

QUARTERLY REPORT

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

Issuer's code: 10214-A

for Quarter 3, 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: 14 November 2017

_____ O.Y. Isaev
signature

Chief Accountant - Head of Financial and Tax Accounting and
Reporting Department
Date: 14 November 2017

_____ L.A. Sklyarova
signature

Contact person: Chief Specialist of Corporate Office of the Department for Corporate Governance and Interaction with Shareholders, Evgenia Nikolaevna Terekhova

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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;

<https://www.mrsk-1.ru/information/>.

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

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

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

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

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

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

The Company's Board of Directors at the meeting of 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 2016 under RAS and the audit of consolidated financial statements under IFRS for 2016 was determined by the Company's Board of Directors July 20, 2016 (Minutes of 21.07.2016 # 21/16) in the amount of 2,9 mln RUB, including VAT. As of the reporting date, the obligations under the contract were fulfilled by both parties.

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

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

Full name: ***Dmitry Vladimirovich Pechenkin***

Appraiser works on the basis of an employment contract with a legal entity

Phone, fax: ***(495) 662-4617, (495) 148-2882***

E-mail: ***info@instoc.com***

Data on the legal entity with which the appraiser has concluded the employment contract

Full trade name: ***Limited Liability Company «Institute of property valuation and financial performance»***

Abbreviated trade name: ***«Institute of assessment» LLC***

Location: ***634061, Tomsk, Frunze prospect, 96 "a"***

TIN: ***7018043400***

PSRN: ***1027000867750***

Information on membership of the appraiser in self-regulatory organizations of appraisers

Full name: *Non-commercial partnership «Community of appraisers «SMAO»*
Location: *123007 Russia, Moscow, Khoroshevskoe highway 32A*
Date of registration of the appraiser in the register of self-regulatory organization of appraisers: *08.10.2007*
Registration number: *865*
Information on valuation services rendered by this appraiser: *Valuation services of market value of immovable property located in the Tambov region.*

Full name: *Artem Andreevich Golyshev*
Appraiser works on the basis of an employment contract with a legal entity
Phone, fax: *(495) 662-4617, (495) 148-2882*
E-mail: *info@instoc.com*
Data on the legal entity with which the appraiser has concluded the employment contract
Full trade name: *Limited Liability Company «Institute of property valuation and financial performance»*
Abbreviated trade name: *«Institute of assessment» LLC*
Location: *634061, Tomsk, Frunze prospect, 96 "a"*
TIN: *7018043400*
PSRN: *1027000867750*
Information on membership of the appraiser in self-regulatory organizations of appraisers
Full name: *Non-commercial partnership «Community of appraisers «SMAO»*
Location: *123007 Russia, Moscow, Khoroshevskoe highway 32A*
Date of registration of the appraiser in the register of self-regulatory organization of appraisers: *02.08.2007*
Registration number: *559*
Information on valuation services rendered by this appraiser:
Valuation services of market value of immovable property located in the Tambov region.

Full name: *Dmitry Leonidovich Galperin*
Appraiser works on the basis of an employment contract with a legal entity
Phone, fax: *(499) 746-9055; (499) 746-9155*
E-mail: *semenova@profocenka.ru*
Data on the legal entity with which the appraiser has concluded the employment contract
Full trade name: *Limited Liability Company "Professional Centre for Evaluation and Expertise"*
Abbreviated trade name: *"Professional Centre for Evaluation and Expertise" LLC*
Location: *Russian Federation, Moscow*
TIN: *9705038320*
PSRN: *1157746414693*
Information on membership of the appraiser in self-regulatory organizations of appraisers
Full name: *Association "Interregional Union of Appraisers"*
Location: *344022 Russia, Rostov-on-Don, M. Gorky str. 245/26*
Date of registration of the appraiser in the register of self-regulatory organization of appraisers: *24.04.2015*
Registration number: *1259*
Information on valuation services rendered by this appraiser:
Valuation services of market value of immovable property located at the address: Bryansk region, Klinty, Moscow str., 112 "A".

Full name: *Roman Igorevich Sinditsky*
Appraiser works on the basis of an employment contract with a legal entity
Phone, fax: *(499) 746-9055; (499) 746-9155*
E-mail: *semenova@profocenka.ru*
Data on the legal entity with which the appraiser has concluded the employment contract
Full trade name: *Limited Liability Company "Professional Centre for Evaluation and Expertise"*
Abbreviated trade name: *"Professional Centre for Evaluation and Expertise" LLC*
Location: *Russian Federation, Moscow*
TIN: *9705038320*
PSRN: *1157746414693*
Information on membership of the appraiser in self-regulatory organizations of appraisers
Full name: *Association "Interregional Union of Appraisers"*
Location: *344022 Russia, Rostov-on-Don, M. Gorky str. 245/26*

Date of registration of the appraiser in the register of self-regulatory organization of appraisers: **06.07.2015**

Registration number: **1271**

Information on valuation services rendered by this appraiser:

Valuation services of market value of immovable property located at the address: Bryansk region, Klinty, Moscow str., 112 "A".

Full name: **Yuliana Olegovna Sheiko**

Appraiser works on the basis of an employment contract with a legal entity

Phone, fax: **(812) 337-6639**

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

Data on the legal entity with which the appraiser has concluded the employment contract

Full trade name: **Limited Liability Company "LAIR"**

Abbreviated trade name: **"LAIR" LLC**

Location: **195009, St. Petersburg, Komsomola Street, 41, letter A**

TIN: **7814084010**

PSRN: **1027807581141**

Information on membership of the appraiser in self-regulatory organizations of appraisers

Full name: **All-Russian public organization "Russian Society of Appraisers"**

Location: **105066 Russian Federation, Moscow, 1st Basmanny per. 2 A**

Date of registration of the appraiser in the register of self-regulatory organization of appraisers: **24.05.2013**

Registration number: **008502**

Information on valuation services rendered by this appraiser:

Valuation services of market value of an unfinished building located at the address: Kursk region, Kursk, Engels Street - Red Army Street.

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

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

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

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

Indicator	2016, 9 months	2017, 9 months
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Productivity of labour	2 079.3	2 216.3
Ratio of debt to equity	1.119	1.085
Ratio of long-term debt to the sum of long-term debt and equity	0.47	0.441
Degree of coverage of debt with current income (profit)	0.938	0.935
Level of arrears, %	3.171	2.532

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

Labour Productivity is a measure of the amount of output per one employee. Following the results of 9 months of 2017 Labour Productivity is 6,6% higher than the same period last year, which is explained by growth in revenue by 6,1%, which is mainly due to the growth of tariffs for electricity transmission services.

The ratio of debt to equity reflects the ratio of external and own sources of funding. Following the results of 9 months of 2017 this indicator decreased by 0,03 p.p. relative to the same period last year due to the decrease of long-term and short-term liabilities by 1,98 bln RUB.

The ratio of the size of long-term debt to total long-term debt and equity is a measure of the extent to which the financing of activities of the Company is made at the expense of long-term loans. In the analyzed period the indicator decreased by 0,03 p.p., which is caused by deviation of values of long-term liabilities by 5,6 bln RUB at 30.09.2017 relative to 30.09.2016. (Requalification of long-term loans and credits in short-term)

Degree of coverage of debt with current income (profit) is a financial indicator that is used to assess the ability of a business to meet its debt obligations. The degree of coverage of debts, consistently exceeding one, speaks not only of the ability of the company to pay all its debt obligations, but also the availability of a certain cash reserve. Following the results of 9 months of 2017 the ratio is within its normative values.

The level of overdue debt decreased by 0,6%, mainly due to the settlement of disputes with OJSC "Bryanskenergosbyt" in court for the amount of 0,23 bln RUB in the analyzed period.

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 30.09.2017
Market capitalization	18 702 548	21 024 535

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

As at 30.09.2017

The structure of the borrowed funds

Unit of measurement: **thousand RUB**

Indicator	Value
Long-term borrowings	36 215 000
including:	
loans	21 215 000
loans, with the exception of bonded	0
bond issues	15 000 000

Short-term borrowings	5 873 058
including:	
loans	206 608
loans, with the exception of bonded	0
bond issues	5 666 450
Total amount of arrears on debt	0
including:	
loans	0
loans, with the exception of bonded	0
bond issues	0

The structure of the accounts payable

Unit of measurement: *thousand RUB*

Indicator	Value
Total amount of accounts payable	9 622 705
overdue	1 568 900
including	
to the budget of state and non-budgetary funds	1 965 278
overdue	0
to suppliers and contractors	4 473 583
overdue	887 731
to the organization personnel	632 195
overdue	0
other	2 551 649
overdue	681 169

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

The amount of overdue debt as of 30.09.2017 reduced by 9% relative to 31.12.2016 and is 16,3% of the total amount of short-term accounts payable (excluding loans and borrowings). The consequences of non-fulfillment of obligations on the part of the Company may be the collection of debt in court in accordance with the norms of the Civil Code of the Russian Federation. In order to minimize risks, IDGC of Centre is working on pre-trial settlement of disputes and the possibility of debt restructuring. Repayment of overdue accounts payable is possible with a reduction in accounts receivable, including overdue accounts receivable.

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

Full trade name: **Sberbank of Russia**

Abbreviated trade name: **Sberbank**

Location: **117997, Moscow, Vavilov street, 19**

TIN: **7707083893**

PSRN: **1027700132195**

Outstanding amount: **13 691 608.26 thousand RUB**

Amount and conditions of the overdue accounts payable (interest rate, delay damages, penalties):
debt is not past due.

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

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

Abbreviated trade name: **VTB Bank (PJSC)**

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

TIN: *7702070139*

PSRN: *1027739609391*

Outstanding amount: *4 730 000 thousand RUB*

Amount and conditions of the overdue accounts payable (interest rate, delay damages, penalties):
debt is not past due.

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

2.3.2. The issuer's credit history

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

The issuer did not have such obligations

The Company did not conclude credit contracts and/or loan agreements, including those concluded through the issue and sale of bonds, the amount of the principal debt for which would exceed 5% of the book value of assets as of the last reporting date preceding the conclusion of the contract, in 2016 and for 9 months of 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

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

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 observance of requirements of industrial safety in the general structure of management of the issuer's industrial risks is provided by observance of the federal laws in the field of industrial safety and the system of industrial inspection over observance of the 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.

Limiting the growth of tariffs for electricity transmission according to the Forecast for the category "other customers" from the second half of 2017 is 3% and from the second half of 2018 is 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 provides for prolongation of the lease of the Unified National Power Grid facilities until 01.07.2017 with a phased reduction in payment for services on electric power transmission of large industrial consumers connected to such facilities ("last mile" contracts), tariffs for electricity transmission services for other consumers in 2017 in the Kursk region were approved with exceeding the limit by 11% (14% from 01.07.2017), in the Lipetsk region - with exceeding the limit by 9% (12% from 01.07.2017). Termination of the "last mile" contracts from 01.07.2017 may lead to a deterioration of the Company's financial position.

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 "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 and provision of subsidies from the federal budget.
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 special 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) – outlook «Stable». 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 2016, 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 9 months of 2017 the CPI is 101,7%, which is 2.4 percentage points lower than the level of the same period in 2016 and it indicates a decline in the risk degree. Overall for 2017 the projected inflation rate is 104,0%. 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

Dynamics of changes in the refinancing rate of the Central Bank of Russia reflects the state of the macroeconomic situation in the economy and has impact on the cost of raising loans. Raising rates on loans can lead to an unplanned increase in the cost of servicing the debt of the Company.

To mitigate interest rate risk the Company pursues a balanced credit policy aimed at optimizing the structure of the loan portfolio and minimizing the cost of servicing the debt.

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.

As a result of the implemented tariff policy by the state aimed at curbing the growth of tariffs for the population, the amount of cross-subsidization increases. The most significant proportion of cross-subsidies accounts for large consumers, with which "last mile" contracts have been signed. Moving large industrial customers to direct contracts with FGC UES contributes to the formation of "shortfall in income" of the Company.

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, and misuse of funds for electricity supplied by retail companies, deprived of the status of suppliers of last resort.

As a result of implementation of these risk factors the Company may be unable to meet the financial and other restrictive conditions specified in the loan agreements. 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

The issuer was created for an indefinite term

Brief description of the history of the issuer's establishment and development. Targets of the issuer's establishment, the issuer's mission (if any) and other information on the issuer's activity significant for decision to acquire the issuer's securities:

Interregional Distribution Grid Company of Centre, Joint-Stock Company was founded with a view of efficient control over the distribution grid complex of Centre on the basis of Order No. 154r of Russian Joint-Stock Company of Power And Electrification UES of Russia dated 09.12.2004.

The issuer was registered by the IIMTS of the Russian Federation No. 1 in the Tver region on 17 December 2004.

Creation of the issuer was an integral part of the Strategy Concept of RAO UES of Russia "5+5" (approved by the Decision of the Board of Directors of RAO UES of Russia, Minutes No. 168 of 23.04.2004) which provides interregional integration of the newly created enterprises after unbundling of power companies by kinds of business.

The Extraordinary General Shareholders Meeting of the issuer, which took place on 25.12.2007 (Minutes as of 25.12.2007 No.1795pr/3), adopted the decision on reorganization of IDGC of Centre, JSC in the form of consolidation of JSC Belgorodenergo, JSC Bryanskenergo, JSC Voronezhenergo, JSC Kostromaenergo, JSC Kurskenergo, JSC Lipetskenergo, JSC Orelenergo, JSC Tambovenergo, JSC Smolenskenergo, JSC Tverenergo, and JSC Yarenergo with it and approval of the Contract for Consolidation.

The same Extraordinary General Shareholders Meeting of IDGC of Centre, JSC adopted the decision to increase the authorized capital of the Company by placement of additional ordinary shares at the par value of 4 211 820 000 rubles placed by converting of shares of the consolidated companies into additional ordinary shares of IDGC of Centre, JSC in accordance with the procedure stipulated by the Contract for Consolidation.

On 31.03.2008 - the date of making an entry in the Uniform state register of legal entities about the termination of activity of consolidated DGC - placement of ordinary registered uncertificated shares of IDGC of Centre took place by converting shares of the consolidated DGC shares into them. As a result the amount of the registered authorized capital of the Company as of the date of the end of the reporting quarter is 4 221 794 146,8 rubles.

From the moment of the creation and up to 31.03.2008, the issuer was a 100 % affiliated company of RAO UES of Russia.

At the moment, the issuer is included in the group of companies headed by Public Joint-Stock Company "Rosseti" (hereinafter referred to as PJSC "Rosseti"; until 04.04.2013 - Joint-Stock Company "Interregional Distribution Grid Companies Holding", IDGC Holding, JSC). PJSC "Rosseti" is a majority shareholder of the Company - it owns 50,23% of the authorised capital of the Company.

The core activities of the Company are electricity transmission and grid connection of consumers to electric networks.

The issuer was assigned with the international credit rating of Standard & Poor's at the level "BB-/B", outlook "Positive". The rating of long-term creditworthiness on the national scale at the level of "ruAA" was revoked in March 2017 on the initiative of the rating agency in connection with the termination of the assignment. The Company also has the national credit rating, assigned by "National Rating Agency" LLC, at the level "AA" -

very high creditability, the second level.

The issuer was assigned with the national corporate governance rating at the level NRCG 7+ “Developed Practice of Corporate Governance”. The history of this Company’s rating dates back to 2007.

On 18.08.2017 ordinary shares of the issuer were included into the Second Tier section of the list of securities of PJSC Moscow Exchange.

Goals of creation and reorganization of the issuer:

- realization of the state policy in the field of electric power industry;
- creation of conditions for effective functioning of the distribution grid complex of the Central region of Russia;
- realization of effective operation and centralized technological management of grid facilities;
- realization of the uniform strategy in the field of investment and attraction of the capital for solution of common system tasks of development of the distribution grid complex;
- development and pursuing of scientific and technical policy and introduction of new progressive kinds of techniques and technologies;
- profit making.

The role and mission of the Company are related to expectations of the key market participants from it:

- for the investment community the Company — an investment tool, aimed at ensuring their return, security, profitability and liquidity;
 - for consumers the Company — a company aimed at providing high-quality service, quality and reliable power supply, timely and transparent connection to power grids;
 - for regions and local authorities — a company that provides the needs of the economy in the transmission capacities; a reliable partner of the executive authorities of the Russian Federation in the planning and implementation of regional programs of territorial development, a diligent taxpayer and employer;
 - for Employees — a conscientious employer, an effectively organized company with a clear and understandable system of corporate governance, providing opportunities to maximize the fulfillment of its Employees.
- The Company’s mission is to provide reliable and quality electric power supply for the growing needs of the economy and social sector under economically feasible for consumers fee for the services rendered.

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;**

<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 second quarter of 2017 heads of two branches of the issuer were changed:

- Branch of IDGC of Centre, PJSC - "Voronezhenergo" – Deputy General Director – Director of the branch Muhammad Abdul-Mutalipovich Bogatyrev. The power of attorney is valid until 01.06.2018;

- Branch of IDGC of Centre, PJSC - "Yarenergo" – Acting Deputy General Director – Director of the branch Anton Alexandrovich Gerasimov. 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

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

Unit of measurement: **thousand RUB**

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

Indicator	2016, 9 months	2017, 9 months
Amount of sales proceeds (turnover) of this economic activity, thousand RUB	60 042 706	63 679 704
Share of sales proceeds (turnover) of this economic activity in the total amount of sales proceeds (turnover) of the issuer, %	97.43%	96.87%

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

In accordance with the accounting statements, revenue from electricity transmission services for 9 months of 2017 was 63 679 704 thous. RUB. The revenue for 9 months of 2016 was 60 042 706 thous. RUB.

In connection with taking by the Company from 01 December 2016 of the functions of the electricity supplier of last resort in accordance with the orders of the Ministry of Energy of the Russian Federation and accounting features, part of the revenue (delivery component for 9 months of 2017 in the amount of 175 277 thous. RUB), previously attributable to services for the transmission of electricity, refers to the revenue from the provision of electricity sales services. Taking into account the delivery component, the revenue from electricity transmission services for 9 months of 2017 is 63 854 981 thous. RUB, an increase of 6,3%. The increase in revenue from electricity transmission services compared to the same period last year was due to the growth of tariffs for electricity transmission services from 01.07.2016, which were approved by the executive authorities of the subjects of the Russian Federation in the field of state regulation of tariffs and the growth of productive supply.

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

consumption.

General structure of the issuer's cost price

Indicator	2016, 9 months	2017, 9 months
Raw and materials, %	4.05	4.10
Purchased component products, semi-processed materials, %	0	0
Works and services of industrial character executed by third-party organizations, %	39.92	39.69
Fuel, %	0	0
Energy, %	15.21	16.14
Expenses for payment, %	16.39	15.44
Interest under credits, %	0	0
Rent, %	0.55	0.42
Deductions for social needs,	5.21	4.93
Amortization of the fixed assets, %	13.64	14.05
Taxes included in the cost price of products, %	1.83	2.08
Other expenses (to be explained)	3.20	3.15
amortization of intangible assets, %	0.03	0.03
rewards for innovative proposals, %	0	0
obligatory insurance payments, %	0.05	0.05
hospitality expenditure, %	0	0
other, %	3.12	3.07
Total: expenses for manufacture and sale of products (works, services) (cost price), %	100	100
For reference: The proceeds from products (works, services) sale, % to cost price	115.28	115.67

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

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

Standards (regulations), the accounting reporting and calculations are made under, which are reflected in this item of the quarterly report:

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

- Federal Law "On book keeping" of 06.12.2011 No.402-FZ;
- Federal Law "On joint-stock companies" of 26.12.1995 No. 208-FZ;
- Regulations on conducting book keeping and accounting reporting in the Russian Federation approved (Order of the Ministry of Finance of the Russian Federation of 29.07.1998 No. 34-n);
- Chart of accounts of book keeping of financial and economic activity of the enterprises and Guide to its application (Order of the Ministry of Finance of the Russian Federation of 31.10.2000 No. 94-n);
- RAS 1/2008 "Accounting policy of an organization" (Order of Ministry of Finance of the Russian Federation dated 6 October, 2008 N 106n);
- RAS 2/2008 "Accounting of construction contracts" (Order of Ministry of Finance of the Russian Federation dated 24 October, 2008 N 116n);
- RAS 3/2006 "Accounting of assets and liabilities, which value is expressed in foreign exchange" (Order of Ministry of Finance of the Russian Federation dated 27 November, 2006 N 154n);
- Methodic instructions on formation of accounting statements at reorganization of organizations (Order of Ministry of Finance of the Russian Federation dated 20.05.2003 N 44n);
- RAS 4/99 "Accounting reporting of the organization" (Order of the Ministry of Finance of the Russian Federation of 6 July 1999 N 43n);
- RAS 5/01 "Accounting of inventories" (Order of the Ministry of Finance of the Russian Federation dated 9 June, 2001 N 44n);
- RAS 6/01 "Accounting of fixed assets (Order of the Ministry of Finance of the Russian Federation of 30 March 2001 N 26n);
- RAS 7/98 "Events after the accounting date" (Order of the Ministry of Finance of the Russian Federation of

25 November 1998 N 56n);

- RAS 8/2010 "Provisions, Contingent Liabilities and Contingent Assets" (Order of Ministry of Finance of the Russian Federation dated 13 December, 2010 N 167n);
- RAS 9/99 "Incomes of the organization" (Order of the Ministry of Finance of the Russian Federation of 6 May 1999 N 32n);
- RAS 10/99 "Charges of the organization" (Order of the Ministry of Finance of the Russian Federation of 6 May 1999 N 33n);
- RAS 11/2008 "Information about affiliated persons" (Order of Ministry of Finance of the Russian Federation dated 29.04.2008 N 48n);
- RAS 12/2010 "Information on segments" (Order of the Ministry of Finance of the Russian Federation of 08 November 2010 N 143n);
- RAS 13/2000 "Accounting of the state assistance" (Order of the Ministry of Finance of the Russian Federation of 16 October 2000 N 92n);
- RAS 14/2007 "Accounting of intangible assets" (Order of Ministry of Finance of the Russian Federation dated 27 December, 2007 N 153n);
- RAS 15/2008 «Accounting of expenses on loans and credits» (Order of Ministry of Finance of the Russian Federation dated 06.10.2008 N 107n);
- RAS 16/02 "Information on terminated activity" (Order of the Ministry of Finance of the Russian Federation of 2 July 2002 N 66n);
- RAS 17/02 "Accounting for expenditure on research, development and technological works" (Order of the Ministry of Finance of the Russian Federation of 19 November 2002 N 115n);
- RAS 18/02 "Accounting of settlements under the profit tax" (Order of the Ministry of Finance of the Russian Federation of 19 November 2002 N 114n);
- RAS 19/02 "Accounting of financial investments" (Order of the Ministry of Finance of the Russian Federation of 10 December 2002 N 126n);
- RAS 20/03 "Information on participation in joint activity" (Order of the Ministry of Finance of the Russian Federation of 24 November 2003 N 105n);
- RAS 21/2008 "Change of estimates" (Order of the Ministry of Finance of the Russian Federation of 06.10.2008 N 106n);
- RAS 22/2010 "Correction of errors in the accounting and reporting" (Order of the Ministry of Finance of the Russian Federation of 28.06.2010 N 63n);
- RAS 23/2011 "Statement of Cash Flows" (Order of the Ministry of Finance of the Russian Federation of 02.02.2011 N 11n);
- and also according to the Accounting Policy of the Company for 2017.

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

For 9 months 2017

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

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

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

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

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

There are no import supplies

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

Main markets, in which the issuer performs its activity:

IDGC of Centre on the territory of 11 regions (Belgorod, Bryansk, Voronezh, Kostroma, Kursk, Lipetsk, Orel, Smolensk, Tambov, Tver, Yaroslavl) provides electricity transmission services to 17 suppliers of last resort, 108 retailers, 184 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 3Q 2017 is as follows: - suppliers of last resort – 74,46 %; - retailers – 16,12 %; - end customers – 8,05 %, - territorial grid company "BryanskElectro" LLC – 1,37 %.

In accordance with Order of the Ministry of Energy of Russia dated 17.11.2016 № 1214, since 01.12.2016 IDGC of Centre has been performing the functions of the electricity supplier of last resort in the service area of JSC "Transservicenergo" in the cities of Nelidovo, Toropets, Andreyapol and Western Dvina, except for the service area of JSC "Oboronenergoby".

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

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

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

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

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

As at 30.09.2017

Unit of measurement: *thousand RUB*

Name of group of items of fixed assets	Initial (recovery) cost	Accrued amortization
Land	291 671	0
Buildings	9 577 913	2 578 006
Constructions and transfer mechanisms	82 628 305	31 951 237
Material-working machinery and equipment	61 008 454	29 047 204
Transport	4 860 281	2 513 144
Inventory	302 068	229 385
TOTAL	158 668 692	66 318 976

Information on methods of accrual of depreciation deductions according to groups of the fixed assets items: *depreciation of fixed assets is accrued by straight-line method in accordance with the useful life terms established by the Commission of the Company for the acceptance of fixed assets on the basis of the conclusion of technical experts taking into account the information specified in the technical documentation for the facility*

Reporting date: *30.09.2017*

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

Revaluation of fixed assets during the period was not conducted

Data on plans on purchase, replacement, retirement of the fixed assets, the value of which is 10 and more percent of the value of the fixed assets of the issuer, and other fixed assets under the discretion of the issuer, as well as data on all facts of encumbrance of the fixed assets of the issuer (please, specify encumber method, moment of encumber, its validity and other conditions at the issuer's discretion), existing for the end date of the last completed reporting period:

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

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

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

4.1. Results of financial and economic activities of the issuer

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

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

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

Indicator	2016, 9 months	2017, 9 months
Net profit margin, %	2.1	1.92
Asset turnover ratio, times	0.51	0.55
Return on total assets, %	1.07	1.06
Return on equity, %	2.26	2.21

Amount of uncovered loss on the balance sheet date	0	0
Ratio of uncovered loss on the balance sheet date and the book value of assets, %	0	0

All the indicators are calculated based on the recommended calculation methods

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

The asset turnover ratio describes the efficiency of the Company's use of all available resources, regardless of the sources of their formation, that is, shows how many times during the period under review a complete cycle of production and circulation takes place. Following the results of 9 months of 2017 this ratio is equal to 0,55. The change of this ratio by 0,04 p.p. relative to 9 months of 2016 was caused by an increase in revenue by 6,68% following the results of 9 months of 2017.

Due to a decrease in revenue for electricity transmission services, net profit changed by 3%, which affected the following factors:

- Net profit margin characterizes the level of profitability of business operations of the Company. The higher the rate of net profit, the correspondingly higher will be the volume of investment. As compared to 9 months of 2016, the indicator decreased by 0,18 p.p.

- The return on assets is the ratio of net profit to total assets size and displays the Company's ability to make profit. Following the results of 9 months of 2017 the ratio is equal to 1,06%. The decrease of this indicator is 0,01 p.p.

- The return on equity shows how much profit comes from each ruble invested in the business of the Company. Following the results of 9 months of 2017 the ratio is equal to 2,21%. The decrease of this indicator is 0,05 p.p.

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

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

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

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

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

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

Indicator	2016, 9 months	2017, 9 months
Net working capital	7 649 944	1 269 024
Current liquidity ratio	1.58	1.08
Acid ratio	1.4	0.93

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

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

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

Net working capital is necessary to maintain the financial stability of the company, as the excess of current assets over current liabilities means that the enterprise is able not only pay its current liabilities, but also has reserve for expansion of its activity. Following the results of 9 months of 2017 this indicator decreased by 1,3 bln RUB, which is associated with the re-qualification of long-term loans and credits to short-term (maturity less

than 12 months).

The current liquidity ratio as at 30.09.2016 was 1,58 p.p. As at 30.09.2017 the given ratio value was 1,08 p.p. This ratio reflects the company's ability to repay the current (short-term) liabilities with only current assets. The higher the indicator is, the higher the solvency of the company is.

The acid ratio as at 30.09.2016 was 1,40 p.p. As at 30.09.2017 the given ratio value was 0,93 p.p. This ratio reflects the company's ability to repay its current liabilities with short-term current assets. Normative value of the coefficient is above 0.8. In the period under review this figure is within the allowable values.

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

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

4.3. Financial investments of the issuer

As at 30.09.2017

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

Investments in equity securities

Type of securities: **shares**

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

Abbreviated company name of the issuer: **Unipro PJSC**

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

TIN: **8602067092**

Primary State Registration Number (OGRN): **1058602056985**

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

Number of the securities which are owned by the issuer:

72 456 737

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

28 982 694,8 RUR x 1

Total book value of securities held by the issuer:

174 403 365.96

Unit of measurement:

RUB

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

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

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

Total size of dividend accrued per ordinary shares of the Company following the results of 2016: 6 787 thousand RUB.

Size of dividend per ordinary share of the Company following the results of 2016: 0,0936762922840 RUB.

Payment period: Dividends are paid to nominal holders and beneficial owners being professional securities market participants no later than 10 working days from the record date of persons entitled to receive dividends – until 17.07.2017;

to other registered shareholders in the register of shareholders dividends are paid no later than 25 working days from the record date of persons entitled to receive dividends – until 07.08.2017.

Total size of dividend accrued per ordinary shares of the Company following the results of 9 months of 2016: 5 268 thousand RUB.

Size of dividend per ordinary share of the Company following the results of 9 months of 2016: 0,0727 RUB.

Payment period: Dividends are paid to nominal holders and beneficial owners being professional securities market participants no later than 10 working days from the record date of persons entitled to receive dividends – until 30.12.2016;

to other registered shareholders in the register of shareholders dividends are paid no later than 25 working days from the record date of persons entitled to receive dividends – until 27.01.2017.

Total size of dividend accrued per ordinary shares of the Company following the results of past years: 3 123 thousand RUB.

Size of dividend per ordinary share of the Company following the results of past years: 0,0431 RUB.

Payment period: Dividends are paid to nominal holders and beneficial owners being professional securities market participants no later than 10 working days from the record date of persons entitled to receive dividends – until 30.12.2016;

to other registered shareholders in the register of shareholders dividends are paid no later than 25 working days from the record date of persons entitled to receive dividends – until 27.01.2017.

Total size of dividend accrued per ordinary shares of the Company following the results of 1Q 2017: 1 257 thousand RUB.

Size of dividend per ordinary share of the Company following the results of 1Q 2017: 0,0173489836955 RUB.

Payment period: Dividends are paid to nominal holders and beneficial owners being professional securities market participants no later than 10 working days from the record date of persons entitled to receive dividends – until 17.07.2017;

to other registered shareholders in the register of shareholders dividends are paid no later than 25 working days from the record date of persons entitled to receive dividends – until 07.08.2017.

Size of fixed interest or other income on bonds and other promissory equity securities or the procedure for determining it, term of payment;

size of dividend on preferred shares or the procedure for determining it when it is defined in the charter of the joint stock company - issuer, term of payment;

size of declared dividend on ordinary shares (in the absence of data on the size of declared dividend on ordinary shares in the current year, the amount of dividends declared in the previous year), term of payment

Additional information: *No*

Type of securities: *shares*

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

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

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

TIN: **6820019240**

Primary State Registration Number (OGRN): **1036841127091**

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

Number of the securities which are owned by the issuer:

15 354 998

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

15 354 998 RUB x 1

Total book value of securities held by the issuer:

15 354 998

Unit of measurement:

RUB

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

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

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

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

Total size of dividend accrued per ordinary shares of the Company following the results of 2015: 194 thousand RUB.

Size of dividend per ordinary share of the Company following the results of 2015: 0,01264 RUB.

Payment period: Dividends are paid to nominal holders and beneficial owners being professional securities market participants no later than 10 working days from the record date of persons entitled to receive dividends – until 27.07.2016;

to other registered shareholders in the register of shareholders dividends are paid no later than 25 working days from the record date of persons entitled to receive dividends – until 17.08.2016.

By the decision of the sole shareholder of JSC "Sanatorium "Energetik" dated 09.06.2017 No. 18/17, it was decided not to pay dividends on ordinary shares of the Company following the results of 2016.

Size of fixed interest or other income on bonds and other promissory equity securities or the procedure for determining it, term of payment;

size of dividend on preferred shares or the procedure for determining it when it is defined in the charter of the joint stock company - issuer, term of payment;

size of declared dividend on ordinary shares (in the absence of data on the size of declared dividend on ordinary shares in the current year, the amount of dividends declared in the previous year), term of payment

Additional information: **No**

Investments in non-equity securities

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

Other financial investments

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

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

- for Unipro PJSC - 174 403 365.96 RUB;

- for JSC "Sanatorium "Energetik" - 15 354 998 RUB.

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

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

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

4.4. Intangible assets of the issuer

As at 30.09.2017

Unit of measurement: *thousand RUB*

Group of intangible assets items	Initial (recovery) cost	Accrued amortization
Trade mark	94	80
Software products	28 358	8 317
Utility model, R&D	38 732	11 143
Other	240	60
TOTAL	67 424	19 600

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

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

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

Reporting date: **30.09.2017**

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

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

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

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

- Patent for utility model of remote cabinet of electric power metering #84571 dated 10.07.2009 valid until 10.04.2019;
- Patent for utility model of the pole mounted transformer substation #99905 dated 27.11.2010 valid until 31.08.2020;
- Patent for utility model of the pole mounted transformer substation #101278 dated 10.01.2011 valid until 31.08.2020;
- Patent for utility model of the pole mounted transformer substation #133982 dated 27.10.2013 valid until 30.04.2023;
- Patent for utility model of the Power line pole #138695 dated 20.02.2014 valid until 19.12.2023;
- Patent for utility model of the pole mounted transformer substation # 146463 dated 10.09.2014 valid until 27.01.2024;
- Certificate of state registration of the computer program "Software for the analysis of performance of energy-efficient outdoor lighting systems" # 2015614715 dated 27.04.2015;
- Certificate of state registration of the computer program «Control of hazardous areas at electric grid facilities of IDGC of Centre, PJSC» ("Modular industry solution: Production asset management system") № 2016617162 dated 28.06.2016;

- Certificate of state registration of the computer program «Power quality monitoring at electric grid facilities of IDGC of Centre, PJSC» ("Modular industry solution: Production asset management system") № 2016617160 dated 28.06.2016;
- Certificate of state registration of the computer program «Switching resource of switching devices of IDGC of Centre, PJSC» ("Modular industry solution: Production asset management system") № 2016617159 dated 28.06.2016;
- Certificate of state registration of the computer program № 2016617342 dated 01.07.2016 «Unified system of technical diagnostics of electric grid facilities of IDGC of Centre, PJSC» ("Modular industry solution: Production asset management system");
- Certificate of state registration of the computer program № 2016617341 dated 01.07.2016 «Management of production activities of IDGC of Centre, PJSC» ("Modular industry solution: Production asset management system");
- Certificate of state registration of the computer program № 2016617364 dated 01.07.2016 «Management of mobile crews of IDGC of Centre, PJSC». «Mobile solutions» ("Modular industry solution: Production asset management system");
- Certificate of state registration of the computer program № 2016618722 dated 05.08.2016 «Control over proper choice of switching equipment of IDGC of Centre, PJSC». «Grounding circuit step and touch measurement» ("Modular industry solution: Production asset management system");
- Certificate of state registration of the computer program № 2016618754 dated 05.08.2016 «Database management of electric grid facilities of IDGC of Centre, PJSC» ("Modular industry solution: Production asset management system");
- Certificate of state registration of the computer program "Software for security and technological video surveillance" № 2015617848 dated 23.07.2015;
- Certificate of state registration of the computer program "Automated system of operational environmental monitoring" № 2015617795 dated 22.07.2015;
- Utility model patent "Package transformer substation with charging infrastructure for electric vehicles" № 165524 dated 04.10.2016 valid until 13.04.2026;
- Utility model patent № 2608387 dated 18.01.2017 "The system and method of control and monitoring of electric vehicle charging system" valid until 13.04.2036;
- Patent for invention № 2619960 dated 22.05.2017 "The device of fastening of the upper headgear for installation of the traverse at the end of the cone hollow composite pole of the power line" valid until 25.12.2035;
- Patent for invention № 2620057 dated 22.05.2017 "Polymer composition for glass fiber impregnation resistant to ultraviolet radiation" valid until 25.12.2035;
- Patent for invention № 2617972 dated 28.04.2017 "The simulator of first responding and operating personnel based on virtual reality models of a transformer substation" valid until 09.03.2036;
- Certificate of state registration of the database № 2017620372 dated 04.04.2017 "The database for the software that implements the functions of the simulator of first responding and operating personnel based on virtual reality models of a transformer substation (DB SW "TS VR")";
- Trademark with emblem of the Company and lettering "ОАО "МРСК Центра" in Russian, registered on 11.02.2010;
- Trademark with emblem of the Company and lettering "IDGC of Centre, JSC" in English, registered on 18.02.2010;
- Certificate of state registration of the computer program № 2009611149 dated 20.02.2009 "The system of organization of accounting of primary documents";
- Certificate of state registration of the computer program "Automated system of recording mass outages" ("OMS") № 2017619547 dated 25.08.2017;
- Certificate of state registration of the computer program "Organization of production activities of the electric power company" ("Modular industry solution: Production asset management system") № 2015617601 dated 15.07.2015;
- Certificate of state registration of the computer program "The software that implements the functions of the simulator of first responding and operating personnel based on virtual reality models of a transformer substation" (DB SW "TS VR") № 2017618487 dated 02.08.2017.

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

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

R&D was funded at the expense of the issuer for 9 months of 2017 at 35 067,05 thousand RUB.

For 9 months of 2017 the issuer received a payment as the license fee in the amount of 532 513,11 RUB.

The licensed product:

- patent for utility model of the Power line pole #138695 (285 327,11 RUB);
- patent for utility model of the Pole mounted transformer substation #99905, # 101278, #133982, # 146463 (247 186 RUB).

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

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

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

With regard to the provision of electricity transmission services, a reduction in the amount of electricity consumption is planned for 2017 relative to 2016 in connection with the termination 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 taken into account in the tariff regulation for 2017. At the same time, the Company forecasts 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 regulation period under review.

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 9 months 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-September 2016) was 1,4 %;
- 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 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.).
- The probability of occurrence of these factors varies from medium to high, duration – from the medium to long term.
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: *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	Karachaev-Cherkesskenergo	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: **Oleg Yuryevich Isaev**

Year of birth: **1969**

Education:

1992, Krasnoznamenny Military Institute, branch of study: Lawyer.

2004, Russian Academy of State Service under the President of the Russian Federation, branch of study: management.

2011-2012, Professional retraining in “Management in the Electric Power Industry”.

Scientific degree: 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
12.2011	12.2012	V/O Tyazhpromexport	Chairman of the Board of Directors
12.2011	12.2012	V/O Tyazhpromexport	General Director

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

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

Data on participation in the work of committees of the Board of Directors: **Member of the Board of Directors (Supervisory Board) does not participate in the committees of the Board of Directors (Supervisory Board)**

Stake of participation of the person in the authorized (joint-stock) capital (share fund) of subsidiaries and dependent 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	Noyabrskelectrosetstroy	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
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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	Volgogradoblorgas	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
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 Electrosentronaladka	Member of the Board of Directors
08.2009	current	JSC Electrosentronaladka	Member of the Management Board
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: ***The person did not occupy such positions***

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: Lawyer.

2004, Russian Academy of State Service under the President of the Russian Federation, branch of study: management.

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

Scientific degree: 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
12.2011	12.2012	V/O Tyazhpromexport	Chairman of the Board of

			Directors
12.2011	12.2012	V/O Tyazhpromexport	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**

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: Lawyer

2004, Russian Academy of State Service under the President of the Russian Federation, branch of study: management

2011-2012, Professional retraining in "Management in the Electric Power Industry"

Scientific degree: 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
12.2011	12.2012	V/O Tyazhpromexport	Chairman of the Board of Directors
12.2011	12.2012	V/O Tyazhpromexport	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***

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, jurisprudence, 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		
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
08.2012	09.2012	"RAO Energy Systems of the East"	Adviser of category 1
10.2011	08.2012	V/O Tyazhpromexport	Head 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: electrical engineer.

1989, Volgograd Agricultural Institute; specialty: 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		
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.

2005, MGIMO, specialty: international economist with knowledge of foreign languages.

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	Chief of Inspectorate for

		Federation	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: electrical engineer.

2006, State Educational Institution of Higher Professional Education "Kursk State Technical University", specialty: 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	current	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"
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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 organization in the energy sector. 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: food science and organization of trade in food products.

1989, Karaganda Cooperative Institute, specialty: accounting and analysis of economic activity in sectors of the national economy.

1999, Institute of Professional Accountants of Russia, Professional Accountant - Chief Accountant, Accountant - expert (consultant).

1999, IFAC Institute of Professional Accountants and Auditors of Russia, Professional Accountant - Chief Accountant, Accountant expert (consultant).

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
08.2011	07.2012	MOESK	Chief Accountant - Department 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, 9 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
TOTAL	19 096

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.

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, 9 months
Remuneration for participation in the work of the governance body	688
Wages	35 084
Bonuses	45 759
Commission fees	0
Other types of rewards	0
TOTAL	81 511

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, 9 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

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

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

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

Stake of participation of the person in the authorized (joint-stock) capital (share fund) of subsidiaries and dependent 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
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Stake of this person in the authorized capital of the issuer/ordinary shares: does not have

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

Stake of participation of the person in the authorized (joint-stock) capital (share fund) of subsidiaries and dependent 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
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Stake of this person in the authorized capital of the issuer/ordinary shares: does not have

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

Stake of participation of the person in the authorized (joint-stock) capital (share fund) of subsidiaries and dependent 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.

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, 9 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.

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, 9 months
Remuneration for participation in the work of the governance body to control over the financial and economic activities of the issuer	0
Wages	12 114
Bonuses	6 233
Commission fees	0
Other types of rewards	0
TOTAL	18 347

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, 9 months
Audit Commission	0
Internal Audit Department	508

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, 9 months
Average number of employees, people	29 662
Fund of accrued wages of employees during the reporting period	10 711 201
Social benefits of employees during the reporting period	123 633

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: **14 272**

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

I. 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

I.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 2nd 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

Information on amount and volume in monetary terms of transactions settled by the issuer which in accordance with the Law of the Russian Federation are recognized to be related party transactions that required approval by the authorized management body of the issuer, following the results of the last reporting quarter

Unit of measurement: **RUB**

Indicator	Total number, transaction	Total amount in monetary terms
Related party transactions settled by the issuer for the reporting period and required approval by the authorized management body of the issuer	1	10 816 418,72*
Related party transactions settled by the issuer for the reporting period and have been approved by the general meeting of participants (shareholders) of the issuer	0	0
Related party transactions settled by the issuer for the reporting period and have been approved by the Board of Directors (Supervisory Board) of the issuer	1	10 816 418,72*
Related party transactions settled by the issuer for the reporting period and required approval, but have not been approved by the authorized management body of the issuer	0	0

Additional information: *10 816 418,72 RUB with VAT per month (constant component); for the achievement of 100% for all KPIs the variable component of remuneration that is payable on the basis of the results of the reporting year is determined in the amount equal to 3% of the Company's net profit calculated in accordance with the Russian Accounting Standards.

Transactions (groups of associated transactions) which amount to 5 and more percent of the issuer's asset balance sheet value determined according to data of its accounting statements by the last reporting date before transaction settled by the issuer for the last reporting quarter

The mentioned transactions were not settled

Related party transactions (groups of associated transactions) concerning which the approval decision was not taken by the Board of Directors (Supervisory Board) or the general meeting of shareholders (participants) of the issuer in cases, when such approval is mandatory in accordance with the Law of the Russian Federation

The mentioned transactions were not settled

6.7. Data on accounts receivable amount

As at 30.09.2017

Unit of measurement: **thousand RUB**

Indicator	Value
Accounts receivable of buyers and customers	10 843 083
including overdue	5 203 329
Accounts receivable under promissory notes receivable	0
including overdue	0
Accounts receivable of participants (founders) under contributions to the authorized capital	0
including overdue	0
Other accounts receivable	1 998 025
including overdue	504 782

Total amount of accounts receivable	12 841 108
including total amount of overdue accounts receivable	5 708 111

The debtors owing at least 10% of the total amount of accounts receivable for the stated reporting period

Full legal name: **Joint Stock Company "AtomEnergoSbyt"**

Abbreviated trade name: **JSC "AtomEnergoSbyt"**

Location: **Moscow, Russian Federation**

TIN: **7704228075**

PSRN: **1027700050278**

Amount of accounts receivable: **2 502 160.29**

Unit of measurement: **thousand RUB**

The size and terms of overdue accounts receivable (interest rate, penalties, fines): **885 343.81 thousand RUB**

Debtor is an affiliate of the issuer: **No**

Full legal name: **Lipetsk Power Sales Company Open Joint-Stock Company**

Abbreviated trade name: **"LESK" OJSC**

Location: **Russian Federation, 398024, Lipetsk region, Lipetsk, Victory Avenue, 87a**

TIN: **4822001244**

PSRN: **1054800190037**

Amount of accounts receivable: **1 570 486.27**

Unit of measurement: **thousand RUB**

The size and terms of overdue accounts receivable (interest rate, penalties, fines): **1 382 623.01 thousand RUB**

Debtor is an affiliate of the issuer: **No**

Full legal name: **Public Joint-Stock Company "TNS Energo Yaroslavl"**

Abbreviated trade name: **PJSC "TNS Energo Yaroslavl"**

Location: **150003, Yaroslavl, Lenin Avenue, 21 b**

TIN: **7606052264**

PSRN: **1057601050011**

Amount of accounts receivable: **2 239 417.24**

Unit of measurement: **thousand RUB**

The size and terms of overdue accounts receivable (interest rate, penalties, fines): **1 979 966.36 thousand RUB**

Debtor is an affiliate of the issuer: **No**

Section VII. Accounting (financial) statements of the issuer and other financial information

7.1. Annual accounting (financial) reporting of the issuer

It is not indicated in this reporting quarter

7.2. Interim accounting (financial) statements of the issuer

The issuer's interim accounting (financial) statements as attached to the quarterly report:

- *Balance sheet as at 30.09.2017;*
- *Profit and loss statement for January-September 2017;*
- *Appendices to the balance sheet.*

The information is provided in Appendix #1 to this quarterly report

7.3. Consolidated financial statements of the issuer

The issuer is under an obligation to prepare interim consolidated financial statements in accordance with

International Financial Reporting Standards or other than IFRS internationally recognized rules

2017, 6 months - IFRS/GAAP

Reporting period

Year: **2017**

Quarter: **II**

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 #2 to this quarterly report

7.4. Data on the accounting policy of the issuer

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

7.5. Data on the total sum of export, and on export share in the total amount of sales

The issuer does not export goods (works, services)

7.6. Data on the essential changes which occurred in the structure of property of the issuer after the date of the last completed reporting year

Information on essential changes in the structure of the issuer's property, made within 12 months till the date of completion of the reporting quarter: *There were no essential changes in the structure of the issuer's property within 12 months till the date of completion of the reporting quarter*

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

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

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

There were no stated transactions for this period

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

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

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

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

8.4. Data on the person (persons), who provided security on collateralized bonds of the issuer, as well on the terms and conditions of the security to perform obligations on the collateralized bonds of the issuer

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

Main principles of realization of the currency transactions in the Russian Federation, rights and duties of legal entities and physical persons at ownership, use and disposal of the foreign currency and currency of the Russian Federation, the responsibility for infringement of the currency legislation are established by Federal Law of the Russian Federation of 10.12.2003 173-FZ "About currency regulation and currency control". At the same time, the acts specified below also contain the corresponding norms establishing the order of fulfillment of transactions and calculations with use of the Russian and foreign currency:

- 1. The Tax Code of the Russian Federation (Part One) of July 31, 1998 No. 146-FZ;*
- 2. The Tax Code of the Russian Federation (Part Two) of August 5, 2000 No. 117-FZ;*
- 3. Federal Law "On Joint-Stock Companies" of December 26, 1995 No. 208-FZ;*
- 4. Federal Law "On Foreign Investments in the Russian Federation" of July 9, 1999 No. 160-FZ;*
- 5. Federal Law "On Countering the Legalization (Laundering) of Proceeds from Crime and Financing of Terrorism" of 07.08.2001 No. 115-FZ;*
- 6. Federal Law "On the Securities Market" of 22.04.1996 No. 39-FZ;*

7. Federal Law "On Investment Activities in the Russian Federation, Carried out in the Form of Capital Investments" of 25.02.1999 No. 39-FZ;

8. Federal Law "On the Procedure for the Implementation of Foreign Investments in Business Entities of Strategic Importance for Ensuring National Defense and State Security" of 29.04.2008 No. 57-FZ;

9. Federal Law "On Protection of Rights and Legal Interests of Investors in the Securities Market" of 05.03.1999 No. 46-FZ;

10. International agreements (treaties) of the Russian Federation with foreign countries, ratified by federal laws of the Russian Federation, establishing avoidance of double taxation in the territory of the countries participating in these agreements (treaties).

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	AGM 26.06.2014, Minutes dated 30.09.2014 № 01/14

minutes of the meeting (session) of the issuer's management body at which the decision was made	
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	823 988 109,68
Share of paid dividends in the total amount of declared dividends under shares of the given class (type), %	99,07
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	448 670 189,74
Share of paid dividends in the total amount of declared dividends under shares of the given class (type), %	98,40
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	1 841 128 447,27
Share of paid dividends in the total amount of declared dividends under shares of the given class (type), %	98,63
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/.

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 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 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 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/>;

- Minutes of meetings of the Board of Directors:

<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/>;

- Minutes of meetings of the Audit Commission:

<https://www.mrsk-1.ru/about/management/supervisors/decisions/decisions-inspection/2017/>.

8.8.2. Data on the 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 depositary receipts

The issuer is not an issuer of underlying securities, the property right to which is certified by the Russian depositary receipts

Appendix #1 to this quarterly report. Interim accounting (financial) statements of the issuer as of 30.09.2017

Appendix #2 to this quarterly report. Interim condensed consolidated financial IFRS statements for the three and six months ended 30 June 2017

Appendix #3 to this quarterly report. Information on fixed assets encumbrance of the issuer as of 30.09.2017