

**Statement of material fact**  
**On the disclosure by the issuer of consolidated financial statements, as well as the submission of the auditor's report, prepared for such reporting**

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>
1.8. Date of occurrence of an event (material fact) about which a message has been compiled (if applicable)	20.03.2019

2. Contents of the statement	
<p>2.1. Form of consolidated financial statements of the issuer (interim or annual): <b>Annual.</b></p> <p>2.2. The reporting period for which the consolidated financial statements of the issuer are made: <b>fiscal year 2018.</b></p> <p>2.3. Date of preparation of the consolidated financial statements of the issuer: <b>18.03.2019.</b></p> <p>2.4. Standards of accounting (financial) statements in accordance with which the consolidated financial statements (International Financial Reporting Standards (IFRS), U.S. Generally Accepted Accounting Principles (US GAAP); others) are compiled:  <b>International Financial Reporting Standards (IFRS).</b></p> <p>2.5. Information on the auditor (audit firm), which prepared the auditor's report or another document, prepared according to the results of auditing the corresponding consolidated financial statements of the issuer in accordance with auditing standards (last name, first name, patronymic (if any) of the auditor or the full company name, registered office, TIN (if applicable), PSRN (if applicable) of the audit firm), or an indication that in respect of the corresponding consolidated financial statements of the issuer no audit was performed in accordance with auditing standards:  - full company name: <b>Ernst &amp; Young Limited Liability Company;</b>  - registered office: <b>Sadovnicheskaya nab. 77, bld. 1, 115035 Moscow, Russia;</b>  - TIN: <b>7709383532;</b>  - PSRN: <b>1027739707203</b></p> <p>2.6. The address of the website at which the issuer posted the text of the relevant consolidated financial statements and the text of the auditor's report prepared in respect of such statements:  <a href="http://www.e-disclosure.ru/portal/files.aspx?id=7985&amp;type=4">http://www.e-disclosure.ru/portal/files.aspx?id=7985&amp;type=4;</a>  <a href="https://www.mrsk-1.ru/information/statements/msfo/2018/">https://www.mrsk-1.ru/information/statements/msfo/2018/.</a></p> <p>2.7. Date of drafting an audit report or another document drawn up based on the audit results of the issuer's consolidated financial statements in accordance with auditing standards: <b>18.03.2019.</b></p> <p>2.8. Date of publication by the issuer of the content of the consolidated financial statements, as well as the text of the auditor's report or another document, prepared according to the results of auditing such statements in accordance with auditing standards, on the Internet page: <b>20.03.2019.</b></p>	

3. Signature	
<p>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</p>	<p>_____  (signature) O.A. Kharchenko</p>
<p>3.2. Date “ <u>  20  </u> ” <u>  March  </u> 20<u>  19  </u> .</p>	<p>Stamp here.</p>