

**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>
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 2016.</b></p> <p>2.3. 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>2.4. Information on the auditor (auditing firm), which prepared the auditor's report in respect of the corresponding consolidated financial statements of the issuer (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 was performed:</p> <p>- full company name: <b>RSM RUS Ltd.;</b></p> <p>- location: <b>4 Pudovkina Str., Moscow, Russia, 119285;</b></p> <p>- TIN: <b>7722020834;</b></p> <p>- PSRN: <b>1027700257540.</b></p> <p>2.5. 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/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></p> <p>2.6. The date of publication by the issuer of the content of the consolidated financial statements and the text of the auditor's report prepared in respect of such statements on the Internet page: <b>16 March 2017.</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/43 of 23.01.2017</p>	<p>_____</p> <p>(signature) <span style="float: right;">O.A. Kharchenko</span></p>
<p>3.2. Date “ <u>16</u> ” <u>March</u> 20<u>17</u> .</p>	<p>Stamp here.</p>