

# QUARTERLY REPORT

## *"Interregional Distribution Grid Company of Centre", Public Joint-Stock Company*

*Issuer's code: 10214-A*

**for Quarter 2, 2019**

Location of the issuer: **2nd Yamskaya, 4, Moscow, Russian Federation, 127018**

**The information containing in this quarterly report is subject to disclosure in accordance with the legislation of the Russian Federation on securities**

General Director

Date: 14.08.2019

\_\_\_\_\_ I.V. Makovskiy  
signature

Chief Accountant - Head of Financial and Tax Accounting  
and Reporting Department

Date: 14.08.2019

\_\_\_\_\_ L.A. Sklyarova  
signature  
Stamp here

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Internet site used by the issuer for the information disclosure, containing in this quarterly report:

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

**<https://www.mnsk-1.ru/ru/information/>.**

## Table of contents

Table of contents .....	2
Introduction .....	5
Section I. Data on bank accounts, on the auditor (auditing firm), appraiser and financial adviser of the issuer, and also persons, who signed the quarterly report .....	6
1.1. Data on bank accounts of the issuer .....	6
1.2. Data on the auditor (auditing firm) of the issuer .....	6
1.3. Data on the appraiser(s) of the issuer .....	8
1.4. Data on advisers of the issuer .....	8
1.5. Data on persons, who signed the quarterly report .....	8
Section II. Main information on financial and economic condition of the issuer .....	8
2.1. Main information on financial and economic condition of the issuer .....	8
2.2. Market capitalization of the issuer .....	9
2.3. Liabilities of the issuer .....	9
2.3.1. Borrowed funds and accounts payable .....	9
2.3.2. The issuer's credit history .....	11
2.3.3. Liabilities of the issuer from the provision given .....	11
2.3.4. Other liabilities of the issuer .....	12
2.4. Risks connected with purchase of placed (or being in the process of placement) securities .....	12
2.4.1. Industry risks .....	13
2.4.2. Country and regional risks .....	16
2.4.3. Financial risks .....	16
2.4.4. Legal risks .....	17
2.4.5. Risk of loss of good will (reputation risk) .....	19
2.4.6. Strategic risk .....	19
2.4.7. Risks connected with the issuer's activity .....	19
Section III. Detailed information on the issuer .....	19
3.1. Creation and development history of the issuer .....	19
3.1.1. Data on the company name of the issuer .....	19
3.1.2. Data on the state registration of the issuer .....	20
3.1.3. Data on creation and development of the issuer .....	20
3.1.4. Contact information .....	20
3.1.5. Taxpayer identification number .....	21
3.1.6. Branches and representative offices of the issuer .....	21
3.2. Main economic activities of the issuer .....	21
3.2.1. Core economic activities of the issuer .....	21
3.2.2. Core economic activity of the issuer .....	22
3.2.3. Materials, goods (raw material) and suppliers of the issuer .....	24
3.2.4. Sales markets of products (works, services) of the issuer .....	24
3.2.5. Data on the issuer's licenses (permits) to perform some types of work .....	25
3.2.6. Data on the activities of certain categories of issuers of securities .....	25
3.2.7. Additional requirements to issuers whose main activity is the extraction of minerals .....	25
3.2.8. Additional requirements to issuers whose main activity is the provision of telecommunications services .....	25
3.3. Plans of the future activity of the issuer .....	25
3.4. Participation of the issuer in bank groups, bank holdings and associations .....	25
3.5. Controlled economic entities of the issuer which have significance for it .....	27
3.6. Composition, structure and value of fixed assets of the issuer, information on plans for the fixed assets purchase, replacement, retirement, as well as on all facts of the issuer's fixed assets encumbrance .....	27

Section IV. Data on financial and economic activities of the issuer .....	27
4.1. Results of financial and economic activities of the issuer.....	27
4.2. Liquidity of the issuer, sufficiency of the capital and circulating assets .....	28
4.3. Financial investments of the issuer .....	29
4.4. Intangible assets of the issuer.....	31
4.5. Data on the policies and expenses of the issuer in the field of scientific and technical development, concerning licenses and patents, new developments and researches .....	31
4.6. Analysis of tendencies of development in the sphere of the core activity of the issuer .....	33
4.7. Analysis of factors and conditions influencing the issuer’s activity .....	34
4.8. Competitors of the issuer .....	36
Section V. Detailed data on the persons forming a part of governance bodies of the issuer, bodies of the issuer undertaking control over its financial and economic activities, and brief data on the staff (employees) of the issuer .....	36
5.1. Data on the structure and competence of the issuer’s governance bodies.....	36
5.2. Information on the persons forming governance bodies of the issuer.....	44
5.2.1. Issuer’s Board of Directors (Supervisory Board).....	44
5.2.2. Data on the sole executive body of the issuer .....	57
5.2.3. Collegial executive body of the issuer .....	59
5.3. Data on amount of remuneration and/or compensation concerning each governance body of the issuer ..	66
5.4. Data about the structure and competence of the bodies of control over financial and economic activities of the issuer, as well as on the organization of risk management and internal control systems .....	67
5.5. Information on members of the bodies of control over financial and economic activities of the issuer ....	69
5.6. Data on amount of remuneration and/or compensation on the body of control over financial and economic activity of the issuer .....	75
5.7. Data on the number and the generalized data on education and structure of staff (employees) of the issuer, and also on change of the number of the staff (employees) of the issuer.....	76
5.8. Data on any obligations of the issuer to staff (employees) concerning the possibility of their participation in the authorized capital of the issuer.....	76
Section VI. Data on participants (shareholders) of the issuer and related-party transactions of the issuer .....	76
6.1. Data on the total number of shareholders (participants) of the issuer .....	76
6.7. Data on accounts receivable amount .....	81
Section VII. Accounting (financial) statements of the issuer and other financial information .....	82
7.1. Annual accounting (financial) reporting of the issuer.....	82
7.2. Interim accounting (financial) statements of the issuer.....	82
7.3. Consolidated financial statements of the issuer.....	82
7.4. Data on the accounting policy of the issuer .....	83
7.5. Data on the total sum of export, and on export share in the total amount of sales .....	83
7.6. Data on the essential changes which occurred in the structure of property of the issuer after the date of the last completed reporting year .....	83
7.7. Data on participation of the issuer in litigations if such participation can essentially influence financial and economic activities of the issuer.....	83
Section VIII. Additional data on the issuer and on the equity securities floated by it .....	83
8.1. Additional data on the issuer.....	83
8.1.1. Data on the amount, structure of the authorized capital of the issuer.....	83
8.1.2. Data on the change of the amount of the authorized capital of the issuer .....	84
8.1.3. Data on the procedure of convening and holding the meeting (session) of the issuer’s supreme management body .....	84
8.1.4. Data on commercial organizations, in which the issuer owns at least 5 percent of the authorized capital or at least 5 percent of ordinary shares.....	86
8.1.5. Data on material transactions completed by the issuer.....	86
8.1.6. Data on credit ratings of the issuer.....	86
8.2. Data on each category (type) of shares of the issuer .....	88

8.3. Data on the previous issues of equity securities of the issuer except for shares of the issuer .....	88
8.3.1. Data on the issues all the securities of which are repaid .....	88
8.3.2. Data on the issues the securities of which are not repaid .....	88
8.4. Data on the person (persons), who provided security on collateralized bonds of the issuer, as well on the terms and conditions of the security to perform obligations on the collateralized bonds of the issuer .....	88
8.4.1. Additional data on mortgage covering under mortgage-secured bonds .....	88
8.4.2. Additional data on security with cash claims under the issuer's secured bonds with cash claims.....	88
8.5. Data on the organizations which perform record keeping of the rights to the issuer's equity securities....	89
8.6. Data on the legislative acts regulating questions of import and export of the capital, which can influence payment of dividends, interests and other payments to non-residents .....	89
8.7. Data on declared (accrued) and (or) paid dividends per shares of the issuer, as well as on income from the issuer's bonds .....	89
8.7.1. Data on the declared and paid dividends per shares of the issuer .....	89
8.7.2. Data on the accrued and paid yield on the bonds of the issuer.....	93
8.8. Other data.....	100
8.9. Data on underlying securities and the issuer of the underlying securities, the property right to which is certified by Russian depositary receipts.....	101

Appendix #1. Interim accounting (financial) statements at 30.06.2019

Appendix #2. Interim condensed consolidated financial statements under IFRS for 3 months ended 31.03.2019

Appendix #3. Information on fixed assets encumbrance of the issuer at 30.06.2019

## **Introduction**

Grounds of the issuer's obligation to perform information disclosure in the form of the quarterly report

*The issuer performed registration of securities prospectus in relation to securities*

*The bonds of the issuer were admitted to trading at the stock exchange with submission to the stock exchange of the bonds prospectus for such admission*

*The issuer is a public joint-stock company*

This quarterly report contains estimations and forecasts of the authorized governance bodies of the issuer concerning future events and/or actions, prospects of development of the economy sector, in which the issuer carries out its primary activity, and results of activity of the issuer, including plans of the issuer, probability of occurrence of the certain events and fulfillment of certain actions. Investors should not fully rely on estimations and forecasts of governance bodies of the issuer as actual results of activity of the issuer in the future can differ from those predicted for many reasons. Purchase of securities of the issuer is connected with the risks described in this quarterly report.

**Section I. Data on bank accounts, on the auditor (auditing firm), appraiser and financial adviser of the issuer, and also persons, who signed the quarterly report**

**1.1. Data on bank accounts of the issuer**

*There were no changes in the information of this paragraph in the reporting quarter*

**1.2. Data on the auditor (auditing firm) of the issuer**

It contains information about the auditor (auditing firm), performing (having performed) an independent audit of accounting (financial) statements of the issuer, as well as consolidated financial statements of the issuer, which is included into the quarterly report, as well as the auditor (auditing firm) approved (chosen) to audit the annual accounting (financial) statements and annual consolidated financial statements of the issuer for the current and the last completed fiscal year.

- Full company name: *Ernst & Young LLC*
- Abbreviated company name: *Ernst & Young*
- Location: *Sadovnicheskaya nab. 77, bld. 1, 115035 Moscow, Russian Federation*
- Taxpayer identification number: *7709383532*
- Primary State Registration Number (OGRN): *1027739707203*
- Phone: *+7 (495) 755-9700*
- Fax: *+7 (495) 755-9701*
- E-mail: *moscow@ru.ey.com*

Data on the Auditor’s membership in self-regulating organisations of auditors

Full name: *Self-Regulatory Organization of Auditors "Russian Union of Auditors" (SRO RSA)*

Location:  
*Bld. 2, 8, Petrovsky Lane, Moscow, 107031, Russian Federation*

Supplementary information:  
*Ernst & Young LLC is a member of the Self-Regulatory Organization of Auditors "Russian Union of Auditors" with its registration number of 11603050648 in the register of auditors and audit organizations*

Reporting year (s) from the last five completed financial years and current fiscal year for which the auditor performed (will perform) an independent audit of annual accounting (financial) statements of the issuer

Accounting (financial) statements, Year	Consolidated financial statements, Year
2014	2014
2018	2018
2019	2019

Factors are described that may affect the independence of the auditor (auditing organization) of the issuer, including the information specified on any material interests between the auditor (or persons holding positions in the management bodies and control bodies of financial and economic activities of the audit organization) and the issuer (persons holding positions in the management and control bodies of financial and economic activities of the issuer)

*There are no factors that may affect the independence of the auditor (auditing organization) of the issuer, including the information specified on any material interests between the auditor (or persons holding positions in the management bodies and control bodies of financial and economic activities of*

***the audit organization) and the issuer (persons holding positions in the management and control bodies of financial and economic activities of the issuer***

Presence of shares of participation of the auditor (persons occupying positions in management bodies and bodies of control over financial and economic activities of an audit organization) in the issuer's authorized capital:

***The auditor (persons occupying positions in the management bodies and bodies of control over financial and economic activities of the audit organization) do not have any shares in the issuer's authorized capital.***

Granting by the issuer of borrowed funds to an auditor (persons occupying positions in management bodies and bodies of control over financial and economic activities of an audit organization):

***The issuer did not provide loans to the auditor (persons occupying positions in the management and bodies of control over financial and business activities of the audit organization).***

Presence of close business relationships (participation in promotion of products (services) of the issuer, participation in joint business activities, etc.), as well as family ties:

***There are no close business relationships (participation in promotion of products (services) of the issuer, participation in joint business activities, etc.), as well as no family ties.***

Information about persons occupying positions in management bodies and (or) bodies of control over the issuer's financial and economic activities, who at the same time occupy positions in management bodies and (or) bodies of control over financial and economic activities of an audit organization:

***There are no persons occupying positions in the management bodies and (or) bodies of control over the issuer's financial and economic activities, who simultaneously occupy positions in the management bodies and (or) bodies of control over financial and economic activities of the audit organization.***

Other factors that may affect the independence of the auditor from the issuer:

***There are no other factors that may affect the independence of the auditor from the issuer***

The procedure of selection of the auditor of the issuer

Presence of the procedure of the tender connected with selection of the auditor, and its main terms:

***The candidate of the Auditor of the issuer is defined as a result of the Competitive Selection of the auditor by the issuer.***

***For participation in the tender, the auditor organizations should meet the following requirements:***

- ***not to be in the process of liquidation;***
- ***absence of the decision on abeyance of activity adopted in accordance with the procedure stipulated by the Code of the Russian Federation on Administrative Offences, at the date of consideration of the Application Form for participation in the tender;***
- ***not to have debts under the accrued taxes, tax collections and other obligatory payments to the budgets of any level or the state unappropriated funds as of the last calendar year, the amount of which exceeds twenty five percent of the balance sheet asset of the participant according to the accounting reports as of the last completed reporting period;***
- ***not to fall under the terms enlisted in clause 1 of Article 8 of the Federal Law "On Auditing activities".***

Procedure of nomination of the candidate of the auditor for approval at the meeting of shareholders (participants), including the governance bodies who made the corresponding decision:

***In accordance with Article 47 of the Federal Law "On Joint Stock Companies", the approval of the Company's Auditor refers to the General Meeting of Shareholders.***

***The Company's Board of Directors at the meeting of April 26, 2019 (Minutes of 26.04.2019 # 16/19) considered a proposal of the Audit Committee on the candidate of the auditor of IDGC of Centre, and decided to recommend that the General Meeting of Shareholders approve Ernst & Young LLC as the auditor of IDGC of Centre to perform the audit of the financial and economic activities.***

***The Annual General Meeting of Shareholders of IDGC of Centre May 30, 2019 (Minutes of 31.05.2019 # 01/19) approved Ernst & Young LLC as the auditor of the issuer in 2019.***

***Candidacy of an auditor involved for audit of the consolidated financial statements of the issuer in compliance with the International Financial Reporting Standards is not submitted for approval of the General meeting of shareholders.***

***Works within the framework of special audit engagements were not performed by the auditor***

The procedure of determination of the remuneration amount to the auditor (auditing firm), actual remuneration amount paid by the issuer to the auditor (auditing firm) following the results of the last completed financial year, for which the auditor (auditing firm) conducted independent audit of the annual accounting (financial) statements of the issuer and (or) the annual consolidated financial statements of the issuer is provided:

*In accordance with subparagraph 14 of paragraph 15 of the Articles of Association of the issuer the determination of the amount of the Company's auditor is the responsibility of the Board of Directors. Procedure and amount of remuneration of an auditor are defined with a concluded agreement for providing auditing services and cannot be made dependent on the fulfillment of any requirements of the audited entities on the content of the conclusions that can be drawn from the audit.*

*As of the reporting date, the amount of remuneration of the auditor has not been determined by the Board of Directors of the Company.*

*There are no deferred and back payments for the services rendered by the auditor*

### **1.3. Data on the appraiser(s) of the issuer**

*Within 12 months prior to the end date of the reporting quarter, the issuer did not engage Appraisers to determine market value of:*

*securities being placed and placed securities in circulation (obligations on which have not been fulfilled);  
property, which is paid for securities being placed or paid for placed securities in circulation (obligations on which have not been fulfilled);*

*property that is the subject of pledge on the issuer's placed bonds with collateral or the issuer's placed bonds with collateral, obligations on which have not been fulfilled;*

*property that is the subject of major transactions, as well as related-party transactions;*

### **1.4. Data on advisers of the issuer**

*Financial advisers for the reasons, listed in paragraph 1.4. of Appendix 3 to the Regulation of the Bank of Russia of December 30, 2014 No. 454-P "On Information Disclosure by Issuers of Equity Securities", within 12 months prior to the end date of the reporting quarter, were not involved*

### **1.5. Data on persons, who signed the quarterly report**

Full name: *Igor Vladimirovich Makovskiy*

Year of birth: *1972*

Primary employment:

Company: *IDGC of Centre, PJSC*

Title: *General Director*

Full name: *Lyudmila Alexeevna Sklyarova*

Year of birth: *1958*

Primary employment:

Company: *IDGC of Centre, PJSC*

Title: *Chief Accountant - Head of Financial and Tax Accounting and Reporting Department*

## **Section II. Main information on financial and economic condition of the issuer**

### **2.1. Main information on financial and economic condition of the issuer**

The dynamics of indicators of economic and financial activities of the issuer, calculated on the basis of accounting (financial) statements

Standard (Rules), under which the accounting (financial) reporting is made, on the basis of which the indicators are calculated: **RAS**

The unit of measurement for calculating the rate of labour productivity: *thousand RUB/person*



Indicator	2018, 6 months	2019, 6 months
Productivity of labour	1571	1568
Ratio of debt to equity	1.01	1.07
Ratio of long-term debt to the sum of long-term debt and equity	0.45	0.4
Degree of coverage of debt with current income (profit)	1.05	2.13
Level of arrears, %	1.96	2.53

Analysis of financial and economic activities of the issuer on the basis of economic analysis of the dynamics of these indicators:

*Labour productivity is a measure of the amount of output per one employee. Labour productivity for the 1st half of 2019 is 0,2% lower than in the same period last year, which is explained by the decrease in revenues by 0,4%, which is mainly associated with the fulfillment in the 1st half of 2018 of a large volume of grid connection agreements.*

*The ratio of debt to equity reflects the ratio of external and own sources of funding. According to the results of the 1st half of 2019, this indicator changed by 0,07 relative to the 1st half of 2018 due to decrease of long-term and short-term liabilities by 3,5 billion rubles.*

*The ratio of the size of long-term debt to total long-term debt and equity is a measure of the extent to which the financing of activities of the Company is made at the expense of long-term loans. In the period under review the indicator changed by 0,05, which is due to the deviation of long-term liabilities by 12,7 billion rubles as of June 30, 2019 relative to June 30, 2018 (requalification of long-term loans and borrowings into short-term and partially early repayment).*

*Degree of coverage of debt with current income (profit) is a financial indicator that is used to assess the ability of a business to meet its debt obligations. The degree of coverage of debts, consistently exceeding one, speaks not only of the ability of the company to pay all its debt obligations, but also the availability of a certain cash reserve. According to the results of activity in the 1st half of 2019, the ratio is within the regulatory values.*

*The level of overdue debt in the total volume of accounts payable increased by 0,57 p.p. as of June 30, 2019 due to an increase in accounts receivable.*

## 2.2. Market capitalization of the issuer

*Market capitalization is calculated as the product of the number of shares of the corresponding category (type) on the market price per share disclosed by the trade organizer*

Unit of measurement: *thousand RUB*

Indicator	As at 31.12.2018	As at 30.06.2019
Market capitalization	12 049 000	12 547 172

Information on the trade organizer at the securities market, on the grounds of which data calculation of the market capitalization is carried out, as well as other additional information on public circulation of securities at the issuer's discretion:

*PJSC Moscow Exchange, 13, Bolshoy Kislovsky Lane, Moscow*

*Phone: +7 (495) 363-32-32, +7 (495) 232-33-63, Fax: +7 (495) 234-48-40.*

*Web: <https://www.moex.com>*

## 2.3. Liabilities of the issuer

### 2.3.1. Borrowed funds and accounts payable

As at 30.06.2019

The structure of the borrowed funds

Unit of measurement: *thousand RUB*

Indicator	Indicator value
Long-term borrowings	30 000 000
including:	
loans	25 000 000
loans, with the exception of bonded	0
bond issues	5 000 000
Short-term borrowings	11 493 877
including:	
loans	1 188 977
loans, with the exception of bonded	0
bond issues	10 304 900
Total amount of arrears on debt	0
including:	
loans	0
loans, with the exception of bonded	0
bond issues	0

The structure of the accounts payable

Unit of measurement: *thousand RUB*

Indicator	Indicator value
Total amount of accounts payable	11 199 866
overdue	1 575 885
including	
to the budget of state and non-budgetary funds	2 381 754
overdue	0
to suppliers and contractors	6 020 210
overdue	1 259 052
to the organization personnel	579 905
overdue	0
other	2 217 997
overdue	316 820

In the presence of overdue accounts payable, including borrowed funds, the reasons for failure and the consequences that have come or are likely to occur in the future for the issuer as a result of these unfulfilled obligations, including penalties imposed on the issuer, and period (estimated time) repayment of overdue accounts receivable or arrears on debt are indicated.

*The amount of overdue debt as of 30.06.2019 increased by 1% against 30.06.2018 and is 14% of the total amount of accounts payable (excluding loans and borrowings). The consequences of non-fulfillment of obligations on the part of the Company may be the collection of debt in court in accordance with the norms of the Civil Code of the Russian Federation.*

*In order to minimize risks, IDGC of Centre is working on pre-trial settlement of disputes and the possibility of debt restructuring. Repayment of overdue accounts payable is possible with a reduction in accounts receivable, including overdue accounts receivable.*

Lenders, who account for at least 10 percent of the total amount of accounts payable, or at least 10 percent of the total debt (long and short term):

Full company name: *Sberbank of Russia*

Abbreviated trade name: *Sberbank*

Location: *117997, Moscow, Vavilov street, 19*  
TIN: *7707083893*  
PSRN: *1027700132195*

Outstanding amount: *14 505 926.3*  
*thousand RUB*

Amount and conditions of the overdue accounts payable (interest rate, delay damages, penalties):  
*no overdue debt.*

This creditor is an affiliate of the issuer: *No*

Full company name: *"Federal Grid Company of Unified Energy System" (Public Joint Stock Company)*

Abbreviated trade name: *FGC UES*

Location: *Moscow, Russia*

TIN: *4716016979*

PSRN: *1024701893336*

Outstanding amount: *1 694 954.69*  
*thousand RUB*

Amount and conditions of the overdue accounts payable (interest rate, delay damages, penalties):  
*13,58 thousand RUB.*

This creditor is an affiliate of the issuer: *Yes*

The issuer's share in the authorized capital of the commercial organization: *0.001534%*

Share of common stocks of the joint-stock company owned by the issuer: *0.001534%*

Share of the entity in the authorized capital of the issuer: *0%*

Share of the issuer's common stocks held by the entity: *0%*

Full company name: *VTB Bank (public joint-stock company)*

Abbreviated trade name: *VTB Bank (PJSC)*

Location: *190000, St. Petersburg, Bolshaya Morskaya street, 29*

TIN: *7702070139*

PSRN: *1027739609391*

Outstanding amount: *6 500 000*  
*thousand RUB*

Amount and conditions of the overdue accounts payable (interest rate, delay damages, penalties):  
*no overdue debt.*

This creditor is an affiliate of the issuer: *No*

### **2.3.2. The issuer's credit history**

The issuer's obligations execution in force during the last completed financial year and current financial year credit agreements and/or loan agreements is indicated, including concluded by issuing and selling bonds, the amount of principal debt for which was 5 percent or more of the carrying value of the assets of the issuer on the date of the last complete reporting period consisting of 3, 6, 9 or 12 months that preceded the conclusion of the agreement and other credit agreements and/or loan agreements, which the issuer considers essential.

*The issuer did not have such obligations.*

*The Company did not conclude credit contracts and/or loan agreements, including those concluded through the issue and sale of bonds, the amount of the principal debt for which would exceed 5% of the book value of assets during the last completed reporting year and the current year as of the end of 2018 and 6 months of 2019.*

### **2.3.3. Liabilities of the issuer from the provision given**

*There are no specified obligations*

#### **2.3.4. Other liabilities of the issuer**

*There are no other liabilities, which were not reflected in the accounting (financial) statements, which can significantly influence the financial position of the issuer, its liquidity, sources of financing and conditions of their use, results of activity and charges*

#### **2.4. Risks connected with purchase of placed (or being in the process of placement) securities**

The issuer's policy in the field of risk management:

*In accordance with the Risk Management Policy (Minutes of the meeting of the Board of Directors # 06/16 of 17.03.2016) IDGC of Centre defines the following tasks and objectives of risk management:*

- *strategic objectives - high-level goals, correlated with the mission of the Company;*
- *operational objectives - ensuring the efficiency of financial and economic activity and economic use of resources, as well as safeguarding the Company's assets;*
- *targets for reporting - ensuring the completeness and accuracy of accounting (financial), statistical, administrative and other reports;*
- *objectives in the field of compliance - compliance with applicable legal requirements to the Company and local regulations of the Company.*

*The tasks of the risk management system are:*

- *development of a risk-oriented corporate culture, dissemination by the executive bodies and the management of the Company of knowledge and skills in the field of risk management and the use of the possibility of effective exchange of information in the framework of the risk management system;*
- *improving the decision-making process and choosing how to respond to emerging risks in order to ensure the economic effectiveness of events for risk management and cost-effectiveness;*
- *reduction in the number of unforeseen events and losses in economic activity by expanding capacity to identify potential events and take appropriate measures (risk response);*
- *identification and management of risks in the totality of economic activities for more effective response to different impacts using, including, an integrated approach to their sets.*

*The risk management system is based on the following principles:*

- *Creation and protection of the Company's values. The risk management system contributes to achieving the goals and improving productivity, ensuring human health and safety, safety of all the Company's activities, complying with legal and regulatory requirements, environmental protection, improving service quality, operational efficiency, management and reputation.*
- *Risk management is an integral part of all organizational processes. Risk management is not a separate activity that is separated from activities and processes in the organization.*
- *Risk management is a part of the obligations of management and an integral part of all organizational processes, including strategic planning, and all processes of project management and change management.*
- *Risk management is part of the decision-making process. The processes of planning and decision-making are carried out taking into account the comprehensive risk assessment of their implementation. Risks are linked to the objectives of the Company and its subsidiaries.*
- *Risk management is systematic, structured and timely. Risk management is an ongoing cyclical functioning process. The systematic, regular and structured management of all types of risks is carried out on all key areas of activity, at all management levels of the Company. At the same time, information on identified risks in a timely manner should be provided to persons authorized to take appropriate decisions.*
- *Risk management is based on the best available information. The risk management system is based on sources of information such as historical data, experience and feedback of stakeholders, observations, forecasts and expert assessments. However, the decision-making authorities should inform each other about whether or not to take into account any limitations of the data, whether the simulation is used and whether emergence of difference of opinions between experts is possible.*
- *Risk management is adaptable. The Company should be provided with conditions for continued development of the risk management system with the need to meet new challenges arising from changes in the internal and external conditions of functioning of the Company.*
- *Risk management is transparent and takes into account the interests of stakeholders. Appropriate and timely involvement of stakeholders and, in particular, decision-makers at all levels of the Company ensures that the risk management system remains at an appropriate level and meets modern requirements.*
- *Risk management is dynamic, iterative (repetitive) and responsive to change. Risk management continuously detects changes and reacts to them. As soon as there is an external or internal event, situation or knowledge change, monitoring and review of the risks, including new risks, changing or elimination of existing risks is performed.*
- *Risk management promotes continuous improvement of the organization. The Company develops and*

*implements strategies to improve risk management at the same time improving other processes. The Company is committed to improving the level of maturity of the risk management system on a par with an increase in the effectiveness of the internal control and risk management system.*

*- Responsibility for risk management. All participants of the risk management system are responsible for detection, assessment, analysis and continuous monitoring of risks in the framework of their activities, development and implementation of necessary measures for risk management, continuous monitoring of the effectiveness of the risk management measures.*

*- Principle of optimality. It analyzes the relative cost of implementing risk management measures, and the effect of the implementation of these measures, including the correspondence between the level of complexity of the risk management system and the level of complexity and the degree of importance of the object, analyzed in terms of risks. The volume and complexity of the risk management measures should be necessary and sufficient to meet the goals and objectives of the risk management system operation. Reducing adverse impacts and (or) the probability of risk is primarily carried out in relation to risks that occur with the highest probability and cause the greatest losses.*

*- Unity of the methodological framework. Risk management (identification, analysis, assessment and monitoring of risks, development and monitoring of the effectiveness of risk management measures) is carried out on the basis of approaches and standards, common to all structural units of the Company.*

*- Systematic approach - management of all types of risks is carried out on all key areas of activity, at all management levels of the Company.*

*- Leadership - the executive bodies and management of the Company ensure distribution of knowledge and skills in the Company in the field of risk management, as well as the possibility of effective exchange of information in the framework of the risk management system, promote the development of corporate culture of "management based on risk".*

*- Integrity - the risk management system is integrated into the strategic and operational management of the Company and its subsidiaries. The processes of planning and decision-making are carried out taking into account the comprehensive risk assessment of their implementation. Risks are linked to the objectives of the Company and its subsidiaries.*

*- Separation of levels of decision-making - decisions on risk management are taken at different levels of governance, depending on the significance of risks.*

*- Responsibility for risk management - every employee of the Company as one of his or her objectives considers risk management within his or her competence, knowledge and information available.*

*- Cross-functional interaction - the risk management process, affecting multiple areas of activity or the activity of several structural units within the same areas of activity, based on the collective decisions taken jointly, based on information available to various structural departments.*

*- A single information channel - the information security of the risk management system makes it possible to promptly and fully inform about risks individual decision-makers.*

*- Rationality - the risk management system ensures cost-effectiveness of risk management measures. Risk reduction is carried out on the basis of economic feasibility.*

#### **2.4.1. Industry risks**

*According to the issuer's estimation, now deterioration of the situation in the industry may be connected with:*

*1. Operational (industrial) risks, connected with insufficient funding of the program of repair and maintenance, as well as the investment program, physical deterioration, infringement of terms of operation and drastic change of parameters of the equipment operation, which may lead to damage (failures) of equipment and destruction of constructions.*

*Poor condition of the equipment, caused by wear and tear and obsolescence, is one the principal causes of occurrence of industrial risks, the main of which are:*

*- down-grade rendering services on transmission of electric energy;*

*- failures of equipment with partial or full electric power not delivered with corresponding adverse social, environmental and economic consequences.*

*The probability of failure of electrical facilities (caused by damage) is at average level currently, at the realization of risks the consequences for activities of the Company may fluctuate from insignificant up to medium. For the purpose of minimizing of consequences of production risks, all the main industrial facilities of the Company are insured. Besides, a set of measures on maintenance of reliability of equipment and constructions is adequately carried out:*

*1. The automated asset management system was implemented and is in use, aimed to optimize processes of operation, maintenance and repair of electric grid assets and also to put in order the investment activity.*

*2. To decrease deterioration level, re-equipment of electric power capacities is carried out on the basis of implementation of the innovative power equipment.*

3. For maintenance of the system reliability a long-term target reliability program was developed and is being implemented.

4. The tender selection of the service and supplying organizations is implemented for the purpose of improvement of quality of these services and materials, the responsibility of counterparts and decrease in specific costs.

Risk management in the field of compliance with the industrial safety requirements of the Company is ensured by compliance with federal legislation in the field of industrial safety, as well as with the production control system for compliance with industrial safety requirements.

## 2. Risks connected with state regulation of tariffs for services rendered

Transmission of electric energy through distribution grids and also grid connection to electric networks are regulated by the State.

The State realizes the policy of containment of increase of tariffs on product and services of natural monopolies. Increase of tariffs for electricity transmission is limited with a rate, established by the forecast of socio-economic development of the Russian Federation for the relevant year (hereinafter - the Forecast) or specific scenario conditions of the economy of the Russian Federation functioning, approved by the Government of the Russian Federation.

At the same time, the increase in the federal components of the tariff (the cost of paying for the services of PJSC "FGC UES", the cost of purchasing electricity to compensate for losses in regional grids) is usually ahead of the grid tariff limit set by the Forecast.

The growth of tariffs for electricity transmission according to the Forecast for the category "other customers" from the second half of 2019 is limited by the level of 103%, at the same time, the rise in prices in the wholesale electricity market - by the level of 111%. The increase in the rate of maintenance of PJSC "FGC UES" from the first half of 2019 amounted to +5,5%. According to the results of the regulation for 2019, single-rate tariffs were approved for most of the Company's branches within the Forecast, except for the branches, where the tariffs are approved in excess of the specified limit due to the investment component: "Belgorodenergo" (+7%), "Voronezhenergo" (+5%), and "Tverenergo", for which low voltage tariffs are approved with a decrease of 9%, at the other voltage levels - at the level of the second half of 2018.

The following measures are applied to minimize the risks:

1. On an ongoing basis, the work is done on the economic justification of costs included in rates, as well as on the inclusion of economically justified costs incurred in excess of recorded in rates and not received income for reasons beyond the Company's control of prior periods in tariffs.

2. Regular work on reduction of costs and investment program optimization is conducted.

3. Development together with PJSC "Rosseti" of initiatives to amend the existing legislation of the Russian Federation in pricing for natural monopolies to take the interests of distribution grid companies in setting tariffs for electricity at the retail market into account.

## 3. Environmental risks

Environmental risks consist in possible hazardous emissions of stationary and moveable sources. To prevent possible negative impacts on the environment the issuer performs control over toxicity of burnt transport gases. On this ground the specified risks are minimal with insignificant consequences for the Company's activity in case of their implementation.

Environmental risks can be expressed in possibility of leakage of transformer oil at substations providing that there are no oil-receiving devices at surface water run-offs into a river or lake, it can cause pollution of water of fish economic importance with oil products. Probability of these risks is estimated as insignificant with insignificant consequences for the Company's activity.

The Environmental Policy of the issuer approved by the Board of Directors (Minutes # 21/17 dated 01.09.2017) serves as the instrument for reduction of environmental risks, aimed to improve environmental safety by ensuring reliable and environmentally friendly delivery and distribution, integrated approach to the use of natural energy resources. The environmental policy implementation focuses on the work to handle different hazardous types of waste, this considerably reduces influence of toxic agents on soil and in consequence on human health.

Reduction of environmental risks is contributed by a multi-year program implemented by the issuer on change of oil circuit breakers to vacuum ones in distribution grids of 6-10 kV, and installation of reclosers, this reduces technological cycles of dielectric oils and excludes their penetration in the environment and necessity to bear expenses for recycling of used oils.

In the course of implementation of measures provided by a perspective program of technical re-equipping and reconstruction the Company changes elements and assemblies of electric equipment to modern, which design ensures high environmental safety of production.

## 4. Risks of receiving less income than one is due, connected with payment from retailers

The main buyers of the issuer's services are retail companies, which carry out delivery of electric energy to

end customers. The growth of the debt of retail companies to the issuer may be related to the violation of the payment discipline of end customers of electricity to the retail companies and the "misuse" of funds received from end customers, as well as the lengthy settlement of disagreements over the volume of services rendered in court.

The probability of the risk of shortfall in income due to non-payment of retail companies is high.

To reduce the probability of occurrence of risks of shortfall in income due to non-payment of retail companies and minimizing their consequences, the management conducts work on the well-thought credit policy, on management of debt receivable directed to optimization of its amount and collection of debt. The Company also performs active claim-related work on debt collection, implements policy of conclusion of direct contracts with electric power consumers.

#### 5. Risk of uncertainty of limiting volumes of rendering services on transmission of electric energy

The risk of uncertainty of limiting volumes of rendering services now consists in:

- absence in some RF entities and municipal formations of actual economic development plans with indication of trends of growth of power consumption for a certain period;
- probability of reduction of electric power consumption of the Russian economy in whole in connection with the adoption of Federal Law "On energy saving and on raising energy efficiency and on alteration of certain legislative acts of the Russian Federation" dated 23.11.2009 No. 261-FZ, commissioning of own facilities and power generation facilities and implementation of social norm of consumption;
- reduction by regional authorities of norms of consumption of utility services;
- reduction of electric power consumption in case of start of economic recession/crisis;
- reduction in the volume of electricity transmission services in the case of existing consumers connecting to the grid of PJSC "FGC UES" or generation facilities or in the event of a change in the internal scheme of electricity supply by the consumer with a view to reducing the amount of electricity supplied from the distribution grid organization's networks with increasing volumes of electricity supply from grids of PJSC "FGC UES" / generation facilities;
- reduction in electric energy consumption due to the downturn of markets for the largest industrial consumers;
- reduction in new connections or untimely execution of concluded contracts;
- reduction of the actual power of consumers due to changes in the load curve of consumption per day (load transfer to night hours with no reduction in consumption).

The specified circumstances make it impossible to perform exact forecasting of volumes of investments into the sector capable to satisfy demand for electric energy in medium-term and long-term prospect. These circumstances can also result in fall of profitable component of the issuer's budget within the long-term perspective. Basically, the given risk influences performance of obligations on rendering services on transmission of electric power.

This risk probability is estimated as medium with medium consequences for the Company's activity.

Minimization of the given risk is carried out by means of the following actions:

- work with the state bodies of the Russian Federation entities and institutions of local government on formation of plans of economic development of the region in the medium-term and long-term prospect;
- diversification with the portfolio of value-added services, provided by the Company.

#### 6. Risks connected with shortage of qualified specialists in the industry

At present inflow of qualified production personnel in the industry is reducing. Keeping the current reduction rates, the Company may confront with shortage of qualified production personnel in the regions of the service area. This risk is estimated as average within the long-term period with consequences for the Company's activity varying from insignificant up to medium. For the purposes of minimization of this risk probability the Company performs the following measures:

- support of industry secondary and higher industrial institutions in the regions of the service area, creation of financial support of implementation of the program on training of specialists in the field of electric power with subsequent guaranteed employment of trained specialists;
- implementation of programs intended to increase motivation and reduction of volumes of staff turnover, implementation of non-material motivation methods.

The above risks are typical for the domestic market. The issuer does not and is not planning to carry out activities in the foreign market, parts and equipment are purchased abroad in small volumes. Industry changes in the external market cannot have a significant impact on the Company's operations and the fulfillment of its obligations under securities.

7. Risks connected with possible change of prices for component parts and services used by the issuer in its activity (separately in the internal and external markets), and their influence on activity of the Company and execution of obligations under securities

*In the process of the activity, there can be risks connected with increase of prices for component parts, equipment and other material resources. The given risks are caused basically by inflationary processes and can be minimized by the following actions:*

- increase of operational efficiency on the basis of realization of programs on decrease in industrial costs (creation of the competitive environment in the sphere of works and products purchases, optimization of expenses for repairs and operational needs and capital construction, etc.);*
- centralization of purchasing activity (scale effect with purchases);*
- increase in share of purchasing of equipment and parts of Russian production (reduction of dependence on foreign currency fluctuations). Influence of the given risks on activity of the Company at the current rate of inflation processes is medium at medium probability of risks.*

*The issuer does not carry out activities in the foreign market.*

*8. Risks connected with possible change of prices for products and (or) services of the issuer (separately in the internal and external markets) and their influence on activity of the issuer and execution of obligations under securities.*

*For the Issuer this risk is associated with decrease of the tariff for electricity transmission services below the economically justified level.*

*The current pricing system allows artificial containment of growth of tariffs for services on electric power transmission by executive authorities of a Russian Federation subject in the field of state regulation of tariffs by establishing economically unjustified tariffs. This may result in the Issuer's uncompensated costs from the increase in the price of raw materials and services purchased by the Issuer, and the inability to adjust the tariffs on its products. The situation is made more complicated with the complexity of appealing Resolutions on the establishment of tariffs in arbitration court because of imperfections in the existing legislation in the field of tariff regulation.*

*The growth of prices for the Issuer's services has a risk of late payment by consumers for electric power transmission services.*

*In the Issuer's opinion, the impact of these risks on the Issuer's business and performance of obligations under securities has medium importance.*

*The Issuer does not carry out activities in the foreign market.*

#### **2.4.2. Country and regional risks**

*There were no changes in the information of this paragraph in the reporting quarter*

#### **2.4.3. Financial risks**

*In the course of business, the Company is faced with factors that may lead to a shortage of funds for investment and operations. The most significant financial risk factors are associated with imperfect mechanisms of functioning of the retail electricity market and explained in the section "Industry risks". However, there are several risk factors potentially affecting the financial and economic activity as well.*

##### ***Inflation risks***

*Negative impact of inflation on the financial and economic activity of the Company may be due to loss of real value of receivables, an increase in interest expense on borrowed capital, an increase in the cost of construction of items of the investment program, cost of materials, outsourced services necessary for operating activities that may have a negative impact on payment for shares of the Company. According to the results of 6 months of 2019, the Consumer Price Index since the beginning of 2019 is 2,46%, in annual terms - 4,66%, which is 0,06 percentage points above the level stipulated by the Company's business plan (104,6%) and indicates an increase in the degree of risk. At the same time, according to the assessment of the Ministry of Economic Development of the Russian Federation, by the end of the year the inflation will decrease to 4,5-4,6% (inflation pattern from 08.07.2019). A growth in the inflation rate may lead to an unplanned increase in the Company's operating expenses.*

*The rate on bond coupons is fixed for the entire period of circulation of securities and does not depend on the change in inflation.*

*To reduce the inflation risk the Company conducts a policy aimed at optimizing operating costs in accordance with the Program of performance management and reduction of expenses and conclusion of long-term agreements with suppliers and contractors.*

##### ***Currency risks***

*Adverse changes in foreign currency exchange rates against the ruble may affect the operating and investment performance of the Company. Foreign exchange risk does not have any significant effect on the Company due to the fact that settlements are carried out exclusively with counterparties in the currency of the Russian Federation. However, given that the range of goods and equipment purchased by the Company*



*contains imported components, a significant increase in the exchange rate may lead to higher prices for purchased products. In this connection, the Company has a policy aimed at import substitution and signing long-term agreements that do not provide for the growth of prices for purchased products.*

#### *Interest risks*

*In the process of carrying out its financial and economic activities, the Company attracts borrowed funds, and therefore is exposed to the risk associated with the possibility of changing interest rates on loans and borrowings.*

*The indicator of the macroeconomic situation in the country, which influences the cost of attracting credit resources, is the key rate of the Central Bank of the Russian Federation. During the reporting quarter, the Bank of Russia decided to reduce the key rate from 7,75% per annum to 7,50% per annum. In these conditions, indicating a trend towards cheaper credit resources in the borrowed capital market, interest rate risks are characterized by a low probability of realization.*

*An increase in interest rates on credit resources may lead to an unplanned increase in debt servicing costs, which affects the Company's financial result, as well as the possibility of new borrowings.*

*In order to reduce the interest risk, the Company conducts a balanced credit policy aimed at optimizing the structure of the loan portfolio and minimizing debt service costs. Measures are being taken to ensure the diversification of available sources of debt financing. Selection of financial organizations for the provision of services is carried out through open competitive procedures, which makes it possible to attract borrowed funds on the most favourable terms for the Company.*

#### *Liquidity risks*

*The Company's operations are subject to the influence of risk factors, which may lead to a decrease in the liquidity and financial stability of the Company. The most significant factor is the low payment discipline in the retail electricity market.*

*Low payment discipline of the issuer's counterparties leads to the formation of a large volume of accounts receivable, including overdue.*

*To minimize this risk factor, the Company monitors the capital structure and determines the optimal parameters for borrowing, and also takes measures to optimize the working capital structure.*

*Work with accounts receivable for electricity transmission is carried out in the following main areas:*

- claims and lawsuits to reduce accounts receivable;*
- introduction of full and (or) partial limitation of energy supply to consumers-debtors;*
- presentation of penal sanctions to consumers-debtors for violation of payment obligations.*

#### *Influence of the financial risks on financial statements*

*Changes in prices for electricity transmission in the first place will affect the total revenue of the Company and will have a significant impact on the net profit of the issuer.*

*Inflationary processes, resulting in appreciation of materials and raw materials used in production could have a material impact on the balance sheet total, with the increase in accounts payable and receivable impairment.*

*Also, inflationary processes in the economy of the Russian Federation may have a material impact on net profit of the issuer in connection with the fact that the issuer's ability to raise prices for electricity transmission is limited with the annual state regulation, that is, the issuer cannot vary according to changes in the rate of inflation and at the same time costs of the issuer, which are mainly denominated in rubles, vary according to the rate of inflation.*

*In the case of risks implementation, the following financial statements indicators are subject to the greatest changes: revenue, net income, the amount of accounts receivable and accounts payable.*

*The probability of financial risks occurrence is estimated as low and is associated with the general economic situation in the country.*

#### **2.4.4. Legal risks**

*Legal risk management is based on optimization of the process of legal registration of papers and support of the Company's operations. To minimize legal risks any business processes subject to risks pass obligatory legal examination, continuous monitoring of changes in legislation and judicial practice is carried out.*

*For the issuer (as well as for all joint-stock companies, operating in the territory of the Russian Federation) there is a risk of changes in legislation (federal laws and subordinate legislation) regulating economic relations.*

*Legal risks, in particular, connected with ambiguous treatment of norms of the legislation, can lead to incorrect calculation and payment of taxes, resulting in fines from the tax authorities. For their decrease the work is constantly performed on legitimate improvement of methods of calculation of tax base under*

*various taxes and the control over their conformity with the current legislation.*

*Besides, there are risks connected with change of the laws, incorrect legal official registration of papers and support of activity of the Company. For minimization of such risks, the Company's operations pass obligatory preliminary legal examination.*

*The Company is subject to risks of the appeal by shareholders of large transactions and related-party transactions (at fulfillment of such transactions without appropriate preliminary approval by the Board of Directors or the General Shareholders Meeting, and also approved with infringement of the established order). For minimization of the given risks at realization of contractual work, the preliminary legal analysis of concluded transactions for presence of the bases of carrying out of the preliminary corporate procedures stipulated by the current legislation of the Russian Federation and/or the Articles of Association of the Company is performed without fail. In case of need the corresponding transactions are submitted for consideration by the competent governance bodies of the Company.*

*For minimization of the risks in the corporate governance area (in particular, the risks "Reduction of the level of corporate governance", "Decline in the quotation list level, delisting", "Making a transaction without the necessary approval/approval of the transaction by the authorized management body" and "Risk of conflict of interests of shareholders") the Company carries out a continuous set of measures aimed at information interaction with shareholders, investors and all interested parties, as well as full observance of legitimate rights and interests of the latter. The key activities are:*

- holding regular meetings of the company's management with shareholders and investors with a view to clarifying the existing issues of current activities;*
- interaction with Moscow Exchange on issues of holding corporate events/procedures in order to bring in compliance the Company's corporate governance practices with the requirements of the Listing Rules of Moscow Exchange;*
- monitoring the Company's compliance as an issuer with the requirements of the Listing Rules of Moscow Exchange;*
- ensuring familiarization of persons entitled to participate in a general meeting of shareholders with information (materials) to be provided in preparation for the general meeting of shareholders;*
- comprehensive disclosure of information provided by the legislation of the Russian Federation, as well as additional information voluntarily disclosed by the Company;*
- integrated management of conflicts of interest of members of the Board of Directors and executive bodies;*
- monitoring the level of corporate governance by independent experts (under the assignment/confirmation of a corporate governance rating);*
- analysis of transactions made by the Company, identifying the need for their approval/coordination by management bodies, establishment of a methodology.*

*Risks, connected with change of the foreign currency legislation*

*The Company's exposure to risks associated with changes in the currency legislation is actually minimal as the Company does not plan to carry out the activity outside the Russian Federation, and volume of foreign currency transactions is insignificant and is not able essentially to influence the activity.*

*Risks, connected with change of tax laws*

*The formation of rules and mechanisms of preparation and provision of the tax reporting are in the competence of the tax bodies having the right to make additional tax charges and tax collections charges, to charge the sums of fines, to impose significant penalties resulting in significant increase of tax risks. The Company in full observes the tax laws concerning its activity. In connection with the foregoing, the risk is assessed as insignificant.*

*In case of amending the operating order and conditions of the taxation, the Company is going to plan the financial and economic activity in view of these changes.*

*Risks, connected with change of rules of the customs control and duties*

*Change of rules of the customs control and duties does not bear any risks for the Company's activity since the Company does not carry out and does not plan to carry out export of services outside the boundaries of the Russian Federation.*

*Risks, connected with change of requirements to licensing of primary activity of the issuer or licensing of rights to use facilities, the availability of which is limited (including natural resources)*

*Possible change of requirements on licensing the activity may lead to increase in the term of preparation of the documents necessary for obtaining or prolongation of validity of the license, and also necessity of conformity with the requirements set forth. However, the given risk is to be considered as insignificant, except for those cases when requirements will be stipulated for obtaining or extension of the license or for realization of the activity which is subject to licensing, which cannot be met by the Company, or conformity with which will be connected with excessive expenses.*

*In case of change of requirements on licensing activity, the Company will take necessary measures for obtaining corresponding licenses and permits.*

*concerning licensing) which can negatively affect results of its activity, and also results of the current litigations in which the Company participates*

*The possibility of change of the judiciary practice connected with the Company's activity (including concerning licensing) is considered as insignificant and will not have essential influence on its activity. In case of amending the judiciary practice concerning the issues connected with the core activity, the Company is going to plan its financial and economic activity in view of these changes.*

*The issuer does not carry out and does not plan to carry out its activities in foreign markets. The probability of realization of the legal risks is characteristic for the internal market.*

#### **2.4.5. Risk of loss of good will (reputation risk)**

*There were no changes in the information of this paragraph in the reporting quarter*

#### **2.4.6. Strategic risk**

*There were no changes in the information of this paragraph in the reporting quarter*

#### **2.4.7. Risks connected with the issuer's activity**

*There were no changes in the information of this paragraph in the reporting quarter*

### **Section III. Detailed information on the issuer**

#### **3.1. Creation and development history of the issuer**

##### **3.1.1. Data on the company name of the issuer**

Full company name of the issuer in Russian: *Публичное акционерное общество «Межрегиональная распределительная сетевая компания Центра»*

Full company name of the issuer in English: *"Interregional Distribution Grid Company of Centre", Public Joint-Stock Company*

Effective date of the current full company name: *07.07.2015*

Abbreviated company name of the issuer in Russian: *ПАО "МРСК Центра"*

Abbreviated company name of the issuer in Russian: *IDGC of Centre, PJSC*

Effective date of the current abbreviated company name: *07.07.2015*

*Full or abbreviated name of the issuer (name for non-commercial organization) is similar to names of another legal entity*

Name of such legal entities:

*Interregional Distribution Grid Company of Centre and Volga Region, Public Joint-Stock Company (IDGC of Center and Volga Region, PJSC);*

*Interregional Distribution Grid Company of Urals, Open Joint-Stock Company (IDGC of Urals, OJSC);*

*Interregional Distribution Grid Company of Volga, Public Joint-Stock Company (IDGC of Volga, PJSC);*

*Interregional Distribution Grid Company of the South, Public Joint-Stock Company (IDGC of South, PJSC);*

*Interregional Distribution Grid Company of North Caucasus, Public Joint-Stock Company (IDGC of North Caucasus, PJSC);*

*Interregional Distribution Grid Company of Siberia, Public Joint-Stock Company (IDGC of Siberia, PJSC);*

*Interregional Distribution Grid Company of the North-West, Public Joint-Stock Company (IDGC of North-West, PJSC).*

Explanations necessary for avoidance of confusion of the stated names:

*In order to avoid mixture of the specified names, it is necessary to pay special attention of a component of full and abbreviated names of the given organizations specifying regions of their location - Centre, Centre and Volga Region, Urals, Volga, South, North Caucasus, Siberia, North-West.*

*The issuer's business name (name for non-commercial organisation) was registered as the trademark or*

### **service mark**

Information on registration of the indicated trademarks:

**11 February 2010, the trademark of IDGC of Centre, JSC was registered in Russian (registration certificate № 400905). 21.03.2019 changes to the certificate for the trademark were registered. Trademark owner: Interregional Distribution Grid Company of Centre, Public Joint-Stock Company, 127018, Moscow, 2nd Yamskaya str., 4 (RU). The term of the exclusive right to the trademark was extended until 02.02.2029.**

**18 February 2010 - the trademark is registered in English (certificate of registration № 401660) - IDGC of CENTRE. 21.03.2019 changes to the certificate for the trademark were registered. Trademark owner: Interregional Distribution Grid Company of Centre, Public Joint-Stock Company, 127018, Moscow, 2nd Yamskaya str., 4 (RU). The term of the exclusive right to the trademark was extended until 02.02.2029.**

All previous names of the issuer within the time period of its existence

Full company name: **Joint-Stock Company "Interregional Distribution Grid Company of Centre and North Caucasus"**

Abbreviated company name: **IDGC of Centre and North Caucasus, JSC**

Date of the name introduction: **17.12.2004**

Grounds for the name introduction:

**Order of the Russian joint-stock company of power and electrification UES of Russia No. 154-r dated 09.12.2004 (the sole founder) relating to establishment of Joint-Stock Company «Interregional distribution company of Centre and North Caucasus»; the Company is incorporated by Interdistrict inspection of Ministry of Taxation of the Russian Federation No.1 in Tver region – Certificate of State Registration of Legal Entity Series 69 No.000939402 dated 17.12.2004.**

Full company name: **"Interregional Distribution Grid Company of Centre", Joint-Stock Company**

Abbreviated company name: **IDGC of Centre, JSC**

Date of the name introduction: **06.08.2007**

Grounds for the name introduction:

**18.07.2007 under the decision of the Extraordinary General Meeting of Shareholders of IDGC of Centre and North Caucasus, JSC the Company's Articles of Association in a new edition were approved with the renaming of the Company to "Interregional Distribution Grid Company of Centre", Joint-Stock Company (abbreviated name - IDGC of Centre, JSC). The Articles of Association in a new edition was registered by the Interdistrict Inspectorate of the FTS of Russia #46 in Moscow on 06.08.2007.**

### **3.1.2. Data on the state registration of the issuer**

Primary state registration number of the legal entity: **1046900099498**

Date of state registration: **17.12.2004**

The name of registering body: **Interdistrict inspection of the Ministry of the Russian Federation for taxes and tax collections No. 1 in the Tver region**

### **3.1.3. Data on creation and development of the issuer**

**There were no changes in the information of this paragraph in the reporting quarter**

### **3.1.4. Contact information**

The issuer's location

**Moscow, Russia**

The issuer's registered office, specified in the Unified State Register of Legal Entities

**2nd Yamskaya, 4, Moscow, Russian Federation, 127018**

Phone: **(495) 747-92-92**

Fax: **(495) 747-92-95**

E-mail: **posta@mrsk-1.ru**

The Internet website (s) where the information on the issuer, securities issued and/or being in the process of issue

are available: [www.e-disclosure.ru/portal/company.aspx?id=7985](http://www.e-disclosure.ru/portal/company.aspx?id=7985);  
<https://www.mrsk-1.ru>

Name of the issuer's special subdivision for the work with shareholders and investors of the issuer:

**IR Division**

Location of the subdivision: *2nd Yamskaya Street 4, Moscow, Russian Federation 127018*

Phone: *(495)747-92-92*

Fax: *(495)747-92-95*

E-mail: *ir@mrsk-1.ru*

The Internet site: <https://www.mrsk-1.ru/investors/>

### 3.1.5. Taxpayer identification number

*6901067107*

### 3.1.6. Branches and representative offices of the issuer

Changes that have occurred in the reporting period in the branches and representative offices of the issuer, in the case of changes in the reporting quarter, the name, the location of the branch or representative office, surname, name, patronymic of its head, the term of the power of attorney issued to him or her - as well as information on such changes

*In the second quarter of 2019 the heads of the branch of IDGC of Centre, PJSC - "Voronezhenergo", the branch of IDGC of Centre, PJSC - "Yarenergo" were changed, as well as the validity of powers of attorney issued to the heads of the issuer's branches:*

- Branch of IDGC of Centre, PJSC - "Belgorodenergo" – Deputy General Director – Director of the branch Sergey Nikolayevich Demidov. The power of attorney is valid until 30.04.2020;*
- Branch of IDGC of Centre, PJSC - "Bryanskenergo" – Deputy General Director – Director of the branch Alexander Ivanovich Kosarim. The power of attorney is valid until 30.04.2020;*
- Branch of IDGC of Centre, PJSC - "Voronezhenergo" – Deputy General Director – Director of the branch Vyacheslav Alekseevich Antonov. The power of attorney is valid until 30.04.2020;*
- Branch of IDGC of Centre, PJSC - "Kostromaenergo" – Deputy General Director – Director of the branch Dmitry Pavlovich Prokhorov. The power of attorney is valid until 22.04.2020;*
- Branch of IDGC of Centre, PJSC - "Kurskenergo" – Deputy General Director – Director of the branch Alexander Nikolayevich Rudnevsky. The power of attorney is valid until 30.04.2020;*
- Branch of IDGC of Centre, PJSC - "Lipetskenergo" – Deputy General Director – Director of the branch Sergey Andreevich Koval. The power of attorney is valid until 31.07.2019;*
- Branch of IDGC of Centre, PJSC - "Orelenergo" – Deputy General Director – Director of the branch Yury Alexeevich Volchenkov. The power of attorney is valid until 30.04.2020;*
- Branch of IDGC of Centre, PJSC - "Smolenskenergo" – Deputy General Director – Director of the branch Sabir Rafikovich Agamaliev. The power of attorney is valid until 30.04.2020;*
- Branch of IDGC of Centre, PJSC - "Tambovenergo" – Acting Deputy General Director – Director of the branch Nikolay Valeryevich Bogomolov. The power of attorney is valid until 16.12.2019;*
- Branch of IDGC of Centre, PJSC - "Tverenergo" – Deputy General Director – Director of the branch Manvel Ludvigovich Mazhonts. The power of attorney is valid until 30.04.2020;*
- Branch of IDGC of Centre, PJSC - "Yarenergo" – Deputy General Director – Director of the branch Manvel Ludvigovich Mazhonts. The power of attorney is valid until 30.04.2020.*

### 3.2. Main economic activities of the issuer

#### 3.2.1. Core economic activities of the issuer

Code of the main industry line of business of the issuer

Codes under the All-Russian Classifier of Economic Activities (OKVED)
35.12

OKVED Codes
33.13
35.13
52.10.21
61.10.1
70.10.1
70.10.2
70.22
85.42

### 3.2.2. Core economic activity of the issuer

Kinds of economic activities (types of activities, types of products (works, services)) providing at least 10 percent of the proceeds (profit) of the issuer for the reporting period

Unit of measurement: *thousand RUB*

Type of economic activity: *Services on electric energy transmission*

Indicator	2018, 6 months	2019, 6 months
Amount of sales proceeds (turnover) of this economic activity, thousand RUB	45 090 674	45 079 091
Share of sales proceeds (turnover) of this economic activity in the total amount of sales proceeds (turnover) of the issuer, %	96.49	96.84

Changes of the issuer's revenue (income) amount from the principal business activity by 10 and more percent in comparison with the relevant reporting period of the prior year and reasons of such changes

*In accordance with the accounting statements, revenue from electricity transmission services for the 1st half of 2019 was 45 079 091 thousand RUB. The revenue for the 1st half of 2018 was 45 090 674 thousand RUB.*

*In connection with the adoption by the Company from December 1, 2016 of functions of an electricity supplier of last resort in accordance with orders of the Ministry of Energy of the Russian Federation and management accounting features, part of the proceeds (delivery component for the 1st half of 2019 in the amount of 123 713 thousand RUB), previously attributed to electricity transmission services, refers to revenue from the provision of services for sale of electricity. Taking into account the delivery component, the revenue from electricity transmission services for the 1st half of 2019 is 45 202 804 thousand RUB, a decrease of 0,04%.*

*The decrease in revenue from electricity transmission services over the same period last year is mainly due to the partial transfer of consumer load to grids of PJSC "FGC UES" and own generation, as well as to a reduction in electricity consumption in the industrial and fuel and energy complex in the regions of operations.*

*IDGC of Centre conducts its main business activity exclusively in the territory of the Russian Federation. The main activity of the company "rendering services for the transmission of electricity" is seasonal, in the autumn-winter period the volume of electricity transmission increases due to the seasonal increase in consumption.*

General structure of the issuer's cost price

*The actual cost of services provided by the results of 1H 2019 was 42 286 191 thousand RUB, following the results of 1H 2018 – 41 040 146 thousand RUB.*

Indicator	2018, 6 months	2019, 6 months
Raw and materials, %	3.26	3.43
Purchased component products, semi-processed materials, %	0	0
Works and services of industrial character executed by third-party organizations, %	38.51	37.97
Fuel, %	0	0
Energy, %	19.18	19.21
Expenses for payment, %	15.01	15.12
Interest under credits, %	0	0
Rent, %	0.35	0.33
Deductions for social needs,	4.79	4.71
Amortization of the fixed assets, %	13.44	13.74
Taxes included in the cost price of products, %	2.28	2.45
Other expenses, %	3.18	3.04
amortization of intangible assets, %	0.02	0.03
rewards for innovative proposals, %	0	0
obligatory insurance payments, %	0.05	0.04
hospitality expenditure, %	0	0
other (explain), %	3.11	2.97
Total: expenses for manufacture and sale of products (works, services) (cost price), %	100	100
For reference: The proceeds from products (works, services) sale, % to cost price	113.86	110.08

Essential new types of products (works, services) offered by the issuer on its core market, as far as it conforms to the public information on such types of products (works, services). The status of development of these types of products (works, services) is indicated.

***There are no new essential types of products (works, services)***

Standards (regulations), in accordance with which the issuer's accounting (financial) statements were prepared and calculations were made, which are reflected in this subitem:

***The issuer's accounting statements are prepared in accordance with the existing law of the Russian Federation in the field of the business accounting:***

- ***Federal Law "On book keeping" of 06.12.2011 No.402-FZ;***
- ***Federal Law "On joint-stock companies" of 26.12.1995 No. 208-FZ;***
- ***Regulations on conducting book keeping and accounting reporting in the Russian Federation approved (Order of the Ministry of Finance of the Russian Federation of 29.07.1998 No. 34-n);***
- ***Chart of accounts of book keeping of financial and economic activity of the enterprises and Guide to its application (Order of the Ministry of Finance of the Russian Federation of 31.10.2000 No. 94-n);***
- ***RAS 1/2008 "Accounting policy of an organization" (Order of Ministry of Finance of the Russian Federation dated 6 October 2008 N 106n);***
- ***RAS 3/2006 "Accounting of assets and liabilities, which value is expressed in foreign exchange" (Order of Ministry of Finance of the Russian Federation dated 27 November 2006 N 154n);***
- ***Methodic instructions on formation of accounting statements at reorganization of organizations (Order of Ministry of Finance of the Russian Federation dated 20.05.2003 N 44n);***
- ***RAS 4/99 "Accounting reporting of the organization" (Order of the Ministry of Finance of the Russian Federation of 6 July 1999 N 43n);***
- ***RAS 5/01 "Accounting of inventories" (Order of the Ministry of Finance of the Russian Federation dated 9 June 2001 N 44n);***
- ***RAS 6/01 "Accounting of fixed assets (Order of the Ministry of Finance of the Russian Federation of 30 March 2001 N 26n);***
- ***RAS 7/98 "Events after the accounting date" (Order of the Ministry of Finance of the Russian Federation of 25 November 1998 N 56n);***
- ***RAS 8/2010 "Provisions, Contingent Liabilities and Contingent Assets" (Order of Ministry of***

*Finance of the Russian Federation dated 13 December 2010 N 167n);*

- *RAS 9/99 "Incomes of the organization" (Order of the Ministry of Finance of the Russian Federation of 6 May 1999 N 32n);*
- *RAS 10/99 "Charges of the organization" (Order of the Ministry of Finance of the Russian Federation of 6 May 1999 N 33n);*
- *RAS 11/2008 "Information about affiliated persons" (Order of Ministry of Finance of the Russian Federation dated 29.04.2008 N 48n);*
- *RAS 12/2010 "Information on segments" (Order of the Ministry of Finance of the Russian Federation of 08 November 2010 N 143n);*
- *RAS 13/2000 "Accounting of the state assistance" (Order of the Ministry of Finance of the Russian Federation of 16 October 2000 N 92n);*
- *RAS 14/2007 "Accounting of intangible assets" (Order of Ministry of Finance of the Russian Federation dated 27 December 2007 N 153n);*
- *RAS 15/2008 «Accounting of expenses on loans and credits» (Order of Ministry of Finance of the Russian Federation dated 06.10.2008 N 107n);*
- *RAS 16/02 "Information on terminated activity" (Order of the Ministry of Finance of the Russian Federation of 2 July 2002 N 66n);*
- *RAS 17/02 "Accounting for expenditure on research, development and technological works" (Order of the Ministry of Finance of the Russian Federation of 19 November 2002 N 115n);*
- *RAS 18/02 "Accounting of settlements under the profit tax" (Order of the Ministry of Finance of the Russian Federation of 19 November 2002 N 114n);*
- *RAS 19/02 "Accounting of financial investments" (Order of the Ministry of Finance of the Russian Federation of 10 December 2002 N 126n);*
- *RAS 20/03 "Information on participation in joint activity" (Order of the Ministry of Finance of the Russian Federation of 24 November 2003 N 105n);*
- *RAS 21/2008 "Change of estimates" (Order of the Ministry of Finance of the Russian Federation of 06.10.2008 N 106n);*
- *RAS 22/2010 "Correction of errors in the accounting and reporting" (Order of the Ministry of Finance of the Russian Federation of 28.06.2010 N 63n);*
- *RAS 23/2011 "Statement of Cash Flows" (Order of the Ministry of Finance of the Russian Federation of 02.02.2011 N 11n);*
- *and also according to the Accounting Policy of the Company for 2018 and 2019.*

### **3.2.3. Materials, goods (raw material) and suppliers of the issuer**

For 6 months 2019

The issuer's suppliers performing not less than 10 percent of all supplies of materials and goods (raw materials)

*There are no suppliers performing not less than 10 percent of all supplies of materials and goods (raw materials)*

Information on price change of more than 10% for main materials and goods (raw materials) within the corresponding reporting period as compared to the corresponding reporting period of the previous year

*There were no changes in prices of more than 10% for basic materials and goods (raw materials) during the corresponding reporting period*

Import share in supplies of materials and goods, forecast of import source availability in future and possible alternative sources

*There are no import supplies*

### **3.2.4. Sales markets of products (works, services) of the issuer**

Main markets, in which the issuer performs its activity:

*IDGC of Centre on the territory of 11 regions (Belgorod, Bryansk, Voronezh, Kostroma, Kursk, Lipetsk, Orel, Smolensk, Tambov, Tver, Yaroslavl) provides electricity transmission services to 17 suppliers of last resort, 127 retailers, 156 end customers and 1 territorial grid company. The share of the given customers in the total revenue of IDGC of Centre from the electricity transmission services for 2Q 2019 is as follows: - suppliers of last resort – 73,63 %; - retailers – 18,26 %; - end customers – 6,55 %, - territorial grid company*



*"BryanskElectro" LLC – 1,56 %.*

*In accordance with Orders of the Ministry of Energy of Russia dated 17.11.2016 № 1214 (for the period from 01.12.2016 to 30.11.2017) and dated 30.11.2017 №1138 (for the period from 01.12.2017 to 30.11.2018) and dated 29.11.2018 №1107 (for the period from 01.12.2018 to 30.11.2019) IDGC of Centre has been performing the functions of the electricity supplier of last resort in the service area of the branch of IDGC of Centre-Tverenergo and the territorial grid company "OPORA" LLC in the cities of Nelidovo, Toropets, Andreapol and Western Dvina in the Tver region.*

*IDGC of Centre provides grid connection services to residential customers (private sector), legal entities (small, medium and large business), territorially adjacent grid companies, budget organizations, generating entities.*

Factors, which can have negative influence on sale of products (works, services) by the issuer, and possible actions of the issuer on reduction of such influence:

*Possible factors, which can have negative influence on the sale of services on electric power transmission of IDGC of Centre, are:*

- high degree of dependence on financial stability (solvency) of suppliers of last resort;*
- grid connection of consumers from grids of territorial grid companies, located in territories of the issuer's service area.*

*To reduce influence of these factors IDGC of Centre takes measures on conclusion of «direct» contracts for services on electric power transmission with end customers serviced by suppliers of last resort and retailers.*

*Possible factors that may adversely affect the sale of electricity by IDGC of Centre are:*

- reduction of the customer base at the expense of possible entrance of large consumers and power supply companies to the wholesale market of electric energy (power), transition of consumers to competing power sales organizations;*
- assignment of the status of a supplier of last resort to a power sales organization on the basis of the ongoing tender of the Russian Energy Ministry for selection of a supplier of last resort.*

*To minimize the negative factors and improve its competitive positions IDGC of Centre develops and improves the quality of services related to the delivery of electricity.*

### **3.2.5. Data on the issuer's licenses (permits) to perform some types of work**

*The issuer has no permissions (licenses) information on which is required to be specified in the quarterly report*

### **3.2.6. Data on the activities of certain categories of issuers of securities**

*The issuer is not a stock investment fund, an insurance company or a credit institution, a mortgage agent, a specialized company.*

### **3.2.7. Additional requirements to issuers whose main activity is the extraction of minerals**

*The main activity of the issuer is not extraction of minerals. The issuer does not have subsidiary organizations whose main activity is extraction of minerals.*

### **3.2.8. Additional requirements to issuers whose main activity is the provision of telecommunications services**

*The main activity of the issuer is not provision of telecommunications services. The issuer does not have subsidiary organizations whose main activity is provision of telecommunications services.*

### **3.3. Plans of the future activity of the issuer**

*There were no changes in the information of this paragraph in the reporting quarter*

### **3.4. Participation of the issuer in bank groups, bank holdings and associations**

Name of the group, holding or association: *Non-Profit Partnership Russian Association for Public Relations (RASO)*

Term of participation of the issuer: *19.12.2006*

Role (place) and functions of the issuer in the organization:

*Access to the shared knowledge, experience and competence and resources of the association, which allows finding effective solutions to complex communication problems, as well as implementing complex projects.*

Name of the group, holding or association: *All-Russian Industry Association of Electric Power Employers "Energy Employer Association of Russia"*

Term of participation of the issuer: *05.08.2008*

Role (place) and functions of the issuer in the organization:

*Participation to develop a system of social partnership, pursue a coordinated policy of the Company in the field of employment, wages, labour protection, social insurance, retirement benefits for employees, solving other issues of a socio-economic nature and labour relations.*

Name of the group, holding or association: *SRO Union "ENERGOSTROY"*

Term of participation of the issuer: *07.12.2009*

Role (place) and functions of the issuer in the organization:

*Compliance with the legislation of the Russian Federation in the part of the execution of the functions of the Customer, in the course of construction and installation works, construction, reconstruction and overhaul of capital construction facilities.*

Name of the group, holding or association: *Association – "Energoprojekt"*

Term of participation of the issuer: *09.02.2011*

Role (place) and functions of the issuer in the organization:

*Compliance with the legislation of the Russian Federation in the part of the execution of the functions of the Customer, when developing design solutions (project documentation) for the construction, reconstruction and overhaul of capital construction facilities.*

Name of the group, holding or association: *SRO Association "EnergoProfAudit"*

Term of participation of the issuer: *16.06.2011*

Role (place) and functions of the issuer in the organization:

*Due to the cancellation of the licensing of activities in the field of energy audit, membership in the SRO Association "EnergoProfAudit" is necessary to conduct a compulsory survey in accordance with Federal Law No. 261-FZ of 23.11.2009 "On Energy Saving and on Improving Energy Efficiency and on Amending Certain Legislative Acts of the Russian Federation".*

Name of the group, holding or association: *Non-commercial partnership "National Committee CIREAD"*

Term of participation of the issuer: *27.04.2012*

Role (place) and functions of the issuer in the organization:

*Obtaining information on advanced foreign technological developments. The possibility of conducting analytical studies of innovative technologies for the purpose of testing in the framework of pilot projects.*

Name of the group, holding or association: *Association "NP Market Council"*

Term of participation of the issuer: *24.12.2012*

Role (place) and functions of the issuer in the organization:

*Ensuring that IDGC of Centre, PJSC fulfills the functions of a supplier of last resort.*

Name of the group, holding or association: *Association "NP TCO"*

Term of participation of the issuer: *11.03.2014*

Role (place) and functions of the issuer in the organization:

*Increase of the efficiency of the activity of IDGC of Centre, PJSC, including with regard to the promotion of legislative initiatives aimed at improving the mechanism of interaction between subjects of the electric power industry in the retail electricity market.*

Name of the group, holding or association: *Union "Moscow Chamber of Commerce and Industry"*

Term of participation of the issuer: *25.06.2015*

Role (place) and functions of the issuer in the organization:

*MCCI is the largest association of entrepreneurs, interacts with all CCIs of the Russian Federation, which allows the Company without participation in the CCIs of regions of its service area to participate in the activities of these chambers and to interact with the authorities of the subjects of the Russian Federation. The possibility of quick interaction on contentious issues. Participation in norm-setting activities.*

### 3.5. Controlled economic entities of the issuer which have significance for it

*There were no changes in the information of this paragraph in the reporting quarter*

### 3.6. Composition, structure and value of fixed assets of the issuer, information on plans for the fixed assets purchase, replacement, retirement, as well as on all facts of the issuer's fixed assets encumbrance

As at 30.06.2019

Unit of measurement: *thousand RUB*

Name of group of items of fixed assets	Initial (recovery) cost	Accrued amortization
Land	291 671	0
Buildings	9 791 252	3 159 750
Constructions and transfer mechanisms	94 174 515	42 004 377
Material-working machinery and equipment	69 635 131	36 639 960
Transport	6 465 522	3 627 091
Production and household inventory	346 935	272 697
<b>TOTAL</b>	<b>180 705 026</b>	<b>85 703 875</b>

Information on methods of accrual of depreciation deductions according to groups of the fixed assets items:  
*depreciation of fixed assets is accrued by straight-line method*

Reporting date: **30.06.2019**

Results of the last re-estimation of fixed assets and long-term leased fixed assets, carried out during the last completed financial year, indicating the date of the revaluation, the total and residual (net of depreciation) book value of fixed assets revaluation and the total and residual (net of depreciation) replacement cost of fixed assets in the light of this reassessment. This information is provided for groups of fixed assets. Information about how to charge depreciation on groups of fixed assets items is specified.

*Revaluation of fixed assets during the period was not conducted*

Data on plans on purchase, replacement, retirement of the fixed assets, the value of which is 10 and more percent of the value of the fixed assets of the issuer, and other fixed assets under the discretion of the issuer, as well as data on all facts of encumbrance of the fixed assets of the issuer (specifying the nature of encumbrance, moment of encumber, its validity and other conditions at the issuer's discretion):

*The issuer has no plans for acquisition, replacement, retirement of fixed assets which amount to 10 and more percent of the issuer's fixed assets value.*

Information on facts of the fixed assets encumbrance of the issuer (specifying the nature of encumbrance, the date of encumbrance, its validity and other conditions at the issuer's discretion) is provided in Appendix # 3 to this quarterly report.

## Section IV. Data on financial and economic activities of the issuer

### 4.1. Results of financial and economic activities of the issuer

Changes of indicators characterizing the financial results of the issuer, including its profit and loss, is calculated on the basis of accounting (financial) statements

Standard (Rules), under which the accounting (financial) statements are made,  
on the basis of which the indicators are calculated: **RAS**

Unit of measurement for the amount of uncovered loss: *thousand RUB*

Indicator	2018, 6 months	2019, 6 months
Net profit margin, %	3.34	1.65
Asset turnover ratio, times	0.4	0.39

Return on total assets, %	1.33	0.64
Return on equity, %	2.66	1.32
Amount of uncovered loss on the balance sheet date	0	0
Ratio of uncovered loss on the balance sheet date and the book value of assets, %	0	0

*All the indicators are calculated based on the recommended calculation methods*

Economic analysis of profits/losses of the issuer, based on the dynamics of these indicators, as well as the reasons which, according to management bodies, led to the losses/profit of the issuer, as reflected in the financial (accounting) statements:

*Net profit margin characterizes the level of profitability of business operations of the Company. This indicator as at 30.06.2019 was 0,51 p.p. against 30.06.2018. The main reason for the deviation of the indicator is a decrease in the Company's net profit following the results of 6 months of 2019 by 0,8 bln RUB.*

*The asset turnover ratio describes the efficiency of the Company's use of all available resources, regardless of the sources of their formation, that is, shows how many times during the period under review a complete cycle of production and circulation takes place. Following the results of 6 months of 2019, the indicator is equal to 0,39. A slight decrease in this ratio by 0,01 relative to 6 months of 2018 is also caused by a decrease in revenue by 0,8 bln RUB.*

*The return on assets is the ratio of net profit to total assets size and displays the Company's ability to make profit. Following the results of 6 months of 2019, the indicator is 0,64%. Change of this indicator by 0,69 % against 6 months of 2018 was caused by a decrease in the Company's net profit by 51 %.*

*The return on equity shows how much profit comes from each ruble invested in the business of the company. Following the results of 6 months of 2019, the indicator is 1,32%. Decrease of this indicator by 1,35 % against 6 months of 2018 is mainly due to the change in the Company's equity by 0,3 bln RUB, as well as a decrease in the Company's net profit by 51 %.*

The opinions of the management bodies of the issuer with respect to the causes or extent of their influence on the results of the financial activities of the issuer are not the same: *No*

A member of the board of directors (supervisory board) of the issuer or a member of the collegial executive body of the issuer has a special opinion on the reasons mentioned and/or the degree of their influence on the results of the financial activities of the issuer, as reflected in the minutes of the meeting (conference) of the board of directors (supervisory board) of the issuer or the collegial executive body, which considered the issues involved, and insists on reflecting this view in the quarterly report:

*No*

#### 4.2. Liquidity of the issuer, sufficiency of the capital and circulating assets

Changes of indicators characterizing the liquidity of the issuer is calculated on the basis of accounting (financial) statements

Standard (Rules), under which the accounting (financial) statements are made, on the basis of which the indicators are calculated: **RAS**

Unit of measurement for the indicator 'net working capital': **thousand RUB**

Indicator	2018, 6 months	2019, 6 months
Net working capital	3 065 678	-7 067 980
Current liquidity ratio	1.28	0.7
Acid ratio	1	0.58

At the discretion of the issuer there is an additional dynamic of indicators characterizing the liquidity of the issuer, calculated on the basis of the consolidated accounting (consolidated financial) statements of the issuer to be included in the quarterly report: *No*

All the indicators are calculated based on the recommended calculation methods: **Yes**

Economic analysis of liquidity and solvency of the issuer, the issuer's capital adequacy ratio for the

performance of short-term obligations and covering current operating expenses based on economic analysis of the dynamics of these indicators with a description of factors that, in the opinion of the issuer, had the most significant impact on the liquidity and solvency of the issuer:

*Net working capital is necessary to maintain the financial stability of the company, as the excess of current assets over current liabilities means that the enterprise is able not only pay its current liabilities, but also has reserve for expansion of its activity. Following the results of 6 months of 2019, this indicator is negative due to an increase in the amount of short-term receivables by 0,3 bln RUB, short-term liabilities by 12,7 bln RUB and the cash balance by 0,2 bln RUB.*

*The current liquidity ratio as at 30.06.2018 was 1,28. As at 30.06.2019 the value of this ratio was 0,70. This ratio reflects the company's ability to repay the current (short-term) liabilities with only current assets. The higher the indicator is, the higher the solvency of the company is.*

*The acid ratio as at 30.06.2019 was 0,58. The ratio reflects the company's ability to repay its current liabilities with short-term current assets. Normative value of the ratio is above 0,8.*

The opinions of the management bodies of the issuer with respect to the causes or extent of their influence on the results of the financial activities of the issuer are not the same: *No*

A member of the board of directors (supervisory board) of the issuer or a member of the collegial executive body of the issuer has a special opinion on the reasons mentioned and/or the degree of their influence on the results of the financial activities of the issuer, as reflected in the minutes of the meeting (conference) of the board of directors (supervisory board) of the issuer or the collegial executive body, which considered the issues involved, and insists on reflecting this view in the quarterly report: *No*

#### 4.3. Financial investments of the issuer

As at 30.06.2019

List of the issuer's financial investments, which amount to 5 and more percent of all its financial investments for the date of completion of the reporting period

Investments in equity securities

Type of securities: *shares*

Full company name of the issuer: *Unipro Public Joint Stock Company*

Abbreviated company name of the issuer: *Unipro PJSC*

Location of the issuer: *Russian Federation, Tyumen region, Khanty-Mansi Autonomous area – Yugra, Surgut city, Energostroitelei Street 23, bld. 34*

TIN: *8602067092*

Primary State Registration Number (OGRN): *1058602056985*

Date of the state registration of issue (issues)	Registration number	Registering agency
19.04.2007	1-02-65104-D	FFMS of Russia

Number of the securities which are owned by the issuer: *72 456 737*

Total par value of the securities being in the issuer's property:

*28 982 694,8 RUR x 1*

Total book value of securities held by the issuer:

*190 343 848.1*

Unit of measurement: *RUB*

*Amount of the fixed interest or other income under bonds and other promissory equity securities or the procedure of its definition, term of payment: this information is not specified for this type of securities.*

*Amount of the dividend under preferred shares or the procedure of its definition in case it is defined in*

*the by-laws of the joint stock company-issuer, term of payment: The Company did not issue preferred shares.*

*Amount of the declared dividend per ordinary shares (if there is no data on the amount of declared dividend on ordinary shares in the current year, the amount of dividend declared in the previous year is specified), term of payment:*

*Total size of dividend accrued per ordinary shares of the Company following the results of 2018:  
8 045 thousand RUB.*

*Size of dividend per ordinary share of the Company following the results of 2018: 0,1110252759795 RUB.*

*Payment period: Dividends are paid to nominal holders and beneficial owners being professional securities market participants no later than 10 working days from the record date of persons entitled to receive dividends – until 09.07.2019;*

*to other registered shareholders in the register of shareholders dividends are paid no later than 25 working days from the record date of persons entitled to receive dividends – until 30.07.2019.*

Additional information:  
*No*

Type of securities: *shares*

Full company name of the issuer: *Joint-Stock Company “Sanatorium “Energetik”*

Abbreviated company name of the issuer: *JSC “Sanatorium “Energetik”*

Location of the issuer: *Russian Federation, Tambov region, Tambov district, Novaya Lyada workers' settlement, Sanatornaya Str., 1*

TIN: *6820019240*

Primary State Registration Number (OGRN): *1036841127091*

Date of the state registration of issue (issues)	Registration number	Registering agency
19.09.2003	1-01-42545-A	Orel RB of the Federal Securities Commission of Russia

Number of the securities which are owned by the issuer: *15 354 998*

Total par value of the securities being in the issuer's property:  
*15 354 998 RUR x 1*

Total book value of securities held by the issuer: *15 354 998*

Unit of measurement: *RUB*

*The issuer of the securities is a daughter and (or) dependent company of the issuer, who has drawn up this quarterly report*

*Amount of the fixed interest or other income under bonds and other promissory equity securities or the procedure of its definition, term of payment: this information is not specified for this type of securities.*

*Amount of the dividend under preferred shares or the procedure of its definition in case it is defined in the by-laws of the joint stock company-issuer, term of payment: The Company did not issue preferred shares.*

*Amount of the declared dividend per ordinary shares (if there is no data on the amount of declared dividend on ordinary shares in the current year, the amount of dividend declared in the previous year is specified), term of payment:*

*Total size of dividend accrued per ordinary shares of the Company following the results of 2018:  
128,6 thousand RUB.*

*Size of dividend per ordinary share of the Company following the results of 2018: 0,00837474 RUB.*

**Payment period: Dividends are paid to nominal holders and beneficial owners being professional securities market participants no later than 10 working days from the record date of persons entitled to receive dividends – until 23.07.2019;**

**to other registered shareholders in the register of shareholders dividends are paid no later than 25 working days from the record date of persons entitled to receive dividends – until 13.08.2019.**

Additional information:

**No**

Investments in non-equity securities

**There are no investments in non-equity securities that make up 5 percent or more of all financial investments**

Other financial investments

**There are no other financial investments that make up 5 percent or more of all financial investments**

Information on the amount of potential losses connected with bankruptcy of organizations (enterprises), in which the investments were made, according to each type of these investments:

**- for Unipro PJSC - 190 343 848.10 RUB**

**- for JSC “Sanatorium “Energetik” - 15 354 998 RUB**

Information on losses is given in the issuer’s estimate of financial investments reflected in the accounting statements of the issuer for the period from the beginning of the reporting year till the end date of the last reporting quarter

Standards (rules) of the accounting statements, in accordance with which the issuer has made calculations, are reflected in this clause of the quarterly report:

**Accounting of financial investments of the issuer is performed in accordance with RAS 19/02 "Accounting of financial investments", approved by Order of the Ministry of Finance of the Russian Federation No. 126n dated 10.12.2002.**

#### **4.4. Intangible assets of the issuer**

As at 30.06.2019

Unit of measurement: **thousand RUB**

Group of intangible assets items	Initial (recovery) cost	Accrued amortization
Trade mark	94	94
Software products	84 958	11 562
Utility model, R&D	51 580	18 320
Other	240	200
<b>TOTAL</b>	<b>136 872</b>	<b>30 176</b>

Standards (rules) of the accounting, in accordance with which the issuer submits information on its intangible assets:

**Order No. 44n of 20.05.2003 "On Approval of Methodological Guidelines for the Formation of Financial Statements in the Course of Reorganization of Organizations".**

**RAS No. 14/2007 "Accounting intangible assets" approved by Order of the Ministry of Finance of Russia No. 153n of 27.12.2007.**

Reporting date: **30.06.2019**

#### **4.5. Data on the policies and expenses of the issuer in the field of scientific and technical development, concerning licenses and patents, new developments and researches**

*In accordance with the Unified Technical Policy of the Electric Grid Complex IDGC of Centre accepted and performs the following areas of activity:*

- application at investment and repair activity of new hi-tech equipment and materials, including 6 - 10 kV XLPE cables, 35 kV switch-gear cubicles, reclosers, compact SF6 modules, equipment for automation of substations, increase of visibility and controllability of distribution grids, modernization of reference and working measuring instruments;*
- joint work with manufacturers related to testing and "pilot" use of new equipment at power grid facilities of the divisions of the Company;*
- work to select new innovation projects;*
- presentations of new equipment and new developments and technologies held by manufacturers and scientific and technical centres within the framework of the Company's Presentation day;*
- development of standards of organization, participation in the development of state standards in the field of electrical engineering;*
- analysis of work of the equipment which is in test operation at power grid facilities of the divisions of the Company;*
- development of the production asset management system of the Company.*

*As at the reporting date the current items of legal protection of intellectual property are:*

- Patent for utility model of the pole mounted transformer substation № 99905 of 27.11.2010 until 31.08.2020;*
- Patent for utility model of the pole mounted transformer substation № 101278 of 10.01.2011 until 31.08.2020;*
- Patent for utility model of the pole mounted transformer substation № 133982 of 27.10.2013 until 30.04.2023;*
- Patent for utility model of the power line pole № 138695 of 20.02.2014 until 19.12.2023;*
- Patent for utility model of the pole mounted transformer substation № 146463 of 10.09.2014 until 27.01.2024;*
- Utility model patent "Lightning stroke current recorder" № 172093 of 28.06.2017 until 31.01.2027;*
- Utility model patent "Automatic control system for an unmanned aerial vehicle used to detect faults" № 183107 of 11.09.2018 until 10.05.2028;*
- Certificate of state registration of the computer program "Software for the analysis of performance of energy-efficient outdoor lighting systems" № 2015614715 of 27.04.2015;*
- Certificate of state registration of the computer program "Control of hazardous areas at electric grid facilities of IDGC of Centre, PJSC" ("Modular industry solution: Production asset management system") № 2016617162 of 28.06.2016;*
- Certificate of state registration of the computer program "Power quality monitoring at electric grid facilities of IDGC of Centre, PJSC" ("Modular industry solution: Production asset management system") № 2016617160 of 28.06.2016;*
- Certificate of state registration of the computer program "Switching resource of switching devices of IDGC of Centre, PJSC" ("Modular industry solution: Production asset management system") № 2016617159 of 28.06.2016;*
- Certificate of state registration of the computer program "Unified system of technical diagnostics of electric grid facilities of IDGC of Centre, PJSC" ("Modular industry solution: Production asset management system") № 2016617342 of 01.07.2016;*
- Certificate of state registration of the computer program "Management of production activities of IDGC of Centre, PJSC" ("Modular industry solution: Production asset management system") № 2016617341 of 01.07.2016;*
- Certificate of state registration of the computer program "Management of mobile crews of IDGC of Centre, PJSC". "Mobile solutions" ("Modular industry solution: Production asset management system") № 2016617364 of 01.07.2016;*
- Certificate of state registration of the computer program "Control over proper choice of switching equipment of IDGC of Centre, PJSC". "Grounding circuit step and touch measurement" ("Modular industry solution: Production asset management system") № 2016618722 of 05.08.2016;*
- Certificate of state registration of the computer program "Database management of electric grid facilities of IDGC of Centre, PJSC" ("Modular industry solution: Production asset management system") № 2016618754 of 05.08.2016;*
- Certificate of state registration of the computer program "Software for security and technological video surveillance" № 2015617848 of 23.07.2015;*
- Certificate of state registration of the computer program "Automated system of operational environmental monitoring" № 2015617795 of 22.07.2015;*
- Certificate of state registration of the computer program "Software for calculating the electromagnetic situation in premises of outdoor switchgear at a substation equipped with multi-point lightning protection"*



(Substation\_EMS) № 2017613152 of 13.03.2017;

- Utility model patent № 165524 of 04.10.2016 "Package transformer substation with charging infrastructure for electric vehicles" with the validity until 13.04.2026;
- Utility model patent № 2608387 of 18.01.2017 "The system and method of control and monitoring of electric vehicle charging system" with the validity until 13.04.2036;
- Patent for invention № 2619960 of 22.05.2017 "The device of fastening of the upper headgear for installation of the traverse at the end of the cone hollow composite pole of the power line" with the validity until 25.12.2035;
- Patent for invention № 2620057 of 22.05.2017 "Polymer composition for glass fiber impregnation resistant to ultraviolet radiation" with the validity until 25.12.2035;
- Patent for invention № 2617972 of 28.04.2017 "The simulator of first responding and operating personnel based on virtual reality models of a transformer substation" with the validity until 09.03.2036;
- Certificate of state registration of the database "The database for the software that implements the functions of the simulator of first responding and operating personnel based on virtual reality models of a transformer substation (DB SW "TS VR")" № 2017620372 of 04.04.2017;
- Trademark with the logo of the Company and the inscription IDGC of Centre, JSC in Russian, № 400905 registered 11.02.2010. 21.03.2019 changes to the certificate for the trademark were registered. Trademark owner: Interregional Distribution Grid Company of Centre, Public Joint-Stock Company, 127018, Moscow, 2nd Yamskaya str., 4 (RU). The term of the exclusive right to the trademark was extended until 02.02.2029;
- Trademark with the logo of the Company and the inscription IDGC of Centre, JSC in English, № 401660 registered 18.02.2010. 21.03.2019 changes to the certificate for the trademark were registered. Trademark owner: Interregional Distribution Grid Company of Centre, Public Joint-Stock Company, 127018, Moscow, 2nd Yamskaya str., 4 (RU). The term of the exclusive right to the trademark was extended until 02.02.2029;
- Certificate of state registration of the computer program "The system of organization of accounting of primary documents" № 2009611149 of 20.02.2009;
- Certificate of state registration of the computer program "Automated system of recording mass outages" ("OMS") № 2017619547 of 25.08.2017;
- Certificate of state registration of the computer program "Organization of production activities of the electric power company" ("Modular industry solution: Production asset management system") № 2015617601 of 15.07.2015;
- Certificate of state registration of the computer program "The database for the software that implements the functions of the simulator of first responding and operating personnel based on virtual reality models of a transformer substation" (DB SW "TS VR") № 2017618487 of 02.08.2017;
- Utility model patent "Device for current power takeoff" № 179239 of 07.05.2018;
- Utility model patent "Gas chromatograph" № 182536 of 22.08.2018;
- Certificate of state registration of the computer program "Software for automation of accounting for distribution of insulation decomposition product in the volume of high-voltage oil-filled equipment" № 2018661705 of 12.09.2018;
- Certificate of state registration of the computer program "Automated system "Energy Portal of the Call Centre" (AS "Energy Portal of the CC") № 2018661740 of 14.09.2018.
- Utility model patent "Base station with unmanned aerial vehicle battery charging function" № 185019 of 19.11.2018 with the validity until 05.07.2028.

The main areas of intellectual property for the issuer is the use of pole-mounted transformer substations and steel multifaceted poles for construction of facilities within grid connection.

There are no risks connected with possibility of the expiration of validity of the patents and licenses for use of trademarks.

R&D was funded at the expense of the issuer:

- in 2Q 2019 – 0 RUB.

The issuer received a payment as the license fee:

- in 2Q 2019 – in the amount of 0 RUB.

#### 4.6. Analysis of tendencies of development in the sphere of the core activity of the issuer

Electric grid connection defines development of the Company, growth of volume of electric energy transmission, expansion of geographical covering of territories with electric grids, and increase in capitalization. Tendency of development of the given kind of activity is defined by development of regions of the service area of the issuer: development of the industry, agriculture, household sector, construction of housing, etc., it allows to estimate them as favourable at any conditions. For creation of favourable conditions of development of regions the issuer actively cooperates with local authorities and large consumers in the sphere of planning and increasing the investment attractiveness of the region. The result of this work is steady demand for electric capacity, which is the ground for formation of the issuer's

*investment program. Given the recent decline in investment in fixed assets and a reduction in foreign investment in the economy of the Russian Federation, there is a risk that demand for connection to the power grid from large applicants in the territory of the company will be reduced. With respect to applicants, the Government of the Russian Federation is implementing a policy aimed at increasing the availability of energy infrastructure in order to create favourable conditions for small and medium-sized businesses, as well as to increase the investment attractiveness of the regions.*

*Regarding the provision of electricity transmission services in 2019, a decrease in electricity consumption is predicted, relative to 2018, which is mainly due to the partial transfer of consumer load to grids of PJSC "FGC UES" and own generation, as well as to a reduction in electricity consumption in the industrial and fuel and energy complex.*

#### **4.7. Analysis of factors and conditions influencing the issuer's activity**

*Key factors in the activities of the issuer are:*

- factors affecting the state of the economy as a whole (the GDP growth, the consumer price index, the interest rates to attract credit resources);*
- the state regulation of tariffs. Main activities of the issuer (electric energy transmission and grid connections) are regulated by the state through the establishment of appropriate tariffs for these services. Regulatory approval of tariffs for services of the issuer directly influences volumes of received proceeds. Establishment of tariffs below the economically justified level may lead to underfunding by tariff sources of the current activity and investment program of the issuer;*
- a trend in power consumption. Following the results of 6 months of 2019, the decrease in the volume of services rendered for the transmission of electricity by IDGC of Centre over the same period last year was 2,4%, which is mainly due to the partial transfer of consumer load to grids of PJSC "FGC UES" and own generation, as well as to a reduction in electricity consumption in the industrial and fuel and energy complex.*
- the current condition of the industry. The state of the industry directly affects the issuer's operations and is currently characterized by substantial depreciation of fixed assets, lack of investment in the industry, a problem of non-payment, the tariff policy, aimed at curbing the growth of tariffs for products and services of natural monopolies.*

*The actions taken by the issuer and actions to be taken by the issuer in the future for an effective use of the given factors and conditions.*

*The issuer together with the federal and regional bodies of regulation of tariffs takes measures to amend the legislation of the Russian Federation in the sphere of pricing on services of natural monopolies to protect the interests of distribution grid companies at establishment of tariffs for electric energy in the retail market.*

*The issuer works on the economic feasibility of expenses included in tariffs, takes measures to reduce costs and optimize the investment program.*

*The issuer also implements a set of measures to diversify the package of services to compensate for drop in consumption in the medium term. It implements the latest tools to manage the Company, automates key functions to increase efficiency of management decision-making.*

*Essential events/factors which may greatly affect an opportunity of achieving by the issuer in the future the same or higher results in comparison with the results obtained for the last reporting period, and also probability of occurrence of such events (occurrence of factors).*

*Factors that have a negative impact on the activities of the issuer:*

- 1. There is a reduction of power consumption due to the optimization of customer circuits of external power supply, including connection of facilities to the UNGP grids, construction of own generation.*
- 2. Reducing demand for grid connection.*
- 3. Development of territorial grid organizations rendering grid connection services.*
- 4. Increasing the number of privileged categories of applicants. The cost of grid connection for these groups of applicants does not cover all costs of power grid companies, which leads to the emergence of "shortfall in income".*
- 5. Imperfection of the regulatory framework in the field of tariff regulation:*
  - 5.1. Indexation of tariffs for electricity transmission is based on forecasts of the Ministry of Economic Development of the Russian Federation (MED RF). The growth of tariffs according to the forecast of the Ministry of Economic Development does not reflect the real level of inflation and does not allow compensating all costs of the Company.*
  - 5.2. The current return mechanism in the tariff for electricity transmission of the investment component of*

grid connection does not allow compensating the costs in full, which forms a shortage of funds for the implementation of grid connection contracts.

6. High dependence on the financial stability (solvency) of applicants for grid connection;

7. The deterioration of payment discipline for electricity transmission services. Violation of payment discipline by unscrupulous retail companies led to the fact that they lost their status of a supplier of last resort in 2013. New suppliers of last resort, which received this status on a competitive basis, continue to practice the violation of contractual obligations in the payment for electricity transmission services.

8. Change in the cost of servicing loans. As a result of the growth of the key rate of the Bank of Russia there is growth in rates on loans of partner banks of IDGC of Centre.

9. Rising prices for the Company's suppliers of fuel, materials, outsourced services (rent, security, communications, etc.).

10. The regions do not have plans for the future development.

The probability of occurrence of these factors varies from medium to high, the duration of action - from medium to long term.

Methods applied by the issuer, and ways to be applied by the issuer in the future for decrease in negative effect of factors and conditions influencing activity of the issuer.

To reduce the negative impact of external factors the issuer has developed a set of measures to improve efficiency and financial sustainability in the current macroeconomic environment, including taking into account the changes in the regulation at the federal and regional levels:

1. Carrying out work on the inclusion of economically justified expenses and incomplete revenues in tariffs based on results of activities of previous years, previously not taken into account with the tariff regulation, including as a result of "smoothing" (redistribution over the years of the long-term regulatory period) of required gross proceeds to prevent a sharp fluctuation in the tariff growth.

2. Conclusion of "direct" grid connection contracts with end applicants.

3. Measures aimed at reducing the shortfall in income from privileged grid connections:

- an increase in connection fee for the "preferential" categories of applicants;

- accounting for the investment component for the reconstruction of the existing network in the fee for grid connection for all categories of applicants;

- application of penalties for non-use of power and/or payment for power redundancy.

4. Measures aimed at improving the payment discipline:

- claim-related work to collect overdue receivables and penalties for non-performance of contractual obligations for payment of services;

- improving the guarantee mechanism for retail companies regarding payment for electricity transmission services.

5. Measures to optimize the loan portfolio:

- implementation of the mechanism of the investment issue;

- lending for infrastructure sectors, including the Group of Companies of PJSC "Rosseti", on special terms and conditions;

- revision of the rate of return on invested capital.

Significant events/factors that can improve the performance of the issuer, and the probability of their occurrence and their duration.

The significant factor which within long-term perspective may have positive influence on results of the Company's activity is active innovative activity in the field of creation of the management system and implementation of the modern software products for management of distribution grid complex of the issuer. Besides, the active policy in the field of formation of the integral system of stakeholder relations is performed. The issuer holds regular meetings with representatives of the investment community for increase of the level of openness and transparency of business. Results of innovative activity will be estimated and put on the balance sheet of the issuer as intangible assets in the process of estimation performance. Duration of the given factor is considered as a constant process.

Besides, the essential factor which may have a significant positive influence on financial result is reduction of the high level of losses in grids. The Company developed and realizes the program of energy conservation and energy efficiency, within which an energy management system in accordance with the international standard ISO 50001:2011 was implemented and certified. The Company also implements its program of perspective development of electricity metering systems in the retail electricity market, which in the middle term will have a significant influence on changes of commercial losses towards their decrease. These factors will have a significant positive impact in the medium term.

#### 4.8. Competitors of the issuer

*The issuer operates electric power transmission and grid connection in 11 regions of Central Russia and provides electricity to large enterprises of industry, transport, agriculture, as well as the population of the regions.*

*In these markets the issuer holds a leading position.*

*The Company's share in the electricity transmission market (share of the required gross revenue (RGR) of the issuer in the RGR of the regions) in accordance with the tariff and balance decisions following the results of 6 months of 2019 is 85,7 %.*

*The Company's share in the grid connection market following the results of 6 months of 2019 is 88,6 %.*

*In accordance with the current legislation IDGC of Centre refers to the subjects of natural monopolies, provides state-regulated activities and has no direct competitors.*

*However, in large cities of the regions, where the issuer operates, there are other territorial grid organizations providing similar services on transmission and distribution of electricity, grid connection.*

*The main competitors of IDGC of Centre providing services for connection to electric grids are territorial grid companies operating in major cities of regions of the service area: LLC "United Power Grid Company"; LLC "BryanskElectro"; Municipal Unitary Enterprise "Voronezh Gorelektroset"; JSC "Kursk Electric Grids"; JSC "LGEK"; JSC "Oreoblenergo"; JSC "Tambov Grid Company"; JSC "Tambov Communal Systems"; Municipal Unitary Enterprise "Tvergorelectro"; LLC "Opora"; OJSC "Rybinsk City Electric Grid".*

*In such regions as the Belgorod region and the Kostroma region, where city electric grids are leased or owned by IDGC of Centre, the market share is 100% (excluding large mono-consumers with their own electric grids).*

## Section V. Detailed data on the persons forming a part of governance bodies of the issuer, bodies of the issuer undertaking control over its financial and economic activities, and brief data on the staff (employees) of the issuer

### 5.1. Data on the structure and competence of the issuer's governance bodies

Full description of structure of the issuer's governance bodies and their competence in accordance with the issuer's Articles of Association (constituent documents):

*IDGC of Centre's governance bodies in accordance with the Company's Articles of Association are:*

- 1. General Meeting of Shareholders.*
- 2. Board of Directors.*
- 3. Management Board.*
- 4. General Director.*

*General Meeting of Shareholders is the highest governance body of the Company.*

*In accordance with clause 10.2. of the issuer's Articles of Association, the following items are related to the competence of the General meeting of shareholders:*

- 1) 1) amending the Company's Articles of Association or approval of the revised Articles of Association;*
- 2) the Company's reorganisation;*
- 3) the Company's liquidation, appointment of the Liquidation Committee and approval of intermediate and final liquidation balance sheet;*
- 4) determination of the quantity, par value, category (type) of the authorised shares and rights granted by these shares;*
- 5) increase of the Company's Authorised Capital by increasing the par value of the existing shares or by issuing additional shares;*
- 6) reduction of the Company's Authorised Capital through reduction of the shares' par value, purchase of part of the shares by the Company to reduce their total number or by redemption of shares acquired or purchased by the Company;*
- 7) splitting and consolidating of the Company's shares;*
- 8) adoption of resolution on issuing bonds by the Company and other securities convertible into shares;*
- 9) determination of the total number of members of the Board of Directors of the Company, election of its members and early termination of their powers;*

- 10) *election of members of the Audit Commission of the Company and early termination of their powers;*
- 11) *approval of the Auditor of the Company;*
- 12) *adopting resolution on transfer of powers of the Company's sole executive body to a managing company (manager) and on early termination of its powers;*
- 13) *approval of the annual report, annual accounting (financial) statements of the Company;*
- 13.1) *profit distribution (including the payment (declaration) of dividends, except for the profits distributed as dividends according to the results of the first quarter, six months, nine months, reporting year) and losses of the Company according to the results of the reporting year;*
- 14) *payment (declaration) of the dividends according to the results of the first quarter, six months, nine months of the reporting year;*
- 15) *establishing the procedure for the General Meeting of the Company's Shareholders.*
- 16) *adopting resolutions on consent to making or on subsequent approval of transactions in the cases provided for by Article 83 of Federal Law "On Joint Stock Companies";*
- 17) *adopting resolutions on consent to making or on subsequent approval of major transactions in the cases provided for by Article 79 of Federal law "On Joint Stock Companies";*
- 18) *adopting resolution on participation in financial industrial groups, associations and other unions of profit making organisations;*
- 19) *approval of internal documents, regulating activities of the Company's bodies;*
- 20) *adopting resolution on payment of remunerations and (or) compensations to the members of the Company's Audit Commission.*
- 21) *adopting resolution on payment of remunerations and (or) compensations to the members of the Company's Board of Directors;*
- 22) *decision on the handling of the application for delisting of shares of the Company and (or) securities of the Company convertible into its shares;*
- 23) *adopting resolutions on other issues provided for by the Federal law "On Joint Stock Companies".*

*10.3. The issues referred to the competence of the General Meeting of Shareholders may not be dealt with by the Company's Board of Directors, Management Board or General Director of the Company, unless otherwise provided by the Federal Law «On Joint Stock Companies».*

*The General Meeting of Shareholders shall not be entitled to deal with and adopt resolutions on issues not referred to its competence by the Federal law "On Joint Stock Companies".*

*In accordance with clause 15.1. of the Issuer's Articles of Association, the following items are related to the competence of the Board of Directors of the Company:*

- 1) *determination of the priority directions of the Company's activity, including the approval of the Company's development strategy, the Company's innovative development program and reports on their execution;*
- 2) *convocation of the Annual and Extraordinary General Meetings of Shareholders except for the cases provided for by Clause 14.8. of Article 14 of these Articles of Association as well as declaring the date of holding the new General Meeting of Shareholders instead of the meeting deemed invalid due to absence of quorum;*
- 3) *approving the agenda of the General Meeting of Shareholders;*
- 4) *election of the Secretary of the General Meeting of Shareholders;*
- 5) *determination of the date of making the list of persons entitled to participate in the General Meeting of Shareholders of the Company, determining the record date of persons entitled to receive dividends, approval of cost estimate for holding the General Meeting of Shareholders and resolving any other issues related to the arrangement and holding the General Meeting of Shareholders;*
- 6) *introduction to the resolution of the General Meeting of Shareholders of the Company of issues provided for by Sub-clauses 2, 5, 7, 8, 12-20 of Clause 10.2 of Article 10 of these Articles of Association, reduction of the Company's Authorised Capital by reducing the par value of the shares, as well as determining the record date of persons entitled to receive dividends;*
- 7) *issue by the Company of additional shares into which preferred shares placed by the Company of a certain type are converted, convertible into common shares or preferred shares of other types, if such a placement is not associated with an increase in the authorized capital of the Company as well as the placement of bonds and other equity securities other than shares; Eurobond issue and determining policy as regards the issue of securities (except for shares) and Eurobonds;*

- 8) *approval of a resolution on issue (additional issue) of securities, securities prospectus, securities issue (additional issue) report, and notice of securities issue (additional issue), approval of reports on the results of purchase of shares from the Company's Shareholders, reports of the results of shares redemption, reports of the results of submitting requests by the Company's Shareholders regarding repurchase of their shares; adoption of a decision on accepting offers (acceptance) on acquisition of additional shares placed by public subscription after the expiry of the pre-emptive right, in cases determined by the Board of Directors of the Company;*
- 9) *determination of the property value (monetary value), placement price or its determination procedure and price of repurchase of equity securities in cases provided for by the Federal Law "On Joint Stock Companies" and on resolving issues specified in Sub-clauses 11, 23, 39 of Clause 15.1 of Article 15 of these Articles of Association;*
- 10) *purchase of shares issued by the Company, bonds and other securities in cases provided for by the Federal Law "On Joint Stock Companies" or other federal laws;*
- 11) *alienation (sale) of the Company's shares which became disposable by the Company as a result of their purchase or repurchase from the Company's Shareholders as well as in other cases provided for by the Federal Law "On Joint Stock Companies";*
- 12) *election of the Company's General Director and early termination of his/her powers including adopting resolution on early termination of the employment agreement with him/her;*
- 13) *determination of total number of members of the Management Board of the Company, election of members of the Management Board of the Company, setting of amount of their remuneration and compensation and early termination of their powers;*
- 14) *guidelines to the General Meeting of Shareholders in respect of amount of remuneration and compensation payable to the members of the Audit Commission of the Company as well as determination of the amount of the Auditor's fee;*
- 15) *guidelines regarding the amount of a dividend upon shares and procedure for its payment;*
- 16) *approval of the Company's internal documents regulating the procedure for formation and use of the Company's funds;*
- 17) *taking decisions for use of funds of the Company; approving estimates for the use of special-purpose funds and considering the results of the estimates execution for the use of the special-purpose funds;*
- 18) *approving internal documents of the Company except for the internal documents which approval refers to the competence of the General Meeting of Shareholders as well as other internal documents which approval refers to the competence of the executive bodies of the Company;*
- 19) *approval of business-plan (adjusted business-plan) and consideration of a quarterly report on performance of business-plan (for the first quarter, half year, nine months, the reporting year);*
- 20) *on approval of an investment program including its amendments, and a quarterly report on results of its implementation (for the first quarter, first half, nine months, the reporting year);*
- 21) *approval and amendment of terms and conditions as well as termination of major and middle investment projects implementation determined by these term and conditions in accordance with the Regulation on investment activity as well as approval of quarterly project status reports;*
- 22) *establishment of branches and representative offices of the Company and their liquidation;*
- 23) *adopting resolutions on the Company's participation in other organisations (on entering operation organisation or establishment of a new organisation including approval of constituent documents) as well as on purchase, alienation and encumbrance of shares or equity interests in the authorised capitals of the organisations in which the Company participates, change of equity interests in the authorised capital of the respective organisation and termination of the Company's participation in other organisations, with the exception of the decisions on participation provided for in subpara. 18 of para. 10.2 of Article 10 of these Articles of Association;*
- 24) *determination of the Company's credit policy with regard to issue of loans by the Company, entering into facility agreements or loan agreements, issue of guarantees, incurrence of liabilities on bills of exchange (issue of promissory note and bill of exchange), pledge of property and adopting resolutions on making by the Company of specified transactions in cases when the procedure for adopting resolutions in respect of these transactions is not determined by the credit policy of the Company as well as adopting in accordance with the procedure provided for by the credit policy of the Company resolutions on coordination of the Company's debt position and limits established by the Company's credit policy;*
- 25) *consent to making or further approval of major transactions provided for by Chapter X of the Federal Law "On Joint Stock Companies";*
- 26) *consent to making or further approval of transactions provided for by Chapter XI of the Federal Law "On Joint Stock Companies";*

- 27) approval of the registrar of the Company and terms and conditions of the agreement with it as well as termination of such agreement;
- 28) election of the Chairman of the Company's Board of Directors and early termination of his/her powers;
- 29) election of the Deputy Chairman of the Company's Board of Directors and early termination of his/her powers;
- 30) election of the Company's Corporate Secretary and early termination of its powers;
- 31) prior approval of the resolutions on making transactions regarding the gratuitous transfer of property (money) of the Company or proprietary interest (claim) to itself or to a third person; transactions connected with discharge from material obligations before itself or a third person; transactions connected with gratuitous rendering services (performing work) by the Company to the third persons in circumstances (in the amounts) determined by a separate resolution of the Company's Board of Directors and adoption of resolutions on performance of such transactions by the Company when the above mentioned circumstances (amounts) are not determined.
- 32) adoption of resolution on suspension of powers of the managing company (manager);
- 33) approval of resolutions on appointment of the Company's Acting General Director in cases specified by the certain resolutions of the Company's Board of Directors, as well as holding the General Director disciplinary liable;
- 34) holding the Company's General Director and members of the Company's Management Board disciplinary liable and its encouraging in accordance with the employment laws of the Russian Federation;
- 35) consideration of the General Director's reports on the Company's activity (including on the performance of his/her duties) as well as on implementation of resolutions of the General Meeting of Shareholders and the Company's Board of Directors;
- 36) approval of the procedure for interaction of the Company with the organisations in which the Company participates;
- 37) determination of the position of the Company (the Company's representatives) including guideline to participate or not to participate in the voting on items on the agenda, on draft resolutions "for", "against" or "abstained" on the following items on the agenda of the general meetings of shareholders (members) of subsidiaries and dependent companies (hereinafter referred to as SDCs), and meetings of SDC's boards of directors:
  - a) on approval of agendas of the general meetings of shareholders (members) of SDC (except for those SDCs, 100 (one hundred) percent of the share capital of which is owned by the Company);
  - b) on SDC liquidation or reorganisation;
  - c) on determination of the total number of members of SDC management and supervisory bodies, nomination and election of its members and early termination of their powers, nomination and election of the sole executive body of SDC and early termination of its powers;
  - d) on determination of the quantity, par value, category (type) of SDC authorised shares and rights granted by these shares;
  - e) on increase of SDC authorised capital by increasing the par value of the existing shares or by issuing additional shares;
  - f) on issue of SDC securities convertible into ordinary shares;
  - g) on splitting and consolidation of SDC shares;
  - h) consent to making or further approval of major transactions made by SDC;
  - i) on SDC participation in other organisations (on entering operating organisation or establishment of a new organisation) as well as on purchase, alienation and encumbrance of shares (equity interests) in the authorised capitals of the organisations in which SDC participates, change of equity interests in the authorised capital of the respective organisation;
  - j) on making by SDC of transactions (including several associated transactions) related to acquisition, alienation (disposal) or possibility of alienation of property being fixed assets, intangible assets, construction in progress aimed to production, transmission, dispatching, distribution of electric and heat energy in cases (to the extent) specified by the procedure for the Company's interaction with the organisations in which the Company participates approved by the Company's Board of Directors;
  - k) on amending SDC's constituent documents;
  - l) on procedure for payment of remuneration to the members of SDC's Board of Directors and Audit Commission;
  - m) on approval of target values (adjusted values) of key performance indicators of SDCs engaged in transmission, generation or sale of electricity, or the revenue of which is more than 5% of the Company's

revenue for the last completed reporting period;

n) on approval of a report of performance of planned values of annual and quarterly key performance indicators of SDCs engaged in transmission, generation or sale of electricity, or the revenue of which is more than 5% of the Company's revenue for the last completed reporting period;

o) on approval of a business-plan (adjusted business-plan) of a SDC, carrying out activities related to transmission, generation or sale of electricity, or whose revenue is more than 5% of the Company's revenue for the last completed reporting period;

p) on consideration of a business plan status report of a SDC for the reporting year, carrying out activities related to transmission, generation or sale of electricity, or whose revenue is more than 5% of the Company's revenue for the last completed reporting period;

q) on approval of profit and loss distribution based on the results of the reporting year;

r) on guidelines regarding the amount of a dividend on shares and procedure for its payment;

s) on payment of (declaring) the dividends under the results of the first quarter, six months, nine months of the reporting year as well as following the results of the reporting year;

t) on consideration of an investment program including its amendments;

u) on approval (consideration) of an investment program status report of a SDC for the reporting year;

v) on reduction of the share capital of SDCs by reducing the nominal value of shares through the acquisition by SDCs of a part of shares in order to reduce their total number, as well as by redemption of acquired or repurchased shares by SDCs;

w) on the definition of credit policy of SDCs in the part of grant of loans, conclusion of credit treaties and loan agreements, issue sureties, the adoption of liabilities on bills (issuing of ordinary and the transferable promissory notes), transfer of property in pledge and the adoption of decisions on the accomplishment by SDCs of specified transactions in cases, when the order of the adoption of decisions on them is not defined the credit policy of SDCs, as well as the adoption in the order stipulated of the credit policy of SDCs, making on bringing the debt position of SDCs into conformity with the limits established by the credit policy of SDCs, about consideration of the report on the credit policy of SDCs, on the approval of credit plan of SDCs, on the approval of the plan of perspective development of SDCs, the adjusted plan of perspective development of SDCs, about consideration of the report on the implementation of the plan of perspective development of SDCs;

38) determination of the position of the Company (the Company's representatives) on the following items on the agenda of the meetings of SDC's boards of directors (including guideline to participate or not to participate in the voting on items on the agenda, on draft resolutions "for", "against" or "abstained"):

a) determination of the position of SDC's representatives on such items of the agenda of the general meetings of shareholders (members) and meetings of the boards of directors of companies being subsidiaries and dependent companies in respect of SDC as making (approval) of transactions (including several associated transactions) related to acquisition, alienation (disposal) or possibility of alienation of property being fixed assets, intangible assets, construction in progress aimed to production, transmission, dispatching, distribution of electric and heat energy in cases (to the extent) specified by the procedure for the Company's interaction with the organisations in which the Company participates approved by the Company's Board of Directors;

b) determination of the position of SDC's representatives on such items of the agenda of the general meetings of shareholders (members) and meetings of the boards of directors of companies being subsidiaries and dependent companies in respect of SDC carrying out production, transmission, dispatching, distribution of electric and heat energy as reorganisation, liquidation, increase of the authorised capital of such companies by increasing the par value of the existing shares or by issuing additional shares, securities convertible into ordinary shares;

39) preliminary approval of resolutions on making by the Company of:

a) transactions related to the Company's non-current assets costing over 10 per cent of the Company's non-current assets balance sheet value assessed on the basis of the data of accounting (financial) statements of the Company as of the last reporting date;

b) transactions (including several associated transactions) related to any disposal (or transfer of rights in accordance with any procedure) of real property and/or equipment used directly for carrying out primary activities of the Company which balance sheet value exceeds 5 per cent of the balance sheet value of the Company's assets or related to any encumbrance of specified property;

c) transactions (including several associated transactions) related to acquisition, alienation (disposal) or possibility of alienation of property being fixed assets, intangible assets, construction in progress aimed to production, transmission, dispatching, distribution of electric and heat energy in cases (amounts) specified by the certain resolutions of the Company's Board of Directors, or, if such cases (amounts) have



*not been defined by the Company's Board of Directors;*

*d) transactions (including several associated transactions) related to acquisition, alienation (disposal) or possibility of alienation of property being fixed assets, intangible assets, construction in progress not aimed to production, transmission, dispatching, distribution of electric and heat energy in cases (amounts) specified by the certain resolutions of the Company's Board of Directors or, if such cases (amounts) have not been defined by the Company's Board of Directors;*

*e) transactions for a period of more than 5 years for transferring of real estate, electric grid facilities or receiving for temporary possession and use or for temporary use of real estate for temporary possession and use or for temporary use, in cases (amounts) determined by separate decisions of the Company's Board of Directors, or if the specified cases (amounts) are not determined by the Company's Board of Directors;*

*40) nomination by the Company of nominations to be elected to the position of the sole executive body, other management bodies, supervisory bodies as well as nominations of the Auditor of organisations in which the Company participates carrying out production, transmission, dispatching, distribution and sale of electric and heat energy as well as repair and services rendering;*

*41) determination of the Company's policy in the area of insurance coverage, control over provision of insurance coverage of the Company, including approval of the Company's nominations of Insurers;*

*42) approval and amending of organisational structure of the Company's executive bodies;*

*43) approval of provision on material encouragement of the General Director as well as provision on material encouragement of top managers of the Company; approval of the list of top managers.*

*44) approval of nominations to separate positions of the executive bodies of the Company determined by the Company's Board of Directors;*

*45) preliminary approval of collective agreement, arrangements entered into within the framework of regulation social and labour relations regulating as well as approval of documents related to non-state private pension benefits to the Company's employees;*

*46) creation of committees of the Company's Board of Directors, approval of internal documents that determine their competence and procedure, determination of their quantitative composition, appointment of the chairman and members of the committee and termination of their powers;*

*47) approval of a nomination of an appraiser (appraisers) for evaluating shares, property and other assets of the Company in cases provided for by the Federal Law "On Joint Stock Companies", these Articles of Association and separate resolutions of the Company's Board of Directors;*

*48) approval of a financial advisor engaged in accordance with the Federal Law "On Securities Market" as well as organisers of securities issue and advisors regarding transactions directly related to raising funds in form of public loans;*

*49) preliminary approval of transactions which may result in creation of obligations expressed in foreign currency (or obligations which amount is relates to foreign currency), transactions with derivatives, in cases (in the amount) determined by separate resolutions of the Board of Directors as well as if the specified cases (amounts) are not determined by the Company's Board of Directors); determination of the Company's policy in regard to derivatives;*

*50) determination of purchase policy of the Company including approving the Regulation on purchase of goods, work and services, as well as approval of a procurement plan and adopting other resolutions in accordance with the documents regulating the Company's procurement activities;*

*51) adopting resolution on proposal of the Company's General Director for granting state rewards;*

*52) approval of target values (adjusted values) of key performance indicators (KPI) of the Company and completion reports;*

*53) determination of the Company's policy aimed to improving reliability of the distribution power grid and other power grid facilities including approval of the Company's strategy programs on improving liability of power grid, power grid development and its safety;*

*54) determination of the Company's housing policy with regard to corporate support of employees, housing improvements expressed by subsidies, recovery of expenses, interest-free loans and adopting resolutions on providing by the Company of specified support in cases when the procedure for its provision is not determined by the housing policy of the Company;*

*55) filing an application for listing of shares of the Company and (or) securities of the Company convertible into shares of the Company;*

*56) taking a decision to join the Company to the industry and cross-industry standards, regulations and other documents in the electricity sector in various areas of the Company's activity, including technical regulation;*

*57) determination of principles and approaches to the organization of internal audit, the risk management and internal control systems in the Company, including approval of internal documents of the*

*Company determining the policy of the Company in the field of risk management, internal control and internal audit of the Company;*

- 58) assessment of risks, and also establishment of an acceptable value of risks for the Company;*
- 59) organization of carrying out at least 1 time a year of analysis and evaluation of functioning of the risk management and internal control systems, including on the basis of data from reports regularly received from the executive bodies of the company, internal audit and external auditors of the Company;*
- 60) annual consideration of issues on organization, functioning and effectiveness of the risk management and internal control systems in the Company;*
- 61) control and organization of activity of the internal audit, including approval of the provision on the division of internal audit, in case of involvement of an external independent organization for the internal audit - approval of such an organization and conditions of a contract with it, including remuneration; approval of a plan of internal audit activity, the report on performance of the plan of activities of internal audit and budget of the internal audit, preliminary approval of a decision of the sole executive body of the company on the appointment, dismissal (not at the initiative of the employee) of the head of internal audit, application of disciplinary sanctions to him, and also approval of the terms of the employment contract and remuneration of the head of the internal audit, review of results of assessment of the quality of the internal audit function;*
- 62) implementation of control over the conformity of activity of executive bodies of the company to the approved strategy by the Company; hearing of reports of General Director and members of the Company's Management Board on the implementation of the approved strategy by the Company;*
- 63) recommendation to executive bodies of the Company on any matters of the Company's activities;*
- 64) preliminary approval of one or more interconnected transactions of the Company relating to the acquisition or possible acquisition of options, notes, investment shares of mutual funds and/or bonds worth more than 1 000 000 000 (One billion) rubles;*
- 65) preliminary approval of one or more interconnected transactions of the Company relating to the transfer or possibility of the transfer of property by the Company in trust management worth more than 1 000 000 000 (One billion) rubles;*
- 66) preliminary approval of one or more interconnected transactions of the Company relating to the receipt or possibility of the receipt of bank guarantees by the Company, under which the Company is a principal, in the amount of more than 1 000 000 000 (One billion) rubles, with the exception of bank guarantees provided by the Company to courts as counter-security for claims of the Company;*
- 67) approval of the list of credit institutions in which the Company may place funds;*
- 68) approval of the Company's information policy and consideration of reports on its implementation;*
- 69) approval of the information policy of the Company and consideration of reports on its implementation; prior approval of the agreement on making by the shareholder (shareholders) of the Company non-repayable contributions to the Company's property in monetary or other form that do not increase the authorized capital of the Company and do not change the nominal value of shares (contributions to the Company's assets);*
- 70) on preliminary approval of the agreement on making by the Company non-repayable contributions to the property of the companies in the authorized capital of which the Company participates, in monetary or other form, which do not increase the authorized capital of the specified companies and (or) do not change the nominal value of the shares;*
- 71) other issues referred to the competence of the Board of Directors by the Federal Law "On Joint Stock Companies" and these Articles of Association.*

*15.2. The issues referred to the competence of the Board of Directors of the Company may not be resolved by the Company's General Director and Management Board.*

*Control over the current activity of the Company is performed by the sole executive body - General Director and collegial executive body - the Management Board of the Company.*

*In accordance with clause 22.2. of the Issuer's Articles of Association, the following items are related to the competence of the Management Board of the Company:*

- 1) drawing up and submission to the Board of Directors of the Company's development strategy;*
- 2) drawing up of business-plan (adjusted business-plan) and a quarterly report on business-plan execution (for the first quarter, half year, nine months, the reporting year), as well as approval (adjustment) of the indicators of cash flow (budget) of the Company;*
- 3) drawing up of the Company's annual report, a report on implementation by the Management Board*

*of resolutions of the General Meeting of Shareholders and the Board of Directors of the Company;*

*4) consideration of reports (information) of the Deputy General Directors of the Company, heads of separate structural subdivisions of the Company on results of the Company's activity and its SDC, submitted for consideration by the Management Board of the Company in accordance with instructions of the Management Board or the Board of Directors of the Company;*

*5) adopting resolutions on issues referred to the competence of the supreme management bodies of business companies, 100 (one hundred) per cent of the Authorised capital of which belongs to the Company (taking into consideration Sub-clauses 38, 39 of Clause 15.1 of Article 15 of these Articles of Association);*

*6) adopting resolutions on making transactions which deal with property, work and services which value is between 5 and 25 per cent of the Company's net assets according to the accounting (financial) statements for the last reporting date (except for cases provided for by Sub-clause 40, 65-67 of Clause 15.1 of these Articles of Association);*

*7) effective risk management within the framework of the current activities of the Company; approval of the budget for the risk management activities of the Company within the limits agreed by the Board of Directors of the Company; resolution of cross-functional (performed by several structural divisions) tasks of risk management.*

*8) resolution of other issues related to management of current activity of the Company in accordance with the resolutions of the General meeting of Shareholders, the Board of Directors of the Company as well as issues submitted to the Management Board by the Company's General Director.*

*In accordance with sub-clauses 23.2-23.3 of the Articles of Association, the following items are related to the competence of General Director of the Company:*

*All the issues of the current activity management of the Company, except for the issues referred to the competence of the General Meeting of Shareholders, the Board of Directors and the Management Board of the Company.*

*The General Director of the Company shall act on behalf of the Company without any Power of Attorney, taking into account limitations provided for by the applicable laws of the Russian Federation, these Articles of Association and resolutions of the Company's Board of Directors:*

- ensure implementation of the Company's business activity plans necessary for achievement of the Company's objectives;*
- organise business and tax accounting and reporting in the Company, storage of accounting documents;*
- manage the Company's assets, make transactions on behalf of the Company, issue Powers of Attorney, open settlement and other accounts of the Company with banks, other credit institutions (and, in cases provided for by the law, entities which are professional participants of the securities market);*
- issue orders, approve (accept) guidelines, regulations and other internal documents of the Company with respect to issues referred to its competence, give instructions binding for all employees of the Company;*
- approve Regulations on branch offices and representative offices of the Company;*
- in accordance with the general structure of executive bodies of the Company, approve payroll plan and official salaries of the Company's employees;*
- exercise in respect to the Company's employees rights and obligations of the employer provided for by the employment law;*
- act as the Company's Chairman of the Management Board;*
- allocate duties between the deputies of the General Director;*
- not later than 45 (forty five) days prior to the date of the Annual General Meeting of Shareholders of the Company, submit for consideration of the Company's Board of Directors the annual report, annual accounting balance sheet, the profit and loss statement, distribution of profits and losses of the Company;*
- resolve any other issues related to the Company's current activity except for the issues referred to the competence of the General Meeting of Shareholders, the Board of Directors and the Management Board of the Company.*

*The issuer approved (accepted) the Corporate Governance Code or another similar document*

Data on the Corporate Governance Code or a similar document:

*The Company has the Corporate Governance Code, approved by the Board of Directors of the Company (Minutes # 03/13 of 01.03.2013), and the Code of Conduct, approved by the Board of Directors of the Company (Minutes # 09/17 of 21.04.2017).*

*During the last reporting period, amendments were made to the charter (constituent documents) of the issuer, or to internal documents regulating the activities of the issuer's bodies*

Data on changes made to the Articles of Association of the issuer, as well as internal documents regulating the

activities of the issuer during the last reporting period:

**During the reporting period the following internal documents, regulating the activities of the issuer, were approved:**

**- the Articles of Association of IDGC of Centre, PJSC were amended (Minutes of AGM dated 31.05.2019 # 01/19);**

**- the Regulation on the General Meeting of IDGC of Centre, PJSC was amended (Minutes of AGM dated 31.05.2019 # 01/19);**

**- the Regulation on the Board of Directors of IDGC of Centre, PJSC was amended (Minutes of AGM dated 31.05.2019 # 01/19);**

**- the Regulation on the Management Board of IDGC of Centre, PJSC was amended (Minutes of AGM dated 31.05.2019 # 01/19);**

**- the Regulation on the payment of remuneration and compensation to members of the Board of Directors of IDGC of Centre, PJSC was amended (Minutes of AGM dated 31.05.2019 # 01/19).**

## 5.2. Information on the persons forming governance bodies of the issuer

### 5.2.1. Issuer's Board of Directors (Supervisory Board)

Full name: *Alexander Ivanovich Kazakov*  
(Chairperson)

Year of birth: 1948

Education:

**1971, Moscow Engineering and Economic Institute named after S. Ordzhonikidze, Qualification: Engineer-Economist.**

All positions occupied by this person in the issuer and other organizations for the last 5 years and currently, including secondary employment

Period		Name of organization	Position
since	till		
06.2018	current	IDGC of Center and Volga Region, PJSC	Chairperson of the Board of Directors
05.2018	current	IDGC of Centre, PJSC	Chairperson of the Board of Directors
12.2011	current	JSC "DVEUK"	Chairperson of the Board of Directors

**Stake of this person in the authorized capital of the issuer/ordinary shares: does not have**

Number of shares of each category (type) which may be acquired as a result of exercising rights on options of the issuer owned by him: **the issuer did not issue options**

Data on participation in the work of committees of the Board of Directors

**Member of the Board of Directors (Supervisory Board) does not participate in the committees of the Board of Directors (Supervisory Board)**

Stake of participation of the person in the authorized (joint-stock) capital (share fund) of subsidiaries and dependent companies of the issuer, and for those subsidiary and dependent companies of the issuer, which are joint-stock companies, - also the share of ordinary shares of the issuer's subsidiary or dependent company owned by such person and the number of shares of the issuer's subsidiary or dependent company of each category (type) that can be acquired by such person as a result of exercising rights on options of the issuer's subsidiary or dependent company owned by him

**The person does not have stated stakes. The person does not have options, as a result of exercising the**

***rights under which shares of the issuer's subsidiary or dependent company may be acquired***

Data on any sibs with other persons who form a part of the issuer's governance bodies and/or bodies for control over financial and economic activity of the issuer:

***There are no stated sibling connections***

Data on bringing to the management responsibility for breach of law in finance, taxes and tax collections, securities market, or to the criminal liability (presence of previous conviction) for crimes in economy or for crimes against the government:

***The person was not brought to stated types of responsibility***

Data on positions in governance bodies of commercial organizations during the period when proceedings of bankruptcy and/or one of the procedures of bankruptcy stipulated by the legislation of the Russian Federation about insolvency (bankruptcy) were initiated against the specified organizations:

***The person did not occupy such positions***

Full name: *Alexander Viktorovich Varvarin*

Year of birth: *1975*

Education:

*1998, Institute of International Law and Economics named after A.S. Griboedov (Moscow), branch of study: jurisprudence; qualification: Lawyer*

All positions occupied by this person in the issuer and other organizations for the last 5 years and currently, including secondary employment

Period		Name of organization	Position
since	till		
04.2019	current	Russian Union of Industrialists and Entrepreneurs	Vice-President - Managing Director of the Office for Legal Regulation and Enforcement
05.2018	current	IDGC of Centre, PJSC	Member of the Board of Directors
06.2017	06.2018	RMNTK "Nefteotdacha"	Member of the Board of Directors
06.2017	current	Association "Institute of Internal Auditors"/NP "Institute of Internal Auditors"	Member of the Board
05.2017	05.2018	OJSC "Construction and Industrial Company "Mosenergostroy"	Member of the Board of Directors
06.2016	10.2016	JSC "All-Russian Scientific Research Institute for Refining Oil"	Member of the Board of Directors
01.2016	current	NP "Centre for Development of Corporate Relations and Resolution of Economic Disputes"	General Director, Member of the Board
06.2013	current	Kubanenergo PJSC	Member of the Board of Directors
06.2013	06.2015	OJSC "Production and Science Centre"	Chairman of the Board of Directors
06.2013	06.2015	OJSC "Central Research Institute of Technological Equipment of Textile Equipment"	Chairman of the Board of Directors
06.2013	06.2015	OJSC "Central Research Institute of Leather and Footwear Industry"	Chairman of the Board of Directors
06.2013	06.2015	OJSC "Central Research Institute of Complex Automation of Light Industry"	Chairman of the Board of Directors

06.2013	06.2015	OJSC "Central Research Institute of Film Materials and Artificial Leather"	Chairman of the Board of Directors
06.2011	06.2016	IDGC of Volga PJSC	Member of the Board of Directors
06.2011	06.2016	OJSC "Innovative Research and Production Centre of Textile and Light Industry"	Chairman of the Board of Directors
06.2009	11.2016	JSC "All-Russian Centre for Study of Public Opinion"	Member of the Board of Directors
06.2009	10.2016	OJSC "Scientific Research and Design Institute of Oil Refining and Petrochemical Industry"	Chairman of the Board of Directors
06.2008	current	Association "Interregional Self-Regulating Organization of Professional Arbitration Managers"	Chairman of the Board
01.2006	current	NP "Centre for Development of Corporate Relations and Resolution of Economic Disputes"	General Director, Member of the Board
08.2005	04.2019	Russian Union of Industrialists and Entrepreneurs	Vice-President - Managing Director of Corporate Relations and Legal Support Office

***Stake of this person in the authorized capital of the issuer/ordinary shares: does not have***

Number of shares of each category (type) which may be acquired as a result of exercising rights on options of the issuer owned by him: ***the issuer did not issue options***

Data on participation in the work of committees of the Board of Directors

Name of Committee	Chairperson
Audit Committee of the Board of Directors of IDGC of Centre, PJSC	Yes

Stake of participation of the person in the authorized (joint-stock) capital (share fund) of subsidiaries and dependent companies of the issuer, and for those subsidiary and dependent companies of the issuer, which are joint-stock companies, - also the share of ordinary shares of the issuer's subsidiary or dependent company owned by such person and the number of shares of the issuer's subsidiary or dependent company of each category (type) that can be acquired by such person as a result of exercising rights on options of the issuer's subsidiary or dependent company owned by him

***The person does not have stated stakes. The person does not have options, as a result of exercising the rights under which shares of the issuer's subsidiary or dependent company may be acquired***

Data on any sibs with other persons who form a part of the issuer's governance bodies and/or bodies for control over financial and economic activity of the issuer:

***There are no stated sibling connections***

Data on bringing to the management responsibility for breach of law in finance, taxes and tax collections, securities market, or to the criminal liability (presence of previous conviction) for crimes in economy or for crimes against the government:

***The person was not brought to stated types of responsibility***

Data on positions in governance bodies of commercial organizations during the period when proceedings of bankruptcy and/or one of the procedures of bankruptcy stipulated by the legislation of the Russian Federation about insolvency (bankruptcy) were initiated against the specified organizations:

***The person did not occupy such positions***

Full name: *Alexander Viktorovich Golovtsov*

Year of birth: *1973*

Education:

*1996, State Technical University named after D.F. Ustinov; specialty:*

*Electrical Engineer*

All positions occupied by this person in the issuer and other organizations for the last 5 years and currently, including secondary employment

Period		Name of organization	Position
since	till		
06.2019	current	IDGC of North-West, PJSC	Member of the Board of Directors
05.2019	current	IDGC of Centre, PJSC	Member of the Board of Directors
06.2016	current	IDGC of Volga, PJSC	Member of the Board of Directors
05.2006	current	NP Association of Institutional Investors	Member of the Board
05.2005	01.2019	JSC "URALSIB" Management Company"	Head of the Analytical Research Department

***Stake of this person in the authorized capital of the issuer/ordinary shares: does not have***

Number of shares of each category (type) which may be acquired as a result of exercising rights on options of the issuer owned by him: ***the issuer did not issue options***

Data on participation in the work of committees of the Board of Directors

***Member of the Board of Directors (Supervisory Board) does not participate in the committees of the Board of Directors (Supervisory Board)***

Stake of participation of the person in the authorized (joint-stock) capital (share fund) of subsidiaries and dependent companies of the issuer, and for those subsidiary and dependent companies of the issuer, which are joint-stock companies, - also the share of ordinary shares of the issuer's subsidiary or dependent company owned by such person and the number of shares of the issuer's subsidiary or dependent company of each category (type) that can be acquired by such person as a result of exercising rights on options of the issuer's subsidiary or dependent company owned by him

***The person does not have stated stakes. The person does not have options, as a result of exercising the rights under which shares of the issuer's subsidiary or dependent company may be acquired***

Data on any sibs with other persons who form a part of the issuer's governance bodies and/or bodies for control over financial and economic activity of the issuer:

***There are no stated sibling connections***

Data on bringing to the management responsibility for breach of law in finance, taxes and tax collections, securities market, or to the criminal liability (presence of previous conviction) for crimes in economy or for crimes against the government:

***The person was not brought to stated types of responsibility***

Data on positions in governance bodies of commercial organizations during the period when proceedings of bankruptcy and/or one of the procedures of bankruptcy stipulated by the legislation of the Russian Federation about insolvency (bankruptcy) were initiated against the specified organizations:

***The person did not occupy such positions***

Full name: **Vitaly Yuryevich Zarkhin**

Year of birth: **1976**

Education:

**State University – Higher School of Economics:**

**1998, Bachelor of Economics; 2000, Master of Management**

All positions occupied by this person in the issuer and other organizations for the last 5 years and currently, including secondary employment

Period		Name of organization	Position
since	till		
06.2019	current	IDGC of Center and Volga Region, PJSC	Member of the Board of Directors
06.2019	current	Enel Russia	Member of the Board of Directors
05.2019	current	IDGC of Centre, PJSC	Member of the Board of Directors
05.2019	current	DGC of South, PJSC	Member of the Board of Directors
06.2018	current	KTK, PJSC	Member of the Board of Directors
05.2011	03.2018	Bank GPB (JSC)	Managing Director

***Stake of this person in the authorized capital of the issuer/ordinary shares: does not have***

Number of shares of each category (type) which may be acquired as a result of exercising rights on options of the issuer owned by him: ***the issuer did not issue options***

Data on participation in the work of committees of the Board of Directors

***Member of the Board of Directors (Supervisory Board) does not participate in the committees of the Board of Directors (Supervisory Board)***

Stake of participation of the person in the authorized (joint-stock) capital (share fund) of subsidiaries and dependent companies of the issuer, and for those subsidiary and dependent companies of the issuer, which are joint-stock companies, - also the share of ordinary shares of the issuer's subsidiary or dependent company owned by such person and the number of shares of the issuer's subsidiary or dependent company of each category (type) that can be acquired by such person as a result of exercising rights on options of the issuer's subsidiary or dependent company owned by him

***The person does not have stated stakes. The person does not have options, as a result of exercising the rights under which shares of the issuer's subsidiary or dependent company may be acquired***

Data on any sibs with other persons who form a part of the issuer's governance bodies and/or bodies for control over financial and economic activity of the issuer:

***There are no stated sibling connections***

Data on bringing to the management responsibility for breach of law in finance, taxes and tax collections, securities market, or to the criminal liability (presence of previous conviction) for crimes in economy or for crimes against the government:

***The person was not brought to stated types of responsibility***

Data on positions in governance bodies of commercial organizations during the period when proceedings of bankruptcy and/or one of the procedures of bankruptcy stipulated by the legislation of the Russian Federation about insolvency (bankruptcy) were initiated against the specified organizations:



***The person did not occupy such positions***

Full name: ***Andrey Vyacheslavovich Logatkin***

Year of birth: ***1979***

Education:

***2004, Università commerciale Luigi Bocconi, Milan (Italy), specialty: Economics and enterprise management (by branches), qualification: Economist - Manager***

All positions occupied by this person in the issuer and other organizations for the last 5 years and currently, including secondary employment

Period		Name of organization	Position
since	till		
06.2019	current	JSC "ENIN"	Member of the Board of Directors
05.2019	current	Association of the Fuel and Energy Complex "Russian National Committee of the World Energy Council"	Executive Director
05.2019	current	IDGC of Centre, PJSC	Member of the Board of Directors
09.2018	current	PJSC «Rosseti»	Director of International Cooperation Department, Project Manager, Acting Director of the Department for Work with Equipment Manufacturers
08.2016	09.2018	LLC Artpol Anapa Hills	General Director
02.2015	10.2015	OJSC "NIIC IDGC"	Deputy General Director for Organization of International Cooperation
09.2013	06.2015	PJSC «Rosseti»	Advisor to the Chairman of the Board of Directors

***Stake of this person in the authorized capital of the issuer/ordinary shares: does not have***

Number of shares of each category (type) which may be acquired as a result of exercising rights on options of the issuer owned by him: ***the issuer did not issue options***

Data on participation in the work of committees of the Board of Directors

***Member of the Board of Directors (Supervisory Board) does not participate in the committees of the Board of Directors (Supervisory Board)***

Stake of participation of the person in the authorized (joint-stock) capital (share fund) of subsidiaries and dependent companies of the issuer, and for those subsidiary and dependent companies of the issuer, which are joint-stock companies, - also the share of ordinary shares of the issuer's subsidiary or dependent company owned by such person and the number of shares of the issuer's subsidiary or dependent company of each category (type) that can be acquired by such person as a result of exercising rights on options of the issuer's subsidiary or dependent company owned by him

***The person does not have stated stakes. The person does not have options, as a result of exercising the rights under which shares of the issuer's subsidiary or dependent company may be acquired***

Data on any sibs with other persons who form a part of the issuer's governance bodies and/or bodies for control over financial and economic activity of the issuer:

***There are no stated sibling connections***

Data on bringing to the management responsibility for breach of law in finance, taxes and tax collections, securities market, or to the criminal liability (presence of previous conviction) for crimes in economy or for crimes against the government:

***The person was not brought to stated types of responsibility***

Data on positions in governance bodies of commercial organizations during the period when proceedings of bankruptcy and/or one of the procedures of bankruptcy stipulated by the legislation of the Russian Federation about insolvency (bankruptcy) were initiated against the specified organizations:

***The person did not occupy such positions***

Full name: ***Igor Vladimirovich Makovskiy***

Year of birth: ***1972***

Education:

***1993, Alma-Ata Higher Frontier Command School named after F.E. Dzerzhinsky; specialty: command, tactical; qualification: border officer;***

***2000, Kaliningrad State University; specialty: jurisprudence; qualifications: lawyer;***

***2004, State educational institution of higher professional education "North-West Academy of Public Administration", retraining program "State and Municipal Management".***

All positions occupied by this person in the issuer and other organizations for the last 5 years and currently, including secondary employment

Period		Name of organization	Position
since	till		
06.2019	current	JSC "YarEGC"	Member of the Board of Directors
06.2019	current	IDGC of Center and Volga Region, PJSC	Member of the Board of Directors
05.2019	current	IDGC of Centre, PJSC	Member of the Board of Directors
09.2018	current	IDGC of Centre, PJSC	General Director
09.2018	current	IDGC of Centre, PJSC	Chairman of the Management Board
09.2018	current	IDGC of Center and Volga Region, PJSC	Chairman of the Management Board
06.2018	current	JSC Yantarenergo	Member of the Board of Directors, Chairman of the Board of Directors
06.2018	current	OJSC "Kaliningrad Generating Company"	Member of the Board of Directors, Chairman of the Board of Directors
06.2018	current	OJSC "Yantarenergoservice"	Member of the Board of Directors, Chairman of the Board of Directors
06.2018	current	OJSC "Yantarenergosbyt"	Member of the Board of Directors, Chairman of the Board of Directors
08.2012	09.2018	JSC Yantarenergo	Chairman of the Management Board
08.2012	09.2018	JSC Yantarenergo	Acting General Director, General Director

**Stake of this person in the authorized capital of the issuer/ordinary shares: does not have**

Number of shares of each category (type) which may be acquired as a result of exercising rights on options of the issuer owned by him: **the issuer did not issue options**

Data on participation in the work of committees of the Board of Directors

**Member of the Board of Directors (Supervisory Board) does not participate in the committees of the Board of Directors (Supervisory Board)**

Stake of participation of the person in the authorized (joint-stock) capital (share fund) of subsidiaries and dependent companies of the issuer, and for those subsidiary and dependent companies of the issuer, which are joint-stock companies, - also the share of ordinary shares of the issuer's subsidiary or dependent company owned by such person and the number of shares of the issuer's subsidiary or dependent company of each category (type) that can be acquired by such person as a result of exercising rights on options of the issuer's subsidiary or dependent company owned by him

**The person does not have stated stakes. The person does not have options, as a result of exercising the rights under which shares of the issuer's subsidiary or dependent company may be acquired**

Data on any sibs with other persons who form a part of the issuer's governance bodies and/or bodies for control over financial and economic activity of the issuer:

**There are no stated sibling connections**

Data on bringing to the management responsibility for breach of law in finance, taxes and tax collections, securities market, or to the criminal liability (presence of previous conviction) for crimes in economy or for crimes against the government:

**The person was not brought to stated types of responsibility**

Data on positions in governance bodies of commercial organizations during the period when proceedings of bankruptcy and/or one of the procedures of bankruptcy stipulated by the legislation of the Russian Federation about insolvency (bankruptcy) were initiated against the specified organizations:

**The person did not occupy such positions**

Full name: **Alexey Igorevich Pavlov**

Year of birth: **1982**

Education:

**2004, St. Petersburg State University, branch of study: mathematical methods of operations research; qualification: Economist-Mathematician.**

All positions occupied by this person in the issuer and other organizations for the last 5 years and currently, including secondary employment

Period		Name of organization	Position
since	till		
03.2019	current	PJSC «Rosseti»	Director of Finance Department
06.2018	current	Yantarenergo	Member of the Board of Directors
06.2017	current	IDGC of Centre, PJSC	Member of the Board of Directors
06.2016	06.2017	IDGC of Volga	Member of the Board of Directors
06.2016	06.2017	IDGC of Center and Volga Region, PJSC	Member of the Board of Directors

03.2016	06.2018	NIC EES	Member of the Board of Directors
06.2015	06.2016	IDGC of North Caucasus	Member of the Board of Directors
06.2015	current	JSC Sevkavkazenergo	Member of the Board of Directors
09.2014	03.2019	PJSC «Rosseti»	Head of Finance Office of Corporate Finance Department; Director of Treasury Department
04.2014	09.2014	ZAO Raiffeisenbank	Chief Credit Analyst

***Stake of this person in the authorized capital of the issuer/ordinary shares: does not have***

Number of shares of each category (type) which may be acquired as a result of exercising rights on options of the issuer owned by him: ***the issuer did not issue options***

Data on participation in the work of committees of the Board of Directors

***Member of the Board of Directors (Supervisory Board) does not participate in the committees of the Board of Directors (Supervisory Board)***

Stake of participation of the person in the authorized (joint-stock) capital (share fund) of subsidiaries and dependent companies of the issuer, and for those subsidiary and dependent companies of the issuer, which are joint-stock companies, - also the share of ordinary shares of the issuer's subsidiary or dependent company owned by such person and the number of shares of the issuer's subsidiary or dependent company of each category (type) that can be acquired by such person as a result of exercising rights on options of the issuer's subsidiary or dependent company owned by him

***The person does not have stated stakes. The person does not have options, as a result of exercising the rights under which shares of the issuer's subsidiary or dependent company may be acquired***

Data on any sibs with other persons who form a part of the issuer's governance bodies and/or bodies for control over financial and economic activity of the issuer:

***There are no stated sibling connections***

Data on bringing to the management responsibility for breach of law in finance, taxes and tax collections, securities market, or to the criminal liability (presence of previous conviction) for crimes in economy or for crimes against the government:

***The person was not brought to stated types of responsibility***

Data on positions in governance bodies of commercial organizations during the period when proceedings of bankruptcy and/or one of the procedures of bankruptcy stipulated by the legislation of the Russian Federation about insolvency (bankruptcy) were initiated against the specified organizations:

***The person did not occupy such positions***

Full name: ***Larisa Anatolievna Romanovskaya***

Year of birth: ***1972***

Education:

***1995, Samara State Economic Academy, qualification: Economist.***

All positions occupied by this person in the issuer and other organizations for the last 5 years and currently, including secondary employment

Period	Name of organization	Position
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since	till		
06.2019	current	Lenenergo PJSC	Member of the Board of Directors
04.2019	current	PJSC «Rosseti»	Deputy Director General for Government Relations
06.2018	06.2019	IDGC of Center and Volga Region, PJSC	Member of the Board of Directors
06.2018	current	PJSC MOESK	Member of the Board of Directors
05.2018	current	IDGC of Centre, PJSC	Member of the Board of Directors
05.2018	06.2019	IDGC of Urals, JSC	Member of the Board of Directors
10.2017	04.2019	PJSC «Rosseti»	Advisor, Top Advisor
04.2014	10.2017	LLC "Ensol"	General Director

***Stake of this person in the authorized capital of the issuer/ordinary shares: does not have***

Number of shares of each category (type) which may be acquired as a result of exercising rights on options of the issuer owned by him: ***the issuer did not issue options***

Data on participation in the work of committees of the Board of Directors

***Member of the Board of Directors (Supervisory Board) does not participate in the committees of the Board of Directors (Supervisory Board)***

Stake of participation of the person in the authorized (joint-stock) capital (share fund) of subsidiaries and dependent companies of the issuer, and for those subsidiary and dependent companies of the issuer, which are joint-stock companies, - also the share of ordinary shares of the issuer's subsidiary or dependent company owned by such person and the number of shares of the issuer's subsidiary or dependent company of each category (type) that can be acquired by such person as a result of exercising rights on options of the issuer's subsidiary or dependent company owned by him

***The person does not have stated stakes. The person does not have options, as a result of exercising the rights under which shares of the issuer's subsidiary or dependent company may be acquired***

Data on any sibs with other persons who form a part of the issuer's governance bodies and/or bodies for control over financial and economic activity of the issuer:

***There are no stated sibling connections***

Data on bringing to the management responsibility for breach of law in finance, taxes and tax collections, securities market, or to the criminal liability (presence of previous conviction) for crimes in economy or for crimes against the government:

***The person was not brought to stated types of responsibility***

Data on positions in governance bodies of commercial organizations during the period when proceedings of bankruptcy and/or one of the procedures of bankruptcy stipulated by the legislation of the Russian Federation about insolvency (bankruptcy) were initiated against the specified organizations:

***The person did not occupy such positions***

Full name: ***Maxim Mikhailovich Saukh***

Year of birth: ***1979***

Education:

**2001, St. Petersburg Humanitarian University of Trade Unions; branch of study: jurisprudence.**

All positions occupied by this person in the issuer and other organizations for the last 5 years and currently, including secondary employment

Period		Name of organization	Position
since	till		
04.2018	current	LLC IT Energy Service	Member of the Board of Directors
09.2017	current	JSC "EESK"	Member of the Board of Directors
2015	2018	NIC EES	Member of the Board of Directors
2014	2015	IDGC of North-West	Member of the Board of Directors
06.2013	current	IDGC of Centre, PJSC	Member of the Board of Directors
06.2013	current	PJSC "Rosseti"	Head of Corporate Affairs Office of Corporate Governance Department/ Corporate Governance and Interaction with Shareholders and Investors Department
2013	2015	NIC of Siberia	Member of the Board of Directors
2012	2014	TRK	Member of the Board of Directors
2011	2014	Energy Service Company of Tyumenenergo	Member of the Board of Directors
2010	2014	ZAO Kurortenergo	Member of the Board of Directors
2010	2016	LLC IT Energy Service	Member of the Board of Directors
2009	06.2017	Pskovenergosbyt	Member of the Board of Directors
2009	current	Kabbalkenergo	Member of the Board of Directors
2009	06.2016	JSC "EESK"	Member of the Board of Directors
2009	2014	ZAO Svet	Member of the Board of Directors
2009	2014	SZEYK	Member of the Board of Directors
2009	2014	Kaliningrad Generating Company	Member of the Board of Directors
2007	2015	ENIN	Member of the Board of Directors

***Stake of this person in the authorized capital of the issuer/ordinary shares: does not have***

Number of shares of each category (type) which may be acquired as a result of exercising rights on options of the issuer owned by him: ***the issuer did not issue options***

Data on participation in the work of committees of the Board of Directors

Name of Committee	Chairperson
Audit Committee of the Board of Directors of IDGC of Centre, PJSC	No

Stake of participation of the person in the authorized (joint-stock) capital (share fund) of subsidiaries and dependent companies of the issuer, and for those subsidiary and dependent companies of the issuer, which are joint-stock companies, - also the share of ordinary shares of the issuer's subsidiary or dependent company owned by such person and the number of shares of the issuer's subsidiary or dependent company of each category (type) that can be acquired by such person as a result of exercising rights on options of the issuer's subsidiary or dependent company owned by him

***The person does not have stated stakes. The person does not have options, as a result of exercising the rights under which shares of the issuer's subsidiary or dependent company may be acquired***

Data on any sibs with other persons who form a part of the issuer's governance bodies and/or bodies for control over financial and economic activity of the issuer:

***There are no stated sibling connections***

Data on bringing to the management responsibility for breach of law in finance, taxes and tax collections, securities market, or to the criminal liability (presence of previous conviction) for crimes in economy or for crimes against the government:

***The person was not brought to stated types of responsibility***

Data on positions in governance bodies of commercial organizations during the period when proceedings of bankruptcy and/or one of the procedures of bankruptcy stipulated by the legislation of the Russian Federation about insolvency (bankruptcy) were initiated against the specified organizations:

***The person did not occupy such positions***

Full name: ***Dmitry Alexandrovich Chevkin***

Year of birth: ***1976***

Education:

***1998, Finance Academy under the Government of the Russian Federation; branch of study: Finance and credit; qualification: Economist.***

All positions occupied by this person in the issuer and other organizations for the last 5 years and currently, including secondary employment

Period		Name of organization	Position
since	till		
06.2019	current	JSC VOLS VL	Member of the Board of Directors
05.2019	current	IDGC of Centre, PJSC	Member of the Board of Directors
06.2016	06.2018	IDGC of North Caucasus, PJSC	Member of the Board of Directors
06.2014	06.2016	JSC Tyumenenergo	Member of the Board of Directors
05.2013	current	PJSC «Rosseti»	Deputy Director of HR Department, Director of the Personnel Policy and Organizational Development Department

**Stake of this person in the authorized capital of the issuer/ordinary shares: does not have**

Number of shares of each category (type) which may be acquired as a result of exercising rights on options of the issuer owned by him: **the issuer did not issue options**

Data on participation in the work of committees of the Board of Directors

**Member of the Board of Directors (Supervisory Board) does not participate in the committees of the Board of Directors (Supervisory Board)**

Stake of participation of the person in the authorized (joint-stock) capital (share fund) of subsidiaries and dependent companies of the issuer, and for those subsidiary and dependent companies of the issuer, which are joint-stock companies, - also the share of ordinary shares of the issuer's subsidiary or dependent company owned by such person and the number of shares of the issuer's subsidiary or dependent company of each category (type) that can be acquired by such person as a result of exercising rights on options of the issuer's subsidiary or dependent company owned by him

**The person does not have stated stakes. The person does not have options, as a result of exercising the rights under which shares of the issuer's subsidiary or dependent company may be acquired**

Data on any sibs with other persons who form a part of the issuer's governance bodies and/or bodies for control over financial and economic activity of the issuer:

**There are no stated sibling connections**

Data on bringing to the management responsibility for breach of law in finance, taxes and tax collections, securities market, or to the criminal liability (presence of previous conviction) for crimes in economy or for crimes against the government:

**The person was not brought to stated types of responsibility**

Data on positions in governance bodies of commercial organizations during the period when proceedings of bankruptcy and/or one of the procedures of bankruptcy stipulated by the legislation of the Russian Federation about insolvency (bankruptcy) were initiated against the specified organizations:

**The person did not occupy such positions**

Full name: **Alexander Viktorovich Shevchuk**

Year of birth: **1983**

Education:

**2005, Financial Academy under the RF Government, branch of study: finance and credit.**

All positions occupied by this person in the issuer and other organizations for the last 5 years and currently, including secondary employment

Period		Name of organization	Position
since	till		
05.2018	current	Detsky Mir PJSC	Member of the Board of Directors
06.2017	12.2017	TGC-1	Member of the Board of Directors
06.2016	current	IDGC of Urals	Member of the Board of Directors
06.2016	06.2019	IDGC of North-West	Member of the Board of Directors
06.2015	current	IDGC of Centre, PJSC	Member of the Board of Directors
06.2015	06.2019	PJSC "OGK-2"	Member of the Board of Directors



06.2014	current	IDGC of Center and Volga Region, PJSC	Member of the Board of Directors
03.2014	current	NP Association of Institutional Investors	Executive Director
06.2012	06.2016	MOSTOTRUST	Member of the Board of Directors
07.2011	06.2017	IDGC of South, PJSC	Member of the Board of Directors

***Stake of this person in the authorized capital of the issuer/ordinary shares: does not have***

Number of shares of each category (type) which may be acquired as a result of exercising rights on options of the issuer owned by him: ***the issuer did not issue options***

Data on participation in the work of committees of the Board of Directors

Name of Committee	Chairperson
Audit Committee of the Board of Directors of IDGC of Centre, PJSC	No

Stake of participation of the person in the authorized (joint-stock) capital (share fund) of subsidiaries and dependent companies of the issuer, and for those subsidiary and dependent companies of the issuer, which are joint-stock companies, - also the share of ordinary shares of the issuer's subsidiary or dependent company owned by such person and the number of shares of the issuer's subsidiary or dependent company of each category (type) that can be acquired by such person as a result of exercising rights on options of the issuer's subsidiary or dependent company owned by him

***The person does not have stated stakes. The person does not have options, as a result of exercising the rights under which shares of the issuer's subsidiary or dependent company may be acquired***

Data on any sibs with other persons who form a part of the issuer's governance bodies and/or bodies for control over financial and economic activity of the issuer:

***There are no stated sibling connections***

Data on bringing to the management responsibility for breach of law in finance, taxes and tax collections, securities market, or to the criminal liability (presence of previous conviction) for crimes in economy or for crimes against the government:

***The person was not brought to stated types of responsibility***

Data on positions in governance bodies of commercial organizations during the period when proceedings of bankruptcy and/or one of the procedures of bankruptcy stipulated by the legislation of the Russian Federation about insolvency (bankruptcy) were initiated against the specified organizations:

***The person did not occupy such positions***

***When it is indicated in the report that a person holds a certain position «current» this means that the person held the given position as of the end date of the reporting quarter. And the information is given based on personal data provided to the issuer by that person.***

## 5.2.2. Data on the sole executive body of the issuer

Full name: ***Igor Vladimirovich Makovskiy***

Year of birth: ***1972***

Education:

***1993, Alma-Ata Higher Frontier Command School named after F.E. Dzerzhinsky; specialty: command, tactical; qualification: border officer;***

2000, Kaliningrad State University; specialty: jurisprudence; qualifications: lawyer;  
2004, State educational institution of higher professional education "North-West Academy of Public Administration", retraining program "State and Municipal Management".

All positions occupied by this person in the issuer and other organizations for the last 5 years and currently, including secondary employment

Period		Name of organization	Position
since	till		
06.2019	current	IDGC of Center and Volga Region, PJSC	Member of the Board of Directors
06.2019	current	JSC "YarEGC"	Member of the Board of Directors
05.2019	current	IDGC of Centre, PJSC	Member of the Board of Directors
09.2018	current	IDGC of Centre, PJSC	General Director
09.2018	current	IDGC of Centre, PJSC	Chairman of the Management Board
09.2018	current	IDGC of Center and Volga Region, PJSC	Chairman of the Management Board
06.2018	current	JSC Yantarenergo	Member of the Board of Directors, Chairman of the Board of Directors
06.2018	current	OJSC "Kaliningrad Generating Company"	Member of the Board of Directors, Chairman of the Board of Directors
06.2018	current	OJSC "Yantarenergoservice"	Member of the Board of Directors, Chairman of the Board of Directors
06.2018	current	OJSC "Yantarenergosbyt"	Member of the Board of Directors, Chairman of the Board of Directors
08.2012	09.2018	JSC Yantarenergo	Chairman of the Management Board
08.2012	09.2018	JSC Yantarenergo	Acting General Director, General Director

***Stake of this person in the authorized capital of the issuer/ordinary shares: does not have***

Number of shares of each category (type) which may be acquired as a result of exercising rights on options of the issuer owned by him: ***the issuer did not issue options***

Stake of participation of the person in the authorized (joint-stock) capital (share fund) of subsidiaries and dependent companies of the issuer, and for those subsidiary and dependent companies of the issuer, which are joint-stock companies, - also the share of ordinary shares of the issuer's subsidiary or dependent company owned by such person and the number of shares of the issuer's subsidiary or dependent company of each category (type) that can be acquired by such person as a result of exercising rights on options of the issuer's subsidiary or dependent company owned by him

***The person does not have stated stakes. The person does not have options, as a result of exercising the rights under which shares of the issuer's subsidiary or dependent company may be acquired***

Data on any sibs with other persons who form a part of the issuer's governance bodies and/or bodies for control over financial and economic activity of the issuer:

***There are no stated sibling connections***

Data on bringing to the management responsibility for breach of law in finance, taxes and tax collections,

securities market, or to the criminal liability (presence of previous conviction) for crimes in economy or for crimes against the government:

***The person was not brought to stated types of responsibility***

Data on positions in governance bodies of commercial organizations during the period when proceedings of bankruptcy and/or one of the procedures of bankruptcy stipulated by the legislation of the Russian Federation about insolvency (bankruptcy) were initiated against the specified organizations:

***The person did not occupy such positions***

**5.2.3. Collegial executive body of the issuer**

Full name: ***Igor Vladimirovich Makovskiy***

Year of birth: ***1972***

Education:

***1993, Alma-Ata Higher Frontier Command School named after F.E. Dzerzhinsky; specialty: command, tactical; qualification: border officer;***

***2000, Kaliningrad State University; specialty: jurisprudence; qualifications: lawyer;***

***2004, State educational institution of higher professional education "North-West Academy of Public Administration", retraining program "State and Municipal Management".***

All positions occupied by this person in the issuer and other organizations for the last 5 years and currently, including secondary employment

Period		Name of organization	Position
since	till		
06.2019	current	IDGC of Center and Volga Region, PJSC	Member of the Board of Directors
06.2019	current	JSC "YarEGC"	Member of the Board of Directors
05.2019	current	IDGC of Centre, PJSC	Member of the Board of Directors
09.2018	current	IDGC of Centre, PJSC	General Director
09.2018	current	IDGC of Centre, PJSC	Chairman of the Management Board
09.2018	current	IDGC of Center and Volga Region, PJSC	Chairman of the Management Board
06.2018	current	JSC Yantarenergo	Member of the Board of Directors, Chairman of the Board of Directors
06.2018	current	OJSC "Kaliningrad Generating Company"	Member of the Board of Directors, Chairman of the Board of Directors
06.2018	current	OJSC "Yantarenergoservice"	Member of the Board of Directors, Chairman of the Board of Directors
06.2018	current	OJSC "Yantarenergosbyt"	Member of the Board of Directors, Chairman of the Board of Directors
08.2012	09.2018	JSC Yantarenergo	Chairman of the Management Board
08.2012	09.2018	JSC Yantarenergo	Acting General Director, General Director

***Stake of this person in the authorized capital of the issuer/ordinary shares: does not have***

Number of shares of each category (type) which may be acquired as a result of exercising rights on options of the issuer owned by him: ***the issuer did not issue options***

Stake of participation of the person in the authorized (joint-stock) capital (share fund) of subsidiaries and dependent companies of the issuer, and for those subsidiary and dependent companies of the issuer, which are joint-stock companies, - also the share of ordinary shares of the issuer's subsidiary or dependent company owned by such person and the number of shares of the issuer's subsidiary or dependent company of each category (type) that can be acquired by such person as a result of exercising rights on options of the issuer's subsidiary or dependent company owned by him

***The person does not have stated stakes. The person does not have options, as a result of exercising the rights under which shares of the issuer's subsidiary or dependent company may be acquired***

Data on any sibs with other persons who form a part of the issuer's governance bodies and/or bodies for control over financial and economic activity of the issuer:

***There are no stated sibling connections***

Data on bringing to the management responsibility for breach of law in finance, taxes and tax collections, securities market, or to the criminal liability (presence of previous conviction) for crimes in economy or for crimes against the government:

***The person was not brought to stated types of responsibility***

Data on positions in governance bodies of commercial organizations during the period when proceedings of bankruptcy and/or one of the procedures of bankruptcy stipulated by the legislation of the Russian Federation about insolvency (bankruptcy) were initiated against the specified organizations:

***The person did not occupy such positions***

Full name: ***Vitaly Olegovich Akulichev***

Year of birth: ***1987***

Education:

***2010, Federal State Educational Institution of Higher Professional Education "Kaliningrad State Technical University", specialty: Electric power plants, qualification: Engineer***

All positions occupied by this person in the issuer and other organizations for the last 5 years and currently, including secondary employment

Period		Name of organization	Position
since	till		
06.2019	current	JSC "Svet"	Member of the Board of Directors
06.2019	current	JSC "IEC "Energoefficiency technologies"	Member of the Board of Directors
03.2019	current	IDGC of Centre, PJSC	Member of the Management Board
03.2019	current	IDGC of Center and Volga Region, PJSC	Member of the Management Board
12.2018	current	IDGC of Centre, PJSC	Acting First Deputy General Director – Director for Development, Acting First Deputy General Director (part-time)
10.2018	current	IDGC of Centre, PJSC	Adviser to First Deputy General Director
10.2017	10.2018	JSC Yantarenergo	Director of Directorate for Strategic Development

04.2015	10.2017	JSC Yantarenergo	Chief Specialist of Directorate for Strategic Development
04.2013	04.2015	Branch of JSC Yantarenergo «City Distribution Zone»	dispatcher-informer of the department for operational and technological management of the Dispatch service

***Stake of this person in the authorized capital of the issuer/ordinary shares: does not have***

Number of shares of each category (type) which may be acquired as a result of exercising rights on options of the issuer owned by him: ***the issuer did not issue options***

Stake of participation of the person in the authorized (joint-stock) capital (share fund) of subsidiaries and dependent companies of the issuer, and for those subsidiary and dependent companies of the issuer, which are joint-stock companies, - also the share of ordinary shares of the issuer's subsidiary or dependent company owned by such person and the number of shares of the issuer's subsidiary or dependent company of each category (type) that can be acquired by such person as a result of exercising rights on options of the issuer's subsidiary or dependent company owned by him

***The person does not have stated stakes. The person does not have options, as a result of exercising the rights under which shares of the issuer's subsidiary or dependent company may be acquired***

Data on any sibs with other persons who form a part of the issuer's governance bodies and/or bodies for control over financial and economic activity of the issuer:

***There are no stated sibling connections***

Data on bringing to the management responsibility for breach of law in finance, taxes and tax collections, securities market, or to the criminal liability (presence of previous conviction) for crimes in economy or for crimes against the government:

***The person was not brought to stated types of responsibility***

Data on positions in governance bodies of commercial organizations during the period when proceedings of bankruptcy and/or one of the procedures of bankruptcy stipulated by the legislation of the Russian Federation about insolvency (bankruptcy) were initiated against the specified organizations:

***The person did not occupy such positions***

Full name: ***Inna Vitalievna Gromova***

Year of birth: ***1967***

Education:

***1997, International Institute of Economics and Law, Bachelor of Law.***

***2002, International Institute of Economics and Law, specialty: Jurisprudence, qualification: Lawyer;***

***2015-2016, professional retraining under the program "HR Director".***

All positions occupied by this person in the issuer and other organizations for the last 5 years and currently, including secondary employment

Period		Name of organization	Position
since	till		
07.2018	current	IDGC of Center and Volga Region, PJSC	Member of the Management Board
03.2017	09.2017	IDGC of Center and Volga Region, PJSC	Adviser (part-time)
10.2016	08.2018	JSC "NPF of the electric power industry"	Member of the Supervisory Board
05.2016	06.2017	Russian Industrial Association of Employers in the Power Industry (RaEI Association)	Member of the Supervisory Board

05.2015	current	IDGC of Centre, PJSC	Member of the Management Board
07.2013	04.2019	IDGC of Centre, PJSC	Deputy General Director for HR Management and Organizational Design
06.2013	06.2017	JSC "Sanatorium "Energetik"	Member of the Board of Directors

***Stake of this person in the authorized capital of the issuer/ordinary shares: does not have***

Number of shares of each category (type) which may be acquired as a result of exercising rights on options of the issuer owned by him: ***the issuer did not issue options***

Stake of participation of the person in the authorized (joint-stock) capital (share fund) of subsidiaries and dependent companies of the issuer, and for those subsidiary and dependent companies of the issuer, which are joint-stock companies, - also the share of ordinary shares of the issuer's subsidiary or dependent company owned by such person and the number of shares of the issuer's subsidiary or dependent company of each category (type) that can be acquired by such person as a result of exercising rights on options of the issuer's subsidiary or dependent company owned by him

***The person does not have stated stakes. The person does not have options, as a result of exercising the rights under which shares of the issuer's subsidiary or dependent company may be acquired***

Data on any sibs with other persons who form a part of the issuer's governance bodies and/or bodies for control over financial and economic activity of the issuer:

***There are no stated sibling connections***

Data on bringing to the management responsibility for breach of law in finance, taxes and tax collections, securities market, or to the criminal liability (presence of previous conviction) for crimes in economy or for crimes against the government:

***The person was not brought to stated types of responsibility***

Data on positions in governance bodies of commercial organizations during the period when proceedings of bankruptcy and/or one of the procedures of bankruptcy stipulated by the legislation of the Russian Federation about insolvency (bankruptcy) were initiated against the specified organizations:

***The person did not occupy such positions***

Full name: ***Konstantin Alexandrovich Mikhailik***

Year of birth: ***1983***

Education:

***2004, St. Petersburg University of the Russian Interior Ministry, specialty: Jurisprudence, qualification: Lawyer.***

***2005, MGIMO, specialty: Finance and credit, qualification: International Economist with knowledge of foreign languages.***

***Scientific degree: 2005, PhD in Law.***

All positions occupied by this person in the issuer and other organizations for the last 5 years and currently, including secondary employment

Period		Name of organization	Position
since	till		
06.2019	current	PJSC FTC	Member of the Board of Directors
06.2019	current	JSC CTZ	Member of the Board of

			Directors
06.2019	current	JSC VOLS VL	Member of the Board of Directors
06.2019	current	JSC NIC EES	Member of the Board of Directors
05.2019	current	PJSC «Rosseti»	Deputy Director General for Operation
07.2018	03.2019	IDGC of Center and Volga Region, PJSC	Member of the Management Board
03.2015	current	IDGC of Centre, PJSC	Member of the Management Board
03.2015	12.2018	IDGC of Centre, PJSC	First Deputy General Director
01.2015	03.2015	IDGC of Centre, JSC	Acting First Deputy General Director
12.2014	03.2015	IDGC of Centre, JSC	Adviser to General Director

***Stake of this person in the authorized capital of the issuer/ordinary shares: does not have***

Number of shares of each category (type) which may be acquired as a result of exercising rights on options of the issuer owned by him: ***the issuer did not issue options***

Stake of participation of the person in the authorized (joint-stock) capital (share fund) of subsidiaries and dependent companies of the issuer, and for those subsidiary and dependent companies of the issuer, which are joint-stock companies, - also the share of ordinary shares of the issuer's subsidiary or dependent company owned by such person and the number of shares of the issuer's subsidiary or dependent company of each category (type) that can be acquired by such person as a result of exercising rights on options of the issuer's subsidiary or dependent company owned by him

***The person does not have stated stakes. The person does not have options, as a result of exercising the rights under which shares of the issuer's subsidiary or dependent company may be acquired***

Data on any sibs with other persons who form a part of the issuer's governance bodies and/or bodies for control over financial and economic activity of the issuer:

***There are no stated sibling connections***

Data on bringing to the management responsibility for breach of law in finance, taxes and tax collections, securities market, or to the criminal liability (presence of previous conviction) for crimes in economy or for crimes against the government:

***The person was not brought to stated types of responsibility***

Data on positions in governance bodies of commercial organizations during the period when proceedings of bankruptcy and/or one of the procedures of bankruptcy stipulated by the legislation of the Russian Federation about insolvency (bankruptcy) were initiated against the specified organizations:

***The person did not occupy such positions***

Full name: ***Alexander Viktorovich Pilyugin***

Year of birth: ***1968***

Education:

***1992, Kursk Polytechnic Institute, specialty: Power supply, qualification: Electrical engineer.***

***2006, State Educational Institution of Higher Professional Education "Kursk State Technical University", specialty: Company management, qualification: Manager.***

All positions occupied by this person in the issuer and other organizations for the last 5 years and currently, including secondary employment

Period		Name of organization	Position
since	till		
06.2019	current	JSC "ATC"	Member of the Board of Directors
11.2016	current	IDGC of Center and Volga Region, PJSC	Member of the Management Board
11.2016	10.2017	IDGC of Center and Volga Region, PJSC	Adviser (part-time)
11.2014	current	IDGC of Centre, PJSC	First Deputy General Director - Chief Engineer
02.2014	11.2014	IDGC of Centre, JSC	Deputy General Director - Chief Engineer
02.2014	current	IDGC of Centre, PJSC	Member of the Management Board

Equity holding in the authorized capital of the issuer, %: **0.00035**

Share of the issuer's ordinary stocks belonging to the person, %: **0.00035**

Number of shares of each category (type) which may be acquired as a result of exercising rights on options of the issuer owned by him: ***the issuer did not issue options***

Stake of participation of the person in the authorized (joint-stock) capital (share fund) of subsidiaries and dependent companies of the issuer, and for those subsidiary and dependent companies of the issuer, which are joint-stock companies, - also the share of ordinary shares of the issuer's subsidiary or dependent company owned by such person and the number of shares of the issuer's subsidiary or dependent company of each category (type) that can be acquired by such person as a result of exercising rights on options of the issuer's subsidiary or dependent company owned by him

***The person does not have stated stakes. The person does not have options, as a result of exercising the rights under which shares of the issuer's subsidiary or dependent company may be acquired***

Data on any sibs with other persons who form a part of the issuer's governance bodies and/or bodies for control over financial and economic activity of the issuer:

***There are no stated sibling connections***

Data on bringing to the management responsibility for breach of law in finance, taxes and tax collections, securities market, or to the criminal liability (presence of previous conviction) for crimes in economy or for crimes against the government:

***The person was not brought to stated types of responsibility***

Data on positions in governance bodies of commercial organizations during the period when proceedings of bankruptcy and/or one of the procedures of bankruptcy stipulated by the legislation of the Russian Federation about insolvency (bankruptcy) were initiated against the specified organizations:

***The person did not occupy such positions***

Full name: ***Sergey Yuryevich Rumyantsev***

Year of birth: ***1956***

Education:

***1978, Moscow Institute of Management, specialty: Management in the power industry.***

***Scientific degree: Ph.D. in Economics.***

All positions occupied by this person in the issuer and other organizations for the last 5 years and currently, including secondary employment

Period		Name of organization	Position
since	till		



09.2017	current	IDGC of Centre, PJSC	Head of the project office
06.2017	current	JSC "Sanatorium "Energetik"	Member of the Board of Directors
12.2016	09.2017	IDGC of Centre, PJSC	Adviser to General Director
06.2013	current	IDGC of Centre, PJSC	Member of the Management Board
05.2013	12.2016	IDGC of Centre, PJSC	Deputy General Director for Economy and Finance
04.2013	08.2014	OJSC "Energy Service Company"	Member of the Board of Directors

***Stake of this person in the authorized capital of the issuer/ordinary shares: does not have***

Number of shares of each category (type) which may be acquired as a result of exercising rights on options of the issuer owned by him: ***the issuer did not issue options***

Stake of participation of the person in the authorized (joint-stock) capital (share fund) of subsidiaries and dependent companies of the issuer, and for those subsidiary and dependent companies of the issuer, which are joint-stock companies, - also the share of ordinary shares of the issuer's subsidiary or dependent company owned by such person and the number of shares of the issuer's subsidiary or dependent company of each category (type) that can be acquired by such person as a result of exercising rights on options of the issuer's subsidiary or dependent company owned by him

***The person does not have stated stakes. The person does not have options, as a result of exercising the rights under which shares of the issuer's subsidiary or dependent company may be acquired***

Data on any sibs with other persons who form a part of the issuer's governance bodies and/or bodies for control over financial and economic activity of the issuer:

***There are no stated sibling connections***

Data on bringing to the management responsibility for breach of law in finance, taxes and tax collections, securities market, or to the criminal liability (presence of previous conviction) for crimes in economy or for crimes against the government:

***The person was not brought to stated types of responsibility***

Data on positions in governance bodies of commercial organizations during the period when proceedings of bankruptcy and/or one of the procedures of bankruptcy stipulated by the legislation of the Russian Federation about insolvency (bankruptcy) were initiated against the specified organizations:

***He was Member of the Board of Directors of OJSC "Energy Service Company"***

Full name: ***Lyudmila Alexeevna Sklyarova***

Year of birth: ***1958***

Education:

***1982, Correspondence Institute of Soviet Trade, specialty: Commodity science and organization of trade in food products, qualification: Commodity expert of higher qualification.***

***1989, Karaganda Cooperative Institute, specialty: Accounting and analysis of economic activity in branches of the national economy, qualification: Economist - accountant.***

All positions occupied by this person in the issuer and other organizations for the last 5 years and currently, including secondary employment

Period		Name of organization	Position
since	till		
04.2017	09.2017	IDGC of Center and Volga Region, PJSC	Adviser (part-time)
10.2014	current	IDGC of Centre, PJSC	Member of the Management Board

04.2013	current	IDGC of Centre, PJSC	Chief Accountant - Head of Financial and Tax Accounting and Reporting Department
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***Stake of this person in the authorized capital of the issuer/ordinary shares: does not have***

Number of shares of each category (type) which may be acquired as a result of exercising rights on options of the issuer owned by him: ***the issuer did not issue options***

Stake of participation of the person in the authorized (joint-stock) capital (share fund) of subsidiaries and dependent companies of the issuer, and for those subsidiary and dependent companies of the issuer, which are joint-stock companies, - also the share of ordinary shares of the issuer's subsidiary or dependent company owned by such person and the number of shares of the issuer's subsidiary or dependent company of each category (type) that can be acquired by such person as a result of exercising rights on options of the issuer's subsidiary or dependent company owned by him

***The person does not have stated stakes. The person does not have options, as a result of exercising the rights under which shares of the issuer's subsidiary or dependent company may be acquired***

Data on any sibs with other persons who form a part of the issuer's governance bodies and/or bodies for control over financial and economic activity of the issuer:

***There are no stated sibling connections***

Data on bringing to the management responsibility for breach of law in finance, taxes and tax collections, securities market, or to the criminal liability (presence of previous conviction) for crimes in economy or for crimes against the government:

***The person was not brought to stated types of responsibility***

Data on positions in governance bodies of commercial organizations during the period when proceedings of bankruptcy and/or one of the procedures of bankruptcy stipulated by the legislation of the Russian Federation about insolvency (bankruptcy) were initiated against the specified organizations:

***The person did not occupy such positions***

***When it is indicated in the report that a person holds a certain position «current» this means that the person held the given position as of the end date of the reporting quarter. And the information is given based on the personal data provided to the issuer by that person.***

### **5.3. Data on amount of remuneration and/or compensation concerning each governance body of the issuer**

Information on the amount of remuneration for each governance body (except for an individual, who exercises functions of the sole executive governance body of the issuer). All kinds of remuneration, including wages, bonuses, commission, privileges and/or reimbursement of charges, and also other property granting which were paid by the issuer for the last completed financial year are specified:

Remuneration

Board of Directors

Unit of measurement: ***thousand RUB***

Indicator	2019, 6 months
Remuneration for participation in the work of the governance body	8 562
Wages	0
Bonuses	0
Commission fees	0
Other types of rewards	0
TOTAL	8 562

Information on decisions and (or) existing agreements adopted by authorized bodies of the issuer regarding the amount of such remuneration payable and (or) the amount of such expenses compensable:

**Remunerations and compensations to members of the Board of Directors are paid according to the Regulation on payment of remuneration and compensation to members of the Board of Directors of IDGC of Centre, PJSC (Minutes of the Annual General Meeting of Shareholders # 01/19 dated 31.05.2019). The document is on the issuer's website at: [https://www.mrsk-1.ru/upload/Положение\\_СД\\_вознагражд\\_30.05.2019.pdf](https://www.mrsk-1.ru/upload/Положение_СД_вознагражд_30.05.2019.pdf)**

**Remuneration of a member of the Board of Directors who is Chairman of the Management Board and holds the position of CEO of the Company is included in the table "Collegial executive body".**

Collegial executive body

Unit of measurement: **thousand RUB**

Indicator	2019, 6 months
Remuneration for participation in the work of the governance body	406
Wages	21 949
Bonuses	3 722
Commission fees	0
Other types of rewards	0
<b>TOTAL</b>	<b>26 077</b>

Information on decisions and (or) existing agreements adopted by authorized bodies of the issuer regarding the amount of such remuneration payable and (or) the amount of such expenses compensable:

**The income of the members of the Management Board of the issuer is comprised of their income as monthly remuneration in the amount of 15 830,00 (Fifteen thousand eight hundred thirty) Rubles according to conditions of supplementary agreements to their Employment agreements, and their income as the staff of the issuer as well.**

Compensation

Unit of measurement: **thousand RUB**

Name of the governance body	2019, 6 months
Board of Directors	58
Collegial executive body	0

#### **5.4. Data about the structure and competence of the bodies of control over financial and economic activities of the issuer, as well as on the organization of risk management and internal control systems**

Full description of the structure of bodies for control over financial and economic activity of the issuer and their competence in accordance with the issuer's Articles of Association (constituent documents) and internal documents:

**The structure of control over financial and economic activities of the issuer and their competence are defined in Article 24 of the Company's Articles of Association:**

**24.1. The Audit Commission of the Company shall be elected by the General Meeting of Shareholders to control financial and business activity of the Company for the period until the next Annual General Meeting of Shareholders.**

**In case of election of the Company's Audit Commission at the Extraordinary General Meeting of Shareholders, members of the Audit Commission shall be elected for the period until the date of the Annual General Meeting of Shareholders of the Company.**

**The Company's Audit Commission shall include 5 (Five) persons.**

**24.2. The powers of all or some members of the Company's Audit Commission may be early terminated**

*under the resolution of the General Meeting of Shareholders of the Company.*

*Members of the Audit Commission of the Company may not simultaneously be members of the Board of Directors or hold other positions in the management bodies of the Company.*

*The procedure of activity of the Audit Commission of the issuer is determined by the Regulation for the Audit Commission of IDGC of Centre, PJSC, approved by the Annual General Meeting of Shareholders of the Company on 08.06.2017 (Minutes No. 01/17 of 09.06.2017). The text of the Regulation for the Audit Commission of the issuer is freely available on the Internet at: [https://www.mrsk-1.ru/upload/documents/Pologenie\\_RK.pdf](https://www.mrsk-1.ru/upload/documents/Pologenie_RK.pdf).*

*The tasks of the Company's Audit Commission include:*

*1) control over the financial and economic activities of the Company;*

*2) making an independent assessment of the reliability of the data contained in the Company's annual report and annual accounting statements.*

*The Company created the Audit Committee of the Board of Directors*

The main functions of the Audit Committee:

*The Audit Committee of the Board of Directors of the Company carries out an overall assessment of the effectiveness of internal control in the Company (including on the basis of messages and reports of the Internal Audit Department). In accordance with the established procedures, the Audit Committee has a key role in the internal control process. The activity of the Audit Committee of the Board of Directors of the issuer is determined by the Regulation on the Audit Committee of the Board of Directors of the Company (Minutes of the Board of Directors # 04/16 of 01.03.2016) with amendments dated 20.10.2016 (Minutes of the Board of Directors # 29/16 of 21.10.2016). The Regulation is freely available on the Internet at: [https://www.mrsk-1.ru/upload/documents/Polozhenie\\_o\\_komitete\\_po\\_auditu\\_s\\_uchetom\\_izmenenij\\_2110.pdf](https://www.mrsk-1.ru/upload/documents/Polozhenie_o_komitete_po_auditu_s_uchetom_izmenenij_2110.pdf).*

*In accordance with the Regulation on the Audit Committee, the tasks of the Audit Committee are:*

*- consideration of the accounting (financial) statements of the Company and supervision of the process of preparation;*

*- control of the reliability and efficiency of the internal control, risk management systems, corporate governance practice;*

*- supervision of the external audit and the auditor selection;*

*- ensuring the independence and objectivity of the internal audit function;*

*- control over performance of the counter-fraud system to the Company's employees and third parties.*

*The Committee is not intended to serve as a guarantor of achieving the Company's goals to ensure the reliability of reporting, the effectiveness of internal control and risk management systems, corporate governance practice, the independence and objectivity of the internal audit function, compliance with legislation, and monitors the implementation by executive bodies of their duties to ensure the implementation of these goals of the Company.*

*Each year, Chairperson of the Committee submits a report on the results of its work to the Board of Directors of the Company. Chairperson of the Committee may submit to the Board of Directors of the Company separate reports on the results of studies on matters within the competence of the Committee. The Company's Board of Directors may at any time request the Committee's report on the current activities of the Committee. Terms of preparation and submission of such a report shall be determined by the Board of Directors of the Company.*

*The Audit Committee of the Board of Directors was established in April 2008. The Audit Committee consists of 3 people who are members of the Board of Directors of the issuer.*

Members of the Audit Committee of the Board of Directors

Full name	Chairperson
Alexander Viktorovich Varvarin	Yes
Alexander Viktorovich Shevchuk	No
Maxim Mikhailovich Saukh	No

Information on the availability of a separate structural unit (s) of the issuer on risk management and internal control (other than the Audit Commission (Auditor), a body (a structural unit) in charge of internal control over financial and economic activities of the issuer), its tasks and functions:

*System monitoring of compliance with the internal control procedures, and direct assessment of the adequacy and effectiveness of internal control procedures is performed by a separate structural unit of the*

*issuer - the Internal Control and Risk Management Sector.*

*In accordance with the Regulation on the Sector of internal control and risk management, the main tasks of the Sector include:*

- organization and implementation of follow-up control activities of the Company and its subsidiaries;*
- organization of interaction with the external auditor of the Company and its subsidiaries on the assessment of effectiveness of the internal control and risk management system;*
- implementation of interaction with the committees of the Company's Board of Directors within the framework of functional subordination:*
  - interaction with the Audit Committee of the Company's Board of Directors on internal control issues;*
  - interaction with the Strategy and Development Committee of the Company's Board of Directors on risk management issues;*
- implementation of common approaches to the construction of the system of internal control and risk management of the Company, subsidiaries and affiliates;*
- methodological and organizational support for the implementation of current and preventive control in the Company and its subsidiaries.*

*Information on the availability of a separate structural unit (service) of internal audit, its tasks and functions:*

*Internal audit of the issuer is performed by the Internal Audit Department.*

*The Regulation on the Internal Audit Department is freely available on the Internet at: [https://www.mrsk-1.ru/upload/polowenie\\_dva\\_05.04.2019.pdf](https://www.mrsk-1.ru/upload/polowenie_dva_05.04.2019.pdf)*

*According to the Regulation on the Internal Audit Department, the Department has the following key tasks:*

- implementation and application of common approaches to the construction, management and coordination of the internal audit function in the Company;*
- internal audit performance, participation in other verification activities in the Company and its subsidiaries;*
- providing independent and objective assurance regarding the effectiveness of internal control, risk management and corporate governance systems, and assistance to the executive bodies and employees of the Company in the development and monitoring of execution of procedures and measures to improve internal control, risk management and corporate governance systems of the Company;*
- organization of effective interaction of the Company with the Company's external auditor, the Audit Commission of the Company, with other stakeholders on issues related to the internal audit competence;*
- preparation and submission of reports/information on results of the internal audit activity.*

*According to the Regulation on the Internal Audit Department, the Department is an independent structural unit of the Company. In accordance with the Company's organizational structure the Division functionally reports to the Board of Directors of the Company (through the Audit Committee of the Board of Directors of the Company) and administratively reports to General Director of the Company. The Division is reorganized and liquidated by an order of General Director of the Company on the basis of a decision of the Board of Directors of the Company, with preliminary review by the Audit Committee of the Board of Directors of the Company.*

*Staff of the Department carry out their activities in accordance with the job description. In their professional activities the employees are independent of the Company's executive bodies and management of the branches and divisions, whose work is checked.*

*Quarterly the Internal Audit Department provides to the Company's Audit Committee reports on checks and audits performed, as well as information on the status of documents aimed at improvement and development of the internal audit system in the Company.*

*The issuer's policy in the field of risk management and internal control is described in paragraph 2.4 of this quarterly report by the issuer*

*The issuer approved (adopted) an internal document of the issuer, which establishes the rules for preventing the misuse of confidential and insider information.*

*Data on the issuer's internal document establishing rules to prevent the misuse of confidential and insider information:*

*The Company approved and uses the Regulations on insider information (Minutes of the Board of Directors dated 29.05.2019 # 20/19). The document is freely available on the Internet at:*

*[https://www.mrsk-1.ru/upload/Polozheny\\_ob\\_insajdersk\\_info\\_29.05.2019.pdf](https://www.mrsk-1.ru/upload/Polozheny_ob_insajdersk_info_29.05.2019.pdf)*

*Additional information:*

*no.*

## **5.5. Information on members of the bodies of control over financial and economic activities of the issuer**

Name of the body for control over financial and economic activity of the issuer: ***Audit Commission***

Full name: ***Sergey Vladimirovich Kiryukhin***  
(Chairperson)

Year of birth: ***1979***

Education:

***2002, Tula State University; branch of study: Jurisprudence***

***2010, Orel Regional Academy of Public Service; branch of study:  
State and Municipal Administration***

All positions occupied by this person in the issuer and other organizations for the last 5 years and currently, including secondary employment

Period		Name of organization	Position
since	till		
2019	current	IDGC of Centre, PJSC	Member of the Audit Commission
2018	current	PJSC «Rosseti»	Top Advisor
2017	2018	Federal Service for Environmental, Technological and Nuclear Supervision	Deputy Head of Office, Head of Office
2017	2017	Federal State Budgetary Institution "Institute of Labour" of the Ministry of Labour of Russia	Advisor to General Director
2012	2016	General Directorate of the Investigative Committee of Russia	Deputy Head of Directorate

***Stake of this person in the authorized capital of the issuer/ordinary shares: does not have***

Number of shares of each category (type) which may be acquired as a result of exercising rights on options of the issuer owned by him: ***the issuer did not issue options***

Stake of participation of the person in the authorized (joint-stock) capital (share fund) of subsidiaries and dependent companies of the issuer, and for those subsidiary and dependent companies of the issuer, which are joint-stock companies, - also the share of ordinary shares of the issuer's subsidiary or dependent company owned by such person and the number of shares of the issuer's subsidiary or dependent company of each category (type) that can be acquired by such person as a result of exercising rights on options of the issuer's subsidiary or dependent company owned by him

***The person does not have stated stakes. The person does not have options, as a result of exercising the rights under which shares of the issuer's subsidiary or dependent company may be acquired***

Data on any sibs with other persons who form a part of the issuer's governance bodies and/or bodies for control over financial and economic activity of the issuer:

***There are no stated sibling connections***

Data on bringing to the management responsibility for breach of law in finance, taxes and tax collections, securities market, or to the criminal liability (presence of previous conviction) for crimes in economy or for crimes against the government:

***The person was not brought to stated types of responsibility***

Data on positions in governance bodies of commercial organizations during the period when proceedings of bankruptcy and/or one of the procedures of bankruptcy stipulated by the legislation of the Russian Federation about insolvency (bankruptcy) were initiated against the specified organizations:

***The person did not occupy such positions***

Full name: *Elena Alexandrovna Kabizskina*

Year of birth: *1964*

Education:

*1986, Far Eastern Technical Institute of Fisheries and Agriculture; branch of study: Economy and organization of industry.*

All positions occupied by this person in the issuer and other organizations for the last 5 years and currently, including secondary employment

Period		Name of organization	Position
since	till		
2018	current	IDGC of Centre, PJSC	Member of the Audit Commission
2014	current	PJSC «Rosseti»	Deputy Head of Internal Audit Office of Internal Audit and Control Department
2013	2014	MOESK	Head of Methodological Support Office of Internal Audit Department

***Stake of this person in the authorized capital of the issuer/ordinary shares: does not have***

Number of shares of each category (type) which may be acquired as a result of exercising rights on options of the issuer owned by him: ***the issuer did not issue options***

Stake of participation of the person in the authorized (joint-stock) capital (share fund) of subsidiaries and dependent companies of the issuer, and for those subsidiary and dependent companies of the issuer, which are joint-stock companies, - also the share of ordinary shares of the issuer's subsidiary or dependent company owned by such person and the number of shares of the issuer's subsidiary or dependent company of each category (type) that can be acquired by such person as a result of exercising rights on options of the issuer's subsidiary or dependent company owned by him

***The person does not have stated stakes. The person does not have options, as a result of exercising the rights under which shares of the issuer's subsidiary or dependent company may be acquired***

Data on any sibs with other persons who form a part of the issuer's governance bodies and/or bodies for control over financial and economic activity of the issuer:

***There are no stated sibling connections***

Data on bringing to the management responsibility for breach of law in finance, taxes and tax collections, securities market, or to the criminal liability (presence of previous conviction) for crimes in economy or for crimes against the government:

***The person was not brought to stated types of responsibility***

Data on positions in governance bodies of commercial organizations during the period when proceedings of bankruptcy and/or one of the procedures of bankruptcy stipulated by the legislation of the Russian Federation about insolvency (bankruptcy) were initiated against the specified organizations:

***The person did not occupy such positions***

Full name: *Svetlana Anatolyevna Kim*

Year of birth: *1981*

Education:

*2004, MIIT; branch of study: commerce*

All positions occupied by this person in the issuer and other organizations for the last 5 years and currently,

including secondary employment

Period		Name of organization	Position
since	till		
2015	current	IDGC of Centre, PJSC	Member of the Audit Commission
2013	current	PJSC «Rosseti»	Head of Internal Audit Office of Internal Audit and Control Department

***Stake of this person in the authorized capital of the issuer/ordinary shares: does not have***

Number of shares of each category (type) which may be acquired as a result of exercising rights on options of the issuer owned by him: ***the issuer did not issue options***

Stake of participation of the person in the authorized (joint-stock) capital (share fund) of subsidiaries and dependent companies of the issuer, and for those subsidiary and dependent companies of the issuer, which are joint-stock companies, - also the share of ordinary shares of the issuer's subsidiary or dependent company owned by such person and the number of shares of the issuer's subsidiary or dependent company of each category (type) that can be acquired by such person as a result of exercising rights on options of the issuer's subsidiary or dependent company owned by him

***The person does not have stated stakes. The person does not have options, as a result of exercising the rights under which shares of the issuer's subsidiary or dependent company may be acquired***

Data on any sibs with other persons who form a part of the issuer's governance bodies and/or bodies for control over financial and economic activity of the issuer:

***There are no stated sibling connections***

Data on bringing to the management responsibility for breach of law in finance, taxes and tax collections, securities market, or to the criminal liability (presence of previous conviction) for crimes in economy or for crimes against the government:

***The person was not brought to stated types of responsibility***

Data on positions in governance bodies of commercial organizations during the period when proceedings of bankruptcy and/or one of the procedures of bankruptcy stipulated by the legislation of the Russian Federation about insolvency (bankruptcy) were initiated against the specified organizations:

***The person did not occupy such positions***

Full name: ***Marina Alekseevna Lelekova***

Year of birth: ***1961***

Education:

***1982, Far Eastern Institute of Soviet Trade; branch of study: Economics***

All positions occupied by this person in the issuer and other organizations for the last 5 years and currently, including secondary employment

Period		Name of organization	Position
since	till		
2018	current	IDGC of Centre, PJSC	Member of the Audit Commission
2013	current	PJSC «Rosseti»	Director of Control Department, Director of Internal Audit and Control Department



***Stake of this person in the authorized capital of the issuer/ordinary shares: does not have***

Number of shares of each category (type) which may be acquired as a result of exercising rights on options of the issuer owned by him: ***the issuer did not issue options***

Stake of participation of the person in the authorized (joint-stock) capital (share fund) of subsidiaries and dependent companies of the issuer, and for those subsidiary and dependent companies of the issuer, which are joint-stock companies, - also the share of ordinary shares of the issuer's subsidiary or dependent company owned by such person and the number of shares of the issuer's subsidiary or dependent company of each category (type) that can be acquired by such person as a result of exercising rights on options of the issuer's subsidiary or dependent company owned by him

***The person does not have stated stakes. The person does not have options, as a result of exercising the rights under which shares of the issuer's subsidiary or dependent company may be acquired***

Data on any sibs with other persons who form a part of the issuer's governance bodies and/or bodies for control over financial and economic activity of the issuer:

***There are no stated sibling connections***

Data on bringing to the management responsibility for breach of law in finance, taxes and tax collections, securities market, or to the criminal liability (presence of previous conviction) for crimes in economy or for crimes against the government:

***The person was not brought to stated types of responsibility***

Data on positions in governance bodies of commercial organizations during the period when proceedings of bankruptcy and/or one of the procedures of bankruptcy stipulated by the legislation of the Russian Federation about insolvency (bankruptcy) were initiated against the specified organizations:

***The person did not occupy such positions***

Full name: ***Artem Nikolaevich Kirillov***

Year of birth: ***1984***

Education:

***2008, Moscow Power Engineering Institute (MPEI); branch of study: Electric vehicles***

All positions occupied by this person in the issuer and other organizations for the last 5 years and currently, including secondary employment

Period		Name of organization	Position
since	till		
2019	current	IDGC of Centre, PJSC	Member of the Audit Commission
2015	current	PJSC «Rosseti»	Deputy Head of Internal Audit Office of Internal Audit and Control Department
2013	2015	PJSC «Rosseti»	Head of Investment Audit Section of Control Department

***Stake of this person in the authorized capital of the issuer/ordinary shares: does not have***

Number of shares of each category (type) which may be acquired as a result of exercising rights on options of the issuer owned by him: ***the issuer did not issue options***

Stake of participation of the person in the authorized (joint-stock) capital (share fund) of subsidiaries and dependent companies of the issuer, and for those subsidiary and dependent companies of the issuer, which are joint-stock companies, - also the share of ordinary shares of the issuer's subsidiary or dependent company owned by such person and the number of shares of the issuer's subsidiary or dependent company of each category (type) that can be acquired by such person as a result of exercising rights on options of the issuer's subsidiary or dependent company owned by him

***The person does not have stated stakes. The person does not have options, as a result of exercising the rights under which shares of the issuer's subsidiary or dependent company may be acquired***

Data on any sibs with other persons who form a part of the issuer's governance bodies and/or bodies for control over financial and economic activity of the issuer:

***There are no stated sibling connections***

Data on bringing to the management responsibility for breach of law in finance, taxes and tax collections, securities market, or to the criminal liability (presence of previous conviction) for crimes in economy or for crimes against the government:

***The person was not brought to stated types of responsibility***

Data on positions in governance bodies of commercial organizations during the period when proceedings of bankruptcy and/or one of the procedures of bankruptcy stipulated by the legislation of the Russian Federation about insolvency (bankruptcy) were initiated against the specified organizations:

***The person did not occupy such positions***

Name of the body to control over the financial and economic activities of the issuer: ***Other***

***Internal Audit Department***

Information about the head of the separate structural division (body) of the issuer

Title of the head of the structural division: ***Head of Internal Audit Department***

Full name: ***Svetlana Valeryevna Shpakova***

Year of birth: ***1975***

Education:

***1997, Krasnoyarsk State Technical University; specialty: economist-manager.***

All positions occupied by this person in the issuer and other organizations for the last 5 years and currently, including secondary employment

Period		Name of organization	Position
since	till		
12.2016	09.2017	IDGC of Center and Volga Region, PJSC	Adviser (part-time)
04.2013	current	IDGC of Centre, PJSC	Head of Internal Audit Department (till 06.2016 - Internal Audit and Control Department)

***Stake of this person in the authorized capital of the issuer/ordinary shares: does not have***

Number of shares of each category (type) which may be acquired as a result of exercising rights on options of the issuer owned by him: ***the issuer did not issue options***

Stake of participation of the person in the authorized (joint-stock) capital (share fund) of subsidiaries and dependent companies of the issuer, and for those subsidiary and dependent companies of the issuer, which are joint-stock companies, - also the share of ordinary shares of the issuer's subsidiary or dependent company owned by such person and the number of shares of the issuer's subsidiary or dependent company of each category (type) that can be acquired by such person as a result of exercising rights on options of the issuer's subsidiary or dependent company owned by him

***The person does not have stated stakes. The person does not have options, as a result of exercising the***

***rights under which shares of the issuer's subsidiary or dependent company may be acquired***

Data on any sibs with other persons who form a part of the issuer's governance bodies and/or bodies for control over financial and economic activity of the issuer:

***There are no stated sibling connections***

Data on bringing to the management responsibility for breach of law in finance, taxes and tax collections, securities market, or to the criminal liability (presence of previous conviction) for crimes in economy or for crimes against the government:

***The person was not brought to stated types of responsibility***

Data on positions in governance bodies of commercial organizations during the period when proceedings of bankruptcy and/or one of the procedures of bankruptcy stipulated by the legislation of the Russian Federation about insolvency (bankruptcy) were initiated against the specified organizations:

***The person did not occupy such positions***

**5.6. Data on amount of remuneration and/or compensation on the body of control over financial and economic activity of the issuer**

Remuneration

For each body of control over financial and economic activities of the issuer (except for a natural person holding the position (exercising functions) of the issuer's auditor) are described with the indication of the size of all types of remuneration, including salaries of members of bodies supervising financial and economic activities of the issuer, who are (were) its employees, including existing part-time employees (part-time employees who worked), bonuses, commissions, fees, separately paid for participation in the relevant body of control over financial and economic activities of the issuer, other types of remuneration that were paid by the issuer during the reporting period, and the costs, the issuer compensated during the relevant reporting period, associated with the performance of functions of members of bodies supervising financial and economic activities of the issuer are described indicating the size.

Unit of measurement: ***thousand RUB***

Name of the body for control over financial and economic activity of the issuer: ***Audit Commission***

Remuneration for participation in the work of the control body

Unit of measurement: ***thousand RUB***

Indicator	2019, 6 months
Remuneration for participation in the work of the governance body to control over the financial and economic activities of the issuer	624
Wages	0
Bonuses	0
Commission fees	0
Other types of rewards	0
TOTAL	624

Information on the existing agreements relating to such payments within the current fiscal year:

***Remuneration and compensation to members of the Audit Commission is paid in accordance with the new edition of the Regulation on payment of remuneration and compensation to members of the Audit Commission of IDGC of Centre, PJSC (Minutes of the Annual General Meeting of Shareholders dated 01.06.2018 # 01/18). The document is on the website of the issuer at: [https://www.mrsk-1.ru/upload/Pl\\_vyplate\\_chlenam\\_RK.pdf](https://www.mrsk-1.ru/upload/Pl_vyplate_chlenam_RK.pdf)***

Name of the body for control over financial and economic activity of the issuer:

***Internal Audit Department***

Remuneration for participation in the work of the control body

Unit of measurement: *thousand RUB*

Indicator	2019, 6 months
Remuneration for participation in the work of the governance body to control over the financial and economic activities of the issuer	0
Wages	7 443
Bonuses	2 736
Commission fees	0
Other types of rewards	0
TOTAL	10 179

Information on the existing agreements relating to such payments within the current fiscal year:  
*Payment of remuneration to employees of the Internal Audit Department is made in accordance with the terms and conditions of their employment contracts.*

Compensation

Unit of measurement: *thousand RUB*

Name of the control body (structural unit)	2019, 6 months
Audit Commission	0
Internal Audit Department	499

### **5.7. Data on the number and the generalized data on education and structure of staff (employees) of the issuer, and also on change of the number of the staff (employees) of the issuer**

Unit of measurement: *thousand RUB*

Indicator	2019, 6 months
Average number of employees, people	29 687
Fund of accrued wages of employees during the reporting period	7 225 012.58
Social benefits of employees during the reporting period	57 147.44

*Employees of the issuer established their trade union body.*

### **5.8. Data on any obligations of the issuer to staff (employees) concerning the possibility of their participation in the authorized capital of the issuer**

*There are no liabilities of the issuer concerning opportunities of participation of the issuer's employees (staff) in the authorized capital of the issuer, and the issuer neither gives and nor provide for the possibility of granting the issuer's options to the issuer's employees*

## **Section VI. Data on participants (shareholders) of the issuer and related-party transactions of the issuer**

### **6.1. Data on the total number of shareholders (participants) of the issuer**

Total number of persons registered in the issuer's shareholder register on the end date of completion of the last reporting quarter: **14 284**

Total number of nominee holders of the issuer's shares: **8**

Total number of persons included in the final recorded list of persons who had (who have) the right to participate in the general meeting of shareholders of the issuer (another list of persons recorded to perform the (sale) of rights on shares of the issuer and which is to be made the nominees in the issuer provided the data on persons for whose benefit they owned (own) the shares of the issuer): **19 398**

Record date of the list of persons included in the latest list of those who had (have) the right to participate in the general meeting of shareholders of the issuer (another list of persons recorded for the implementation (realization) of rights on the issuer's shares and compiled on the basis of submitted data of nominee shareholders on the persons for whose benefit they owned (own) shares of the issuer): **05.05.2019**

The holders of ordinary shares of the issuer that are subject to the inclusion in this list: **19 398**

Information on the number of treasury shares owned by the issuer at the end of the reporting quarter

***There are no treasury shares owned by the issuer***

Information about the number of shares belonging to organizations under its control

***There are no shares belonging to organizations under its control***

## **6.2. Data on participants (shareholders) of the issuer owning at least 5 percent of its authorized capital or at least 5 percent of its ordinary shares, as well as data on persons controlling such participants (shareholders), and in case of absence of such persons, on such participants (shareholders) owning at least 20 percent of the authorized capital or at least 20 percent of their ordinary shares**

The issuer's participants (shareholders) holding not less than 5 percent of its authorized capital or not less than 5 percent of its ordinary shares

***1.***

Full legal name: ***Rosseti, Public Joint Stock Company***

Abbreviated trade name: ***PJSC «Rosseti»***

Location

***Russia, Moscow***

TIN: ***7728662669***

Primary State Registration Number (OGRN): ***108776000019***

Equity holding in the authorized capital of the issuer: ***50.23%***

Stake of the issuer's ordinary shares belonging to the entity: ***50.23%***

Persons controlling the participant (shareholder) of the Issuer

***1.1.***

Full legal name: ***The Russian Federation represented by Federal Agency for Federal Property Management***

Abbreviated trade name: ***Rosimushchestvo***

Location

***109012 Russian Federation, Moscow, Nikolsky pereulok 9***

TIN: ***7710723134***

Primary State Registration Number (OGRN): ***1087746829994***

The reason, on which the person that controls the participant (shareholder) of the issuer exercises such control (participation in a legal entity being a participant (shareholder) of the issuer, the conclusion of a simple partnership agreement, the conclusion of an agency contract, the conclusion of the shareholders' agreement, the conclusion of other agreements, the subject of which is the exercise of rights certified by shares (interests) of the legal entity that is a participant (shareholder) of the issuer):

***Participation in the legal entity, which is a shareholder of the issuer***

The attribute of the person, controlling the participant (shareholder) of the issuer, exercising such control: ***the right to dispose of more than 50 percent of the votes in the supreme governing body of the legal entity, which is a participant (shareholder) of the issuer***

Type of control: *direct control*

The size of the person's stake in the authorized (share) capital (share fund) of the issuer's participant (shareholder), %: **88.04**

The person's stake of ordinary shares belonging to the issuer's participant (shareholder), %: **88.89**

Share of the person in the authorized capital of the issuer: %**0.4552**

Share of the issuer's ordinary shares held by the person: %**0.4552**

Other information provided by the issuer at its own discretion:

***the size of such a person in the authorized capital of the shareholder and the share of ordinary shares of the issuer's shareholder belonging to the person is represented on the basis of data of the quarterly report of PJSC «Rosseti» for the 1st quarter of 2019.***

2.

Full legal name: **GENHOLD LIMITED**

Abbreviated trade name: *no data*

Location

***Giannou Kranidioti, 9, 2nd Floor, Flat/Office 210 1065 Nicosia, Cyprus***

Equity holding in the authorized capital of the issuer: **15%**

Stake of the issuer's ordinary shares belonging to the entity: **15%**

Persons controlling the participant (shareholder) of the Issuer

2.1.

Full legal name: ***New Russian Generation Limited***

Abbreviated name: *no data*

Location

***Windward 1, Regatta Office Park, Grand Cayman, Cayman Islands***

The reason, on which the person that controls the participant (shareholder) of the issuer exercises such control (participation in a legal entity being a participant (shareholder) of the issuer, the conclusion of a simple partnership agreement, the conclusion of an agency contract, the conclusion of the shareholders' agreement, the conclusion of other agreements, the subject of which is the exercise of rights certified by shares (interests) of the legal entity that is a participant (shareholder) of the issuer):

***Participation in the legal entity, which is a shareholder of the issuer***

The attribute of the person, controlling the participant (shareholder) of the issuer, exercising such control:

***the right to dispose of more than 50 percent of the votes in the supreme governing body of the legal entity, which is a participant (shareholder) of the issuer***

Type of control: *direct control*

The size of the person's stake in the authorized (share) capital (share fund) of the issuer's participant (shareholder), %: **100**

Share of the person in the authorized capital of the issuer: %**0.0**

Share of the issuer's ordinary shares held by the person: %**0.0**

Other information provided by the issuer at its own discretion:

***information on the person controlling the shareholder (as the sole member) came to the issuer in a letter of GENHOLD LIMITED dated 20.06.2019 # 20/6.***

### **6.3. Data on the stake of the state or municipal formation in the authorized capital of the issuer, presence of the special right ('golden share')**

The size of the share of the issuer's authorized capital in the state (federal, constituent entities of the Russian Federation), municipal property:

Information about managers of the state, municipal packages of the shares

*There are no such persons*

Persons who, on behalf of the Russian Federation, entity of the Russian Federation or municipal entity shall perform the functions of a participant (shareholder) of the issuer

***Federal property***

Full legal name: *The Russian Federation represented by Federal Agency for Federal Property Management*

Location: *109012, Moscow, Nikolsky pereulok 9*

The size of the authorized (share) capital (share fund) of the issuer, owned by the state (federal, entities of the Russian Federation), municipal authorities: *0.4552*

***Property of subjects of the Russian Federation***

Full legal name: *the Kostroma region represented by the Department of Property and Land Relations of the Kostroma region*

Location: *156013, Kostroma region, Kostroma, Kalinovskaya Str., 38*

The size of the authorized (share) capital (share fund) of the issuer, owned by the state (federal, entities of the Russian Federation), municipal authorities: *0.00000099*

***Municipal property***

Full name: *South-West districts, Property Management Committee*

Location: *no data.*

The size of the authorized (share) capital (share fund) of the issuer, owned by the state (federal, entities of the Russian Federation), municipal authorities: *0.0058*

Presence of the special right to participation of the Russian Federation, entities of the Russian Federation, municipal formations in management of the issuer – joint-stock company ("golden share"), validity of special right ('golden share')

*Stated right is not provided*

**6.4. Data on restrictions on participation in the authorized capital of the issuer**

*There are no restrictions for participation in the issuer's authorized capital.*

**6.5. Data on changes in the composition and stake of shareholders (participants) of the issuer owning at least 5 percent of its authorized capital or at least 5 percent of its ordinary shares**

The issuer's shareholders (participants), who held not less than 5 percent of the issuer's authorized capital, and for issuers that were joint-stock companies – not less than 5 percent of the issuer's ordinary shares as well, determined for the date of the list of persons entitled to participate in each general meeting of the issuer's shareholders (participants), held for the last 5 completed financial years prior to the date of completion of the reporting quarter, or for each completed financial year prior to the date of completion of the reporting quarter, if the issuer performs its activity less than 5 years as well as for the last quarter according to date of the list of persons entitled to participate in each such meeting

Date when the list of persons entitled to participate in the general meeting of the issuer's shareholders (participants) was recorded: *05.05.2019*

List of shareholders (participants)

Full legal name: *Rosseti, Public Joint Stock Company*

Abbreviated company name: *PJSC "Rosseti"*

Location: *Russia, Moscow*

TIN: *7728662669*

PSRN: *1087760000019*

Equity holding in the authorized capital of the issuer, %: **50.23**  
Stake of the issuer's ordinary shares belonging to the entity, %: **50.23**

Full legal name: **GENHOLD LIMITED**  
Abbreviated trade name: **no data**  
Location: **Giannou Kranidioti, 9, 2nd Floor, Flat/Office 210 1065 Nicosia, Cyprus**  
**It is not a resident of the Russian Federation**  
Equity holding in the authorized capital of the issuer, %: **15**  
Stake of the issuer's ordinary shares belonging to the entity, %: **15**

Date when the list of persons entitled to participate in the general meeting of the issuer's shareholders (participants) was recorded: **07.05.2018**

List of shareholders (participants)

Full legal name: **Rosseti, Public Joint Stock Company**  
Abbreviated company name: **PJSC "Rosseti"**  
Location: **Russia, Moscow**  
TIN: **7728662669**  
PSRN: **1087760000019**

Equity holding in the authorized capital of the issuer, %: **50.23**  
Stake of the issuer's ordinary shares belonging to the entity, %: **50.23**

Full legal name: **GENHOLD LIMITED**  
Abbreviated trade name: **no data**  
Location: **12 Esperidon, 4th Floor, 1087 Nicosia, Cyprus**  
**It is not a resident of the Russian Federation**  
Equity holding in the authorized capital of the issuer, %: **15**  
Stake of the issuer's ordinary shares belonging to the entity, %: **15**

Supplementary information:

**No**

## 6.6. Data on related-party transactions of the issuer

Information on amount and volume in monetary terms of transactions settled by the issuer which in accordance with the Law of the Russian Federation are recognized to be related party transactions that required approval by the authorized management body of the issuer, following the results of the last reporting quarter.

Unit of measurement: **RUB**

Indicator	Total number, transaction	Total amount in monetary terms
Related party transactions settled by the issuer for the reporting period	8	694 734 995.55
Related party transactions settled by the issuer for the reporting period and in respect of which the general meeting of the issuer's participants (shareholders) adopted decisions on consent to their making or their subsequent approval	0	0
Related party transactions settled by the issuer for the	8	694 734 995.55



reporting period and in respect of which the board of directors (supervisory board) of the issuer adopted decisions on consent to their making or their subsequent approval		
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Transactions (groups of associated transactions) which amount to 5 and more percent of the issuer's asset balance sheet value determined according to data of its accounting (financial) statements at the end date of the last completed reporting period, consisting of 3, 6, 9 or 12 months preceding the date of the transaction made by the issuer for the last reporting quarter

***The mentioned transactions were not settled***

Supplementary information:

***No***

## 6.7. Data on accounts receivable amount

As at 30.06.2019

Unit of measurement: ***thousand RUB***

Indicator	Indicator value
Accounts receivable of buyers and customers	12 043 096
including overdue	6 216 997
Accounts receivable under promissory notes receivable	0
including overdue	0
Accounts receivable of participants (founders) under contributions to the authorized capital	0
including overdue	0
Other accounts receivable	1 486 286
including overdue	260 914
Total amount of accounts receivable	13 529 382
including total amount of overdue accounts receivable	6 477 911

The debtors owing at least 10% of the total amount of accounts receivable for the stated reporting period

Full legal name: ***Joint Stock Company "AtomEnergoSbyt"***

Abbreviated trade name: ***JSC "AtomEnergoSbyt"***

Location: ***115114, Moscow, Letnikovskaya street 10, bldg. 4***

TIN: ***7704228075***

PSRN: ***1027700050278***

Amount of accounts receivable: ***1 667 697.79***

Unit of measurement: ***thousand RUB***

Size and terms of overdue accounts receivable (interest rate, penalties, fines):

***164 427,04 thousand RUB***

Debtor is an affiliate of the issuer: ***No***

Full legal name: ***Lipetsk Power Sales Company Open Joint-Stock Company***

Abbreviated trade name: ***"LESK" OJSC***

Location: ***398024, Lipetsk, Victory Avenue, 87-A***

TIN: ***4822001244***

PSRN: ***1054800190037***

Amount of accounts receivable: ***1 600 229.96***

Unit of measurement: *thousand RUB*

Size and terms of overdue accounts receivable (interest rate, penalties, fines):  
*1 447 101,90 thousand RUB*

Debtor is an affiliate of the issuer: *No*

Full legal name: *Public Joint-Stock Company "TNS Energo Yaroslavl"*

Abbreviated trade name: *PJSC "TNS Energo Yaroslavl"*

Location: *150003, Yaroslavl, Lenin Avenue, 21 b.*

TIN: *7606052264*

PSRN: *1057601050011*

Amount of accounts receivable: *3 495 630.85*

Unit of measurement: *thousand RUB*

Size and terms of overdue accounts receivable (interest rate, penalties, fines):  
*2 921 576,20 thousand RUB*

Debtor is an affiliate of the issuer: *No*

Full legal name: *Public Joint-Stock Company "TNS Energo Voronezh"*

Abbreviated trade name: *PJSC "TNS Energo Voronezh"*

Location: *394029, Voronezh, Merkulov Street 7a*

TIN: *3663050467*

PSRN: *1043600070458*

Amount of accounts receivable: *1 524 756.97*

Unit of measurement: *thousand RUB*

Size and terms of overdue accounts receivable (interest rate, penalties, fines):  
*544 085,71 thousand RUB*

Debtor is an affiliate of the issuer: *No*

## **Section VII. Accounting (financial) statements of the issuer and other financial information**

### **7.1. Annual accounting (financial) reporting of the issuer**

*It is not indicated in this reporting quarter*

### **7.2. Interim accounting (financial) statements of the issuer**

*The information is provided in Appendix #1 to this quarterly report*

The issuer's interim accounting (financial) statements, attached to the quarterly report:

- *Balance sheet;*

- *Profit and loss statement;*

- *Notes to the balance sheet.*

### **7.3. Consolidated financial statements of the issuer**

*The annual consolidated financial statements of the issuer for the last completed fiscal year were compiled*

*before the end date of the 1st quarter and included in the report for the first quarter, in connection with what is not included in the report for the 2nd quarter.*

*During the reporting period the issuer compiled interim consolidated financial statements*

2019, 3 months - IFRS/GAAP

Standards (Rules), under which the consolidated financial statements are made, which are disclosed in this paragraph of the quarterly report

**IFRS**

*The information is provided in Appendix #2 to this quarterly report*

#### **7.4. Data on the accounting policy of the issuer**

*There were no changes in the information of this paragraph in the reporting quarter*

#### **7.5. Data on the total sum of export, and on export share in the total amount of sales**

*The issuer does not export goods (products, works, services)*

#### **7.6. Data on the essential changes which occurred in the structure of property of the issuer after the date of the last completed reporting year**

Information on essential changes in the structure of the issuer's property, made within 12 months till the date of completion of the reporting quarter

*There were no essential changes in the structure of the issuer's property within 12 months till the date of completion of the reporting quarter*

Additional information:

*No*

#### **7.7. Data on participation of the issuer in litigations if such participation can essentially influence financial and economic activities of the issuer**

*The issuer did not participate/is not involved in any litigation that affected/may affect the financial and economic activity during the period from the date of the last completed fiscal year and before the end date of the reporting quarter*

## **Section VIII. Additional data on the issuer and on the equity securities floated by it**

### **8.1. Additional data on the issuer**

#### **8.1.1. Data on the amount, structure of the authorized capital of the issuer**

Authorized capital of the issuer on the date of completion of the reporting quarter, rubles: **4 221 794 146.8**

Ordinary shares

Total par value: **4 221 794 146.8**

Stake amount in the authorized capital, %: **100**

Preferred shares

Total par value: **0**

Stake amount in the authorized capital, %: **0**

The information on the compliance of the value of the share capital, provided in this paragraph, with the founding documents of the issuer is specified:

*The value of the share capital, provided in this paragraph, corresponds to the founding documents of the issuer.*

### **8.1.2. Data on the change of the amount of the authorized capital of the issuer**

*There were no changes in the size of the issuer's authorized capital for the last completed fiscal year preceding the end date of the reporting quarter, as well as for the period from the beginning of the current year to the end of the reporting quarter*

### **8.1.3. Data on the procedure of convening and holding the meeting (session) of the issuer's supreme management body**

Name of the supreme governance authority of the issuer: *General Meeting of Shareholders of IDGC of Centre, PJSC*

The notification procedure of shareholders (participants) on holding the meeting of the supreme governance body of the issuer:

*The notice of a General Meeting of Shareholders shall be posted on the web-site of the Company on the Internet at [www.mrsk-1.ru](http://www.mrsk-1.ru) not later than 30 (thirty) days before the date of holding such meeting, and in the cases provided for by paragraphs 2 and 8 of Article 53 of the Federal Law "On Joint Stock Companies" - no later than 50 (Fifty) days prior to the date of the General Meeting of Shareholders.*

*The text of the notice of the General Meeting of Shareholders pursuant to a decision of the Board of Directors may additionally be sent electronically to those shareholders of the Company who informed the Company's registrar of the email addresses to which such communications can be sent.*

*If a person registered in the Company's shareholder register is a nominal holder of shares, a notice of the General Meeting of Shareholders and information (materials) to be provided to persons entitled to participate in the General Meeting of Shareholders in preparing for the General Meeting of Shareholders of the Company shall be provided in accordance with the rules of the legislation of the Russian Federation on securities to provide information and materials to persons exercising rights in securities.*

Persons (bodies) who have the right to convoke (to demand holding) of the extraordinary meeting of the supreme governance body of the issuer, and also the order of sending (presentation) of such requirements:

*The Extraordinary General Meeting of Shareholders shall be held by the resolution of the Company's Board of Directors at its own initiative, the request of the Audit Commission of the Company, the Auditor of the Company and the Shareholder (Shareholders) holding at least 10 (ten) per cent of voting shares of the Company as of the date of request.*

*The request to convene the Extraordinary General Meeting of Shareholders shall contain items to be introduced to the agenda of the General Meeting of Shareholders.*

*Persons (a person) requesting the convocation of the Extraordinary General Meeting of Shareholders may submit a draft resolution of the Extraordinary General Meeting of Shareholders and proposal of the form in which such Extraordinary General Meeting shall be held. Should the request of convocation of the Extraordinary General Meeting of Shareholders contain a proposal of nomination, such proposal is subject to the respective provisions of Article 13 of these Articles of Association.*

*Should the request of convocation of the Extraordinary General Meeting of Shareholders be made by the Shareholders (Shareholder) it shall contain the name of the Shareholder (names of the Shareholders) requesting to convene such Extraordinary General Meeting of Shareholders, number and category (type) of shares held by them.*

*The request to convene the Extraordinary General Meeting of Shareholders shall be signed by the person (persons) requesting to convene such Extraordinary General Meeting of Shareholders.*

Procedure of definition of the date for holding the meeting of the supreme governance body of the issuer:

*The Annual General Meeting of the Company's Shareholders shall be held within the period between two and six months following the end of a reporting year.*

*An Extraordinary General Meeting of Shareholders shall be convened at the request of the Audit Commission, the Auditor or the Shareholders (Shareholder) of the Company holding at least 10 (ten) per cent of the voting shares of the Company by the Board of Directors of the Company.*

*Such General Meeting of Shareholders shall be held within 40 (Forty) days from the date of the request to convene the Extraordinary General Meeting of Shareholders except for case provided for by Clause 14.9 of these Articles of Association.*

*Should the proposed agenda of the Extraordinary General Meeting of Shareholders contain an item regarding election of the members of the Company's Board of Directors, the General Meeting of Shareholders shall be held within 75 (Seventy five) days following the date of submitting the request to convene the Extraordinary General Meeting of Shareholders of the Company.*

Persons who are entitled to make proposals in the agenda of the meeting of the supreme governance body of the issuer, and also the order of making such proposals:

*The Company's Shareholder (Shareholders) holding in the aggregate at least 2 (two) per cent of the Company's voting shares may within 60 (sixty) days after the end of a financial year introduce items in the*

*agenda of the Annual General Meeting of Shareholders and nominate nominations to the Board of Directors and the Audit Commission; the number of nominees may not exceed the total number of the members of this body.*

*The proposal on introducing issues to the agenda of the General Meeting of Shareholders and on nomination of nominations shall be made with indication of the name (s) of the shareholders (shareholder) submitting them, the number and category (type) of their shares, and must be signed by the shareholders (shareholder) or their representatives. Shareholders (shareholder) of the Company, who are not registered in the register of shareholders of the Company, have the right to submit proposals to the agenda of the General Meeting of Shareholders and proposals for nominating candidates also by giving appropriate instructions to a person who accounts their rights to shares. Such instructions are given in accordance with the rules of the legislation of the Russian Federation on securities.*

*The proposal on introducing items to the agenda of the General Meeting of Shareholders shall contain the statement of each proposed item and the proposal on nominations nomination shall contain the name of each proposed nomination, data of the identity document (series and/or number of the document, the date and place of issue and issuing authority) of each proposed nomination and body to which the nomination is proposed.*

*The Board of Directors of the Company shall consider the proposals made and adopt the resolution on introducing them to the agenda of the General Meeting of Shareholders or on refusal to introduce them to this agenda not later than within 5 (five) days after the expiry date specified in Clause 13.1. of this Article.*

*The Board of Directors of the Company may refuse to include the items proposed by the Shareholder (Shareholders) in the agenda of the General Meeting of Shareholders, as well as to include proposed nominations in the voting list of nominations for election to the respective Company's body for reasons provided for by the Federal Law "On Joint Stock Companies" and other legal acts of the Russian Federation.*

*The motivated resolution of the Board of Directors of the Company regarding refusal to include the proposed item in the agenda of the General Meeting of Shareholders or the nomination in the voting list of nominations for election to the respective Company's body shall be sent to the Shareholder (Shareholders) who has (have) proposed the item or nominated the nomination not later than within 3 (three) days from the date of adoption of such decision. If these proposals are received by the Company from persons who are not registered in the register of shareholders of the Company and have given an instruction to the person, who records their rights to shares, this decision of the Board of Directors of the Company shall be sent to such persons not later than 3 (three) days from the date of its adoption in accordance with the rules of the legislation of the Russian Federation on securities to provide information and materials to persons exercising rights in securities.*

*The Company's Board of Directors shall not be entitled to change the wordings of the items proposed for inclusion in the agenda of the General Meeting of Shareholders and the wordings of resolutions on such items (if any).*

*Along with the items, proposed by shareholders for inclusion in the agenda of the General Meeting of Shareholders, as well as candidates proposed by shareholders for the formation of a corresponding body, the Board of Directors of the Company has the right to include in the agenda of the General Shareholders Meeting questions and (or) candidates to the list of candidates for voting on elections to the relevant body of the Company at its own discretion. The number of candidates proposed by the Board of Directors of the Company may not exceed the number of members of the relevant body.*

*The Shareholders (Shareholder) holding jointly at least 2% of the voting shares of the Company shall be entitled to propose nominations to the Board of Directors; the number of such nominations shall not exceed the number of the members of the Board of Directors.*

*Such proposals shall be submitted to the Company at least 30 (Thirty) days before holding the Extraordinary General Meeting of Shareholders.*

*The Board of Directors of the Company shall consider the proposals made and adopt the resolution on introducing them to the agenda of the General Meeting of Shareholders or on refusal to introduce them to this agenda not later than within 5 (Five) days after the expiry date specified in paragraph 2 of clause 14.9.2. of the Articles of Association of the Company.*

Persons entitled to examine the information (documents) given for preparation and holding the meeting of the supreme governance body of the issuer, and also the order of examination of such information (documents):  
*The information (materials) on items on the agenda of the General Meeting of Shareholders shall be available to the persons entitled to participate in the meeting at the premises of the Company's executive body, or at other places specified in the notice on the General Meeting of Shareholders, as well as on the web-site of the Company at [www.mrsk-1.ru](http://www.mrsk-1.ru), at least 20 (Twenty) days prior to the meeting and 30 (Thirty) days if one of the items on the agenda is the reorganization of the Company. Such information (materials)*

*shall be available to the participants of the General Meeting of Shareholders during the meeting. At this the Company aims to ensure the availability of materials for the General Meeting of Shareholders not less than 30 days prior to the meeting.*

*The procedure for familiarization of persons entitled to participate in the General Meeting of Shareholders with the information (materials) on items on the agenda of the General Meeting of Shareholders and the list of such information (materials) shall be determined by the decision of the Board of Directors of the Company.*

The order of announcement (bringing to the notice of shareholders (participants) of the issuer) of the decisions taken by the supreme governance body of the issuer, and also results of voting:

*At holding the meeting in person:*

*The minutes of the General Meeting of Shareholders shall be drawn up in two copies within 3 (three) business days following the closing of the General Meeting of Shareholders. Both copies shall be signed by the chairperson and secretary (Corporate Secretary) of the General Meeting of Shareholders.*

*Minutes of the General Meeting of Shareholders are placed on the official website of the Company on the Internet at [www.mrsk-1.ru](http://www.mrsk-1.ru) in a period not later than 3 (three) days from the date of their drawing up.*

*Resolutions adopted by the General Shareholders Meeting and the voting results may be announced at the General Meeting of Shareholders at which the voting took place, and shall be also communicated to the persons included in the list of persons entitled to attend the General Meeting of Shareholders, in the form of the Voting Report in the manner prescribed for the notice of the General Meeting of Shareholders not later than four working days after the closing date of the General Meeting of Shareholders.*

*If on the determination (record) date of persons, entitled to attend the General Meeting of Shareholders in the register of shareholders of the Company, the person is a nominee shareholder, the information contained in the Voting Report is provided to the nominal holder of shares in accordance with the rules of the securities legislation of the Russian Federation for the provision of information and materials to persons exercising rights in securities.*

*At holding the meeting with voting by correspondence:*

*The minutes on voting results shall be drawn up in two copies within 3 (three) business days after the voting deadline and signed by the Registrar of the Company.*

*The Minutes of the General Meeting of Shareholders shall be drawn up in two copies within 3 (three) days after the voting deadline. Both copies are signed by the Chairman of the General Meeting of Shareholders and the Secretary of the General Meeting of Shareholders (Corporate Secretary).*

*Minutes of the General Meeting of Shareholders are placed on the official website of the Company on the Internet at [www.mrsk-1.ru](http://www.mrsk-1.ru) in a period not later than 3 (three) days from the date of their drawing up.*

*Resolutions adopted by the General Shareholders Meeting and the voting results shall be communicated to the persons, included in the list of persons entitled to attend the General Meeting of Shareholders, in the form of Voting Report in the manner prescribed for the notice of the General Meeting of Shareholders not later than four working days after voting ballots receipt deadline in case of holding the General Meeting of Shareholders by absentee voting.*

*If on the determination (record) date of persons, entitled to attend the General Meeting of Shareholders in the register of shareholders of the Company, the person is a nominee shareholder, the information contained in the Voting Report is provided to the nominal holder of shares in accordance with the rules of the securities legislation of the Russian Federation for the provision of information and materials to persons exercising rights in securities.*

#### **8.1.4. Data on commercial organizations, in which the issuer owns at least 5 percent of the authorized capital or at least 5 percent of ordinary shares**

*There were no changes in the information of this paragraph in the reporting quarter*

#### **8.1.5. Data on material transactions completed by the issuer**

*These transactions were not made during this period*

#### **8.1.6. Data on credit ratings of the issuer**

In the case the issuer and/or securities of the issuer are assigned with credit rating (ratings) for each of the known for the issuer credit ratings for the last completed fiscal year, as well as for the period from the beginning of the year, before the end of the quarter the following is indicated

Entity of rating assignment: *the issuer*

Organisation that assigned the credit rating

Full business name: *Standard & Poor's*

Abbreviated company name: *S&P*

Location: *floor 7, bldg. 2, 4/7, Vozdvizhenka St., business-center "Mokhovaya", Moscow, 125009*

Description of a credit rating assignment method or the Internet page, on which information on the credit rating assignment method is placed (published) in free access:

<http://www.standardandpoors.com>

Value of the credit rating as of the date of completion of the reporting quarter: *"BB/B" - outlook "Stable"*

History of change of values of the credit rating for the last 5 completed financial years, prior to the date of completion of the reporting quarter, and if the issuer performs its activity less than 5 years – for each completed financial year prior to the date of completion of the reporting quarter, indicating the value of the credit rating and the date of award (change) of the value of the credit rating

Date of assignment	Value of the credit rating
08.02.2018	"BB/B" - outlook "Stable"
02.06.2017	"BB-/B" - outlook "Positive"
21.03.2017	"BB-/B/ruAA-" - outlook "Positive"
25.07.2016	"BB-/B/ruAA-" - outlook "Stable"

*The assigned credit rating expresses the view of S&P on the ability and readiness of the company in a timely manner and in full to perform its financial obligations. The credit rating is an independent and reliable assessment of the creditworthiness of the issuer, based on which market participants can make well-grounded financial decisions.*

*IDGC of Centre, PJSC is rated at "BB/B" on the international scale. In July 2018, S&P confirmed the long-term and short-term credit rating of IDGC of Centre at the level "BB/B" with the outlook "Stable". The rating of long-term creditworthiness on the national scale at the level of "ruAA" was revoked in June 2017 on the initiative of the rating agency in connection with the termination of the assignment. The assigned rating means that the Company has sustained results in its core business; the rating reflects expectations of the company's support from the parent company, the state-controlled company Rosseti, taking into account the "moderately" strategic importance of IDGC of Centre for Group of Companies "Rosseti".*

Entity of rating assignment: *the issuer*

Organization that assigned the credit rating

Full company name: *Joint Stock Company «Rating agency «Expert RA»*

Abbreviated company name: *Expert RA*

Location: *109240, Moscow, 13 building 2, Nikoloyamskaya street, floor/office/room 7/1/13*

Description of a credit rating assignment method or the Internet page, on which information on the credit rating assignment method is placed (published) in free access:

[https://raexpert.ru/ratings/debt\\_inst/method](https://raexpert.ru/ratings/debt_inst/method)

Value of the credit rating as of the date of completion of the reporting quarter: *"ruAA" outlook "Stable"*

History of change of values of the credit rating for the last 5 completed financial years, prior to the date of completion of the reporting quarter, and if the issuer performs its activity less than 5 years – for each completed financial year prior to the date of completion of the reporting quarter, indicating the value of the credit rating and the date of award (change) of the value of the credit rating

Date of assignment	Value of the credit rating
19.02.2018	"ruAA" outlook "Stable"

*IDGC of Centre, PJSC is assigned the "ruAA" rating on the national scale. The assigned rating reflects*

*the following opinion of the rating agency: the Company has a stable ownership structure, takes monopolistic market positions; the agency highly rates the quality of corporate governance, the level of disclosure, the low level of debt burden, and the forecast level of liquidity. In December 2018, Expert RA confirmed the credit rating of IDGC of Centre, PJSC at the ruAA level, the Stable outlook.*

Entity of rating assignment: *the issuer*

Organization that assigned the credit rating

Full company name: *"National Rating Agency" Limited Liability Company*

Abbreviated company name: *"NRA" LLC*

Location: *12, Krasnopresnenskaya embankment, entrance 7, office 1502, Moscow, 123610*

Description of a credit rating assignment method or the Internet page, on which information on the credit rating assignment method is placed (published) in free access:

*<http://www.ra-national.ru/>*

The value of the credit rating as of the date of completion of the reporting quarter: *AA (very high solvency, the second level)*

History of change of values of the credit rating for the last 5 completed financial years, prior to the date of completion of the reporting quarter, and if the issuer performs its activity less than 5 years – for each completed financial year prior to the date of completion of the reporting quarter, indicating the value of the credit rating and the date of award (change) of the value of the credit rating

Date of assignment	Value of the credit rating
19.04.2013	"AA" - very high solvency, the 2nd level

*The value of the credit rating as of the end date of the reporting quarter: AA – the Company's high ability to timely and fully meet its debt obligations with respect to other Russian companies.*

*In connection with the end on January 13, 2017 of the transition period for Russian legal entities, provided for by Federal Law No. 222-FZ of 13.07.2015, at present NRA LLC is in the process of being included in the register of credit rating agencies of the Bank of Russia. Before inclusion in the specified register, the rating activity of LLC NRA is not carried out.*

## **8.2. Data on each category (type) of shares of the issuer**

*There were no changes in the information of this paragraph in the reporting quarter*

## **8.3. Data on the previous issues of equity securities of the issuer except for shares of the issuer**

### **8.3.1. Data on the issues all the securities of which are repaid**

*There were no changes in the information of this paragraph in the reporting quarter*

### **8.3.2. Data on the issues the securities of which are not repaid**

*There were no changes in the information of this paragraph in the reporting quarter*

## **8.4. Data on the person (persons), who provided security on collateralized bonds of the issuer, as well on the terms and conditions of the security to perform obligations on the collateralized bonds of the issuer**

*As of the date of the end of the reporting quarter, there are no issuer's bonds with security in liabilities for which obligations were not fulfilled, in respect of which the prospectus was registered and (or) admitted to on-exchange trading*

### **8.4.1. Additional data on mortgage covering under mortgage-secured bonds**

*The issuer did not place mortgage-backed bonds, liabilities on which have not been fulfilled yet*

### **8.4.2. Additional data on security with cash claims under the issuer's secured bonds with cash**



## claims

*The issuer did not place secured bonds with cash claims, liabilities on which have not been fulfilled yet*

### 8.5. Data on the organizations which perform record keeping of the rights to the issuer's equity securities

*There were no changes in the information of this paragraph in the reporting quarter*

### 8.6. Data on the legislative acts regulating questions of import and export of the capital, which can influence payment of dividends, interests and other payments to non-residents

*There were no changes in the information of this paragraph in the reporting quarter*

### 8.7. Data on declared (accrued) and (or) paid dividends per shares of the issuer, as well as on income from the issuer's bonds

#### 8.7.1. Data on the declared and paid dividends per shares of the issuer

Information for the last five completed reporting years or for each completed reporting year if the issuer operates less than five years, and for the period from the beginning of the current year to the end of the reporting quarter

Indicator	Value for the relevant reporting period - 2014, full year
Class of shares, for preference shares – type	ordinary
The issuer's management body that made the decision to declare dividends, the date of such decision, the date and number of the minutes of the meeting (session) of the issuer's management body at which the decision was made	AGM 25.06.2015, Minutes dated 26.06.2015 № 01/15
Dividends declared per share, RUB	0,0197
Dividends declared on all shares of the given class (type), thous. RUB	831 693
Record date of the list of persons entitled to receive dividends	07.07.2015
Reporting period (year, quarter) for which (according to the results of which) dividends declared are (were) paid	2014, full year
Term (date) of payment of dividends declared	For nominal holders and beneficial owners being professional securities market participants - not later than 10 working days from the record date of persons entitled to receive dividends. For other shareholders registered in the register - 25 working days from the record date of the list of persons entitled to receive dividends
Form of payment of declared dividends (cash, other property)	in the monetary form by transfer of the funds from the issuer's account to the bank account (postal address) contained in the system to maintain the register of shareholders of the issuer
Source of payment of declared dividends (net profit for the reporting year, undistributed net profit of previous years, a special fund)	net profit for the reporting year
Share of dividends declared to net income of the reporting year, %	25,01
Total amount of dividends paid out on shares of the given class (type), RUB	824 144 920,66
Share of paid dividends in the total amount of declared dividends under shares of the given class (type), %	99,09
If declared dividends not paid or not paid by the issuer in full – reasons for non-payment of declared dividends	some shareholders lack details of registered persons in the questionnaires for transfer of

	the dividends (or they are wrong)
Other data on declared and (or) paid dividends, specified at the issuer's discretion	no

Indicator	Value for the relevant reporting period - 2015, full year
Class of shares, for preference shares – type	ordinary
The issuer's management body that made the decision to declare dividends, the date of such decision, the date and number of the minutes of the meeting (session) of the issuer's management body at which the decision was made	AGM 08.06.2016, Minutes dated 09.06.2016 № 01/16
Dividends declared per share, RUB	0,0108
Dividends declared on all shares of the given class (type), thous. RUB	455 954
Record date of the list of persons entitled to receive dividends	27.06.2016
Reporting period (year, quarter) for which (according to the results of which) dividends declared are (were) paid	2015, full year
Term (date) of payment of dividends declared	For nominal holders and beneficial owners being professional securities market participants - not later than 10 working days from the record date of persons entitled to receive dividends. For other shareholders registered in the register - 25 working days from the record date of the list of persons entitled to receive dividends
Form of payment of declared dividends (cash, other property)	in the monetary form by transfer of the funds from the issuer's account to the bank account (postal address) contained in the system to maintain the register of shareholders of the issuer
Source of payment of declared dividends (net profit for the reporting year, undistributed net profit of previous years, a special fund)	net profit for the reporting year
Share of dividends declared to net income of the reporting year, %	50,16
Total amount of dividends paid out on shares of the given class (type), RUB	448 862 117,29
Share of paid dividends in the total amount of declared dividends under shares of the given class (type), %	98,44
If declared dividends not paid or not paid by the issuer in full – reasons for non-payment of declared dividends	some shareholders lack details of registered persons in the questionnaires for transfer of the dividends (or they are wrong)
Other data on declared and (or) paid dividends, specified at the issuer's discretion	no

Indicator	Value for the relevant reporting period - 2016, full year
Class of shares, for preference shares – type	ordinary
The issuer's management body that made the decision to declare	AGM 08.06.2017, Minutes dated

dividends, the date of such decision, the date and number of the minutes of the meeting (session) of the issuer's management body at which the decision was made	09.06.2017 № 01/17
Dividends declared per share, RUB	0,044215195
Dividends declared on all shares of the given class (type), thous. RUB	1 866 675
Record date of the list of persons entitled to receive dividends	21.06.2017
Reporting period (year, quarter) for which (according to the results of which) dividends declared are (were) paid	2016, full year
Term (date) of payment of dividends declared	For nominal holders and beneficial owners being professional securities market participants - not later than 10 working days from the record date of persons entitled to receive dividends. For other shareholders registered in the register - 25 working days from the record date of the list of persons entitled to receive dividends
Form of payment of declared dividends (cash, other property)	in the monetary form by transfer of the funds from the issuer's account to the bank account (postal address) contained in the system to maintain the register of shareholders of the issuer
Source of payment of declared dividends (net profit for the reporting year, undistributed net profit of previous years, a special fund)	net profit for the reporting year
Share of dividends declared to net income of the reporting year, %	100,00
Total amount of dividends paid out on shares of the given class (type), RUB	1 842 816 323,22
Share of paid dividends in the total amount of declared dividends under shares of the given class (type), %	98,72
If declared dividends not paid or not paid by the issuer in full – reasons for non-payment of declared dividends	some shareholders lack details of registered persons in the questionnaires for transfer of the dividends (or they are wrong)
Other data on declared and (or) paid dividends, specified at the issuer's discretion	no

Indicator	Value for the relevant reporting period - 2017, full year
Class of shares, for preference shares – type	ordinary
The issuer's management body that made the decision to declare dividends, the date of such decision, the date and number of the minutes of the meeting (session) of the issuer's management body at which the decision was made	AGM 31.05.2018, Minutes dated 01.06.2018 № 01/18
Dividends declared per share, RUB	0,0208212
Dividends declared on all shares of the given class (type), thous. RUB	879 028
Record date of the list of persons entitled to receive dividends	13.06.2018
Reporting period (year, quarter) for which (according to the results of which) dividends declared are (were) paid	2017, full year
Term (date) of payment of dividends declared	For nominal holders and beneficial owners being professional securities market participants - not later than 10 working

	days from the record date of persons entitled to receive dividends. For other shareholders registered in the register - 25 working days from the record date of the list of persons entitled to receive dividends
Form of payment of declared dividends (cash, other property)	in the monetary form by transfer of the funds from the issuer's account to the bank account (postal address) contained in the system to maintain the register of shareholders of the issuer
Source of payment of declared dividends (net profit for the reporting year, undistributed net profit of previous years, a special fund)	net profit for the reporting year
Share of dividends declared to net income of the reporting year, %	43,27
Total amount of dividends paid out on shares of the given class (type), RUB	867 419 040,07
Share of paid dividends in the total amount of declared dividends under shares of the given class (type), %	98,68
If declared dividends not paid or not paid by the issuer in full – reasons for non-payment of declared dividends	some shareholders lack details of registered persons in the questionnaires for transfer of the dividends (or they are wrong)
Other data on declared and (or) paid dividends, specified at the issuer's discretion	no

Indicator	Value for the relevant reporting period - 2018, full year
Class of shares, for preference shares – type	ordinary
The issuer's management body that made the decision to declare dividends, the date of such decision, the date and number of the minutes of the meeting (session) of the issuer's management body at which the decision was made	AGM 30.05.2019, Minutes dated 31.05.2019 № 01/19
Dividends declared per share, RUB	0,0207533
Dividends declared on all shares of the given class (type), thous. RUB	876 162
Record date of the list of persons entitled to receive dividends	10.06.2019
Reporting period (year, quarter) for which (according to the results of which) dividends declared are (were) paid	2018, full year
Term (date) of payment of dividends declared	For nominal holders and beneficial owners being professional securities market participants - not later than 10 working days from the record date of persons entitled to receive dividends. For other shareholders registered in the register - 25 working days from the record date of the list of persons entitled to receive dividends
Form of payment of declared dividends (cash, other property)	in the monetary form by transfer of the funds from the issuer's account to the bank account (postal address) contained in the system to maintain the register of shareholders of the issuer
Source of payment of declared dividends (net profit for the reporting year, undistributed net profit of previous years, a special fund)	net profit for the reporting year

Share of dividends declared to net income of the reporting year, %	62,34
Total amount of dividends paid out on shares of the given class (type), RUB	828 628 986,30
Share of paid dividends in the total amount of declared dividends under shares of the given class (type), %	94,57
If declared dividends not paid or not paid by the issuer in full – reasons for non-payment of declared dividends	at the end of the reporting quarter, dividends were not paid to registered persons in the register of shareholders with a payment term of 25 business days from the date of recording a list of persons entitled to receive dividends, because the deadline for the payment of these dividends has not come
Other data on declared and (or) paid dividends, specified at the issuer's discretion	no

*The Company approved and observes the Regulation on the Dividend Policy (Minutes of the Board of Directors dated 02.02.2018 # 03/18) with amendments dated 10.08.2018 (Minutes of the Board of Directors dated 10.08.2018 # 27/18). The Company's dividend policy is based on strict observance of the interests of shareholders, provided by the current legislation of the Russian Federation, the Articles of Association and internal documents of the Company, the balance of interests of the Company and its shareholders.*

*The information about the dividend policy and history of dividend payments is also posted on the website of the Company at: <https://www.mrsk-1.ru/investors/dividend/>.*

#### **8.7.2. Data on the accrued and paid yield on the bonds of the issuer**

It specifies information on each bond issue, for which for the last 5 completed reporting years, and if the issuer has been operating for less than 5 years - for each completed reporting year, and for the period from the date of the beginning of the year to the end of the reporting quarter, the income was paid.

Type of the security: *exchange-traded bonds/commercial papers*

Form of the security: *documentary payable to bearer*

Series: **BO-01**

*unconvertible documentary interest-bearing commercial papers payable to bearer with mandatory centralized custody in the amount of 4 000 000 (Four million) pieces, par value of 1 000 (One thousand) rubles each, maturing in the 1092nd (One thousand ninety-second) day from the date of placing exchange-traded bonds, with the possibility of early redemption at the request of the owners and at the discretion of the Issuer, placed by public offering*

Identification number of the issue: **4B02-01-10214-A**

Date of identification number assignment: **13.07.2012**

Number of the issue of securities, pcs.: **4 000 000**

Nominal value of each bond of the issue, RUB: **1 000**

Amount of securities issue at par value: **4 000 000 000**

Main information about the bond income of the issue:

*Type of income paid on bonds: first coupon.*

*Amount of income to be paid on the bonds in monetary funds per one bond of the issue, RUB: 44,63.*

*Amount of income to be paid on the bonds in monetary funds in the aggregate for all bonds of the issue, RUB: 178 520 000.*

*Deadline (date) set to pay the income on the bonds of the issue: 17.04.2013.*

*Form of income payment on bonds of the issue: monetary funds.*

*Total amount of income paid for all bonds of the issue, RUB: 178 520 000.*

*Share of income paid out on the bonds of the issue in the total amount of income to be paid on the bonds, %: 100.*

*Type of income paid on bonds: second coupon.*

*Amount of income to be paid on the bonds in monetary funds per one bond of the issue, RUB: 44,63.*

*Amount of income to be paid on the bonds in monetary funds in the aggregate for all bonds of the issue, RUB: 178 520 000.*

*Deadline (date) set to pay the income on the bonds of the issue: 16.10.2013.*

*Form of income payment on bonds of the issue: monetary funds.*

*Total amount of income paid for all bonds of the issue, RUB: 178 520 000.*

*Share of income paid out on the bonds of the issue in the total amount of income to be paid on the bonds, %: 100.*

*Type of income paid on bonds: third coupon.*

*Amount of income to be paid on the bonds in monetary funds per one bond of the issue, RUB: 44,63.*

*Amount of income to be paid on the bonds in monetary funds in the aggregate for all bonds of the issue, RUB: 178 520 000.*

*Deadline (date) set to pay the income on the bonds of the issue: 16.04.2014.*

*Form of income payment on bonds of the issue: monetary funds.*

*Total amount of income paid for all bonds of the issue, RUB: 178 520 000.*

*Share of income paid out on the bonds of the issue in the total amount of income to be paid on the bonds, %: 100.*

*Type of income paid on bonds: fourth coupon.*

*Amount of income to be paid on the bonds in monetary funds per one bond of the issue, RUB: 44,63.*

*Amount of income to be paid on the bonds in monetary funds in the aggregate for all bonds of the issue, RUB: 178 520 000.*

*Deadline (date) set to pay the income on the bonds of the issue: 15.10.2014.*

*Form of income payment on bonds of the issue: monetary funds.*

*Total amount of income paid for all bonds of the issue, RUB: 178 520 000.*

*Share of income paid out on the bonds of the issue in the total amount of income to be paid on the bonds, %: 100.*

*Type of income paid on bonds: fifth coupon.*

*Amount of income to be paid on the bonds in monetary funds per one bond of the issue, RUB: 44,63.*

*Amount of income to be paid on the bonds in monetary funds in the aggregate for all bonds of the issue, RUB: 178 520 000.*

*Deadline (date) set to pay the income on the bonds of the issue: 15.04.2015.*

*Form of income payment on bonds of the issue: monetary funds.*

*Total amount of income paid for all bonds of the issue, RUB: 178 520 000.*

*Share of income paid out on the bonds of the issue in the total amount of income to be paid on the bonds, %: 100.*

*Type of income paid on bonds: sixth coupon.*

*Amount of income to be paid on the bonds in monetary funds per one bond of the issue, RUB: 44,63.*

*Amount of income to be paid on the bonds in monetary funds in the aggregate for all bonds of the issue, RUB: 178 520 000.*

*Deadline (date) set to pay the income on the bonds of the issue: 14.10.2015.*

*Form of income payment on bonds of the issue: monetary funds.*

*Total amount of income paid for all bonds of the issue, RUB: 178 520 000.*

*Share of income paid out on the bonds of the issue in the total amount of income to be paid on the bonds, %: 100.*

Type of the security: *exchange-traded bonds/commercial papers*

Form of the security: *documentary payable to bearer*

Series: *BO-02*

*unconvertible documentary interest-bearing commercial papers payable to bearer with mandatory*

*centralized custody in the amount of 5 000 000 (Five million) pieces, par value of 1 000 (One thousand) rubles each, maturing in the 3640th (Three thousand six hundred and fortieth) day from the date of placing exchange-traded bonds, with the possibility of early redemption at the request of the owners and at the discretion of the Issuer, placed by public offering*

Identification number of the issue: **4B02-02-10214-A**

Date of identification number assignment: **25.06.2013**

Number of the issue of securities, pcs.: **5 000 000**

Nominal value of each bond of the issue, RUB: **1 000**

Amount of securities issue at par value: **5 000 000 000**

Main information about the bond income of the issue:

*Type of income paid on bonds: first coupon.*

*Amount of income to be paid on the bonds in monetary funds per one bond of the issue, RUB: 61,93.*

*Amount of income to be paid on the bonds in monetary funds in the aggregate for all bonds of the issue, RUB: 309 650 000.*

*Deadline (date) set to pay the income on the bonds of the issue: 04.12.2015.*

*Form of income payment on bonds of the issue: monetary funds.*

*Total amount of income paid for all bonds of the issue, RUB: 309 650 000.*

*Share of income paid out on the bonds of the issue in the total amount of income to be paid on the bonds, %: 100.*

*Type of income paid on bonds: second coupon.*

*Amount of income to be paid on the bonds in monetary funds per one bond of the issue, RUB: 61,93.*

*Amount of income to be paid on the bonds in monetary funds in the aggregate for all bonds of the issue, RUB: 309 650 000.*

*Deadline (date) set to pay the income on the bonds of the issue: 03.06.2016.*

*Form of income payment on bonds of the issue: monetary funds.*

*Total amount of income paid for all bonds of the issue, RUB: 309 650 000.*

*Share of income paid out on the bonds of the issue in the total amount of income to be paid on the bonds, %: 100.*

*Type of income paid on bonds: third coupon.*

*Amount of income to be paid on the bonds in monetary funds per one bond of the issue, RUB: 61,93.*

*Amount of income to be paid on the bonds in monetary funds in the aggregate for all bonds of the issue, RUB: 309 650 000.*

*Deadline (date) set to pay the income on the bonds of the issue: 02.12.2016.*

*Form of income payment on bonds of the issue: monetary funds.*

*Total amount of income paid for all bonds of the issue, RUB: 309 650 000.*

*Share of income paid out on the bonds of the issue in the total amount of income to be paid on the bonds, %: 100.*

*Type of income paid on bonds: fourth coupon.*

*Amount of income to be paid on the bonds in monetary funds per one bond of the issue, RUB: 61,93.*

*Amount of income to be paid on the bonds in monetary funds in the aggregate for all bonds of the issue, RUB: 309 650 000.*

*Deadline (date) set to pay the income on the bonds of the issue: 02.06.2017.*

*Form of income payment on bonds of the issue: monetary funds.*

*Total amount of income paid for all bonds of the issue, RUB: 309 650 000.*

*Share of income paid out on the bonds of the issue in the total amount of income to be paid on the bonds, %: 100.*

*Type of income paid on bonds: fifth coupon.*

*Amount of income to be paid on the bonds in monetary funds per one bond of the issue, RUB: 61,93.*

*Amount of income to be paid on the bonds in monetary funds in the aggregate for all bonds of the issue, RUB: 309 650 000.*

*Deadline (date) set to pay the income on the bonds of the issue: 01.12.2017.*

*Form of income payment on bonds of the issue: monetary funds.*

*Total amount of income paid for all bonds of the issue, RUB: 309 650 000.*

*Share of income paid out on the bonds of the issue in the total amount of income to be paid on the bonds, %: 100.*

*Type of income paid on bonds: sixth coupon.*

*Amount of income to be paid on the bonds in monetary funds per one bond of the issue, RUB: 61,93.*

*Amount of income to be paid on the bonds in monetary funds in the aggregate for all bonds of the issue, RUB: 292 650 000.*

*Deadline (date) set to pay the income on the bonds of the issue: 22.05.2018.*

*Form of income payment on bonds of the issue: monetary funds.*

*Total amount of income paid for all bonds of the issue, RUB: 292 650 000.*

*Share of income paid out on the bonds of the issue in the total amount of income to be paid on the bonds, %: 100.*

Type of the security: *exchange-traded bonds/commercial papers*

Form of the security: *documentary payable to bearer*

Series: *BO-03*

*unconvertible documentary interest-bearing commercial papers payable to bearer with mandatory centralized custody in the amount of 5 000 000 (Five million) pieces, par value of 1 000 (One thousand) rubles each, maturing in the 3640th (Three thousand six hundred and fortieth) day from the date of placing exchange-traded bonds, with the possibility of early redemption at the request of the owners and at the discretion of the Issuer, placed by public offering*

Identification number of the issue: *4B02-03-10214-A*

Date of identification number assignment: *25.06.2013*

Number of the issue of securities, pcs.: *5 000 000*

Nominal value of each bond of the issue, RUB: *1 000*

Amount of securities issue at par value: *5 000 000 000*

Main information about the bond income of the issue:

*Type of income paid on bonds: first coupon.*

*Amount of income to be paid on the bonds in monetary funds per one bond of the issue, RUB: 58,84.*

*Amount of income to be paid on the bonds in monetary funds in the aggregate for all bonds of the issue, RUB: 294 200 000.*

*Deadline (date) set to pay the income on the bonds of the issue: 24.05.2016.*

*Form of income payment on bonds of the issue: monetary funds.*

*Total amount of income paid for all bonds of the issue, RUB: 294 200 000.*

*Share of income paid out on the bonds of the issue in the total amount of income to be paid on the bonds, %: 100.*

*Type of income paid on bonds: second coupon.*

*Amount of income to be paid on the bonds in monetary funds per one bond of the issue, RUB: 58,84.*

*Amount of income to be paid on the bonds in monetary funds in the aggregate for all bonds of the issue, RUB: 294 200 000.*

*Deadline (date) set to pay the income on the bonds of the issue: 22.11.2016.*

*Form of income payment on bonds of the issue: monetary funds.*

*Total amount of income paid for all bonds of the issue, RUB: 294 200 000.*

*Share of income paid out on the bonds of the issue in the total amount of income to be paid on the bonds, %: 100.*

*Type of income paid on bonds: third coupon.*

*Amount of income to be paid on the bonds in monetary funds per one bond of the issue, RUB: 58,84.*

*Amount of income to be paid on the bonds in monetary funds in the aggregate for all bonds of the issue, RUB: 294 200 000.*



*Deadline (date) set to pay the income on the bonds of the issue: 23.05.2017.*

*Form of income payment on bonds of the issue: monetary funds.*

*Total amount of income paid for all bonds of the issue, RUB: 294 200 000.*

*Share of income paid out on the bonds of the issue in the total amount of income to be paid on the bonds, %: 100.*

*Type of income paid on bonds: fourth coupon.*

*Amount of income to be paid on the bonds in monetary funds per one bond of the issue, RUB: 58,84.*

*Amount of income to be paid on the bonds in monetary funds in the aggregate for all bonds of the issue, RUB: 294 200 000.*

*Deadline (date) set to pay the income on the bonds of the issue: 21.11.2017.*

*Form of income payment on bonds of the issue: monetary funds.*

*Total amount of income paid for all bonds of the issue, RUB: 294 200 000.*

*Share of income paid out on the bonds of the issue in the total amount of income to be paid on the bonds, %: 100.*

Type of the security: *exchange-traded bonds/commercial papers*

Form of the security: *documentary payable to bearer*

Series: *BO-04*

*unconvertible documentary interest-bearing commercial papers payable to bearer with mandatory centralized custody in the amount of 5 000 000 (Five million) pieces, par value of 1 000 (One thousand) rubles each, maturing in the 3640th (Three thousand six hundred and fortieth) day from the date of placing exchange-traded bonds, with the possibility of early redemption at the request of the owners and at the discretion of the Issuer, placed by public offering*

Identification number of the issue: *4B02-04-10214-A*

Date of identification number assignment: *25.06.2013*

Number of the issue of securities, pcs.: *5 000 000*

Nominal value of each bond of the issue, RUB: *1 000*

Amount of securities issue at par value: *5 000 000 000*

Main information about the bond income of the issue:

*Type of income paid on bonds: first coupon.*

*Amount of income to be paid on the bonds in monetary funds per one bond of the issue, RUB: 57,74.*

*Amount of income to be paid on the bonds in monetary funds in the aggregate for all bonds of the issue, RUB: 288 700 000.*

*Deadline (date) set to pay the income on the bonds of the issue: 24.05.2016.*

*Form of income payment on bonds of the issue: monetary funds.*

*Total amount of income paid for all bonds of the issue, RUB: 288 700 000.*

*Share of income paid out on the bonds of the issue in the total amount of income to be paid on the bonds, %: 100.*

*Type of income paid on bonds: second coupon.*

*Amount of income to be paid on the bonds in monetary funds per one bond of the issue, RUB: 57,74.*

*Amount of income to be paid on the bonds in monetary funds in the aggregate for all bonds of the issue, RUB: 288 700 000.*

*Deadline (date) set to pay the income on the bonds of the issue: 22.11.2016.*

*Form of income payment on bonds of the issue: monetary funds.*

*Total amount of income paid for all bonds of the issue, RUB: 288 700 000.*

*Share of income paid out on the bonds of the issue in the total amount of income to be paid on the bonds, %: 100.*

*Type of income paid on bonds: third coupon.*

*Amount of income to be paid on the bonds in monetary funds per one bond of the issue, RUB: 57,74.*

*Amount of income to be paid on the bonds in monetary funds in the aggregate for all bonds of the issue, RUB: 288 700 000.*

*Deadline (date) set to pay the income on the bonds of the issue: 23.05.2017.*

*Form of income payment on bonds of the issue: monetary funds.*

*Total amount of income paid for all bonds of the issue, RUB: 288 700 000.*  
*Share of income paid out on the bonds of the issue in the total amount of income to be paid on the bonds, %: 100.*

*Type of income paid on bonds: fourth coupon.*  
*Amount of income to be paid on the bonds in monetary funds per one bond of the issue, RUB: 57,74.*  
*Amount of income to be paid on the bonds in monetary funds in the aggregate for all bonds of the issue, RUB: 288 700 000.*  
*Deadline (date) set to pay the income on the bonds of the issue: 21.11.2017.*  
*Form of income payment on bonds of the issue: monetary funds.*  
*Total amount of income paid for all bonds of the issue, RUB: 288 700 000.*  
*Share of income paid out on the bonds of the issue in the total amount of income to be paid on the bonds, %: 100.*

*Type of income paid on bonds: fifth coupon.*  
*Amount of income to be paid on the bonds in monetary funds per one bond of the issue, RUB: 57,74.*  
*Amount of income to be paid on the bonds in monetary funds in the aggregate for all bonds of the issue, RUB: 288 700 000.*  
*Deadline (date) set to pay the income on the bonds of the issue: 22.05.2018.*  
*Form of income payment on bonds of the issue: monetary funds.*  
*Total amount of income paid for all bonds of the issue, RUB: 288 700 000.*  
*Share of income paid out on the bonds of the issue in the total amount of income to be paid on the bonds, %: 100.*

*Type of income paid on bonds: sixth coupon.*  
*Amount of income to be paid on the bonds in monetary funds per one bond of the issue, RUB: 57,74.*  
*Amount of income to be paid on the bonds in monetary funds in the aggregate for all bonds of the issue, RUB: 288 700 000.*  
*Deadline (date) set to pay the income on the bonds of the issue: 20.11.2018.*  
*Form of income payment on bonds of the issue: monetary funds.*  
*Total amount of income paid for all bonds of the issue, RUB: 288 700 000.*  
*Share of income paid out on the bonds of the issue in the total amount of income to be paid on the bonds, %: 100.*

*Type of income paid on bonds: seventh coupon.*  
*Amount of income to be paid on the bonds in monetary funds per one bond of the issue, RUB: 57,74.*  
*Amount of income to be paid on the bonds in monetary funds in the aggregate for all bonds of the issue, RUB: 288 700 000.*  
*Deadline (date) set to pay the income on the bonds of the issue: 21.05.2019.*  
*Form of income payment on bonds of the issue: monetary funds.*  
*Total amount of income paid for all bonds of the issue, RUB: 288 700 000.*  
*Share of income paid out on the bonds of the issue in the total amount of income to be paid on the bonds, %: 100.*

Type of the security: *exchange-traded bonds/commercial papers*

Form of the security: *documentary payable to bearer*

Series: *BO-05*

*unconvertible documentary interest-bearing commercial papers payable to bearer with mandatory centralized custody in the amount of 5 000 000 (Five million) pieces, par value of 1 000 (One thousand) rubles each, maturing in the 3640th (Three thousand six hundred and fortieth) day from the date of placing exchange-traded bonds, with the possibility of early redemption at the request of the owners and at the discretion of the Issuer, placed by public offering*

Identification number of the issue: *4B02-05-10214-A*

Date of identification number assignment: 25.06.2013

Number of the issue of securities, pcs.: 5 000 000

Nominal value of each bond of the issue, RUB: 1 000

Amount of securities issue at par value: 5 000 000 000

Main information about the bond income of the issue:

**Type of income paid on bonds: first coupon.**

**Amount of income to be paid on the bonds in monetary funds per one bond of the issue, RUB: 46,47.**

**Amount of income to be paid on the bonds in monetary funds in the aggregate for all bonds of the issue, RUB: 232 350 000.**

**Deadline (date) set to pay the income on the bonds of the issue: 24.02.2017.**

**Form of income payment on bonds of the issue: monetary funds.**

**Total amount of income paid for all bonds of the issue, RUB: 232 350 000.**

**Share of income paid out on the bonds of the issue in the total amount of income to be paid on the bonds, %: 100.**

**Type of income paid on bonds: second coupon.**

**Amount of income to be paid on the bonds in monetary funds per one bond of the issue, RUB: 46,47.**

**Amount of income to be paid on the bonds in monetary funds in the aggregate for all bonds of the issue, RUB: 232 350 000.**

**Deadline (date) set to pay the income on the bonds of the issue: 25.08.2017.**

**Form of income payment on bonds of the issue: monetary funds.**

**Total amount of income paid for all bonds of the issue, RUB: 232 350 000.**

**Share of income paid out on the bonds of the issue in the total amount of income to be paid on the bonds, %: 100.**

**Type of income paid on bonds: third coupon.**

**Amount of income to be paid on the bonds in monetary funds per one bond of the issue, RUB: 46,47.**

**Amount of income to be paid on the bonds in monetary funds in the aggregate for all bonds of the issue, RUB: 232 350 000.**

**Deadline (date) set to pay the income on the bonds of the issue: 23.02.2018.**

**Form of income payment on bonds of the issue: monetary funds.**

**Total amount of income paid for all bonds of the issue, RUB: 232 350 000.**

**Share of income paid out on the bonds of the issue in the total amount of income to be paid on the bonds, %: 100.**

**Type of income paid on bonds: fourth coupon.**

**Amount of income to be paid on the bonds in monetary funds per one bond of the issue, RUB: 46,47.**

**Amount of income to be paid on the bonds in monetary funds in the aggregate for all bonds of the issue, RUB: 232 350 000.**

**Deadline (date) set to pay the income on the bonds of the issue: 24.08.2018.**

**Form of income payment on bonds of the issue: monetary funds.**

**Total amount of income paid for all bonds of the issue, RUB: 232 350 000.**

**Share of income paid out on the bonds of the issue in the total amount of income to be paid on the bonds, %: 100.**

**Type of income paid on bonds: fifth coupon.**

**Amount of income to be paid on the bonds in monetary funds per one bond of the issue, RUB: 46,47.**

**Amount of income to be paid on the bonds in monetary funds in the aggregate for all bonds of the issue, RUB: 232 350 000.**

**Deadline (date) set to pay the income on the bonds of the issue: 22.02.2019.**

**Form of income payment on bonds of the issue: monetary funds.**

**Total amount of income paid for all bonds of the issue, RUB: 232 350 000.**

**Share of income paid out on the bonds of the issue in the total amount of income to be paid on the bonds, %: 100.**

Type of the security: *exchange-traded bonds/commercial papers*

Form of the security: *documentary payable to bearer*

Series: *BO-06*

*unconvertible documentary interest-bearing commercial papers payable to bearer with mandatory centralized custody in the amount of 5 000 000 (Five million) pieces, par value of 1 000 (One thousand) rubles each, maturing in the 3640th (Three thousand six hundred and fortieth) day from the date of placing exchange-traded bonds, with the possibility of early redemption at the request of the owners and at the discretion of the Issuer, placed by public offering*

Identification number of the issue: *4B02-06-10214-A*

Date of identification number assignment: *25.06.2013*

Number of the issue of securities, pcs.: *5 000 000*

Nominal value of each bond of the issue, RUB: *1 000*

Amount of securities issue at par value: *5 000 000 000*

Main information about the bond income of the issue:

*Type of income paid on bonds: first coupon.*

*Amount of income to be paid on the bonds in monetary funds per one bond of the issue, RUB: 34,65.*

*Amount of income to be paid on the bonds in monetary funds in the aggregate for all bonds of the issue, RUB: 173 250 000.*

*Deadline (date) set to pay the income on the bonds of the issue: 09.10.2018.*

*Form of income payment on bonds of the issue: monetary funds.*

*Total amount of income paid for all bonds of the issue, RUB: 173 250 000.*

*Share of income paid out on the bonds of the issue in the total amount of income to be paid on the bonds, %: 100.*

*Type of income paid on bonds: second coupon.*

*Amount of income to be paid on the bonds in monetary funds per one bond of the issue, RUB: 34,65.*

*Amount of income to be paid on the bonds in monetary funds in the aggregate for all bonds of the issue, RUB: 173 250 000.*

*Deadline (date) set to pay the income on the bonds of the issue: 09.04.2019.*

*Form of income payment on bonds of the issue: monetary funds.*

*Total amount of income paid for all bonds of the issue, RUB: 173 250 000.*

*Share of income paid out on the bonds of the issue in the total amount of income to be paid on the bonds, %: 100.*

## **8.8. Other data**

### **8.8.1. The information on activity of the Company's governance and control bodies**

*The issuer discloses decisions taken by the governance and control bodies of IDGC of Centre, PJSC on the corporate website at:*

*- Minutes of general meetings of shareholders:*

*<https://www.mrsk-1.ru/about/management/controls/stockholders/solution/30052019/>*

*- Minutes of meetings of the Board of Directors:*

*<https://www.mrsk-1.ru/about/management/controls/directors/decisions/2019/>*

*- Minutes of meetings of Committees of the Board of Directors:*

*<https://www.mrsk-1.ru/about/management/controls/committee/>*

*- Minutes of meetings of the Audit Commission:*

*<https://www.mrsk-1.ru/about/management/supervisors/decisions/decisions-inspection/2019/>*

### **8.8.2. Structure of the Committees under the Board of Directors of the Company**

*IDGC of Centre, PJSC set up 5 Committees in operation under the Company's Board of Directors. The information on the structure of the Committees under the Board of Directors of IDGC of Centre, PJSC is placed on the website of the issuer at:*

*<https://www.mrsk-1.ru/about/management/controls/committee/>*

### **8.8.3. Corporate governance rating**

*The issuer has the National Corporate Governance Rating at the level NRCG 7+ "Developed Practice of Corporate Governance" assigned in December 2016 by the Russian Institute of Directors.*

*In August 2018, the issuer's National Corporate Governance Rating was confirmed by the Russian Institute of Directors at the level NRCG 7+. This rating level means that the issuer has low risks of*

*corporate governance, the company complies with the requirements of the Russian legislation on corporate governance, follows most of the recommendations of the Russian Code of Corporate Conduct, and some of the recommendations of the international best practice corporate governance.*

*The history of the issuer's given rating dates back to 2007. More details about the rating of corporate governance are placed on the Company's website at: <https://www.mrsk-1.ru/about/management/raiting/>.*

#### **8.8.4. Statistical information on shareholders of the Company, structure of the share capital**

*The statistical information on the shareholders and structure of the share capital of IDGC of Centre, PJSC is placed on the Company's website at: <http://www.mrsk-1.ru/investors/capital/>.*

#### **8.8.5. The Company's registrar**

*The register of shareholders of IDGC of Centre, PJSC is maintained by a specialized registrar - Joint Stock Company VTB Registrar. For the convenience of shareholders and their representatives in the service area of IDGC of Centre, PJSC and in large regions of the country the work of the registrar's branches was organized. Necessary consultations are also provided by managers on interaction with shareholders in the Company's divisions. The contact details of the registrar's branches and divisions of IDGC of Centre, PJSC, performing some functions of the registrar, are placed on the issuer's website at: <http://www.mrsk-1.ru/ru/investors/registrar/>.*

### **8.9. Data on underlying securities and the issuer of the underlying securities, the property right to which is certified by Russian depository receipts**

*The issuer is not an issuer of underlying securities, the property right to which is certified by the Russian depository receipts.*