

Statement of material fact
«Disclosure of the annual report on the Internet by the joint stock company»

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	<u>http://www.e-disclosure.ru/portal/company.aspx?id=7985</u>; <u>https://www.mrsk-1.ru/information/</u>
1.8. Date of occurrence of an event (material fact) about which a message has been compiled (if applicable)	31.05.2019

2. Contents of the statement

- 2.1. Type of the document, the text of which was published by the joint stock company on the Internet (the annual report, annual accounting (financial) statements, the list of affiliates), and the reporting period (reporting date), for which (on which) it is made: **Annual Report for 2018.**
- 2.2. Date of publication of the text of the document on the Internet by the joint stock company, and if such a document is the annual accounting (financial) statements - also the date of the auditor's report prepared in respect of these statements: **31.05.2019.**

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

3.2. Date «31» May 2019.

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