

Statement of material fact

«On convening and holding the general meeting of participants (shareholders) of the issuer, as well as the decisions taken by the general meeting of participants (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; 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)	31.12.2019

2. Contents of the statement

«On decisions taken by the general meeting of participants (shareholders) of the issuer»

2.1. Type of general meeting of participants (shareholders) of the issuer (annual (regular), extraordinary):
Extraordinary General Meeting of Shareholders.

2.2. The form of the general meeting of participants (shareholders) of the issuer (meeting (co-presence) or absentee voting): **Absentee voting.**

2.3. Date, time and place of the general meeting of participants (shareholders) of the issuer:

The date of holding: 30.12.2019.

The venue of holding: The general meeting of shareholders is held in the form of absentee voting.

The time of holding: The general meeting of shareholders is held in the form of absentee voting.

2.4. Quorum of the general meeting of participants (shareholders) of the issuer:

The total number of votes of outstanding shares of IDGC of Centre that had the right to vote at the Extraordinary General Meeting of Shareholders is **42 217 941 468**.

Persons, who participated in the Extraordinary General Meeting of Shareholders, possessed **31 406 087 240** votes by the number of their ordinary shares belonging to them, which is **74.3903%** of the total number of votes of persons entitled to participate in the General Meeting of Shareholders.

There is a quorum. The Extraordinary General Meeting of Shareholders of IDGC of Centre is authorized to take decisions on the agenda issues.

2.5. The agenda of the general meeting of participants (shareholders) of the issuer:

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.

2.6. Results of voting on the agenda of the general meeting of participants (shareholders) of the issuer for which there was a quorum, and the wording of decisions taken by the general meeting of participants (shareholders) of the issuer on these items:

Item № 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.

Number of votes, owned by persons, included into the list of persons , entitled to participate in the general meeting for voting on this agenda item	42 217 941 468
Number of votes, to be accounted for voting shares of the company on the given item of the agenda, determined subject to provisions of paragraph 4.24 of the Regulations	42 217 941 468
Number of votes, owned by persons, who participated in the general meeting on this agenda item	31 406 087 240
Quorum on this item (%)	74.3903

Number of votes, cast for each voting option:

Voting options	Number of votes	% of the participants in the meeting
«FOR»	31 389 774 078	99.9480

«AGAINST»	617 915	0.0020
«ABSTAINED»	679 587	0.0022

Number of votes in ballots declared invalid or not counted on other grounds	15 015 660
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Decision taken by the Extraordinary General Meeting of Shareholders on the agenda item:

1. To pay dividends on common stocks of the Company from the Company's net profit following the results of 9 months of 2019 in the amount of 0,0200649 RUB per one ordinary share of the Company in cash.
2. The amount of accrued dividends per one shareholder of the Company is determined with an accuracy of one kopeck. The number is rounded off in the calculation according to the rules of mathematical rounding.
3. The dividend payment period to a nominal holder and a beneficial owner being a professional securities market participant is no more than 10 working days, to other registered shareholders – 25 working days from the record date of the list of persons entitled to receive dividends.
4. To define the record date of the list of persons entitled to receive dividends as the 14th day from the date of adoption by the Extraordinary General Meeting of Shareholders of a decision on the payment of dividends.

2.7. Date and number of minutes of the general meeting of participants (shareholders) of the issuer: **Minutes # 02/19 of 31.12.2019.**

2.8. Identification features of shares, whose owners have the right to attend 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.**

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)

3.2. Date «31» December 2019.

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