

Statement of material fact
«On the issuer's completion of a related party transaction»
(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	Moscow, Russia
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; 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)	18.10.2019

2. Contents of the statement

2.1. Category of the transaction (a related party transaction; a related party transaction, which is also a large deal): **a related party transaction.**

2.2. Type and subject of the transaction:

Type of the transaction: a cash loan agreement with interest.

Subject of the transaction: The Lender transfers to the Borrower the funds in the amount of 1 535 444 000,00 (One billion five hundred thirty-five million four hundred forty-four thousand) rubles, and the Borrower agrees to repay the loan amount received with interest as stipulated by the agreement. The loan is transferred to the Borrower in order to acquire shares of Joint Stock Company «Voronezh city power grid».

2.3. The content of the transaction, including civil rights and obligations, the establishment, amendment or termination of which the transaction is aimed at: **The Lender transfers to the Borrower the funds in the amount of 1 535 444 000,00 (One billion five hundred thirty-five million four hundred forty-four thousand) rubles, and the Borrower agrees to repay the loan amount received with interest as stipulated by the agreement. The loan is transferred to the Borrower in order to acquire shares of Joint Stock Company «Voronezh city power grid».**

For using the loan, the Borrower pays the Lender interest in the amount of 8% (eight percent) per annum. The calculation and accounting of interest for the use of each tranche is carried out separately.

Interest is calculated in rubles on the amount of money actually received, starting from the day following the day the funds are credited to the Borrower's current account until the date of the actual refund, including the date of refund. The interest calculation period is set as a calendar month.

Interest is paid at the end of the term of the loan agreement.

The Borrower agrees to repay the loan amount with interest until 31.12.2022.

2.4. Deadline for fulfillment of obligations under the transaction, parties and beneficiaries to the transaction, size of the transaction in money terms and as a percentage of the value of the issuer's assets:

– **deadline for fulfillment of obligations under the transaction: until 31.12.2022;**

– **parties and beneficiaries to the transaction: «Lender» - IDGC of Centre, PJSC, «Borrower» - JSC “Sanatorium “Energetik”;**

– **size of the transaction in money terms: 1 928 854 thousand rubles (including interest);**

– **size of the transaction as a percentage of the value of the issuer's assets: 1,6%.**

2.5. Value of the issuer's assets at the end date of the last completed reporting period preceding the transaction (conclusion of the agreement): **120 617 610 thousand rubles as at 30.06.2019.**

2.6. Date of the transaction completion (conclusion of the agreement): **18.10.2019.**

2.7. Full and abbreviated company names (for a non-profit organization - name), location of the legal entity or surname, name, patronymic (if any) of an individual recognized in accordance with the legislation of the Russian Federation as a person related to the issuer's transaction completion, basis (grounds), for which such a person is recognized as related to the transaction completion, stockholding of the related person in the authorized (joint-stock) capital (share of stocks owned by the related person) of the issuer and the legal entity that is a party to the transaction:

1. Full company name of the legal entity: Public Joint Stock Company Russian Grids;

– **abbreviated name of the legal entity: PJSC Rosseti;**

– **location of the legal entity: Moscow, Russia;**

– **basis (grounds), for which such an entity is recognized as related to the transaction completion: the controlling entity of IDGC of Centre, PJSC, as another controlled entity of PJSC Rosseti (indirectly through IDGC of Centre, PJSC) – JSC “Sanatorium “Energetik”, is a party to the deal with IDGC of Centre, PJSC;**

- stockholding of the related entity in the authorized (joint-stock) capital (share of stocks owned by the related entity) of the issuer: 50,23 %.
- stockholding of the related entity in the authorized (joint-stock) capital (share of stocks owned by the related entity) of the legal entity that is a party to the transaction: 0 %.

2. Surname, name, patronymic of the individual: Lyudmila Alexeevna Sklyarova.

– basis (grounds), for which such a person is recognized as related to the transaction completion: a member of the Management Board of IDGC of Centre, PJSC, as her son, Vladimir Sergeevich Sklyarov, holds the position of a member of the Board of Directors of JSC “Sanatorium “Energetik”, which is a party to the deal with IDGC of Centre, PJSC;

– stockholding of the related person in the authorized (joint-stock) capital (share of stocks owned by the related person) of the issuer: 0 %.

– stockholding of the related person in the authorized (joint-stock) capital (share of stocks owned by the related person) of the legal entity that is a party to the transaction: 0 %.

2.8. Information on the decision to provide consent to the transaction or subsequent approval of the transaction in the event that such a decision was made by the issuer’s authorized management body (name of the issuer’s management body that made the decision on consent to the transaction or subsequent approval of the transaction, date of adoption of this decision, date of preparation and the number of minutes of a meeting (session) of the issuer’s management body at which the specified decision was made, if it was adopted by the collegial management body of the issuer), or an indication that a decision to provide consent to the conclusion or subsequent approval of such a transaction was not made: **Meeting of the Board of Directors of IDGC of Centre, PJSC dated 17.10.2019, Minutes dated 17.10.2019 # 34/19.**

3. Signature

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

Stamp here. _____
(signature)

O.A. Kharchenko

3.2. Date «18» October 2019.