

## Statement of material fact

### «About the corporate dispute related to the incorporation of the issuer, its management or participation in it» (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.e-disclosure.ru/portal/company.aspx?id=7985)  
<https://www.mrsk-1.ru/information/>
- 1.8. Date of occurrence of an event (material fact) about which a message has been compiled (if applicable) **10.10.2018**

#### 2. Contents of the statement

- 2.1. Corporate dispute subject matter: **to recover jointly from Maxim Mikhailovich Saukh, Oxana Vladimirovna Shatokhina, Oleg Yuryevich Isaev, Rosseti, Public Joint Stock Company (PSRN 1087760000019) in favour of Interregional Distribution Grid Company of Centre, Public Joint-Stock Company (PSRN 1046900099498) damages in the amount of 872 265 526,78 RUB (Eight hundred and seventy-two million two hundred and sixty-five thousand five hundred twenty-six rubles 78 kopecks).**
- 2.2. Number of the arbitration case, within which the corporate dispute is being arbitrated (was arbitrated): **A40-226105/2016.**
- 2.3. Number of the judicial act under the corporate dispute: **without number.**
- 2.4. Short description of the judicial act under the corporate dispute: to deny the foreign companies Genhold Limited, Jamica Limited, Lancrenan Investments Limited, Prosperity Capital Management SICAV, Protsvetaniye Holdings Limited to submit a cassation appeal for consideration at a court session of the Judicial Panel on Economic Disputes of the Supreme Court of the Russian Federation.
- 2.5. Date of the judicial act under the corporate dispute: **08.10.2018.**

#### 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

Stamp here.

\_\_\_\_\_ (signature)

O.A. Kharchenko

3.2. Date «10» October 2018.