

Statement of material fact
«On the date of determining persons entitled to exercise rights
under the issuer's equity securities, including the record date of the list of persons
entitled to attend the general meeting of shareholders of the issuer»

1. General information

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|---|---|
| 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/ |
| 1.8. Date of occurrence of an event (material fact) about which a message has been compiled (if applicable) | |
| 1.1. Full issuer's business name (for non-commercial organization – name) | 24.04.2020 |

2. Contents of the statement

- 2.1. Kind, category (type), series and other identification features of equity securities of the issuer in respect of which the record date of persons entitled to exercise the rights under them is set: **uncertificated registered ordinary shares, state registration number 1-01-10214-A dated 24.03.2005, international securities identification code (number) (ISIN): RU000A0JPPL8.**
- 2.2. The rights vested by equity securities of the issuer in respect of which the record date of persons entitled to exercise them is set: **the right to participate in the General Meeting of Shareholders of the Company with the right to vote on all items within its competence in person or by proxy.**
- 2.3. The date on which persons entitled to exercise rights under equity securities of the issuer are recorded: **05 May 2020.**
- 2.4. The date and number of minutes of the meeting (session) of the authorized body of the issuer, where the decision on the record date of persons entitled to exercise rights under equity securities (the record date of the list of owners of equity securities of the issuer to exercise rights under equity securities of the issuer) or another decision, which is the basis for determining the specified date: **Minutes of the Board of Directors of the Company # 19/20 of 24.04.2020.**

3. Signature

3.1. Acting Head of Corporate Governance
Department, acting under power of attorney
D-CA/7 of 20.01.2020

(signature) O.A. Kharchenko

Stamp here.

3.2. Date «24» April 2020.