

**Statement of material fact**  
**«On acquisition (termination) of the person's right to manage a certain number of votes,**  
**which are the voting stocks (shares) in the authorized capital of the issuer»**  
**(insider information disclosure)**

**1. General information**

1.1. Full issuer's business name (for non-commercial organization – name)	<b>Interregional Distribution Grid Company of Centre, Public Joint-Stock Company</b>
1.2. Abbreviated issuer's business name	<b>IDGC of Centre, PJSC</b>
1.3. Issuer's location	<b>Russia, Moscow</b>
1.4. Primary State Registration Number of the issuer	<b>1046900099498</b>
1.5. Tax payer number of the issuer	<b>6901067107</b>
1.6. Issuer's unique code, assigned by registering authority	<b>10214-A</b>
1.7. Web page address used by the issuer for information disclosure	<a href="http://www.e-disclosure.ru/portal/company.aspx?id=7985">http://www.e-disclosure.ru/portal/company.aspx?id=7985</a> ; <a href="https://www.mrsk-1.ru/information/">https://www.mrsk-1.ru/information/</a>
1.8. Date of occurrence of an event (material fact) about which a message has been compiled (if applicable)	<b>11.10.2019</b>

**2. Contents of the statement**

2.1. Full company name (for non-profit organization - name), address, taxpayer identification number (if applicable), PSRN (if applicable) of the legal entity or the surname, first name and patronymic (if any) of an individual, who acquired the right to manage a certain number of votes, which are the voting stocks (shares) in the authorized capital of the issuer:

**New Russian Generation Limited, Windward 1, Regatta Office Park, Grand Cayman, Cayman Islands. TIN, PSRN – not applicable.**

2.2. Type of the right to manage a certain number of votes, which are the voting stocks (shares) in the authorized capital of the issuer, which was acquired by the person concerned (direct management, indirect management): **direct management.**

2.3. In the case of acquisition by a person of the right to indirectly manage consistently all organizations controlled by such a person (the chain of organizations that are directly or indirectly controlled by such a person), through which a person acquired the right to indirectly dispose of a certain number of votes, which are the voting stocks (shares) in the authorized capital of the issuer. In this case, for each organization its full company name, address, taxpayer identification number (if applicable), PSRN (if applicable) is indicated: **not applicable.**

2.4. Attribute of the right to manage a certain number of votes, which are the voting stocks (shares) in the authorized capital of the issuer, which was acquired by the person concerned (independent management, joint management with other persons): **independent management.**

2.5. In the case of acquisition by a person of the right to manage jointly - the full company name (for non-profit organization - name), address, taxpayer identification number (if applicable), PSRN (if applicable) of each legal entity or the surname, first name and patronymic (if any) of each individual, jointly with whom the person acquired the right to manage a certain number of votes, which are the voting stocks (shares) in the authorized capital of the issuer: **not applicable.**

2.6. Reason, in virtue of which the person acquired the right to manage a certain number of votes, which are the voting stocks (shares) in the authorized capital of the issuer (acquisition of share of participation in the issuer; conclusion of a trust management contract, a partnership agreement, an assignment agreement, a shareholder agreement and (or) another agreement, the subject of which is the realization of the rights certified by stocks (shares) of the issuer); other ground: **acquisition of share of participation in the issuer.**

2.7. Number and share of votes as a percentage attributable to the voting stocks (shares) in the authorized capital of the issuer, which the person had the right to manage before the corresponding condition: **0 pc. / 0 %.**

2.8. Number and share of votes as a percentage attributable to the voting stocks (shares) in the authorized capital of the issuer, which the person has the right to manage after the corresponding condition: **6 748 187 397 pc. / 15,98 %.**

2.9. Date of the condition in virtue of which the person acquired the right to manage a certain number of votes, which are the voting stocks (shares) in the authorized capital of the issuer:  
**23.09.2019.**

**3. Signature**

3.1. Acting Head of Corporate Governance  
Department, acting under power of attorney  
# D-CA/3 of 15.01.2019

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(signature) O.A. Kharchenko

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3.2. Date «11» October 2019.