

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)	26.04.2019

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): **annual (regular)**.

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

2.3. Date, place, time of the general meeting of participants (shareholders) of the issuer, postal address, e-mail address for sending filled-in voting ballots (if used), Internet site address where electronic voting forms are filled in (if used):

The date of the Annual General Meeting of Shareholders of the Company – **30 May 2019**.

The time of the Annual General Meeting of Shareholders of the Company – **10 hours 00 minutes** local time.

The venue of the Annual General Meeting of Shareholders of the Company – **Moscow, Dmitrovskoye shosse, 171 (Hotel Holiday Inn Vinogradovo, conference centre)**.

A postal address, to which completed ballot papers can be sent, and in cases stipulated by federal law, - should be sent:

Ballots for voting are sent by nonregistered mail (handed out against receipt) to persons entitled to participate in the Annual General Meeting of Shareholders of the Company, **not later than 09 May 2019**.

Bulletins (texts of bulletins) for voting in electronic form (in the form of electronic documents) **not later than 07 May 2019** are sent to the registrar **JSC VTB Registrar** for sending to nominal holders registered in the register of shareholders of the Company

Completed voting ballots can be sent to one of the following postal addresses:

- **127018, Russia, Moscow, 2nd Yamskaya, 4, IDGC of Centre, PJSC,**

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

The web-site for filling in the electronic bulletin form - <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): **09 hours 00 minutes** local time.

2.5. End date for receipt of voting ballots: **27 May 2019**.

2.6. The record date of the list of persons eligible to participate in the general meeting of sharers (shareholders) of the issuer: **05 May 2019**.

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

1. On approval of the Annual Report, the annual accounting (financial) statements of the Company for 2018.

2. On distribution of profits and losses of the Company (including the dividend payment (declaration)) following the results of the reporting year of 2018.

3. On election of members of the Board of Directors of the Company.

4. On election of members of the Audit Commission of the Company.

5. On approval of the Auditor of the Company.

6. On approval of the Articles of Association of IDGC of Centre, PJSC in a new edition.

7. On approval of the Regulation on the Board of Directors of IDGC of Centre, PJSC in a new edition.

8. On approval of the Regulation on the Management Board of IDGC of Centre, PJSC in a new edition.

9. On approval of the Regulation on the General Meeting of IDGC of Centre, PJSC in a new edition.

10. On approval of the Regulation on the payment of remuneration and compensation to members of the Board of Directors of IDGC of Centre, PJSC in a new edition.

11. On participation of IDGC of Centre, PJSC in Association SRO "Centre of Survey".

12. On participation of IDGC of Centre, PJSC in NP "NTS EES".

2.8. 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:

Persons entitled to participate in the Annual General Meeting of Shareholders of the Company may learn information (materials) **from 09 May 2019 to 29 May 2019** from 10 hours 00 minutes to 17 hours 00 minutes local time, excluding weekends and holidays, as well as **30 May 2019** during the Meeting at the following addresses:

- Russia, Moscow, 2nd Yamskaya, 4, IDGC of Centre, PJSC,

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

also **from 09 May 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 **09 May 2019** in electronic form (in the form of electronic documents signed with electronic signatures) to the nominee shareholder.

The specified information (materials) shall be available to the persons entitled to participate in the Annual General Meeting of Shareholders of the Company on the day of holding the Annual General Meeting of Shareholders of the Company at its venue: **Moscow, Dmitrovskoye shosse, 171 (hotel "Holiday Inn Vinogradovo", conference centre).**

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

2.10. Indication of the person or body of the issuer who made the decision to convene the general meeting of participants (shareholders) of the issuer, and the date of the said decision, and if such body of the issuer is its collegial executive body or board of directors (supervisory board) also the minutes of the meeting of the issuer's collegial executive body or board of directors (supervisory board) at which the above decision was made: **the issuer's Board of Directors, the meeting of 26.04.2019, Minutes # 16/19 of April 26, 2019.**

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

3. Signature

3.1. Director of Corporate Governance –
Head of corporate governance and interaction
with shareholders Department, acting under
power of attorney # D-CA/3 of 15.01.2019

_____ (signature)

O.A. Kharchenko

Stamp here.

3.2. Date «26» April 2019.