

Statement of material fact
«On convening and holding of general meeting of sharers (shareholders) of the issuer, as well as decisions
taken by the general meeting of sharers (shareholders) of the issuer»
(insider information disclosure)

1. General information

1.1. Full issuer's business name (for non-commercial organization – name)	Interregional Distribution Grid Company of Centre, Public Joint-Stock Company
1.2. Abbreviated issuer's business name	IDGC of Centre, PJSC
1.3. Issuer's location	Russia, Moscow
1.4. Primary State Registration Number of the issuer	1046900099498
1.5. Tax payer number of the issuer	6901067107
1.6. Issuer's Unique code, assigned by registering authority	10214-A
1.7. Web page address used by the issuer for information disclosure	http://www.e-disclosure.ru/portal/company.aspx?id=7985; http://www.mrsk-1.ru/ru/information/

2. Contents of the statement

«on convening of general meeting of sharers (shareholders) of the issuer»

2.1. Type of general meeting of sharers (shareholders) of the issuer (annual (regular), extraordinary): **annual (regular)**.

2.2. The form of the general meeting of sharers (shareholders) of the issuer (meeting (joint attendance) or absentee voting): **meeting (joint attendance)**.

2.3. Date, time and venue of the general meeting of sharers (shareholders) of the issuer, the postal address where completed voting ballots can be sent, and in cases stipulated by federal law, - must be sent:

The date of the Annual General Meeting of Shareholders of the Company – 31 May 2018.

The time of the Annual General Meeting of Shareholders of the Company – **10 hours 00 minutes** local time.

The venue of the Annual General Meeting of Shareholders of the Company – **Moscow, Dmitrovskoye shosse, 171 (Hotel Holiday Inn Vinogradovo, conference centre)**.

A postal address, to which completed ballot papers can be sent, and in cases stipulated by federal law, - should be sent:

Ballots for voting are sent by registered mail (handed over against signature) to persons entitled to participate in the Annual General Meeting of Shareholders of the Company, **not later than 10 May 2018**.

Completed voting ballots can be sent to one of the following postal addresses:

- **127018, Russia, Moscow, 2nd Yamskaya, 4, IDGC of Centre, PJSC,**

- **127137, Russia, Moscow, p/o box 54, VTB Registrar;**

- **<http://www.vtbreg.ru> - for filling in the electronic bulletin form.**

In addition, the owner of securities, the rights to which are accounted for by a nominal holder or foreign nominal holder, is entitled to participate in the Meeting personally or by giving instructions to the nominal holder or foreign nominal holder to vote in a specific way, if this is provided for by an agreement concluded with the nominal holder or foreign nominal holder.

While defining the quorum and voting results the votes represented by ballots, or in other ways established by law, received not later than **28 May 2018** are taken into account.

2.4. The time of the registration of persons participating in the general meeting of sharers (shareholders) of the issuer (in case of holding the General Meeting in the form of a meeting): **09 hours 00 minutes** local time.

2.5. End date for receipt of voting ballots (in case of holding the General Meeting in the form of absentee voting): does not apply, as the Annual General Meeting of Shareholders of the Company is held in the form of a meeting (joint attendance).

2.6. The record date of the list of persons eligible to participate in the general meeting of sharers (shareholders) of the issuer: **07 May 2018**.

2.7. The agenda for the general meeting of sharers (shareholders) of the issuer:

1. On approval of the Annual Report, the annual accounting (financial) statements of the Company for 2017.

2. On distribution of profits and losses of the Company (including the dividend payment (declaration)) following the results of the reporting year of 2017.

3. On election of members of the Board of Directors of the Company.

4. On election of members of the Audit Commission of the Company.

5. On approval of the Auditor of the Company.

6. On approval of the Articles of Association of IDGC of Centre, PJSC in a new edition.

7. On approval of the Regulation on the Board of Directors of IDGC of Centre, PJSC in a new edition.

8. On approval of the Regulation on the Management Board of IDGC of Centre, PJSC in a new edition.

9. On approval of the Regulation on the payment of remuneration and compensation to members of the Audit Commission of IDGC of Centre, PJSC in a new edition.

2.8. Procedure for reviewing the information (materials) to be provided in preparation for the general meeting of sharers (shareholders) of the issuer and the address (es) at which it can be found:

Persons entitled to participate in the Annual General Meeting of Shareholders of the Company may learn information (materials) **from 10 May 2018 to 30 May 2018 from 10 hours 00 minutes to 17 hours 00 minutes** local time, excluding weekends and holidays, as well as 31 May 2018 during the Meeting at the following addresses:

- **Russia, Moscow, 2nd Yamskaya, 4, IDGC of Centre, PJSC,**

- **Russia, Moscow, Pravdy St., 23, VTB Registrar,**

also **from 10 May 2018** on the Company's website at: <http://www.mrsk-1.ru>

If a person recorded in the register of shareholders of the Company is a nominee holder of shares, this information (materials) shall be sent until **10 May 2018** in electronic form (in the form of electronic documents signed with electronic signatures) to the nominee shareholder.

The specified information (materials) shall be available to the persons entitled to participate in the Annual General Meeting of Shareholders of the Company on the day of holding the Annual General Meeting of Shareholders of the Company at its venue: **Moscow, Dmitrovskoye shosse, 171 (hotel "Holiday Inn Vinogradovo", conference centre).**

2.9. Identification features of shares whose owners are eligible to participate in the general meeting of shareholders of the issuer: **uncertificated registered ordinary shares, state registration number 1-01-10214-A dated 24.03.2005, international securities identification code (number) (ISIN): RU000A0JPPL8.**

3. Signature

3.1. Director of Corporate Governance –
Head of corporate governance and interaction
with shareholders Department, acting under
power of attorney # D-CA/6 of 18.01.2018 _____

(signature)

O.A. Kharchenko

Stamp here.

3.2. Date «25» April 2018.