

**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, whose right to manage a certain number of votes, which are the voting stocks (shares) in the authorized capital of the issuer, was terminated:

**Genhold Limited, 12 Esperidon, 4th Floor, 1087 Nicosia, Cyprus. 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 terminated at the person concerned (direct management, indirect management): **direct management.**

2.3. In the event that the number of votes remaining after the termination of a person's respective right, which such a person has the right to indirectly control, is five or more percent of the total number of votes attributable to the voting stocks (shares) constituting the issuer's authorized capital, all organizations that are controlled by such a person in succession (a chain of organizations under the direct or indirect control of such a person) through which such a person has the right to indirectly dispose of a certain number of votes attributable to the voting stocks (shares) constituting the issuer's authorized capital. 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 terminated at the person concerned (independent management, joint management with other persons): **independent management.**

2.5. In the event that the number of votes remaining after the termination of a person's respective right, which such a person has the right to manage jointly, is five or more percent of the total number of votes attributable to the voting stocks (shares) constituting the issuer's authorized capital, 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 has 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's right to manage a certain number of votes, which are the voting stocks (shares) in the authorized capital of the issuer (termination (reduction of share) of participation in the issuer; termination on others grounds 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), was terminated: **termination 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: **6 332 884 721 pc. / 15,0045 %.**

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: **0 pc. / 0 %.**

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

\_\_\_\_\_ O.A. Kharchenko  
(signature)

Stamp here.

3.2. Date «11» October 2019.