

**Statement of material fact «Information, which has, according to the issuer, significant impact on the value of its equity securities»
(insider information disclosure)**

1. General information	
1.1. Full issuer's business name (for non-commercial organization – name)	<i>Interregional Distribution Grid Company of Centre, Public Joint-Stock Company</i>
1.2. Abbreviated issuer's business name	<i>IDGC of Centre, PJSC</i>
1.3. Issuer's location	<i>Moscow, Russia</i>
1.4. Primary State Registration Number of the issuer	<i>1046900099498</i>
1.5. Tax payer number of the issuer	<i>6901067107</i>
1.6. Issuer's Unique code, assigned by registering authority	<i>10214-A</i>
1.7. Web page address used by the issuer for information disclosure	<i>http://www.e-disclosure.ru/portal/company.aspx?id=7985; https://www.mrsk-1.ru/information/</i>
1.8. Date of occurrence of an event (material fact) about which a message has been compiled (if applicable)	<i>30.08.2019</i>
2. Contents of the statement «Adoption of the decision on early redemption of exchange-traded bonds»	
2.1. Short description of the event (action), occurrence (performance) of which, in the opinion of the Issuer, has an impact on the value of its equity securities: <i>Adoption of the decision by the sole executive body on early redemption at the issuer's discretion of acquired certificated interest payable to bearer unconvertible Exchange-traded bonds of series BO-05 with obligatory centralised storage, identification number of the issue 4B02-05-10214-A dated from 25.06.2013, international securities identification code (number) (ISIN) RU000A0JWR44 (hereinafter – the Bonds), in accordance with clause 6 of Article 17.2. of Federal Law No. 39-FZ of 22.04.1996 "On the Securities Market".</i>	
2.2. If a corresponding event (action) is related or linked to a third party - the full company name (for non-profit organizations - the name), address, taxpayer identification number (if applicable), PSRN (if applicable) or full name of that person: <i>the information affects the owners of the Bonds of the issuer.</i>	
2.3. If a corresponding event (action) is related or linked to the decision taken by the authorized governing body of the issuer or a third party – the name of the governing body, the date of adoption and the content of the decision, the date and number of minutes of a meeting (session) of the authorized governing body if the decision was taken by a joint management body of the relevant person: <i>the decision of the issuer's authorized management body – General Director of IDGC of Centre, PJSC on 30.08.2019 (Order dated from 30.08.2019 № 403-CA).</i>	
Contents of the adopted decision: <i>In accordance with clause 6 of Article 17.2. of Federal Law No. 39-FZ of 22.04.1996 "On the Securities Market", to repay early the acquired certificated interest payable to bearer unconvertible Bonds of series BO-05 with obligatory centralised storage, identification number of the issue 4B02-05-10214-A dated from 25.06.2013, international securities identification code (number) (ISIN) RU000A0JWR44.</i> <i>Additional information: the early redemption date – 04.09.2019.</i>	
2.4. If an event (action) is relevant and may have a significant impact on the value of certain securities of the issuer - the type, category (kind) and other identification features of securities of the issuer: <i>certificated interest payable to bearer unconvertible Bonds of series BO-05 with obligatory centralised storage, identification number of the issue 4B02-05-10214-A dated from 25.06.2013, international securities identification code (number) (ISIN) RU000A0JWR44.</i>	
2.5. Date of occurrence of a relevant event (action performance), and if the corresponding event occurs in respect of a third party (the corresponding action is performed by a third party) – also the date, on which the Issuer became aware of the occurrence of the specified event (the specified action performance): <i>30.08.2019.</i>	
3. Signature	
3.1. Acting Head of Corporate Governance Department, acting under power of attorney # D-CA/3 of 15.01.2019	_____ (signature) O.A. Kharchenko
3.2. Date «30» August 2019.	Stamp here.