of an individual, who intended to apply to the arbitration court with a statement (statement of claim):

- **Protsvetaniye Holdings Limited** Address: 9, Giannou Kranidioti Str., 2nd Floor, Office 210, Nicosia 1065, Cyprus TIN, PSRN – not applicable;

- **Lancrenan Investments Limited** Address: 9, Giannou Kranidioti Str., 2nd Floor, Office 210, Nicosia 1065, Cyprus TIN, PSRN – not applicable;

- **Genhold Limited** Address: 9, Giannou Kranidioti Str., 2nd Floor, Office 210, Nicosia 1065, Cyprus TIN, PSRN – not applicable;

- **Jamica Limited** Address: 9, Giannou Kranidioti Str., 2nd Floor, Office 210, Nicosia 1065, Cyprus TIN, PSRN – not applicable;

- **Prosperity Capital Management SICAV** Address: 15, Avenue J.F. Kennedy, L-1855, Luxembourg TIN, PSRN – not applicable.

2.2. Entity status, which meant to appeal and appealed to the arbitration court with a statement (statement of claim) (a member (shareholder), a member of the Board of Directors (Supervisory Board), which is a business entity, another person): **Shareholders of Interregional Distribution Grid Company of Centre, Public Joint-Stock Company.**

2.3. Claims of the person, indicated in the notice of intention to apply to the arbitration court with a statement (statement of claim), and a brief description of the circumstances they are based on: **the notice gives the intention to appeal to the Arbitration Court of the City of Moscow with a lawsuit against Maxim Mikhailovich Saukh, Oxana Vladimirovna Shatokhina, Oleg Yuryevich Isaev, Rosseti, Public Joint Stock Company (hereinafter – PJSC Rosseti) to recover in favour of Interregional Distribution Grid Company of Centre, Public Joint-Stock Company (hereinafter – the Company) 872 265 526,78 RUB (Eight hundred and seventy-two million two hundred and sixty-five thousand five hundred twenty-six rubles 78 kopecks) of damages, the latter incurred with conclusion and execution of a service agreement for organization of functioning and development of electric grid facilities, whereunder the Company is the customer, and PJSC Rosseti – the contractor.**

2.4. Name of the arbitration court, which the person appealed to with a statement (statement of claim): **the Arbitration Court of the City of Moscow.**

2.5. Date of receipt by the issuer of the acknowledgment of acceptance of a statement (statement of claim) by the arbitration court for hearing: **17 November 2016.**

2.6. Web page address, where texts of notices of intention to apply to the arbitration court with a statement (statement of claim) and all attachments thereto, received by the issuer, have been published, containing information relevant to the case and the date of publication of these texts of documents (if applicable): **18.11.2016;**

[http://www.e-disclosure.ru/portal/company.aspx?id=7985;](http://www.e-disclosure.ru/portal/company.aspx?id=7985)

<https://www.mrsk-1.ru/information/notice/>

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

Stamp here. _____
(signature)

O.A. Kharchenko

3.2. Date «18» November 2016.