

# QUARTERLY REPORT

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

***Issuer's code: 10214-A***

**for Quarter 4, 2017**

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: 13 February 2018

\_\_\_\_\_ O.Y. Isaev  
signature

Chief Accountant - Head of Financial and Tax Accounting and  
Reporting Department  
Date: 13 February 2018

\_\_\_\_\_ 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.mrsk-1.ru/information/>.**

## Table of contents

Table of contents .....	2
Introduction .....	5
Section I. Data on bank accounts, on the auditor, 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 (s) of the issuer .....	6
1.3. Data on the appraiser(s) of the issuer .....	7
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 .....	8
2.3. Liabilities of the issuer .....	8
2.3.1. Borrowed funds and accounts payable.....	8
2.3.2. The issuer's credit history .....	8
2.3.3. Liabilities of the issuer from the provision given.....	9
2.3.4. Other liabilities of the issuer .....	9
2.4. The risks connected with purchase of placed (or being in the process of placement) securities .....	9
2.4.1. Industry risks.....	10
2.4.2. Country and regional risks .....	13
2.4.3. Financial risks .....	14
2.4.4. Legal risks .....	16
2.4.5. Risk of loss of good will (reputation risk).....	16
2.4.6. Strategic risk .....	16
2.4.7. Risks connected with the issuer's activity.....	16
Section III. Detailed information on the issuer .....	16
3.1. Creation and development history of the issuer .....	16
3.1.1. Data on the company name (name) of the issuer .....	16
3.1.2. Data on the state registration of the issuer .....	17
3.1.3. Data on creation and development of the issuer.....	17
3.1.4. Contact information .....	17
3.1.5. Taxpayer identification number .....	18
3.1.6. Branches and representative offices of the issuer.....	18
3.2. Main economic activities of the issuer .....	18
3.2.1. Core economic activities of the issuer.....	18
3.2.2. Core economic activity of the issuer .....	18
3.2.3. Materials, goods (raw material) and suppliers of the issuer .....	19
3.2.4. Sales markets of products (works, services) of the issuer .....	19
3.2.5. Data on the issuer's licenses (permits) to perform some types of work.....	19
3.2.6. Data on the activities of certain categories of issuers of securities .....	19
3.2.7. Additional requirements to issuers whose main activity is the extraction of minerals.....	19
3.2.8. Additional requirements to issuers whose main activity is the provision of telecommunications services .....	20
3.3. Plans of the future activity of the issuer .....	20
3.4. Participation of the issuer in bank groups, bank holdings and associations .....	20
3.5. Controlled economic entities of the issuer which have significance for it .....	21
3.6. Composition, structure and value of the 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.....	21

Section IV. Data on financial and economic activities of the issuer .....	21
4.1. Results of financial and economic activities of the issuer .....	21
4.2. Liquidity of the issuer, sufficiency of the capital and circulating assets .....	22
4.3. Financial investments of the issuer .....	22
4.4. Intangible assets of the issuer .....	22
4.5. Data on the policies and expenses of the issuer in the field of scientific and technical development, concerning licenses and patents, new development and researches .....	22
4.6. Analysis of tendencies of development in the sphere of the core activity of the issuer .....	22
4.7. Analysis of factors and conditions influencing the issuer's activity .....	22
4.8. Competitors of the issuer .....	24
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 .....	24
5.1. Data on the structure and competence of the issuer's governance bodies .....	24
5.2. Information on the persons forming governance bodies of the issuer .....	24
5.2.1. Issuer's Board of Directors (Supervisory Board) .....	24
5.2.3. Collegial executive body of the issuer .....	40
5.3. Data on amount of remuneration and/or compensation concerning each governance body of the issuer ..	47
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 .....	49
5.5. Information on members of the bodies of control over financial and economic activities of the issuer ....	51
5.6. Data on amount of remuneration and/or compensation on the body of control over financial and economic activity of the issuer .....	57
5.7. Data on the number and the generalized data on education and structure of the staff (employees) of the issuer, and also on change of number of the staff (employees) of the issuer .....	58
5.8. Data on any obligations of the issuer to the staff (employees) concerning the possibility of their participation in the authorized capital of the issuer .....	58
Section VI. Data on participants (shareholders) of the issuer and related-party transactions of the issuer .....	58
6.1. Data on the total number of shareholders (participants) of the issuer .....	58
6.7. Data on accounts receivable amount .....	62
Section VII. Accounting (financial) statements of the issuer and other financial information .....	62
7.1. Annual accounting (financial) reporting of the issuer .....	62
7.2. Interim accounting (financial) statements of the issuer .....	62
7.3. Consolidated financial statements of the issuer .....	62
7.4. Data on the accounting policy of the issuer .....	63
7.5. Data on the total sum of export, and on export share in the total amount of sales .....	63
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 .....	63
7.7. Data on participation of the issuer in litigations if such participation can essentially influence financial and economic activities of the issuer .....	63
Section VIII. Additional data on the issuer and on the equity securities floated by it .....	63
8.1. Additional data on the issuer .....	63
8.1.1. Data on the amount, structure of the authorized capital of the issuer .....	63
8.1.2. Data on the change of the amount of the authorized capital of the issuer .....	63
8.1.3. Data on the procedure of convening and holding the meeting (session) of the issuer's supreme management body .....	63
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 .....	66
8.1.5. Data on material transactions completed by the issuer .....	66
8.1.6. Data on credit ratings of the issuer .....	69
8.2. Data on each category (type) of shares of the issuer .....	69
8.3. Data on the previous issues of equity securities of the issuer except for shares of the issuer .....	69

8.3.1. Data on the issues all the securities of which are repaid .....	69
8.3.2. Data on the issues the securities of which are not repaid .....	70
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 .....	74
8.4.1. Additional data on mortgage covering under mortgage-secured bonds .....	74
8.4.2. Additional data on security with cash claims under the issuer's secured-bonds with cash claims.....	74
8.5. Data on the organizations which perform record keeping of the rights to the issuer's equity securities....	75
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 .....	75
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 .....	75
8.7.1. Data on the declared and paid dividends per shares of the issuer .....	75
8.7.2. Data on the declared and paid yield on the bonds of the issuer.....	79
8.8. Other data.....	84
8.9. Data on underlying securities and the issuer of the underlying securities, the property right to which is certified by Russian depositary receipts .....	85

Appendix #1 to this quarterly report. Interim condensed consolidated financial IFRS statements for the three and nine months ended 30 September 2017.....	86
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## **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, 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 (s) 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: ***RSM RUS Limited Liability Company***

Abbreviated company name: ***RSM RUS Ltd.***

Location: ***4, Pudovkina street, Moscow 119285, Russia***

Taxpayer identification number: ***7722020834***

Primary State Registration Number (OGRN): ***1027700257540***

Phone: ***+7 (495) 363-2848***

Fax: ***+7 (495) 981-4121***

E-mail: ***mail@rsmrus.ru***

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

Full name:

***Self-regulatory organization Not-for-Profit Partnership "Auditing Association Sodruzhestvo" (NP AAC)***

Location

***Bld. 4, Michurinsky Prospect 21, Moscow, 119192, Russia***

Supplementary information:

***Membership certificate # 6938, issued in accordance with the resolution of NP AAC dated from 25.09.2013. Registration number of RSM RUS 11306030308 in the register of auditors and auditing organisations – members of SRO NP ACC***

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
2015	2015
2016	2016
2017	2017

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*

The procedure of selection of the auditor of the issuer

Presence of a tender procedure 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 May 15, 2017 (Minutes of 16.05.2017 # 12/17) considered a proposal of the Audit Committee on the candidate of the auditor of IDGC of Centre, and decided to recommend to the General Meeting of Shareholders to approve RSM RUS 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 June 08, 2017 (Minutes of 09.06.2017 # 01/17) approved RSM RUS as the auditor of the issuer in 2017.*

*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.*

*The remuneration for the auditor's services of RSM RUS for the audit of accounting (financial) statements of the issuer for 2017 under RAS and the audit of consolidated financial statements under IFRS for 2017 was determined by the Company's Board of Directors July 17, 2017 (Minutes of 18.07.2017 # 17/17) in the amount of 2,9 mln RUB, including VAT. As of the reporting date, the first stage of the contract was completed - the audit of interim statements prepared in accordance with RAS for 9 months of 2017, for the amount of 0.9 mln RUB, including VAT. The payment for the services rendered was made in full.*

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

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

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

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

*Financial advisers for the reasons, listed in this paragraph, 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: *Oleg Yuryevich Isaev*  
Year of birth: *1969*

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

It is not indicated in the 4th quarter

#### 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 31.12.2016	As at 31.12.2017
Market capitalization	18 702 548	15 071 805

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: <http://moex.com/>*

#### 2.3. Liabilities of the issuer

##### 2.3.1. Borrowed funds and accounts payable

It is not indicated in the 4th quarter

##### 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 as of the last reporting date preceding the conclusion of the contract, in 2016 and 2017.*

### **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. The 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 differences 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 the 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.

The growth of tariffs for electricity transmission according to the Forecast for the category "other customers" from the second half of 2017 was 3%. In order to minimize "shortfall in income" from the implementation of Federal Law №308 dated 06.11.2013 "On Amendments to the Federal Law "On Electric Power Industry" and Article 81 of the Federal Law "On Joint Stock Companies" (hereinafter – 308-FZ), which provided from 01.07.2017 for termination of contracts for the lease of UNEG facilities connected to such facilities (last mile agreements), tariffs for electricity transmission services for other consumers for 2017 in the Kursk region were approved with excess of 11% (14% from 01.07.2017), in the Lipetsk region - with an increase of 9% (12% from 01.07.2017). The termination of the "last mile" contracts led to a deterioration in the Company's financial position.

According to the results of the regulation for 2018, single-rate tariffs were approved for the Company's subsidiaries under the Forecast with an increase of no more than 3%, except for a small deviation in the branches "Belgorodenergo" (+3.1%), "Kurskenergo" (+3.2%) and "Tverenergo", for which the growth of the single-rate tariff from the second half of 2018 was +4.5%.

The following measures are applied to minimize the risks:

1. Work with tariffs regulatory authorities of RF subjects, the Ministry of Energy of the Russian Federation to ensure compensation of "shortfall in income" of grid companies, arising from the implementation of Federal Law № 308-FZ, by providing additionally to the Forecast of the Ministry of Economic Development the increase of tariffs for other customers.

2. 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 prior periods in tariffs.

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

4. Implementation together PJSC "Rosseti" of activities 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 installations (in respect to the issuer – insignificant) and transport systems. 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 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 or decrease in the level of power consumption**

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.

The risk of shortage of income in connection with a decrease in electricity consumption is due to changes of electricity consumption in the regions of the Company's service area.

At present this risk probability is estimated as medium.

#### **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 the behaviour 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 and implementation of social norm of consumption;
- reduction by regional authorities of norms of consumption of utility services;
- reduction of electric power consumption of the Russian economy in case of start of economic recession/crisis;
- 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 of the Company's services portfolio.

#### **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 the 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**

### *Country risks*

*At the moment, the sovereign rating of the Russian Federation in the national currency is at the level «BBB-» (Standard & Poor's) – outlook «Positive», «BBB-» (Fitch) – outlook «Positive», and «Baa3» (Moody's). Financial problems or aggravated perception of risks of investment in the countries with a developing economy lowered the volume of foreign investments into Russia, caused an outflow of foreign capital, and rendered negative influence on the Russian economy. Besides, the Russian economy is especially vulnerable to changes of the world prices for natural gas and oil.*

*Changes of growth of prices for consumer products in the country remain to be a problem as well. All these events can limit access of the issuer to the capital and render adverse influence on purchasing capacity of consumers of products. The Government of the Russian Federation is implementing its policy of containment of growth of tariffs for products and services of natural monopolies, this can result in shortage of financing of the Company's investment program.*

*Furthermore, probability of risks in the medium term connected with change of the legal basis of a set of measures to tackle the problem of cross-subsidization in the electric power industry is estimated as high with consequences for the Company's activity varying from significant to severe. Within the framework of minimization of the foregoing risks the issuer performs work on reduction of internal costs and optimization of the investment program as well as implements its well-thought-out policy in the field of*

taking out borrowed funds.

Political risks are beyond the control of the Company because of their scale, but within the framework of their minimization the Company conducts active work with superior and regulating organizations in common interests of the industry development.

#### **Regional risks**

The issuer carries out its activities in the Central Federal District of the Russian Federation being an economically developed region of the country, the centre of financial and political activity. According to the Investment Rating of Regions of Russia 2017, prepared by the "Expert RA" Rating Agency, 6 out of 11 regions, which the issuer's activity is connected with, are referred to the territories with moderate investment risks and various investment potential, five of the regions (Belgorod, Voronezh, Kursk, Lipetsk and Tambov regions) – to the regions with minimal investment risks.

The regional risks in the activity of the issuer are mainly as follows:

- disagreement of the authorized state tariff making bodies in part of economically proved costs declared by the Company for inclusion in the tariff;
- reduction of electric power consumption by large industrial enterprises of the regions.

The given circumstances can have essential influence on realization of the large-scale investment program of the Company, and their probability remains high. In order to decrease influence of regional risks on realization of the investment program, the Company interacts with the state bodies and other stakeholders for the purpose of the control and management of the choice of stakeholders concerning their actions in connection with investment projects of the Company. The Company also performs activities on optimization of the investment program financing for the account of reduction of internal costs.

The main political risk of the Company's activity at the regional level is possible change of the government of regions with subsequent change of the then current model of relations. The main consequences for the Company's activity under these risks are: establishing a level of regional tariff lower than the economically grounded level, absence of support on the part of regional authorities for integration of municipal electric grid assets with IDGC of Centre.

At present probability of these risks is estimated as minimal with the consequences for the Company's activity from insignificant up to medium.

Within the framework of minimizing these risks, the Company conducts work on compliance of the long-term programs of development of regions in the service area of the Company's divisions with regional and local authorities as well as interacts with superior organizations on questions of activity in the regions.

Risks, connected with possible military conflicts, introduction of state of emergency and strikes in the country and regions in which the issuer is registered as the tax bearer and/or carries out its primary activity.

In case of occurrence of military conflicts, the Company bears risks of its fixed assets destruction. The probability of military conflicts and introduction of state of emergency in the country and in the regions of the service area of the Company is insignificant. In order to minimize the consequences of the risk, the Company has planned activities for transferring to work in a "special period".

Risks, connected with geographical features of the country and region, in which the issuer is registered as the tax bearer and/or carries out primary activity, including the raised danger of acts of nature, possible interruption of transport communication due to remoteness and/or inaccessibility, etc. Geographic features of the region, in which the Company performs its activity, suppose risk of natural disasters within the autumn and winter period (AWP). These risks are estimated as high. The Company has implemented a set of measures on preparing of the grid for the autumn and winter period, each division is certified for readiness to AWP. The Company has received its Certificate of readiness for operation through the autumn-winter maximum of loads in 2017/2018. Constantly activities on reduction of a time period, which is necessary for timely elimination of consequences of natural disasters during autumn and winter periods, are carried out.

The management on a mandatory basis submits to the Board of Directors reports on the preparation for the autumn-winter period, as well as reports on the outcome of the operation through the AWP.

#### **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***

*The 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.*

*Following the results of 2017, the CPI is 103,68%, which is 3.37 percentage points lower than the level of 2016 and it indicates a decline in the risk degree. The increase in inflation can lead to an unplanned increase in operating expenses of the Company.*

*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 rate 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.*

*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.*

*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 twice decided to reduce the key rate, which as at December 31, 2017 reached 7.75% per annum. In these conditions, which testify to the tendency to reduce the cost of credit resources in the borrowed capital market, interest risks are characterized by a low probability of realization.*

#### ***Liquidity risks***

*The Company's operations are subject to risks that may result in reduced liquidity and financial stability of the Company. The most important factors are cross-subsidies between consumer groups and a low payment discipline in the retail electricity market.*

*Low payment discipline of contractors of the issuer results in creation of a large amount of accounts receivable, including overdue. The main factors that contributed to the low payment discipline were disagreements over the customer contract demand in settlements with retail companies, low level of collection of funds by suppliers of last resort from electricity consumers, as well as misuse of funds for supplied electricity by energy sales companies (suppliers of last resort).*

*In order to minimize this risk factor the Company monitors the capital structure and determines the optimal parameters of borrowing, as well as takes steps to optimize the structure of working capital.*

#### ***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, inflation in the economy of the Russian Federation may have a material impact on the 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, 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**

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

#### **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 (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 English: *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 other legal entity*

Name of such legal entities:

*Interregional Distribution Grid Company of Centre and Volga Region, Public Joint-Stock Company (IDGC of Centre 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:

***On February 11, 2010 the trademark of IDGC of Centre, JSC in Russian was registered (registration certificate No. 400905), on February 18, 2010 – in English (registration certificate No. 401660) - IDGC of CENTRE.***

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: ***Открытое акционерное общество "Межрегиональная распределительная сетевая компания Центра", "Interregional Distribution Grid Company of Centre", Joint-Stock Company***

Abbreviated company name: ***ОАО "МРСК Центра", IDGC of Centre, JSC***

Date of the name introduction: ***06.08.2007***

Grounds for the name introduction:

***18.07.2008 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 were 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, Russia, 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, Russia, 127018*

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

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

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

The Internet website: *www.mrsk-1.ru*

### **3.1.5. Taxpayer identification number**

*TIN: 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 4th quarter of 2017 heads of three branches of the issuer were changed:*

*- Branch of IDGC of Centre, PJSC - "Voronezhenergo" – Acting Deputy General Director – Director of the branch Evgeny Alexandrovich Golubchenko. The power of attorney is valid until 01.06.2018;*

*- Branch of IDGC of Centre, PJSC - "Kostromaenergo" – Deputy General Director – Director of the branch Alexander Sergeevich Glebov. The power of attorney is valid until 01.06.2018;*

*- Branch of IDGC of Centre, PJSC - "Lipetskenergo" – Acting Deputy General Director – Director of the branch Sergey Andreevich Koval. The power of attorney is valid until 01.06.2018.*

## **3.2. Main economic activities of the issuer**

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

The 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**

It is not indicated in the 4th quarter

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

It is not indicated in the 4th quarter

### 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, 112 retailers, 176 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 4Q 2017 is as follows: suppliers of last resort – 76,29 %; retailers – 14,7 %; end customers – 7,53 %, territorial grid company "BryanskElectro" LLC – 1,48 %.*

*In accordance with Order 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) IDGC of Centre has been performing the functions of the electricity supplier of last resort in the service area of LLC "Tveroblectro" and LLC "United Electric Grid Company" in the cities of Nelidovo, Toropets, Andreapol and Western Dvina.*

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 consumers 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.*

*Possible factors, which can have negative influence on the volume and quality of services rendered by the issuer on grid connection of power receiving installations (power plants):*

- *reduction of demand for grid connection;*
- *high degree of dependence on financial stability (solvency) of applicants;*
- *adaptation to change in legislative base;*
- *increase of a number of preferential categories of applicants;*
- *development of territorial grid organisations that render services for grid connection;*
- *regions do not have perspective development plans.*

*To minimize these factors the issuer actively participates in the work of proposing to amend the existing legislation, organizes work with regional administrations of the Russian Federation on the territory of the issuer's service area on the development of long-term development plans, and interacts with the regulator in terms of tariff making.*

### 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.

### 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

### **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

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

*The core activities of IDGC of Centre are electric power transmission and connection of customers to power grids. The main source of the Company's revenues is the electricity transmission activity.*

*Starting from 1 December 2016 by Order of the Ministry of Energy of Russia dated 17 November 2016 № 1214 IDGC of Centre has been selling electricity, serving as a supplier of last resort in the Tver region for a period of 12 months. By Order of the Ministry of Energy of Russia dated 30 November 2017 № 1138 from 1 December 2017 the Company was given the status of the supplier of last resort on the territory of the Tver region for a period of 12 months.*

*IDGC of Centre does not plan to change the core activities, and the income structure significantly.*

*The main directions in the plans for future activities of the issuer:*

- provision of quality services for electric power transmission and grid connection of consumers to electric networks;*
- expansion of the market and the volume of services provided;*
- modernization and reconstruction of fixed assets and equipment, expansion of existing and construction of new electric grid infrastructure in the framework of the approved investment program of the Company;*
- implementation of the Unified Technical Policy of the electric grid complex (approved by the Company's Board of Directors, Minutes #09/17 of 21.04.2017);*
- implementation of the approved programs: the Program to increase the reliability, the Program of long-term development of electricity metering systems in the retail market, the Program of energy saving and energy efficiency, the Innovative Development Program and others.*
- implementation of measures to improve the payment discipline of contractors: the issuer plans together with the Administrations of subjects of the Russian Federation to address issues of non-payments in the regions with the regional commissions to monitor the situation with payments for electricity and its transmission services.*

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

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: *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.*

Name of the group, holding or association: *All-Russian branch association of employers of electric power industry*

Term of participation of the issuer: *05.08.2008*

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

*Participation in the development of the social partnership system, implementation of the Company's agreed policy in the field of employment, wages, labour protection, social insurance, employees' pension provision, other socio-economic issues 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: *Non-commercial partnership "National Committee CIREAD"*

Term of participation of the issuer: *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 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: *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: *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.*

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

*The issuer has no controlled organizations that have significance for it*

### **3.6. Composition, structure and value of the 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**

It is not indicated in the 4th quarter

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

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

It is not indicated in the 4th quarter

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

It is not indicated in the 4th quarter

#### **4.3. Financial investments of the issuer**

It is not indicated in the 4th quarter

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

It is not indicated in the 4th quarter

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

It is not indicated in the 4th quarter

#### **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.*

*With regard to the provision of electricity transmission services in 2017, there was a decrease in electricity consumption in relation to 2016, in connection with the removal of the "last mile" facilities from 01.07.2017 within the current legislation of the Russian Federation in four branches of IDGC of Centre - "Belgorodenergo", "Kurskenergo", "Lipetskenergo" and "Tambovenergo". This decrease in electricity consumption is accounted for in the tariff regulation for 2017. At the same time, the Company generated revenue growth for electricity transmission services in 2017 relative to 2016, which is mainly due to the growth of unified (boiler) tariffs for electricity transmission services in the regulatory period under review and the exclusion from 01.08.2017 from the calculation of the value of the revenue for electricity transmission services of the cost of load losses of electricity accounted for as part of prices (tariffs) in the wholesale electricity market under Resolution of the Government of the Russian Federation dated 07.07.2017 №810 (the value of load losses is also excluded from the calculation of determining the value of the Company's costs of purchasing electricity in order to compensate for losses and for providing electricity transmission services in UNPG grids).*

#### **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 2017, the increase in the volume of services provided by IDGC of Centre for the transmission of electricity relative to the same period of the previous year (in comparable conditions without taking into account the "last mile" volume in July-December 2016) was 0,7%;*
- 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 UNPG 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. Stage by stage termination of the "last mile" mechanism. The Federal law prescribes a gradual termination of "last mile" contracts with the introduction of a separate HV-1 tariff level and a schedule to lower rates of cross-subsidization.*
- 6. Imperfection of the regulatory framework in the field of tariff regulation:*
  - 6.1. Growth in tariffs does not reflect the real level of inflation and does not compensate for all costs of the Company. Indexation of tariffs for electricity transmission is based on forecasts of the Russian Ministry of Economic Development (MED RF).*
  - 6.2. The current return mechanism in the tariff for electricity transmission of the investment component of grid connection cannot compensate for the costs in full, it forms a shortage of funds for the implementation of grid connection contracts.*
- 7. Depending on the financial stability (solvency) of applicants for grid connection.*
- 8. The deterioration of payment discipline for the power transmission services due to the imperfection of the mechanisms of the retail electricity market functioning and the influence of macroeconomic factors.*
- 9. 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.*
- 10. Rising prices for the Company's suppliers of fuel, materials, outsourced services (rent, security, communications, etc.).*
- 11. 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.*

*In order 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. Growth of tariffs in excess of the forecast of the Russian Ministry of Economic Development to compensate for "shortfall in income" due to termination of "last mile" contracts.*
- 2. 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.*
- 3. 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.

**4. Measures to optimize the loan portfolio:**

- implementation of the mechanism of the investment issue;
- lending for infrastructure sectors, including the Group of Companies 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 it is planned to implement an energy management system in accordance with the international standard ISO 50001:2011. 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**

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

**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**

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

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

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

Full name: *Oleg Yuryevich Isaev*

Year of birth: *1969*

Education:

*1992, Krasnoznamenny Military Institute, branch of study: Jurisprudence, qualification: Lawyer.  
2004, Russian Academy of State Service under the President of the Russian Federation, speciality: «State and municipal management», qualification: Manager.  
2011-2012, Professional retraining under the program "Management in the Electric Power Industry".  
Scientific degree: 2014, Doctor of Laws.*

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		



06.2017	current	IDGC of Centre and Volga Region	Member of the Board of Directors
11.2016	09.2017	IDGC of Centre and Volga Region	Acting General Director
11.2016	current	IDGC of Centre and Volga Region	Chairman of the Management Board
06.2016	current	MOESK	Member of the Board of Directors
05.2016	current	Moscow Chamber of Commerce and Industry	Member of the Council
06.2013	current	IDGC of Centre, PJSC	Member of the Board of Directors
04.2013	current	IDGC of Centre, PJSC	General Director
12.2012	04.2013	IDGC of Centre, JSC	Acting General Director
12.2012	current	IDGC of Centre, PJSC	Chairman of the Management Board
10.2012	05.2016	Moscow Chamber of Commerce and Industry	Member of the Management Board

***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 entities of the issuer:

***The person does not have stated stakes***

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 the 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: ***Yury Nikolayevich Mangarov***  
(Chairperson)

Year of birth: ***1956***

Education:

***1978, Plekhanov Russian University of Economics, branch of study: economic cybernetics.***

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		
06.2017	current	PJSC «Rosseti»	Deputy Official Secretary
06.2017	current	IDGC of Centre and Volga Region	Member of the Board of Directors
10.2016	current	JSC "NPF of the electric power industry"	Member of the Supervisory Board
08.2016	06.2017	PJSC «Rosseti»	Deputy Chief of Staff
06.2016	current	IDGC of North-West	Member of the Board of Directors
12.2015	12.2016	Lenenergo	Adviser to General Director, Acting Head of Administration Department (part-time)
08.2015	06.2016	Ingushenergo	Member of the Board of Directors
06.2015	06.2017	Russian Industrial Association of Employers in the Power Industry (RaEI Association)	Chairman of the Supervisory Board
06.2015	current	KEU-EES	Member of the Supervisory Board
06.2015	06.2017	Kubanenergo	Member of the Board of Directors
06.2015	06.2016	Sevkavkazenergo	Member of the Board of Directors
06.2015	06.2016	Kabbalkenergo	Member of the Board of Directors
06.2015	06.2016	Dagestan Energy Retail Company	Member of the Board of Directors
06.2015	06.2016	Kalmenergosbyt	Member of the Board of Directors
06.2015	06.2016	Tyvaenergosbyt	Member of the Board of Directors
06.2015	06.2016	Karachaevo-Cherkesskenenergo	Member of the Board of Directors
01.2015	08.2016	PJSC «Rosseti»	Top Adviser
06.2014	current	IDGC of Centre, PJSC	Member of the Board of Directors
06.2014	06.2017	Yantarenergo	Member of the Board of Directors
06.2014	06.2016	MOESK	Member of the Board of Directors
06.2014	06.2016	IDGC of North Caucasus	Member of the Board of Directors
12.2013	02.2015	JSC «Rosseti»	Adviser
06.2012	04.2013	FGC UES	Deputy Chairman of the Management Board - Chief of Staff
03.2012	06.2013	IDGC Holding	Deputy Executive Director - Chief of Staff

**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
Personnel and Remuneration 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 entities of the issuer:

**The person does not have stated stakes**

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 the 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		
09.2017	current	JSC "EESK"	Member of the Board of Directors
2015	current	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 Governance Office of Corporate Governance and Interaction with

			Shareholders and Investors Department
2013	2015	NIC of Siberia	Member of the Board of Directors
06.2012	08.2012	IDGC of Centre, JSC	Member of the Board of Directors
2012	2014	TRK	Member of the Board of Directors
2012	2013	NIC of South	Member of the Board of Directors
2011	2014	Energy Service Company of Tyumenenergo	Member of the Board of Directors
2011	2012	NIC EES	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
2010	2012	IDGC of Urals	Member of the Board of Directors
2010	2012	IDGC of Siberia	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	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
07.2008	06.2013	IDGC Holding	Head, First Deputy Head; Deputy Head of Corporate Governance and Shareholders Interaction Department
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 entities of the issuer:

***The person does not have stated stakes***

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 the 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: ***Denis Alexandrovich Spirin***

Year of birth: ***1980***

Education:

***2002, Moscow State Railway University, specialization: railway carriages repair management***

***2006, Moscow State Law Academy, branch of study: law, 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		
06.2016	current	IDGC of Centre, PJSC	Member of the Board of Directors
06.2016	12.2016	JSC «Kamensk-Uralsky non-ferrous processing plant» (KUZOCM Inc.)	Member of the Board of Directors
06.2016	current	IDGC of South	Member of the Board of Directors
08.2012	03.2015	Urengoytruboprovodstroy	Member of the Board of Directors
06.2012	current	OJSC «TGC-2»	Member of the Board of Directors
05.2012	current	OJSC "Smolensk Energy Repair Company"	Member of the Board of Directors
04.2012	04.2014	Prokatmontazh	Member of the Board of Directors
05.2010	12.2014	OJSC «TGC-6»	Member of the Board of Directors
07.2007	current	Representative Office of Prosperity Capital Management (Russian Federation) Ltd.	Director for Corporate Governance

***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 entities of the issuer:

*The person does not have stated stakes*

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 the 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 "Urengoytruboprovodstroy".*

Full name: *Roman Alexeevich Filkin*

Year of birth: *1983*

Education:

*2005, Financial Academy under the Government of the Russian Federation; specialty: 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		
06.2016	12.2016	JSC «Kamensk-Uralsky non-ferrous processing plant» (KUZOCM Inc.)	Member of the Board of Directors
03.2015	current	Representative office of "Prosperity Capital Management (RF) Ltd."	Director, power engineering, machine building
03.2014	current	IDGC of North-West	Member of the Board of Directors
06.2013	current	TGK-2	Member of the Board of Directors
08.2012	03.2015	Urengoytruboprovodstroy	Member of the Board of Directors
06.2012	06.2014	Kurgan Machine-Building Plant	Member of the Board of Directors
06.2012	11.2016	Dalenergomontazh	Member of the Board of Directors
06.2012	06.2014	Noyabrskselectrosetstroy	Member of the Board of Directors
05.2012	current	Smolensk Energy Repair Company	Member of the Board of Directors

04.2012	04.2014	Prokatmontazh	Member of the Board of Directors
07.2011	current	IDGC of South	Member of the Board of Directors
06.2011	06.2013	IDGC of North-West	Member of the Board of Directors
10.2009	03.2015	Representative office of "Prosperity Capital Management (RF) Ltd."	Co-Director, power engineering, machine building
06.2009	current	IDGC of Centre and Volga Region	Member of the Board of Directors
06.2009	current	IDGC of Centre, PJSC	Member of the Board of Directors
04.2006	12.2014	TGC-6	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
Strategy and Development 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 entities of the issuer:

***The person does not have stated stakes***

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 the 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 "Dalenergomontazh", OJSC "Urengoytruboprovodstroy".***

Full name: ***Oxana Vladimirovna Shatokhina***

Year of birth: ***1975***

Education:

**1999, Financial Academy under the Government of the Russian Federation; specialty: 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		
09.2017	current	FGC UES	Member of the Board of Directors
06.2016	current	IDGC of Centre, PJSC	Member of the Board of Directors
12.2013	current	PJSC "Rosseti"	Deputy General Director for Economy
06.2013	06.2015	MOESK	Member of the Board of Directors
06.2013	06.2014	IDGC of South	Member of the Board of Directors
04.2013	12.2013	JSC "Russian Grids"	Deputy General Director for Economy and Finance
08.2012	06.2015	IDGC of Centre, JSC	Member of the Board of Directors
08.2012	06.2014	IDGC of Siberia	Member of the Board of Directors
07.2012	04.2013	IDGC Holding	Director for Economy
06.2012	06.2013	NIC of Volga Region	Member of the Board of Directors
06.2012	06.2013	NIC of South	Member of the Board of Directors
03.2012	04.2013	FGC UES	Director for Economy

**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
Personnel and Remuneration 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 entities of the issuer:

**The person does not have stated stakes**

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 the 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**

**Independent member of the Board of Directors**

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		
06.2017	current	TGC-1	Member of the Board of Directors
06.2016	current	IDGC of Urals	Member of the Board of Directors
06.2016	current	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	current	PJSC "OGK-2"	Member of the Board of Directors
06.2014	current	IDGC of Centre and Volga Region	Member of the Board of Directors
03.2014	current	Association of Institutional Investors	Executive Director
04.2013	02.2014	UAZ	Member of the Board of Directors
06.2012	06.2016	MOSTOTRUST	Member of the Board of Directors
06.2011	06.2014	IDGC of Centre, JSC	Member of the Board of Directors
06.2011	06.2012	IDGC of North Caucasus	Member of the Board of Directors
07.2011	06.2017	IDGC of South	Member of the Board of Directors
06.2011	06.2012	Volgogradoblgorgas	Member of the Board of Directors
06.2011	07.2012	Urengoitruboprovodstroy	Member of the Board of Directors
2001	03.2014	Association of Institutional Investors	Deputy Executive Director, chief expert, expert

***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
Strategy and Development Committee of the Board of Directors of IDGC of Centre, PJSC	No
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 entities of the issuer:

*The person does not have stated stakes*

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 the 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: *Tatiana Petrovna Dronova*

Year of birth: *1954*

Education:

*2001, Financial Academy under the Russian Federation Government, 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		
06.2017	current	IDGC of Centre, PJSC	Member of the Board of Directors
01.2016	current	JSC "Saratov Airlines"	Member of the Board of Directors
08.2015	current	JSC Electrosentraladka	Member of the Management Board
06.2015	06.2016	IDGC of Centre, PJSC	Member of the Board of Directors
04.2010	current	JSC "Bank "Agros"	Chair of the Board of Directors
08.2009	current	JSC Electrosentraladka	Member of the Board of Directors
06.2009	current	LLC "ENERGO-12"	General Director
06.2009	06.2016	IDGC of North-West	Member of the Board of Directors

05.2009	current	LLC "Electrosentronaladka-Service"	General Director
05.2009	05.2016	JSC Electrosentronaladka	First Deputy General Director for Economy and Finance
09.2008	current	ZAO "Investment Holding "Energy Alliance"	Deputy General Director for Strategy and Development

**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
Personnel and Remuneration 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 entities of the issuer:

**The person does not have stated stakes**

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 the 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**

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		
06.2017	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 Centre and Volga Region	Member of the Board of

			Directors
03.2016	current	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	current	PJSC «Rosseti»	Head of Finance Office of Corporate Finance Department; Director of Treasury Department
04.2014	09.2014	ZAO Raiffeisenbank	Chief Credit Analyst
04.2012	04.2014	FGC UES	Deputy Head of Corporate Finance 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

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 entities of the issuer:

***The person does not have stated stakes***

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 the 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 Viktorovich Rakov***

Year of birth: ***1975***

Education:

***1997, Penza State Technical University; branch of study: software computer technology and automated systems; qualification: software engineer;***

**1998, Penza Training Centre; qualification: accountant of industrial enterprises;**

**2001, Penza State Technical University; branch of study: electrical power systems and grids, qualification: electrical engineer;**

**2012, Financial Academy under the Russian Federation Government, 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		
06.2017	current	IDGC of Centre, PJSC	Member of the Board of Directors
06.2016	06.2017	MOESK	Member of the Board of Directors
06.2015	current	IDGC of North Caucasus	Member of the Board of Directors
06.2013	06.2017	Kabbalkenergo	Member of the Board of Directors
01.2013	current	PJSC «Rosseti»	Director of Electricity Metering and Interaction with Stakeholders of Electricity Markets Department
05.2011	01.2013	IDGC of Centre, JSC	Deputy Head of Electricity Delivery 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 entities of the issuer:

**The person does not have stated stakes**

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 the 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:

**OJSC Ingushenergo, 2014 Case A18-232/2014 (the procedure was cancelled)**

Full name: **Pavel Nikolayevich Snikkars**

Year of birth: **1978**

Education:

**2000, Siberian Academy of Public Administration, branch of study: state and municipal government;**

**2005, Siberian University of Consumer Cooperatives, branch of study: jurisprudence**

**Academic 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		
06.2017	current	IDGC of Centre, PJSC	Member of the Board of Directors
06.2016	current	FGC UES	Member of the Board of Directors
06.2015	06.2017	IDGC of Urals	Member of the Board of Directors
06.2015	06.2017	TPK	Member of the Board of Directors
06.2015	06.2016	PJSC Inter RAO	Member of the Board of Directors
06.2014	current	JSC "Institute Energosetproekt"	Member of the Board of Directors
06.2014	current	Lenenergo	Member of the Board of Directors
06.2014	06.2016	Non-profit partnership of Territorial Grid Organizations	Member of the Supervisory Board
06.2014	06.2015	IDGC of Centre, JSC	Member of the Board of Directors
06.2014	06.2015	Association of Suppliers of Last Resort and Power Sales Companies	Member of the Supervisory Board
06.2014	06.2015	ZAO "Technical inspection EES"	Member of the Board of Directors
06.2014	06.2015	NPGP	Member of the Supervisory Board
06.2014	current	JSC "Centre for Financial Settlements"	Chair of the Board of Directors
11.2013	current	Ministry of Energy of the Russian Federation	Director of Electric Power Industry Development Department
02.2012	11.2013	NP "Market Council"	Member of the Management Board, Deputy Chairman of the Management Board
2010	2012	Altaiensb	Member of the Board of Directors
2010	2012	TESK	Member of the Board of Directors
2010	2012	Saratovenergo	Member of the Board of Directors
2010	2012	Mosenergosbyt	Member of the Board of Directors
2010	2012	PESC	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
Strategy and Development 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 entities of the issuer:

*The person does not have stated stakes*

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 the 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: *Oleg Yuryevich Isaev*

Year of birth: *1969*

Education:

*1992, Krasnoznamenny Military Institute, branch of study: Jurisprudence, qualification: Lawyer.*

*2004, Russian Academy of State Service under the President of the Russian Federation, specialty: «State and municipal management», qualification: Manager.*

*2011-2012, Professional retraining under the program «Management in the Electric Power Industry».*

*Scientific degree: 2014, Doctor of Laws.*

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		
06.2017	current	IDGC of Centre and Volga Region	Member of the Board of Directors

11.2016	09.2017	IDGC of Centre and Volga Region	Acting General Director
11.2016	current	IDGC of Centre and Volga Region	Chairman of the Management Board
06.2016	current	MOESK	Member of the Board of Directors
05.2016	current	Moscow Chamber of Commerce and Industry	Member of the Council
06.2013	current	IDGC of Centre, PJSC	Member of the Board of Directors
04.2013	current	IDGC of Centre, PJSC	General Director
12.2012	04.2013	IDGC of Centre, JSC	Acting General Director
12.2012	current	IDGC of Centre, PJSC	Chairman of the Management Board
10.2012	05.2016	Moscow Chamber of Commerce and Industry	Member of the Management Board

***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 entities of the issuer:

***The person does not have stated stakes***

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 the 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: ***Oleg Yuryevich Isaev***

***(Chairperson)***

Year of birth: ***1969***

Education:

***1992, Krasnoznamenny Military Institute, branch of study: Jurisprudence, qualification: Lawyer.***

***2004, Russian Academy of State Service under the President of the Russian Federation, specialty: «State and municipal management», qualification: Manager.***

***2011-2012, Professional retraining under the program "Management in the Electric Power Industry".***

***Scientific degree: 2014, Doctor of Laws.***

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		
06.2017	current	IDGC of Centre and Volga Region	Member of the Board of Directors
11.2016	09.2017	IDGC of Centre and Volga Region	Acting General Director
11.2016	current	IDGC of Centre and Volga Region	Chairman of the Management Board
06.2016	current	MOESK	Member of the Board of Directors
05.2016	current	Moscow Chamber of Commerce and Industry	Member of the Council
06.2013	current	IDGC of Centre, PJSC	Member of the Board of Directors
04.2013	current	IDGC of Centre, PJSC	General Director
12.2012	04.2013	IDGC of Centre, JSC	Acting General Director
12.2012	current	IDGC of Centre, PJSC	Chairman of the Management Board
10.2012	05.2016	Moscow Chamber of Commerce and Industry	Member of the Management Board

***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 entities of the issuer:

***The person does not have stated stakes***

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 the 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, speciality: 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		
03.2017	09.2017	IDGC of Centre and Volga Region	Adviser (part-time)
10.2016	current	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	current	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
03.2013	06.2013	IDGC of Centre, JSC	Adviser to General Director
01.2013	02.2013	IDGC of Centre, JSC	Adviser to General Director (part-time)
10.2012	02.2013	"RAO Energy Systems of the East"	HR Director of HR 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 entities of the issuer:

***The person does not have stated stakes***

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 the 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: ***Ivan Petrovich Kleymenov***

Year of birth: ***1960***

Education:

***1987, Volgograd Agricultural Institute; specialty: Electrification of agriculture, qualification: 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		
03.2017	current	IDGC of Centre and Volga Region	Deputy General Director - Director of the branch "Nizhnovenergo"
01.2017	03.2017	IDGC of Centre and Volga Region	Adviser of Administration Department
02.2010	current	IDGC of Centre, PJSC	Member of the Management Board
01.2009	11.2012	Private educational institution "Voronezh training center "Energetik"	Chairman of the Board of Trustees
07.2008	01.2017	IDGC of Centre, PJSC	Deputy General Director – Director of the branch "Voronezhenergo"

***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 entities of the issuer:

***The person does not have stated stakes***

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 the 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		

03.2015	current	IDGC of Centre, PJSC	Member of the Management Board
03.2015	current	IDGC of Centre, PJSC	First Deputy General Director
12.2014	03.2015	IDGC of Centre, JSC	Adviser to General Director, Acting First Deputy General Director
03.2014	12.2014	Intercomp	Deputy General Director
11.2013	03.2014	Intercomp	Adviser to General Director
10.2012	11.2013	The Accounts Chamber of the Russian Federation	Chief of Inspectorate for control over the Central Bank of the Russian Federation and monitoring of the financial markets of the Department for control over public debt, the banking system, the Central Bank of the Russian Federation, financial institutions and expenditures of the federal budget on ICT
05.2011	10.2012	The Accounts Chamber of the Russian Federation	Deputy Chief of Inspectorate for control over the Central Bank of the Russian Federation and monitoring of the financial markets of the Department for control over public debt, the banking system, the Central Bank of the Russian Federation, financial institutions and expenditures of the federal budget on ICT

***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 entities of the issuer:

***The person does not have stated stakes***

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 the 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		
11.2016	current	IDGC of Centre and Volga Region	Member of the Management Board
11.2016	10.2017	IDGC of Centre and Volga Region	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
03.2008	02.2014	IDGC of Centre, JSC	Deputy General Director – Director of the branch "Kurskenergo"

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 entities of the issuer:

*The person does not have stated stakes*

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 the 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 in 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 (part-time)
06.2017	current	JSC "Sanatorium "Energetik"	Member of the Board of Directors
12.2016	current	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
02.2013	05.2013	IDGC of Centre, JSC	Adviser to General Director, Acting Deputy General Director for Economy and Finance
06.2008	02.2013	Inter RAO	Member of the Management Board, Adviser to Chairman of the Management Board, Director for Economy, Head of Investment Programs Unit, Deputy Head of Investment Strategy - Director for Investment Programs

**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 entities of the issuer:

**The person does not have stated stakes**

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 the 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:

**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 Centre and Volga Region	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
01.2013	04.2013	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 entities of the issuer:

***The person does not have stated stakes***

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 the 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	2017, 12 months
Remuneration for participation in the work of the governance body	19 096
Wages	0
Bonuses	0
Commission fees	0
Other types of rewards	0
<b>TOTAL</b>	<b>19 096</b>

Information on the existing agreements relating to such payments within the current financial year:

**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 No.01/15 dated 26.06.2015). The document is on the website of the issuer at:**

**[https://www.mrsk-1.ru/upload/documents/polozhenie\\_sd\\_vozn.pdf](https://www.mrsk-1.ru/upload/documents/polozhenie_sd_vozn.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".**

**In July 2017, the members of the Board of Directors were paid additional remuneration for the growth of capitalization in the 2016-2017 corporate year in the amount of 11,688 thousand rubles.**

Collegial executive body

Unit of measurement: **thousand RUB**

Indicator	2017, 12 months
Remuneration for participation in the work of the governance body	926
Wages	50 842
Bonuses	50 066
Commission fees	0
Other types of rewards	0
<b>TOTAL</b>	<b>101 834</b>

Information on the existing agreements relating to such payments within the current financial year:

**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	2017, 12 months
Board of Directors	0
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 Company's Audit Commission cannot simultaneously be members of the Board of Directors of the Company or hold other positions in the management bodies of the Company.*

*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 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 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 5 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 Shevchuk	Yes
Tatiana Petrovna Dronova	No
Alexey Igorevich Pavlov	No
Maxim Mikhailovich Saukh	No
Oxana Vladimirovna Shatokhina	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;
- assessment of corruption risks in order to identify specific business processes and business operations in the Company's activities, at the implementation of which employees most likely may commit corruption offenses as for private gain, and to obtain the benefits of the Company.

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/documents/polowenie\\_dva.pdf](https://www.mrsk-1.ru/upload/documents/polowenie_dva.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 Committee 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 reviewed.*

*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 29.12.2011 # 27/11). The document is freely available on the Internet at: [https://www.mrsk-1.ru/common/upload/docs/Polozhenie\\_ob\\_insayderskoy\\_informatsii.pdf](https://www.mrsk-1.ru/common/upload/docs/Polozhenie_ob_insayderskoy_informatsii.pdf).*

Additional information:

## 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: *Svetlana Anatolyevna Kim*  
(Chairperson)

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
2008	2013	FGC UES	Head of Investment Control of Control and 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 entities of the issuer:

***The person does not have stated stakes***

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 the 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 Stanislavovna Erandina***

Year of birth: ***1972***

Education:

***1994, Moscow State University of Environmental Engineering, branch of study: economics and management in AIC branches;***

***2006, State University of Management, 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		
2016	current	IDGC of Centre, PJSC	Member of the Audit Commission
2016	current	PJSC «Rosseti»	Chief Expert of Control and Expert Office of Internal Audit and Control Department
2013	2015	OAO Elektrosetservis Enes	Chief Specialist of Internal Audit Service
2011	2013	Oil Assets Management Closed Joint Stock Company	Deputy Head of Audits of Financial and Economic Activity Section of Internal 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 entities of the issuer:

***The person does not have stated stakes***

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 the 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 Vladimirovich Malyshev***

Year of birth: ***1965***

Education:

***1986, Yaroslavl Military Finance and Economics Institute, specialty: economist-financial expert.***

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		
2014	current	IDGC of Centre, PJSC	Member of the Audit Commission
2013	current	PJSC «Rosseti»	Leading Expert of Investment Audit Section of Internal Audit Office of Internal Audit and Control Department
2013	2013	FGC UES	Chief Expert, Head of Control and Audit Department
2011	2012	Gazpromneft - Aero	Principal Specialist of Capital Construction Section

***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 entities of the issuer:

***The person does not have stated stakes***

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 the 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: ***Oxana Alexeevna Medvedeva***

Year of birth: ***1978***

Education:

***Moscow, Branch of Russian Academy of Entrepreneurship in Magadan; branch of study: accounting, analysis and audit***

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
2014	current	PJSC «Rosseti»	Chief Expert of Internal Audit Office of Internal Audit and Control Department; Head of General Audit and Audit Activities Section of Audit Activities and Internal Audit Office of Internal Audit and Control Department
2011	2014	FGC UES	Head of Section of Control and 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 entities of the issuer:

***The person does not have stated stakes***

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 the 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 Borisovna Sinitsyna***

Year of birth: ***1971***

Education:

***1996, Lomonosov Moscow State University, specialty: jurisprudence.***

**2001, Russian Academy of Public Administration under the President of the Russian Federation, specialty: 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		
2017	current	IDGC of Centre, PJSC	Member of the Audit Commission
2013	current	PJSC «Rosseti»	Head of Control and Expert Office of Internal Audit and Control Department; Head of Control and Risk Office of Control Department; Deputy Head of Control and Risk Office of Internal Audit and Control Department; Head of methodology section of Control and Risk Office of Internal Audit and Control Department
2012	2013	FGC UES	Head of Control of Internal Control 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 entities of the issuer:

**The person does not have stated stakes**

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 the 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 Centre and Volga Region	Adviser (part-time)
04.2013	current	IDGC of Centre, PJSC	Head of Internal Audit Department (till 06.2016 - Internal Audit and Control Department)
12.2012	04.2013	LLC "Bashkir Generation Company"	Member of the Board of Directors
07.2012	09.2012	OJSC "WGC-3"	Member of the Board of Directors, Member of the Audit Committee
02.2008	03.2013	INTER RAO	Head of the Department of Economic Planning of subsidiaries/subsidiaries and affiliates of Financial and Economic Centre, Head of the Department of Budget Office of Financial and Economic Centre, Head of the Department of Budget Management of Economy and Finance Unit, Head of the Department of Budget Management of Corporate Centre, Deputy Financial Director for budget management - Head of the Department of Budget Management of the Financial Activities Unit

***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 entities of the issuer:

***The person does not have stated stakes***

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 the 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	2017, 12 months
Remuneration for participation in the work of the governance body to control over the financial and economic activities of the issuer	794
Wages	0
Bonuses	0
Commission fees	0
Other types of rewards	0
TOTAL	794

Information on the existing agreements relating to such payments within the current financial 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 #01/15 of 26.06.2015). The document is on the website of the issuer at: [https://www.mrsk-1.ru/upload/documents/polozhenie\\_rk\\_vozn.pdf](https://www.mrsk-1.ru/upload/documents/polozhenie_rk_vozn.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	2017, 12 months
-----------	-----------------

Remuneration for participation in the work of the governance body to control over the financial and economic activities of the issuer	0
Wages	16 170
Bonuses	10 112
Commission fees	0
Other types of rewards	0
<b>TOTAL</b>	<b>26 282</b>

Information on the existing agreements relating to such payments within the current financial 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)	2017, 12 months
Audit Commission	0
Internal Audit Department	578

#### **5.7. Data on the number and the generalized data on education and structure of the staff (employees) of the issuer, and also on change of number of the staff (employees) of the issuer**

Unit of measurement: *thousand RUB*

Indicator	2017, 12 months
Average number of employees, people	29 675
Fund of accrued wages of employees during the reporting period	14 463 538
Social benefits of employees during the reporting period	177 328

*Employees of the issuer established their trade union body.*

#### **5.8. Data on any obligations of the issuer to the 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*

## **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: **14 273**

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): **17 588**

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): **15.05.2017**

The holders of ordinary shares of the issuer that are subject to the inclusion in this list: **17 588**

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 the 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: %

Share of the issuer's ordinary shares held by the person: %

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 3<sup>rd</sup> quarter of 2017.*

*Addition to the attribute of the person, controlling the participant (shareholder) of the issuer, exercising such control: The notification of the issuer's shareholder besides the above attributes also indicates: the right to appoint (elect) the sole executive body of the legal entity, which is a participant (shareholder) of the issuer, and the right to appoint (elect) more than 50 percent of the collegial body of the legal entity, which is a participant (shareholder) of the issuer.*

Other information provided by the issuer at its own discretion:

*no*

2.

Full legal name: **GENHOLD LIMITED**

Abbreviated trade name: *no data*

Location:

**GIANNOU KRANIDIOTI, 9, 2NDFLOOR, 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:

**Great Britain, Elisabeth Avenue, DOREY COURT, St. Peter Port, Admiral Park GY1 3BG, Channel 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: %

Share of the issuer's ordinary shares held by the person: %

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 28.06.2017 # w/n.**

Other information provided by the issuer at its own discretion:

*no*

### **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')**

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: *0.000000099*

#### ***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: *22.04.2016*

List of shareholders (participants)

Full legal name: *Rosseti, Public Joint Stock Company*

Abbreviated company name: *PJSC "Rosseti"*

Location: *Russia, Moscow*

TIN: 7728662669

PSRN: 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

Full legal name: *Genhold Limited*

Abbreviated trade name: *no data*

Location: *9, Giannou Kranidioti, 2nd floor, Flat/Office 210, P.C.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: 15.05.2017

List of shareholders (participants)

Full legal name: *Rosseti, Public Joint Stock Company*

Abbreviated company name: *PJSC "Rosseti"*

Location: *Russia, Moscow*

TIN: 7728662669

PSRN: 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

Full legal name: *GENHOLD LIMITED*

Abbreviated trade name: *no data*

Location: *GIANNOU KRANIDIOTI, 9, 2NDFLOOR, 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

## **6.6. Data on related-party transactions of the issuer**

*The mentioned transactions were not settled*

## **6.7. Data on accounts receivable amount**

It is not indicated in this reporting quarter

# **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**

It is not indicated in this reporting quarter

## **7.3. Consolidated financial statements of the issuer**

2017, 9 months - IFRS/GAAP

Reporting period

Year: **2017**

Quarter: **III**

Standards (Rules), under which the summary accounting (consolidated financial) statements are made, which are disclosed in this paragraph of the quarterly report: **IFRS**

*The information is provided in Appendix #1 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**

It is not indicated in this reporting quarter

#### **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*

#### **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, rubles: **4 221 794 146.8**

Stake amount in the authorized capital, %: **100**

Preferred shares

Total par value, rubles: **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 Authorized Capital for the period*

##### **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 on holding the General meeting of shareholders is published on the Company's web-site on the Internet at [www.mrsk-1.ru](http://www.mrsk-1.ru) not later than 30 (thirty) days prior to the date of its holding.**

**The text of the notice of the GM pursuant to a decision of the Board of Directors may additionally be sent electronically to those shareholders of the Company who informed the Company or the registrar of the email addresses to which such communications can be sent.**

**If a person registered in the Company's shareholders' register is a nominal holder of shares, a notice of the GM and information (materials) to be provided to persons entitled to participate in the GM in preparing for the GM 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.**

**If the proposed agenda of the Extraordinary General Meeting of Shareholders includes the election of members of the Board of Directors, then the notice on holding the Extraordinary General Meeting of Shareholders shall be sent not later than 50 (Fifty) days prior to the date of its holding.**

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: **Extraordinary General meeting of shareholders of the Company is held under the decision of the Board of Directors of the Company on the basis of its own initiative, the requirement of the Audit Commission of the Company, the Auditor of the Company, as well as a shareholder (shareholders), being holder(s) of at least 10 (Ten) percent of voting shares of the Company on the date of presentation of the request.**

**The request to convene the Extraordinary General Meeting of Shareholders shall contain items to be introduced to the agenda of the meeting.**

**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 nominations, such proposal is subject to the respective provisions of Article 13 of the Articles of Association of the Company.**

**Should the request of convocation of the Extraordinary General Meeting of Shareholders be made by the shareholder (shareholders) 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 the Company's 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 of the Company.**

Procedure of definition of the date for holding the meeting of the supreme governance body of the issuer: **Annual General Meeting of shareholders of the Company shall be held not earlier than two months and no later than six months after the end of the fiscal year.**

**Convocation of the extraordinary General meeting of shareholders on demand of the Audit Commission of the Company, the Auditor of the Company or the shareholders (shareholder) being holders of at least 10 (Ten) percent of voting shares of the Company is carried out by the Board of Directors of the Company.**

**Such General meeting of shareholders should be held within 40 (Forty) days from the moment of representation of the request on holding the extraordinary General meeting of shareholders of the Company, except for the case stipulated by clause 14.9. of the Articles of Association of the Company.**

**If the proposed agenda of the extraordinary General meeting of shareholders contains an item on election of members of the Board of Directors of the Company, the General meeting of shareholders should be held within 75 (Seventy five) days from the moment of representation of the request on holding 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:

**Shareholders (a shareholder) of the Company being jointly the holders of not less than 2 (Two) percent of voting shares of the Company are entitled to propose items for the agenda of the Annual General meeting of shareholders and to nominate candidates to the Board of Directors and the Audit Commission of the Company, whose number cannot exceed the number of members of the correspondent body within 60 (sixty) days after the end of reporting year.**

**Proposal on introduction of items for the agenda of the General meeting of shareholders and proposal on nomination of candidates are made in writing with indication of the name of shareholders (a shareholder) who introduced them, number and class (type) of shares held by them and should be signed by the shareholders (shareholder) or their representatives. The shareholders (shareholder) of the company who**



*are not registered in the company's shareholders' register have the right to submit proposals to the agenda of the general meeting of shareholders and proposals on nominating candidates also by giving appropriate instructions to a person who records their rights to shares. Such instructions are given in accordance with the rules of the legislation of the Russian Federation on securities.*

*Proposal on introduction of items for the agenda of the General meeting of shareholders should contain formulation of every proposed item and proposal on nomination of candidates should contain the name and data of document identifying a person (series and (or) number of document, date and place of its issue, authority that issued this document) of every nominated candidate, name of the body which he is nominated to be elected to.*

*The Board of Directors of the Company shall consider the proposals and decide on their inclusion in the agenda of the General Meeting of Shareholders or to refuse to include in the agenda not later than 5 (five) days after the end of the period specified in para. 13.1. of Article 13 of the Company's Articles of Association.*

*The Board of Directors of the Company may refuse to include proposed by the shareholder (shareholders) items into the agenda of the General Meeting of Shareholders, as well as to include nominees in the list of candidates for election to the corresponding body of the Company on the grounds provided by the Federal Law "On Joint-Stock Companies" and other legal acts of the Russian Federation.*

*The reasoned decision of the Board of Directors of the Company to refuse to include the item into the agenda of the General Meeting of Shareholders or a nominee into the list of candidates for election to the corresponding body of the Company is sent to the shareholder (shareholders), who proposed the item or candidate, not later than 3 (three) days from the date of its adoption. If these requests were received from persons who are not registered in the register of shareholders of the company and gave 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 three days from the date of its adoption in accordance with the rules of the legislation of the Russian Federation on securities for the provision of information and materials to persons exercising rights in securities.*

*The Board of Directors of the Company is not entitled to make changes to the wording of items proposed for inclusion in the agenda of the General Meeting of Shareholders, and (if any) in the wording of decisions on such items.*

*In addition to the items proposed for inclusion in the agenda of the General Meeting of Shareholders, and in the absence of such proposals, absence or insufficient number of candidates proposed by shareholders to form a corresponding body, the Board of Directors of the Company is entitled to include in the agenda of the General Meeting of Shareholders items or candidates in the list of nominees at its discretion.*

*Shareholders (a shareholder) of the Company being jointly the holders of not less than 2 percent of voting shares of the Company are entitled to nominate candidates for the election to the Board of Directors of the Company whose number cannot exceed the number of members of the Board of Directors of the Company. Such proposals should be sent to the Company not later than 30 (Thirty) days prior to the date of holding the extraordinary General meeting of shareholders.*

*The Board of Directors of the Company shall consider the proposals and decide on their inclusion in the agenda of the Extraordinary General Meeting of Shareholders or to refuse to include into the agenda not later than 5 (Five) days after the end of the period specified in paragraph 2 of subparagraph 14.9.2. of the Company's Articles of Association.*

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 order of examination of the persons entitled to participate in the General meeting of shareholders, with the information (documents) concerning the agenda of the General meeting of shareholders and the list of such information (documents) are defined 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:*

*Minutes of the General Meeting of Shareholders shall be made not later than 3 (Three) working days after the closing of the General Meeting of Shareholders in two copies. Both copies are signed by the*

*Chairperson of the General Meeting of Shareholders and the Secretary of the General Meeting of shareholders (the Corporate Secretary).*

*Minutes of the General Meeting of Shareholders are posted on the official website of the Company on the Internet at [www.mrsk-1.ru](http://www.mrsk-1.ru) no later than 3 (Three) days from the date of their making.*

*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 record date of the list 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, shall be provided to a nominal holder of shares in accordance with the rules of the legislation of the Russian Federation on securities for the provision of information and materials to persons exercising rights in securities.*

*At holding the meeting with voting by correspondence:*

*Minutes of the voting results shall be made and signed by the Registrar of the Company not later than 3 (Three) working days after the date of receiving ballots in two copies.*

*Minutes of the General Meeting of Shareholders shall be made not later than 3 (Three) working days after the completion of receiving ballots in two copies. Both copies are signed by the Chairperson of the General Meeting of Shareholders and the Secretary of the General Meeting of shareholders (the Corporate Secretary).*

*Minutes of the General Meeting of Shareholders are posted on the official website of the Company on the Internet at [www.mrsk-1.ru](http://www.mrsk-1.ru) no later than 3 (Three) days from the date of their making.*

*Resolutions adopted by the General Shareholders Meeting and the voting results shall be communicated to 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 completion of receiving ballots at holding the General Meeting of Shareholders with voting by correspondence.*

*If on the record date of the list 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, shall be provided to a nominal holder of shares in accordance with the rules of the legislation of the Russian Federation on securities 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**

Material transactions (groups of interrelated transactions), the amount of obligations for each of which is 10 or more percent of the book value of the issuer's assets according to its financial statements for the reporting period, consisting of twelve months of the current year

Date of transaction: **26.12.2017**

Type and subject of the transaction:

**Agreement on a credit line opening №6577/7700/00410/17.**

**Subject: The Lender undertakes to open a Credit Line to the Borrower in the amount and on the terms specified in the Agreement, and the Borrower undertakes to return the Credit received under the Facility to pay interest and fulfill other Borrower's Obligations provided for by the Agreement.**

Intention of the transaction, including civil rights and obligations, whose establishment, modification or termination the transaction is directed at:

**The agreement is concluded on the following terms:**

- 1. The limit of the debt on the line of credit (the maximum amount of non-recurring debt on the principal debt within the credit line) is not more than 2 000 000 000 rubles;**
- 2. The interest rate for the use of the loan granted is not more than 8,1959% per annum;**
- 3. The purpose of using the loan is financing of production and economic and investment activities, refinancing of previously attracted credits/loans of IDGC of Centre, PJSC;**
- 4. The term of the credit line is 48 months from the date of conclusion of the agreement on opening a credit line;**
- 5. The use of credit – is made in tranches for a period of up to 36 months;**
- 6. Requirements for securing credit – without collateral.**

Term of performance of obligations under the transaction: **25.12.2021**

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

Transaction amount in monetary terms: **2 655 672 RUR x 1000**

Size of the transaction as a percentage of the value of the issuer's assets: **2.23**

Value of the issuer's assets as of the date of the end of the reporting period (quarter, year) preceding the transaction (the date of the conclusion of the agreement) and in respect of which the financial statements have been compiled in accordance with the legislation of the Russian Federation: **119 082 959 RUR x 1000**

***The transaction formally does not fall under the definition of material, but is part of a group of interrelated transactions, the amount of obligations for which is 11,15% of the book value of the issuer's assets according to its accounting (financial) statements for the last reporting quarter preceding the date of transactions.***

***Information on the approval of the transaction by the issuer's management body: Minutes of the Management Board of IDGC of Centre, PJSC №38/17 dated 22.12.2017.***

Date of transaction: **26.12.2017**

Type and subject of the transaction:

***Agreement on a credit line opening №6578/7700/00411/17.***

***Subject: The Lender undertakes to open a Credit Line to the Borrower in the amount and on the terms specified in the Agreement, and the Borrower undertakes to return the Credit received under the Facility to pay interest and fulfill other Borrower's Obligations provided for by the Agreement.***

Intention of the transaction, including civil rights and obligations, whose establishment, modification or termination the transaction is directed at:

***The agreement is concluded on the following terms:***

- 1. The limit of the debt on the line of credit (the maximum amount of non-recurring debt on the principal debt within the credit line) is not more than 2 000 000 000 rubles;***
- 2. The interest rate for the use of the loan granted is not more than 8,1959% per annum;***
- 3. The purpose of using the loan is financing of production and economic and investment activities, refinancing of previously attracted credits/loans of IDGC of Centre, PJSC;***
- 4. The term of the credit line is 48 months from the date of conclusion of the agreement on opening a credit line;***
- 5. The use of credit – is made in tranches for a period of up to 36 months;***
- 6. Requirements for securing credit – without collateral.***

Term of performance of obligations under the transaction: **25.12.2021**

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

Transaction amount in monetary terms: **2 655 672 RUR x 1000**

Size of the transaction as a percentage of the value of the issuer's assets: **2.23**

Value of the issuer's assets as of the date of the end of the reporting period (quarter, year) preceding the transaction (the date of the conclusion of the agreement) and in respect of which the financial statements have been compiled in accordance with the legislation of the Russian Federation: **119 082 959 RUR x 1000**

***The transaction formally does not fall under the definition of material, but is part of a group of interrelated transactions, the amount of obligations for which is 11,15% of the book value of the issuer's assets according to its accounting (financial) statements for the last reporting quarter preceding the date of transactions.***

***Information on the approval of the transaction by the issuer's management body: Minutes of the Management Board of IDGC of Centre, PJSC №38/17 dated 22.12.2017.***

Date of transaction: **26.12.2017**

Type and subject of the transaction:

***Agreement on a credit line opening №6579/7700/00412/17.***

***Subject: The Lender undertakes to open a Credit Line to the Borrower in the amount and on the terms specified in the Agreement, and the Borrower undertakes to return the Credit received under the Facility to***

*pay interest and fulfill other Borrower's Obligations provided for by the Agreement.*

Intention of the transaction, including civil rights and obligations, whose establishment, modification or termination the transaction is directed at:

*The agreement is concluded on the following terms:*

- 1. The limit of the debt on the line of credit (the maximum amount of non-recurring debt on the principal debt within the credit line) is not more than 2 000 000 000 rubles;*
- 2. The interest rate for the use of the loan granted is not more than 8,1959% per annum;*
- 3. The purpose of using the loan is financing of production and economic and investment activities, refinancing of previously attracted credits/loans of IDGC of Centre, PJSC;*
- 4. The term of the credit line is 48 months from the date of conclusion of the agreement on opening a credit line;*
- 5. The use of credit – is made in tranches for a period of up to 36 months;*
- 6. Requirements for securing credit – without collateral.*

Term of performance of obligations under the transaction: **25.12.2021**

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

Transaction amount in monetary terms: **2 655 672 RUR x 1000**

Size of the transaction as a percentage of the value of the issuer's assets: **2.23**

Value of the issuer's assets as of the date of the end of the reporting period (quarter, year) preceding the transaction (the date of the conclusion of the agreement) and in respect of which the financial statements have been compiled in accordance with the legislation of the Russian Federation: **119 082 959 RUR x 1000**

*The transaction formally does not fall under the definition of material, but is part of a group of interrelated transactions, the amount of obligations for which is 11,15% of the book value of the issuer's assets according to its accounting (financial) statements for the last reporting quarter preceding the date of transactions.*

*Information on the approval of the transaction by the issuer's management body: Minutes of the Management Board of IDGC of Centre, PJSC №38/17 dated 22.12.2017.*

Date of transaction: **26.12.2017**

Type and subject of the transaction:

*Agreement on a credit line opening №6588/7700/00413/17.*

*Subject: The Lender undertakes to open a Credit Line to the Borrower in the amount and on the terms specified in the Agreement, and the Borrower undertakes to return the Credit received under the Facility to pay interest and fulfill other Borrower's Obligations provided for by the Agreement.*

Intention of the transaction, including civil rights and obligations, whose establishment, modification or termination the transaction is directed at:

*The agreement is concluded on the following terms:*

- 1. The limit of the debt on the line of credit (the maximum amount of non-recurring debt on the principal debt within the credit line) is not more than 2 000 000 000 rubles;*
- 2. The interest rate for the use of the loan granted is not more than 8,1959% per annum;*
- 3. The purpose of using the loan is financing of production and economic and investment activities, refinancing of previously attracted credits/loans of IDGC of Centre, PJSC;*
- 4. The term of the credit line is 48 months from the date of conclusion of the agreement on opening a credit line;*
- 5. The use of credit – is made in tranches for a period of up to 36 months;*
- 6. Requirements for securing credit – without collateral.*

Term of performance of obligations under the transaction: **25.12.2021**

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

Transaction amount in monetary terms: **2 655 672 RUR x 1000**

Size of the transaction as a percentage of the value of the issuer's assets: **2.23**

Value of the issuer's assets as of the date of the end of the reporting period (quarter, year) preceding the transaction (the date of the conclusion of the agreement) and in respect of which the financial statements have been compiled in accordance with the legislation of the Russian Federation: **119 082 959 RUR x 1000**

*The transaction formally does not fall under the definition of material, but is part of a group of interrelated transactions, the amount of obligations for which is 11,15% of the book value of the issuer's assets according to its accounting (financial) statements for the last reporting quarter preceding the date of transactions.*

*Information on the approval of the transaction by the issuer's management body: Minutes of the Management Board of IDGC of Centre, PJSC №38/17 dated 22.12.2017.*

Date of transaction: **26.12.2017**

Type and subject of the transaction:

*Agreement on a credit line opening №6589/7700/00414/17.*

*Subject: The Lender undertakes to open a Credit Line to the Borrower in the amount and on the terms specified in the Agreement, and the Borrower undertakes to return the Credit received under the Facility to pay interest and fulfill other Borrower's Obligations provided for by the Agreement.*

Intention of the transaction, including civil rights and obligations, whose establishment, modification or termination the transaction is directed at:

*The agreement is concluded on the following terms:*

- 1. The limit of the debt on the line of credit (the maximum amount of non-recurring debt on the principal debt within the credit line) is not more than 2 000 000 000 rubles;*
- 2. The interest rate for the use of the loan granted is not more than 8,1959% per annum;*
- 3. The purpose of using the loan is financing of production and economic and investment activities, refinancing of previously attracted credits/loans of IDGC of Centre, PJSC;*
- 4. The term of the credit line is 48 months from the date of conclusion of the agreement on opening a credit line;*
- 5. The use of credit – is made in tranches for a period of up to 36 months;*
- 6. Requirements for securing credit – without collateral.*

Term of performance of obligations under the transaction: **25.12.2021**

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

Transaction amount in monetary terms: **2 655 672 RUR x 1000**

Size of the transaction as a percentage of the value of the issuer's assets: **2.23**

Value of the issuer's assets as of the date of the end of the reporting period (quarter, year) preceding the transaction (the date of the conclusion of the agreement) and in respect of which the financial statements have been compiled in accordance with the legislation of the Russian Federation: **119 082 959 RUR x 1000**

*The transaction formally does not fall under the definition of material, but is part of a group of interrelated transactions, the amount of obligations for which is 11,15% of the book value of the issuer's assets according to its accounting (financial) statements for the last reporting quarter preceding the date of transactions.*

*Information on the approval of the transaction by the issuer's management body: Minutes of the Management Board of IDGC of Centre, PJSC №38/17 dated 22.12.2017.*

#### **8.1.6. Data on credit ratings of the issuer**

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

#### **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**

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**

Authority that assigned the identification number: **Trading organiser - CJSC "MICEX"**

Additional securities issues were made: **No**

Number of the issue of securities: **4 000 000**

Nominal value of each security of the issue, RUB: **1 000**

Amount of securities issue at par value: **4 000 000 000**

Period (date) of the securities issue repayment: **14.10.2015**

Basis for redemption of issued securities: **Expiration of circulation of the exchange-traded bonds in accordance with the Decision on securities issue and the Prospectus on securities, approved by the Board of Directors May 31, 2012 (Minutes # 13/12 dated June 4, 2012).**

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**

Authority that assigned the identification number: **Trading organiser - CJSC "MICEX"**

Additional securities issues were made: **No**

Number of the issue of securities: **5 000 000**

Nominal value of each security of the issue, RUB: **1 000**

Amount of securities issue at par value: **5 000 000 000**

Period (date) of the securities issue repayment: **21.11.2017**

Basis for redemption of issued securities: **Early redemption at the discretion of the Issuer on the end date of the fourth (fourth) coupon period of the Bonds in accordance with subparagraph A) of paragraph 9.5.2 of the Decision on the issue of securities and subparagraph A) of subparagraph c) of paragraph 9.1.2 of the Prospectus on securities.**

### **8.3.2. Data on the issues the securities of which are not repaid**

Type of the security: **exchange-traded bonds/commercial papers**

Form of the security: **documentary payable to bearer**

Series: **BO-02**

Other identification features of the securities: **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**

Issue of securities is not subject to state registration: **No**

Identification number of the issue: **4B02-02-10214-A**

Date of identification number assignment: **25.06.2013**

Authority that assigned the identification number: **CJSC «MICEX»**

Number of the issue of securities: **5 000 000**

Amount of securities issue at par value: **5 000 000 000**

Nominal value: **1 000**

In accordance with the legislation of the Russian Federation the par value of this type of security is not provided: **No**

Status of the equity securities of the issue: **in circulation**

State registration of the report on the issue has not been performed: **No**

Date of submission of the notification of the issue of securities results: **08.06.2015**

Number of interest (coupon) periods for which payment of income (coupons, interest) on the securities issue is made: **6**

Period (date) of the securities issue repayment: **the 3640 (Three thousand six hundred and fortieth) day from the date of placing exchange-traded bonds of the issue**

Specified exactly: **No**

Website, at which the text of the Decision to issue securities and Prospectus was published:  
**[www.mrsk-1.ru/ru/information/bonds/](http://www.mrsk-1.ru/ru/information/bonds/); [www.e-disclosure.ru/portal/company.aspx?id=7985](http://www.e-disclosure.ru/portal/company.aspx?id=7985).**

Additional securities issues were made: **No**

***There are no defaults on the securities issue***

Type of the security: **exchange-traded bonds/commercial papers**

Form of the security: **documentary payable to bearer**

Series: **BO-03**

Other identification features of the securities: **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**

Issue of securities is not subject to state registration: **No**

Identification number of the issue: **4B02-03-10214-A**

Date of identification number assignment: **25.06.2013**

Authority that assigned the identification number: **CJSC «MICEX»**

Number of the issue of securities: **5 000 000**

Amount of securities issue at par value: **5 000 000 000**

Nominal value: **1 000**

In accordance with the legislation of the Russian Federation the par value of this type of security is not provided: **No**

Status of the equity securities of the issue: **in circulation**

State registration of the report on the issue has not been performed: **No**

Date of submission of the notification of the issue of securities results: **24.11.2015**

Number of interest (coupon) periods for which payment of income (coupons, interest) on the securities issue is made: **10**

Period (date) of the securities issue repayment: **the 3640 (Three thousand six hundred and fortieth) day from the date of placing exchange-traded bonds of the issue**

Specified exactly: **No**

Website, at which the text of the Decision to issue securities and Prospectus was published:  
**[www.mrsk-1.ru/ru/information/bonds/](http://www.mrsk-1.ru/ru/information/bonds/); [www.e-disclosure.ru/portal/company.aspx?id=7985](http://www.e-disclosure.ru/portal/company.aspx?id=7985).**

Additional securities issues were made: *No*

***There are no defaults on the securities issue***

Type of the security: *exchange-traded bonds/commercial papers*

Form of the security: *documentary payable to bearer*

Series: ***BO-04***

Other identification features of the securities: *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*

Issue of securities is not subject to state registration: *No*

Identification number of the issue: ***4B02-04-10214-A***

Date of identification number assignment: ***25.06.2013***

Authority that assigned the identification number: ***CJSC «MICEX»***

Number of the issue of securities: ***5 000 000***

Amount of securities issue at par value: ***5 000 000 000***

Nominal value: ***1 000***

In accordance with the legislation of the Russian Federation the par value of this type of security is not provided: *No*

Status of the equity securities of the issue: ***in circulation***

State registration of the report on the issue has not been performed: *No*

Date of submission of the notification of the issue of securities results: ***27.11.2015***

Number of interest (coupon) periods for which payment of income (coupons, interest) on the securities issue is made: ***14***

Period (date) of the securities issue repayment: ***the 3640 (Three thousand six hundred and fortieth) day from the date of placing exchange-traded bonds of the issue***

Specified exactly: *No*

Website, at which the text of the Decision to issue securities and Prospectus was published:  
***www.mrsk-1.ru/ru/information/bonds/; www.e-disclosure.ru/portal/company.aspx?id=7985.***

Additional securities issues were made: *No*

***There are no defaults on the securities issue***

Type of the security: *exchange-traded bonds/commercial papers*

Form of the security: *documentary payable to bearer*

Series: ***BO-05***

Other identification features of the securities: *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*

Issue of securities is not subject to state registration: *No*

Identification number of the issue: ***4B02-05-10214-A***

Date of identification number assignment: ***25.06.2013***

Authority that assigned the identification number: ***CJSC «MICEX»***



Number of the issue of securities: **5 000 000**

Amount of securities issue at par value: **5 000 000 000**

Nominal value: **1 000**

In accordance with the legislation of the Russian Federation the par value of this type of security is not provided: **No**

Status of the equity securities of the issue: ***in circulation***

State registration of the report on the issue has not been performed: **No**

Date of submission of the notification of the issue of securities results: **30.08.2016**

Number of interest (coupon) periods for which payment of income (coupons, interest) on the securities issue is made: **20**

Period (date) of the securities issue repayment: ***the 3640 (Three thousand six hundred and fortieth) day from the date of placing exchange-traded bonds of the issue***

Specified exactly: **No**

Website, at which the text of the Decision to issue securities and Prospectus was published:  
***www.mrsk-1.ru/ru/information/bonds/; www.e-disclosure.ru/portal/company.aspx?id=7985.***

Additional securities issues were made: **No**

***There are no defaults on the securities issue***

Type of the security: ***exchange-traded bonds/commercial papers***

Form of the security: ***documentary payable to bearer***

Series: ***BO-06***

Other identification features of the securities: ***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***

Issue of securities is not subject to state registration: **No**

Identification number of the issue: ***4B02-06-10214-A***

Date of identification number assignment: ***25.06.2013***

Authority that assigned the identification number: ***CJSC «MICEX»***

Number of the issue of securities: **5 000 000**

Amount of securities issue at par value: **5 000 000 000**

Nominal value: **1 000**

In accordance with the legislation of the Russian Federation the par value of this type of security is not provided: **No**

Status of the equity securities of the issue: ***the placement has not started***

State registration of the report on the issue has not been performed: **No**

Number of interest (coupon) periods for which payment of income (coupons, interest) on the securities issue is made: **20**

Period (date) of the securities issue repayment: ***the 3640 (Three thousand six hundred and fortieth) day from the date of placing exchange-traded bonds of the issue***

Specified exactly: **No**

Website, at which the text of the Decision to issue securities and Prospectus was published:  
***www.mrsk-1.ru/ru/information/bonds/; www.e-disclosure.ru/portal/company.aspx?id=7985***

Additional securities issues were made: **No**

*There are no defaults on the securities issue*

Type of the security: *exchange-traded bonds/commercial papers*

Form of the security: *documentary payable to bearer*

Series: *001P*

Other identification features of the securities: *unconvertible documentary interest-bearing exchange-traded bonds payable to bearer with the mandatory centralized custody of total nominal value of all issues of bonds placed under the program of exchange-traded bonds, up to 40 000 000 000 (Forty billion) Russian rubles inclusive with a maturity date that occurs no later than 10 920 (Ten thousand nine hundred and twentieth) day from the date of commencement of placement of an issue of bonds under the program of exchange-traded bonds to be placed by public offering*

Issue of securities is not subject to state registration: *No*

Identification number of the issue: *4-10214-A-001P-02E*

Date of identification number assignment: *21.12.2016*

Authority that assigned the identification number: *PJSC Moscow Exchange*

Number of the issue of securities, pcs:

Amount of securities issue at par value, RUB: *40 000 000 000*

Nominal value, RUB:

In accordance with the legislation of the Russian Federation the par value of this type of security is not provided: *No*

Status of the equity securities of the issue: *the placement has not started*

State registration of the report on the issue has not been performed: *No*

Number of interest (coupon) periods for which payment of income (coupons, interest) on the securities issue is made:

Period (date) of the securities issue repayment: *10 920 (Ten thousand nine hundred and twentieth) day from the date of commencement of placement of an issue of the Exchange-traded bonds under the Program of exchange-traded bonds*

Specified exactly: *No*

Website, at which the text of the Decision to issue securities and Prospectus was published:

*[www.mrsk-1.ru/ru/information/bonds/](http://www.mrsk-1.ru/ru/information/bonds/);*

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

Additional securities issues were made: *No*

*There are no defaults on the securities issue*

#### **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**

*The issuer did not register a prospectus of secured bonds, the admission to trading on the stock market of exchange-traded bonds with provision was not performed*

##### **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 - 2012, 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 14.06.2013, Minutes dated 17.06.2013 № 01/13
Dividends declared per share, RUB	0,02044
Dividends declared on all shares of the given class (type), thous. RUB	862 935
Record date of the list of persons entitled to receive dividends	06.05.2013
Reporting period (year, quarter) for which (according to the results of which) dividends declared are (were) paid	2012, full year
Term (date) of payment of dividends declared	within 60 days from the date of decision-making on their payment
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
Total amount of dividends paid out on shares of the given class (type), RUB	855 147 408,72
Share of paid dividends in the total amount of declared dividends under shares of the given class (type), %	99,10
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 - 2013, 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 26.06.2014, Minutes dated 30.09.2014 № 01/14
Dividends declared per share, RUB	0,0018
Dividends declared on all shares of the given class (type), thous. RUB	75 992
Record date of the list of persons entitled to receive dividends	14.07.2014
Reporting period (year, quarter) for which (according to the results of which) dividends declared are (were) paid	2013, 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, %	25,94
Total amount of dividends paid out on shares of the given class (type), RUB	75 255 306,48
Share of paid dividends in the total amount of declared dividends under shares of the given class (type), %	99,03
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 - 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	824 033 731,93
Share of paid dividends in the total amount of declared dividends under shares of the given class (type), %	99,08
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	448 706 628,69
Share of paid dividends in the total amount of declared dividends under shares of the given class (type), %	98,41
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 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 08.06.2017, Minutes dated 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	1 841 685 863,12
Share of paid dividends in the total amount of declared dividends under shares of the given class (type), %	98,66
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

*The Company approved and observes the Regulation on the Dividend Policy (Minutes of the Board of Directors dated 21.04.2016 #12/16). 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 history of the issuer for the period 2005-2016 is also posted on the website of the Company at: [https://www.mrsk-1.ru/investors/dividend/dividend\\_history/](https://www.mrsk-1.ru/investors/dividend/dividend_history/).*

### **8.7.2. Data on the declared 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: *4 000 000*

Nominal value of each bond of the issue, RUB: *1 000*

Amount of the 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: **5 000 000**

Nominal value of each bond of the issue, RUB: **1 000**



Amount of the 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 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: **5 000 000**

Nominal value of each bond of the issue, RUB: **1 000**

Amount of the 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: **5 000 000**

Nominal value of each bond of the issue, RUB: **1 000**

Amount of the 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 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: *5 000 000*

Nominal value of each bond of the issue, RUB: *1 000*

Amount of the 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.*

## **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/08062017/;](https://www.mrsk-1.ru/about/management/controls/stockholders/solution/08062017/)*

*- Minutes of meetings of the Board of Directors:*

*[https://www.mrsk-1.ru/about/management/controls/directors/decisions/2017/;](https://www.mrsk-1.ru/about/management/controls/directors/decisions/2017/)*

*- Minutes of meetings of Committees of the Board of Directors:*

*[https://www.mrsk-1.ru/about/management/controls/committee/;](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/2017/>.

#### **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 Company 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 and confirmed in August 2017. 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: <https://www.mrsk-1.ru/investors/capital/>.**

#### **8.8.5. The Company's 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:**

**<https://www.mrsk-1.ru/ru/investors/registrar/>.**

#### **8.8.6. Additional information about the issuer's subsidiaries**

**According to the ruling of the Arbitration Court of the Lipetsk region dated 20.08.2014 on case # A36-291/2014 in relation to OJSC "Energy Service Company" (398001, Lipetsk, 50 years NLMK Str., 33, TIN 4824053495, PSRN 1114823000852), the issuer owns 100% of the share capital of the company, the company is under bankruptcy management, a bankruptcy supervisor was approved.**

### **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**