

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/
1.8. Date of occurrence of an event (material fact) about which a message has been compiled (if applicable)	25.11.2019

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): **extraordinary.**

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

2.3. Date, time and venue of the general meeting of sharers (shareholders) of the issuer, the postal address, e-mail address to send completed voting ballots (if used), the Internet site address on which electronic forms of voting ballots are filled in (if used):

- The date of holding the Extraordinary General Meeting of Shareholders of the Company – **30 December 2019.**
- The venue, time of the general meeting of sharers (shareholders) of the issuer: **not applicable.**
- The postal address, e-mail address to send completed voting ballots (if used), the Internet site address on which electronic forms of voting ballots are filled in (if used):

The completed voting ballots can be sent to one of the following addresses:

- **119017, Russia, Moscow, Malaya Ordynka St., 15, IDGC of Centre, PJSC,**

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

- <http://www.vtbreg.ru> - for filling in electronic ballots.

In addition, the owner of securities, the rights to which are accounted for by a nominal holder, is entitled to participate in the Meeting personally or by giving instructions to the nominal holder to vote in a specific way, if this is provided for by an agreement concluded with the nominal holder. An electronic voting document signed with an electronic signature shall be sent by the owner of the equity securities to the nominal holder.

The website for filling in electronic ballots - <http://www.vtbreg.ru>.

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): **not applicable.**

2.5. End date for receipt of voting ballots: **30 December 2019.**

2.6. The record date of the list of persons eligible to participate in the general meeting of sharers (shareholders) of the issuer: **06 December 2019.**

2.7. The agenda for the general meeting of sharers (shareholders) of the issuer, and if the specified agenda contains issues, voting (decision) on which may entail the right to demand redemption by the issuer of shares of certain categories (types) and (or) the granting of a preemptive right to purchase additional shares and (or) securities convertible into shares placed by the issuer, - information about the specified circumstances:

1. On the size of dividends, the timing and form of their payment following the results of work for 9 months of 2019 and the establishment of the date, on which persons entitled to receive dividends, are recorded.

2.8. The 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:

Information (materials), provided in preparation for the Meeting, shall be available to the persons entitled to participate in the Meeting:

- **from 29 November 2019 to 30 December 2019**, excluding weekends and holidays, from 09 hours 00 minutes to 17 hours 00 minutes, as well as 30 December 2019 on the day of the Meeting at the following addresses:

- Russia, Moscow, Malaya Ordynka St., 15, IDGC of Centre, PJSC,

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

also **from 29 November 2019** 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 **29 November 2019** in electronic form (in the form of electronic documents) to the nominee shareholder.

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

2.10. An indication of the issuer's person or body that has made a decision to convene a general meeting of the issuer's sharers (shareholders), and the date the decision was made, and if such a body of the issuer is its collegial executive body or board of directors (supervisory board) - also the date of preparation and number of minutes of the meeting of the collegial executive body or board of directors (supervisory board) of the issuer at which the decision was made: **the Board of Directors of the issuer, meeting dated 25.11.2019, Minutes dated 25.11.2019 # 39/19.**

2.11. The name of the court that issued the decision to force the issuer to hold an extraordinary general meeting of sharers (shareholders), the date and other details (if any) of such a decision, if the extraordinary general meeting of participants (shareholders) of the issuer is held in pursuance of the said court decision: **not applicable.**

3. Signature

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

(signature)

Stamp here.

O.A. Kharchenko

3.2. Date «25» November 2019.