

Statement of material fact
«On conclusion of a related party transaction by the issuer»

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; https://www.mrsk-1.ru/information/
1.8. Date of occurrence of an event (material fact) about which a message has been compiled (if applicable)	16.07.2020

2. Contents of the statement

2.1. Transaction category (a related party transaction; a related party transaction, which is also a major transaction):
a related party transaction.

2.2. Type and subject of the transaction:

Transaction type: an interest-free loan agreement.

Subject of the transaction: The Lender transfers to the Borrower monetary funds in an amount not exceeding 4 900 000 000 (four billion nine hundred million) rubles 00 kopecks (hereinafter - the Loan Amount), and the Borrower undertakes to return the received Loan Amount to the Lender. The loan is provided to finance the Target Program for improving the reliability of power supply to consumers in the Tver region for the period of 2018-2020 and other measures related to ensuring reliable and uninterrupted power supply to the Tver region (including reimbursement of costs incurred in 2018-2020 before the conclusion date of the loan agreement).

2.3. The content of the transaction, including civil rights and obligations, the establishment, amendment or termination of which the completed transaction is aimed at: **The Lender transfers to the Borrower monetary funds in an amount not exceeding 4 900 000 000 (four billion nine hundred million) rubles 00 kopecks (hereinafter - the Loan Amount), and the Borrower undertakes to return the received Loan Amount to the Lender. The loan is provided to finance the Target Program for improving the reliability of power supply to consumers in the Tver region for the period of 2018-2020 and other measures related to ensuring reliable and uninterrupted power supply to the Tver region (including reimbursement of costs incurred in 2018-2020 before the conclusion date of the loan agreement).**

The interest rate under the agreement is 0% per annum.

The final repayment of the principal debt is carried out no later than 9 years from the conclusion date of the agreement.

2.4. The deadline for the fulfillment of obligations under the transaction, the parties and beneficiaries under the transaction, the size of the transaction in monetary terms and as a percentage of the value of the issuer's assets:

– **the deadline for the fulfillment of obligations under the transaction: 9 years from the conclusion date of the agreement;**

– **the parties and beneficiaries under the transaction: «Lender» - PJSC Rosseti, «Borrower» - IDGC of Centre, PJSC;**

– **the size of the transaction in monetary terms: 4 900 000 thousand rubles;**

– **the size of the transaction as a percentage of the value of the issuer's assets: 3,9%.**

2.5. The value of the issuer's assets as of the end date of the last completed reporting period preceding the transaction (conclusion of the agreement): **124 184 897 thousand rubles are the book value of the assets of IDGC of Centre, PJSC as of 31.03.2020.**

2.6. The date of the transaction (conclusion of the agreement): **16.07.2020.**

2.7. Full and abbreviated company names (for a non-commercial organization - name), location of a legal entity or surname, name, patronymic (if any) of an individual recognized in accordance with the legislation of the Russian Federation as a person related to the issuer's transaction, the reason (s), according to which such a person is recognized as related to the transaction, the stake of the related person in the authorized (share) capital (stake of shares owned by the related person) of the issuer and the legal entity that is a party to the transaction:

1. Full corporate name of the legal entity: Public Joint Stock Company Rosseti;

– **abbreviated corporate name of the legal entity: PJSC Rosseti;**

– **location of the legal entity: Russia, Moscow;**

– **reason (s), according to which such a person is recognized as related to the transaction: the controlling entity of IDGC of Centre, PJSC, which is also a party to the transaction;**

– stake of the related person in the authorized (share) capital (stake of shares owned by the related person) of the issuer: **50,23 %**.

– stake of the related person in the authorized (share) capital (stake of shares owned by the related person) of the legal entity that is a party to the transaction: **0 %**.

2. Surname, name, patronymic of an individual: Andrey Vladimirovich Mayorov.

– reason (s), according to which such a person is recognized as related to the transaction: **a member of the Board of Directors of IDGC of Centre, PJSC, simultaneously holding the position of a member of the Management Board of PJSC Rosseti;**

– stake of the related person in the authorized (share) capital (stake of shares owned by the related person) of the issuer: **0 %**.

– stake of the related person in the authorized (share) capital (stake of shares owned by the related person) of the legal entity that is a party to the transaction: **0 %**.

3. Surname, name, patronymic of an individual: Larisa Anatolyevna Romanovskaya.

– reason (s), according to which such a person is recognized as related to the transaction: **a member of the Board of Directors of IDGC of Centre, PJSC, simultaneously holding the position of a member of the Management Board of PJSC Rosseti;**

– stake of the related person in the authorized (share) capital (stake of shares owned by the related person) of the issuer: **0 %**.

– stake of the related person in the authorized (share) capital (stake of shares owned by the related person) of the legal entity that is a party to the transaction: **0 %**.

2.8. Information on the adoption of a decision on consent to the conclusion or on the subsequent approval of the transaction in the case when such a decision was made by the authorized management body of the issuer (name of the issuer's management body that made the decision on consent to the conclusion or on the subsequent approval of the transaction, date of the said decision, date of drawing up and the number of the minutes of the meeting (session) of the issuer's management body, at which the said decision was made, if it was made by the issuer's collegial management body), or an indication that the decision on consent to the conclusion or on the subsequent approval of such a transaction was not made: **a meeting of the Board of Directors of IDGC of Centre, PJSC dated 28.05.2020, Minutes # 26/20 of 28.05.2020.**

3. Signature

3.1. Acting Head of Corporate Governance
Department, acting under
power of attorney # D-CA/7 of 20.01.2020

Stamp here. _____
(signature)

O.A. Kharchenko

3.2. Date «16» July 2020.