

**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 statements**

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="https://www.mrsk-1.ru/information/">https://www.mrsk-1.ru/information/</a>
1.8. Date of occurrence of an event (material fact) about which a message has been compiled (if applicable)	22.11.2018
2. Contents of the statement	
<p>2.1. Form of consolidated financial statements of the Issuer (interim or annual): <b>interim.</b></p> <p>2.2. Reporting period for which the consolidated financial statements of the Issuer are made: <b>for the three and nine months ended 30 September 2018.</b></p> <p>2.3. Date of preparation of the consolidated financial statements of the issuer: <b>21.11.2008</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 (auditing firm), which prepared the auditor's report or another document made following the results of the check of the 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, address, 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 or check in accordance with auditing standards was performed: <b>the audit was not performed in respect of these consolidated financial statements of the issuer.</b></p> <p>2.6. 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/company.aspx?id=7985">http://www.e-disclosure.ru/portal/company.aspx?id=7985;</a>  <a href="https://www.mrsk-1.ru/information/">https://www.mrsk-1.ru/information/.</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>the audit was not performed in respect of these consolidated financial statements of the issuer.</b></p> <p>2.8. Date of publication by the issuer on the Internet page of the content of the consolidated financial statements and the text of the auditor's report or another document drawn up based on the audit results of such statements in accordance with auditing standards: <b>22 November 2018.</b></p>	
3. Signature	
3.1. Director of Corporate Governance – Head of corporate governance and interaction with shareholders Department, acting under power of attorney # D-CA/6 of 18.01.2018	<p>_____</p> <p>(signature) O.A. Kharchenko</p>
3.2. Date “ <u>  22  </u> ” <u>  November  </u> 20 <u>  18  </u> .	Stamp here.