

**ISSUER'S REPORT  
(QUARTERLY REPORT)**

***"Interregional Distribution Grid Company of Centre",  
Public Joint-Stock Company***

***Issuer's code: 10214-A***

**for Quarter 3, 2020**

Location of the issuer: **119017 Russian Federation, Moscow, Malaya Ordynka St., 15**

**The information containing in this quarterly report is subject to disclosure in  
accordance with the legislation of the Russian Federation on securities**

Acting General Director Date: 13 November 2020	_____ I.V. Makovskiy signature
Chief Accountant - Head of Financial and Tax Accounting and Reporting Department Date: 13 November 2020	_____ L.A. Sklyarova signature Stamp here

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**[www.e-disclosure.ru/portal/company.aspx?id=7985](http://www.e-disclosure.ru/portal/company.aspx?id=7985);**  
**<https://www.mrsk-1.ru/ru/information/>.**

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Appendix #2. Interim accounting (financial) statements of the issuer as at 30.09.2020

Appendix #3. Consolidated interim condensed financial statements under IFRS as at and for the three and six months ended 30 June 2020

## Introduction

Grounds of the issuer's obligation to perform information disclosure in the form of the issuer's report (quarterly report)

*The issuer performed registration of securities prospectus in relation to securities*

*The bonds of the issuer were admitted to trading at the stock exchange with submission to the stock exchange of the bonds prospectus for such admission*

*The issuer is a public joint-stock company*

This issuer's report (quarterly report) contains estimations and forecasts of the authorized governance bodies of the issuer concerning future events and/or actions, prospects of development of the economy sector, in which the issuer carries out its primary activity, and results of activity of the issuer, including plans of the issuer, probability of occurrence of the certain events and fulfillment of certain actions. Investors should not fully rely on estimations and forecasts of governance bodies of the issuer as actual results of activity of the issuer in the future can differ from those predicted for many reasons. Purchase of securities of the issuer is connected with the risks described in this issuer's report (quarterly report).

## **Section I. Data on bank accounts, on the auditor (auditing firm), appraiser and financial adviser of the issuer, and also persons, who signed the issuer's report (quarterly report)**

### **1.1. Data on bank accounts of the issuer**

*There were no changes in the data of this point in the reporting quarter*

### **1.2. Data on the auditor (auditing firm) of the issuer**

*There were no changes in the data of this point in the reporting quarter*

### **1.3. Data on the appraiser(s) of the issuer**

*There were no changes in the data of this point in the reporting quarter*

### **1.4. Data on advisers of the issuer**

*Financial advisers for the reasons, listed in paragraph 1.4. of Appendix 3 to the Regulation of the Bank of Russia of December 30, 2014 No. 454-P "On Information Disclosure by Issuers of Equity Securities", within 12 months prior to the end date of the reporting quarter, were not involved*

### **1.5. Data on persons, who signed the issuer's report (quarterly report)**

Full name: *Igor Vladimirovich Makovskiy*

Year of birth: *1972*

Primary employment:

Company: *IDGC of Centre, PJSC*

Title: *General Director*

Full name: *Lyudmila Alexeevna Sklyarova*

Year of birth: *1958*

Primary employment:

Company: *IDGC of Centre, PJSC*

Title: *Chief Accountant - Head of Financial and Tax Accounting and Reporting Department*

## Section II. Main information on financial and economic condition of the issuer

### 2.1. Indicators of financial and economic activity of the issuer

The dynamics of indicators of economic and financial activities of the issuer, calculated on the basis of accounting (financial) statements

Standard (Rules), under which the accounting (financial) reporting is made, on the basis of which the indicators are calculated: *RAS*

The unit of measurement for calculating the rate of labour productivity: *thousand RUB/person*

Indicator	2019, 9 months	2020, 9 months
Productivity of labour	1 568.0	1 584.9
Ratio of debt to equity	1.07	1.18
Ratio of long-term debt to the sum of long-term debt and equity	0.4	0.41
Degree of coverage of debt with current income (profit)	2.13	2.48
Level of arrears, %	2.53	4.6

Analysis of financial and economic activities of the issuer on the basis of economic analysis of the dynamics of these indicators:

*Labour productivity is a measure of the amount of output per one employee. Labour productivity for 9 months of 2020 is 1,74% higher than in the same period last year, which is explained by the decrease in the staff number by 2,26% due to the implementation of anti-crisis measures, the presence of understaffed production vacancies and the natural outflow of personnel.*

*The ratio of debt to equity reflects the ratio of external and own sources of funding. According to the results of 9 months of 2020, this indicator changed by 0,15 relative to 9 months of 2019 due to the growth of long-term and short-term liabilities by 7 394 million rubles.*

*The ratio of the size of long-term debt to total long-term debt and equity is a measure of the extent to which the financing of activities of the Company is made at the expense of long-term loans. In the period under review, the indicator changed by 0,01, which is due to a deviation of the values of long-term liabilities by 620 million rubles as of 30.09.2020 against 30.09.2019.*

*Degree of coverage of debt with current income (profit) is a financial indicator that is used to assess the ability of a business to meet its debt obligations. The degree of coverage of debts, consistently exceeding one, speaks not only of the ability of the company to pay all its debt obligations, but also the availability of a certain cash reserve. According to the results of activity for 9 months of 2020, the ratio increased by 0,29 p.p. due to an increase in short-term borrowed funds by 3 505 million rubles.*

*The level of overdue debt in the total volume of accounts payable grew up by 1,91 p.p. as of 30.09.2020 due to an increase in the amount of accounts receivable.*

### 2.2. Market capitalization of the issuer

*Market capitalization is calculated as the product of the number of shares of the corresponding category (type) on the market price per share disclosed by the trading authority*

Unit of measurement: *thousand RUB*

Indicator	As at 31.12.2019	As at 30.09.2020
Market capitalization	13 383 087	12 471 180

Information on the trading authority at the securities market, on the grounds of which data calculation of the market capitalization is carried out, as well as other additional information on public circulation of securities at the issuer's discretion:

*PJSC Moscow Exchange, 13, Bolshoy Kislovsky Lane, Moscow*

*Phone: +7 (495) 363-32-32, +7 (495) 232-33-63, Fax: +7 (495) 234-48-40.*

*Web: <https://www.moex.com>*

### 2.3. Liabilities of the issuer

### 2.3.1. Borrowed funds and accounts payable

As at 30.09.2020

The structure of the borrowed funds

Unit of measurement: *thousand RUB*

Indicator	Indicator value
Long-term borrowings	31 384 997
including:	
loans	18 294 015
loans, with the exception of bonded	3 090 982
bond issues	10 000 000
Short-term borrowings	14 395 809
including:	
loans	9 012 759
loans, with the exception of bonded	0
bond issues	5 383 050
Total amount of arrears on debt	0
including:	
loans	0
loans, with the exception of bonded	0
bond issues	0

The structure of the accounts payable

Unit of measurement: *thousand RUB*

Indicator	Indicator value
Total amount of accounts payable	14 677 911
overdue	3 328 416
including	
to the budget of state and non-budgetary funds	2 482 100
overdue	0
to suppliers and contractors	8 071 654
overdue	2 932 998
to the organization personnel	641 416
overdue	0
other	3 482 741
overdue	395 419

In the presence of overdue accounts payable, including borrowed funds, the reasons for failure and the consequences that have come or are likely to occur in the future for the issuer as a result of these unfulfilled obligations, including penalties imposed on the issuer, and period (estimated time) repayment of overdue accounts receivable or arrears on debt are indicated.

*The amount of overdue debt as of 30.09.2020 increased by 7,9% against 30.09.2019 and is 22,7% of the total amount of accounts payable (excluding loans and borrowings). The consequences of non-fulfillment of obligations on the part of the Company may be the collection of debt in court in accordance with the norms of the Civil Code of the Russian Federation.*

*In order to minimize risks, IDGC of Centre is working on pre-trial settlement of disputes and the possibility of debt restructuring. Repayment of overdue accounts payable is possible with a reduction in accounts receivable, including overdue accounts receivable.*

Lenders, who account for at least 10 percent of the total amount of accounts payable, or at least 10 percent of the total debt (long and short term):

Full company name: *Sberbank of Russia*

Abbreviated trade name: *Sberbank*

Location: *117997, Moscow, Vavilov street, 19*

TIN: *7707083893*

PSRN: *1027700132195*

Outstanding amount: *14 319 909.06 thousand RUB*

Amount and conditions of the overdue accounts payable (interest rate, delay damages, penalties):  
*no overdue debt.*

This creditor is an affiliate of the issuer: *No*

Full company name: *Gazprombank (Joint-stock company)*

Abbreviated trade name: *GPB (JSC)*

Location: *117418, Moscow, Novocheremushkinskaya, 63*

TIN: *7744001497*

PSRN: *1027700167110*

Outstanding amount: *10 986 864.24 thousand RUB*

Amount and conditions of the overdue accounts payable (interest rate, delay damages, penalties):  
*no overdue debt.*

This creditor is an affiliate of the issuer: *No*

### **2.3.2. The issuer's credit history**

The issuer's obligations execution in force during the last completed financial year and current financial year credit agreements and/or loan agreements is indicated, including concluded by issuing and selling bonds, the amount of principal debt for which was 5 percent or more of the carrying value of the assets of the issuer on the date of the last complete reporting period consisting of 3, 6, 9 or 12 months that preceded the conclusion of the agreement and other credit agreements and/or loan agreements, which the issuer considers essential.

*The issuer did not have such obligations*

*The Company did not conclude credit contracts and/or loan agreements, including those concluded through the issue and sale of bonds, the amount of the principal debt for which would exceed 5% of the book value of assets at the last reporting date prior to the contract conclusion, in 2019 and 9 months of 2020.*

### **2.3.3. Liabilities of the issuer from the provision given**

*There are no specified obligations*

### **2.3.4. Other liabilities of the issuer**

*There are no other liabilities, which were not reflected in the accounting (financial) statements, which can significantly influence the financial position of the issuer, its liquidity, sources of financing and conditions of their use, results of activity and charges*

## **2.4. Risks connected with purchase of placed (or being in the process of placement) securities**

The issuer's policy in the field of risk management:

*The issuer's policy in the field of risk management:*

*In accordance with the Risk Management Policy (Minutes of the meeting of the Board of Directors # 06/16 of 17.03.2016) IDGC of Centre defines the following tasks and objectives of risk management:*

- strategic objectives - high-level goals, correlated with the mission of the Company;*
- operational objectives - ensuring the efficiency of financial and economic activity and economic use of resources, as well as safeguarding the Company's assets;*
- targets for reporting - ensuring the completeness and accuracy of accounting (financial), statistical, administrative and other reports;*
- objectives in the field of compliance - compliance with applicable legal requirements to the Company and local regulations of the Company.*

*The tasks of the risk management system are:*

- development of a risk-oriented corporate culture, dissemination by the executive bodies and the management of the Company of knowledge and skills in the field of risk management and the use of the possibility of*

*effective exchange of information in the framework of the risk management system;*  
*- improving the decision-making process and choosing how to respond to emerging risks in order to ensure the economic effectiveness of events for risk management and cost-effectiveness;*  
*- reduction in the number of unforeseen events and losses in economic activity by expanding capacity to identify potential events and take appropriate measures (risk response);*  
*- identification and management of risks in the totality of economic activities for more effective response to different impacts using, including, an integrated approach to their sets.*

The risk management system is based on the following principles:

*- Creation and protection of the Company's values. The risk management system contributes to achieving the goals and improving productivity, ensuring human health and safety, safety of all the Company's activities, complying with legal and regulatory requirements, environmental protection, improving service quality, operational efficiency, management and reputation.*

*- Risk management is an integral part of all organizational processes. Risk management is not a separate activity that is separated from activities and processes in the organization. - Risk management is a part of the obligations of management and an integral part of all organizational processes, including strategic planning, and all processes of project management and change management.*

*- Risk management is part of the decision-making process. The processes of planning and decision-making are carried out taking into account the comprehensive risk assessment of their implementation. Risks are linked to the objectives of the Company and its subsidiaries.*

*- Risk management is systematic, structured and timely. Risk management is an ongoing cyclical functioning process. The systematic, regular and structured management of all types of risks is carried out on all key areas of activity, at all management levels of the Company. At the same time, information on identified risks in a timely manner should be provided to persons authorized to take appropriate decisions.*

*- Risk management is based on the best available information. The risk management system is based on sources of information such as historical data, experience and feedback of stakeholders, observations, forecasts, and expert assessments. However, the decision-making authorities should inform each other about whether to take into account any limitations of the data, whether the simulation is used and whether emergence of difference of opinions between experts is possible.*

*- Risk management is adaptable. The Company should be provided with conditions for continued development of the risk management system with the need to meet new challenges arising from changes in the internal and external conditions of functioning of the Company.*

*- Risk management is transparent and takes into account the interests of stakeholders. Appropriate and timely involvement of stakeholders and, in particular, decision-makers at all levels of the Company ensures that the risk management system remains at an appropriate level and meets modern requirements.*

*- Risk management is dynamic, iterative (repetitive) and responsive to change. Risk management continuously detects changes and reacts to them. As soon as there is an external or internal event, situation or knowledge change, monitoring and review of the risks, including new risks, changing or elimination of existing risks is performed.*

*- Risk management promotes continuous improvement of the organization. The Company develops and implements strategies to improve risk management at the same time improving other processes. The Company is committed to improving the level of maturity of the risk management system on a par with an increase in the effectiveness of the internal control and risk management system.*

*- Responsibility for risk management. All participants of the risk management system are responsible for detection, assessment, analysis and continuous monitoring of risks in the framework of their activities, development and implementation of necessary measures for risk management, continuous monitoring of the effectiveness of the risk management measures.*

*- Principle of optimality. It analyzes the relative cost of implementing risk management measures, and the effect of the implementation of these measures, including the correspondence between the level of complexity of the risk management system and the level of complexity and the degree of importance of the object, analyzed in terms of risks. The volume and complexity of the risk management measures should be necessary and sufficient to meet the goals and objectives of the risk management system operation. Reducing adverse impacts and (or) the probability of risk is primarily carried out in relation to risks that occur with the highest probability and cause the greatest losses.*

*- Unity of the methodological framework. Risk management (identification, analysis, assessment and monitoring of risks, development and monitoring of the effectiveness of risk management measures) is carried out on the basis of approaches and standards, common to all structural units of the Company.*

*- Systematic approach - management of all types of risks is carried out on all key areas of activity, at all management levels of the Company.*

*- Leadership - the executive bodies and management of the Company ensure distribution of knowledge and skills in the Company in the field of risk management, as well as the possibility of effective exchange of information in the framework of the risk management system, promote the development of corporate culture of "management based on risk".*

*- Integrity - the risk management system is integrated into the strategic and operational management of the Company and its subsidiaries. The processes of planning and decision-making are carried out taking into account the comprehensive risk assessment of their implementation. Risks are linked to the objectives of the Company and its subsidiaries.*

*- Separation of levels of decision-making - decisions on risk management are taken at different levels of governance, depending on the significance of risks.*

*- Responsibility for risk management - every employee of the Company as one of his or her objectives considers risk management within his or her competence, knowledge and information available.*

*- Cross-functional interaction - the risk management process, affecting multiple areas of activity or the activity of several structural units within the same areas of activity, based on the collective decisions taken jointly, based on information available to various structural departments.*

*- A single information channel - the information security of the risk management system makes it possible to promptly and fully inform about risks individual decision-makers.*

*- Rationality - the risk management system ensures cost-effectiveness of risk management measures. Risk reduction is carried out on the basis of economic feasibility.*

#### **2.4.1. Industry risks**

*There were no changes in the data of this point in the reporting quarter*

#### **2.4.2. Country and regional risks**

*There were no changes in the data of this point in the reporting quarter*

#### **2.4.3. Financial risks**

In the course of business, the Company is faced with factors that may lead to a shortage of funds for investment and operations. The most significant financial risk factors are associated with imperfect mechanisms of functioning of the retail electricity market and explained in the section "Industry risks". However, there are several risk factors potentially affecting the financial and economic activity as well.

##### **1) Inflation risks**

Negative impact of inflation on the financial and economic activity of the Company may be due to loss of real value of receivables, an increase in interest expense on borrowed capital, an increase in the cost of construction of items of the investment program, cost of materials, outsourced services necessary for operating activities that may have a negative impact on payment for shares of the Company.

According to the results of 9 months of 2020, the Consumer Price Index is 103,03% since the beginning of 2020, and on a year-on-year basis - 103,67%, which is 0,67 p.p. higher than the level stipulated by the Company's business plan (103,0%). This deviation is assessed by the Company as insignificant. A more significant increase in the inflation rate may lead to an unplanned increase in the Company's operating expenses.

The rate on the Company's bond coupons is fixed for the entire period of circulation of securities and does not depend on the change in inflation.

To reduce the inflation risk the Company conducts a policy aimed at optimizing operating costs in accordance with the Program of performance management and reduction of expenses and conclusion of long-term agreements with suppliers and contractors.

##### **2) Currency risks**

Adverse changes in foreign currency exchange rates against the ruble may affect the operating and investment performance of the Company. Foreign exchange risk does not have any significant effect on the Company due to the fact that settlements are carried out exclusively with counterparties in the currency of the Russian Federation. However, given that the range of goods and equipment purchased by the Company contains imported components, a significant increase in the exchange rate may lead to higher prices for purchased products. In this connection, the Company has a policy aimed at import substitution and signing long-term agreements that do not provide for the growth of prices for purchased products.

##### **3) Interest risks**

In the process of carrying out its financial and economic activities, the Company attracts borrowed funds, and therefore is exposed to the risk associated with the possibility of changing interest rates on loans and borrowings.

An increase in interest rates on credit resources may lead to an unplanned increase in debt servicing costs,

which affects the Company's financial result and worsens the values of financial ratios.

In order to reduce the interest risk, the Company conducts a balanced credit policy aimed at optimizing the structure of the loan portfolio and minimizing debt service costs. Measures are being taken to ensure the diversification of available sources of debt financing. Selection of financial organizations for the provision of services is carried out through open competitive procedures, which makes it possible to attract borrowed funds on the most favourable terms for the Company.

#### **4) Liquidity risks**

The Company's operations are subject to the influence of risk factors, which may lead to a decrease in the liquidity and financial stability of the Company. The most significant factor is the low payment discipline in the retail electricity market.

Low payment discipline of the issuer's counterparties leads to the formation of a large volume of accounts receivable, including overdue.

To minimize this risk factor, the Company monitors the capital structure and determines the optimal parameters for borrowing, and also takes measures to optimize the working capital structure.

Work with accounts receivable for electricity transmission is carried out in the following main areas:

- claims and lawsuits to reduce accounts receivable;
- introduction of full and (or) partial limitation of energy supply to consumers-debtors;
- presentation of penal sanctions to consumers-debtors for violation of payment obligations.

#### ***Influence of the financial risks on financial statements***

Changes in prices for electricity transmission in the first place will affect the total revenue of the Company and will have a significant impact on the net profit of the issuer.

Inflationary processes, resulting in appreciation of materials and raw materials used in production could have a material impact on the balance sheet total, with the increase in accounts payable and receivable impairment.

Also, inflationary processes in the economy of the Russian Federation may have a material impact on net profit of the issuer in connection with the fact that the issuer's ability to raise prices for electricity transmission is limited with the annual state regulation, that is, the issuer cannot vary according to changes in the rate of inflation and at the same time costs of the issuer, which are mainly denominated in rubles, vary according to the rate of inflation.

In the case of risks implementation, the following financial statements indicators are subject to the greatest changes: revenue, net income, the amount of accounts receivable and accounts payable.

The probability of financial risks occurrence is estimated as low and is associated with the general economic situation in the country.

#### **2.4.4. Legal risks**

*There were no changes in the data of this point in the reporting quarter*

#### **2.4.5. Risk of loss of good will (reputation risk)**

*There were no changes in the data of this point in the reporting quarter*

#### **2.4.6. Strategic risk**

*There were no changes in the data of this point in the reporting quarter*

#### **2.4.7. Risks connected with the issuer's activity**

*There were no changes in the data of this point in the reporting quarter*

#### **2.4.8. Bank risks**

The issuer is not a credit institution

## Section III. Detailed information on the issuer

### 3.1. Creation and development history of the issuer

#### 3.1.1. Data on the company name of the issuer

Full company name of the issuer: *Публичное акционерное общество «Межрегиональная распределительная сетевая компания Центра»*

Effective date of the current full company name: *07.07.2015*

Abbreviated company name of the issuer: *ПАО "МРСК Центра"*

Effective date of the current abbreviated company name: *07.07.2015*

#### *The issuer's charter registered the name in a foreign language*

Name of the issuer in a foreign language

Name of the issuer in a foreign language: *"Interregional Distribution Grid Company of Centre", Public Joint-Stock Company (IDGC of Centre, PJSC)*

Effective date of the name: *07.07.2015*

#### *Full or abbreviated name of the issuer (name for non-commercial organization) is similar to names of another legal entity*

Name of such legal entities:

*Interregional Distribution Grid Company of Centre and Volga Region, Public Joint-Stock Company (IDGC of Center and Volga Region, PJSC); Interregional Distribution Grid Company of Urals, Open Joint-Stock Company (IDGC of Urals, OJSC); Interregional Distribution Grid Company of the North-West, Public Joint-Stock Company (IDGC of North-West, PJSC).*

Explanations necessary for avoidance of confusion of the stated names:

*In order to avoid mixture of the specified names, it is necessary to pay special attention of a component of full and abbreviated names of the given organizations specifying regions of their location - Centre, Centre and Volga Region, Urals, North-West.*

*The issuer's business name (name for non-commercial organisation) was registered as the trademark or service mark*

Information on registration of the indicated trademarks:

*11 February 2010, the trademark of IDGC of Centre, JSC was registered in Russian (registration certificate № 400905). 21.03.2019 changes to the certificate for the trademark were registered. Trademark owner: Interregional Distribution Grid Company of Centre, Public Joint-Stock Company (RU). The term of the exclusive right to the trademark was extended until 02.02.2029.*

*18 February 2010 - the trademark is registered in English (certificate of registration № 401660) - IDGC of CENTRE. 21.03.2019 changes to the certificate for the trademark were registered. Trademark owner: Interregional Distribution Grid Company of Centre, Public Joint-Stock Company (RU). The term of the exclusive right to the trademark was extended until 02.02.2029.*

All previous names of the issuer within the time period of its existence

Full company name: *Joint-Stock Company "Interregional Distribution Grid Company of Centre and North Caucasus"*

Abbreviated company name: *IDGC of Centre and North Caucasus, JSC*

Date of the name introduction: *17.12.2004*

Grounds for the name introduction:

*Order of the Russian joint-stock company of power and electrification UES of Russia No. 154-r dated 09.12.2004 (the sole founder) relating to establishment of Joint-Stock Company «Interregional distribution company of Centre and North Caucasus»; the Company is incorporated by Interdistrict inspection of Ministry of Taxation of the Russian Federation No. 1 in the Tver region – Certificate of State Registration of Legal Entity Series 69 No.000939402 dated 17.12.2004.*

Full company name: *"Interregional Distribution Grid Company of Centre", Joint-Stock Company*

Abbreviated company name: *IDGC of Centre, JSC*

Date of the name introduction: *06.08.2007*

Grounds for the name introduction:

*18.07.2007 under the decision of the Extraordinary General Meeting of Shareholders of IDGC of Centre and North Caucasus, JSC the Company's Articles of Association in a new edition were approved with the renaming of the Company to "Interregional Distribution Grid Company of Centre", Joint-Stock Company (abbreviated name - IDGC of Centre, JSC). The Articles of Association in a new edition was registered by the Interdistrict Inspectorate of the FTS of Russia #46 in Moscow on 06.08.2007.*

### **3.1.2. Data on the state registration of the issuer**

Primary state registration number of the legal entity: *1046900099498*

Date of state registration: *17.12.2004*

The name of registering body: *Interdistrict inspection of the Ministry of the Russian Federation for taxes and tax collections No. 1 in the Tver region*

### **3.1.3. Data on creation and development of the issuer**

*There were no changes in the data of this point in the reporting quarter*

### **3.1.4. Contact information**

The issuer's location

*Moscow, Russia*

The issuer's registered office, specified in the Unified State Register of Legal Entities

*119017 Russian Federation, Moscow, Malaya Ordynka St., 15*

Phone: *(495) 747-92-92*

Fax: *(495) 747-92-95*

E-mail: *posta@mrsk-1.ru*

The Internet website (s) where the information on the issuer, securities issued and/or being in the process of issue are available: *www.e-disclosure.ru/portal/company.aspx?id=7985; https://www.mrsk-1.ru*

Name of the issuer's special subdivision for the work with shareholders and investors of the issuer: *IR Division of the Corporate Governance Department*

Location of the subdivision: *119017, Moscow, Malaya Ordynka St., 15*

Phone: *(495)747-92-92*

Fax: *(495)747-92-95*

E-mail: *ir@mrsk-1.ru*

The Internet site: *https://www.mrsk-1.ru/investors/*

### **3.1.5. Taxpayer identification number**

*6901067107*

### **3.1.6. Branches and representative offices of the issuer**

Changes that have occurred in the reporting period in the branches and representative offices of the issuer, and in the case of changes in the reporting quarter of the name, the location of the branch or representative office, surname, name, patronymic of its head, the term of the power of attorney issued to him or her - as well as information on such changes

*In the third quarter of 2020 the following changes took place*

*the branch of IDGC of Centre, PJSC – "Tverenergo" – Acting Deputy General Director – Director of the branch Alexander Anatolyevich Kornilov. The power of attorney is valid until 21.11.2020.*

## **3.2. Main economic activities of the issuer**

### **3.2.1. Core economic activities of the issuer**

Code of the main industry line of business of the issuer

Codes under the All-Russian Classifier of Economic Activities (OKVED)
35.12

OKVED Codes
33.13
35.13
52.10.21
61.10.1
70.10.1
70.10.2
70.22
85.42

### 3.2.2. Core economic activity of the issuer

Kinds of economic activities (types of activities, types of products (works, services)) providing at least 10 percent of the proceeds (profit) of the issuer for the reporting period

Unit of measurement: *thousand RUB*

Type of economic activity: *Services on electric energy transmission*

Indicator	2019, 9 months	2020, 9 months
Amount of sales proceeds (turnover) of this economic activity, thousand RUB	66 344 597	65 486 534
Share of sales proceeds (turnover) of this economic activity in the total amount of sales proceeds (turnover) of the issuer, %	96.66	95.95

Changes of the issuer's revenue (income) amount from the principal business activity by 10 and more percent in comparison with the relevant reporting period of the prior year and reasons of such changes

*In accordance with the accounting statements, revenue from electricity transmission services for 9 months of 2020 was 65 486 534 thousand RUB. The revenue for 9 months of 2019 was 66 344 597 thousand RUB.*

*In connection with the adoption by the Company from December 1, 2016 of functions of an electricity supplier of last resort in accordance with orders of the Ministry of Energy of the Russian Federation and management accounting features, part of the proceeds (delivery component for 9 months of 2020 in the amount of 174 511 thousand RUB), previously attributed to electricity transmission services, refers to revenue from the provision of services for sale of electricity. Taking into account the delivery component, the revenue from electricity transmission services for 9 months of 2020 is 65 661 045 thousand RUB, a decrease of 1,29%. The decrease in revenue from electricity transmission services over the same period last year is due to a decrease in electricity consumption by industrial consumers and small and medium-sized enterprises due to abnormally warm winter months, as well as a change in the operating mode of enterprises due to the introduction of a self-isolation regime.*

*IDGC of Centre conducts its main business activity exclusively in the territory of the Russian Federation. The main activity of the company "rendering services for the transmission of electricity" is seasonal, in the autumn-winter period the volume of electricity transmission increases due to the seasonal increase in consumption.*

General structure of the issuer's cost price

Indicator	2019, 9 months	2020, 9 months
Raw and materials, %	3.92	3.74

Purchased component products, semi-processed materials, %	0	0
Works and services of industrial character executed by third-party organizations, %	38.46	38.06
Fuel, %	0	0
Energy, %	17.85	17.11
Expenses for payment, %	15.24	16.50
Interest under credits, %	0	0
Rent, %	0.33	0.35
Deductions for social needs,	4.72	5.05
Amortization of the fixed assets, %	13.95	13.96
Taxes included in the cost price of products, %	2.48	2.45
Other expenses, %	3.05	2.78
amortization of intangible assets, %	0.03	0.01
rewards for innovative proposals, %	0	0
obligatory insurance payments, %	0.04	0.04
hospitality expenditure, %	0	0
other (explain), %	2.98	2.73
Total: expenses for manufacture and sale of products (works, services) (cost price), %	100	100
For reference: The proceeds from products (works, services) sale, % to cost price	110.09	109.32

Essential new types of products (works, services) offered by the issuer on its core market, as far as it conforms to the public information on such types of products (works, services). The status of development of these types of products (works, services) is indicated.

***There are no new essential types of products (works, services)***

Standards (regulations), in accordance with which the issuer's accounting (financial) statements were prepared and calculations were made, which are reflected in this subitem:

***The issuer's accounting statements are prepared in accordance with the existing law of the Russian Federation in the field of the business accounting:***

- ***Federal Law "On book-keeping" of 06.12.2011 No.402-FZ;***
- ***Federal Law "On joint-stock companies" of 26.12.1995 No. 208-FZ;***
- ***Regulations on conducting book-keeping and accounting reporting in the Russian Federation approved (Order of the Ministry of Finance of the Russian Federation of 29.07.1998 No. 34-n);***
- ***Chart of accounts of book-keeping of financial and economic activity of the enterprises and Guide to its application (Order of the Ministry of Finance of the Russian Federation of 31.10.2000 No. 94-n);***
- ***RAS 1/2008 "Accounting policy of an organization" (Order of Ministry of Finance of the Russian Federation dated 6 October 2008 N 106n);***
- ***RAS 3/2006 "Accounting of assets and liabilities, which value is expressed in foreign exchange" (Order of Ministry of Finance of the Russian Federation dated 27 November 2006 N 154n);***
- ***Methodic instructions on formation of accounting statements at reorganization of organizations (Order of Ministry of Finance of the Russian Federation dated 20.05.2003 N 44n);***
- ***RAS 4/99 "Accounting reporting of the organization" (Order of the Ministry of Finance of the Russian Federation of 6 July 1999 N 43n);***
- ***RAS 5/01 "Accounting of inventories" (Order of the Ministry of Finance of the Russian Federation dated 9 June 2001 N 44n);***
- ***RAS 6/01 "Accounting of fixed assets (Order of the Ministry of Finance of the Russian Federation of 30 March 2001 N 26n);***
- ***RAS 7/98 "Events after the accounting date" (Order of the Ministry of Finance of the Russian Federation of 25 November 1998 N 56n);***
- ***RAS 8/2010 "Provisions, Contingent Liabilities and Contingent Assets" (Order of Ministry of Finance of the Russian Federation dated 13 December 2010 N 167n);***
- ***RAS 9/99 "Incomes of the organization" (Order of the Ministry of Finance of the Russian Federation of 6***

*May 1999 N 32n);*

*•RAS 10/99 "Charges of the organization" (Order of the Ministry of Finance of the Russian Federation of 6 May 1999 N 33n);*

*•RAS 11/2008 "Information about affiliated persons" (Order of Ministry of Finance of the Russian Federation dated 29.04.2008 N 48n);*

*•RAS 12/2010 "Information on segments" (Order of the Ministry of Finance of the Russian Federation of 08 November 2010 N 143n);*

*•RAS 13/2000 "Accounting of the state assistance" (Order of the Ministry of Finance of the Russian Federation of 16 October 2000 N 92n);*

*•RAS 14/2007 "Accounting of intangible assets" (Order of Ministry of Finance of the Russian Federation dated 27 December 2007 N 153n);*

*•RAS 15/2008 «Accounting of expenses on loans and credits» (Order of Ministry of Finance of the Russian Federation dated 06.10.2008 N 107n);*

*•RAS 16/02 "Information on terminated activity" (Order of the Ministry of Finance of the Russian Federation of 2 July 2002 N 66n);*

*•RAS 17/02 "Accounting for expenditure on research, development and technological works" (Order of the Ministry of Finance of the Russian Federation of 19 November 2002 N 115n);*

*•RAS 18/02 "Accounting of settlements under the profit tax" (Order of the Ministry of Finance of the Russian Federation of 19 November 2002 N 114n);*

*•RAS 19/02 "Accounting of financial investments" (Order of the Ministry of Finance of the Russian Federation of 10 December 2002 N 126n);*

*•RAS 20/03 "Information on participation in joint activity" (Order of the Ministry of Finance of the Russian Federation of 24 November 2003 N 105n);*

*•RAS 21/2008 "Change of estimates" (Order of the Ministry of Finance of the Russian Federation of 06.10.2008 N 106n);*

*•RAS 22/2010 "Correction of errors in the accounting and reporting" (Order of the Ministry of Finance of the Russian Federation of 28.06.2010 N 63n);*

*•RAS 23/2011 "Statement of Cash Flows" (Order of the Ministry of Finance of the Russian Federation of 02.02.2011 N 11n);*

*•and also according to the Accounting Policy of the Company for 2019-2020.*

### **3.2.3. Materials, goods (raw material) and suppliers of the issuer**

For 9 months 2020

The issuer's suppliers accounting for at least 10 percent of all supplies of materials and goods (raw materials)

*There are no suppliers, which account for at least 10 percent of all supplies of materials and goods (raw materials)*

Information on price change of more than 10% for main materials and goods (raw materials) within the corresponding reporting period as compared to the corresponding reporting period of the previous year

*There is no price change of more than 10% for main materials and goods (raw materials) during the relevant reporting period*

Import share in supplies of materials and goods, forecast of import source availability in future and possible alternative sources

*There are no import supplies*

### **3.2.4. Sales markets of products (works, services) of the issuer**

Main markets, in which the issuer performs its activity:

*IDGC of Centre operates in 11 constituent entities of the Russian Federation located in the Central Federal District of the Russian Federation. These entities include the Belgorod, Bryansk, Voronezh, Kostroma, Kursk, Lipetsk, Oryol, Smolensk, Tambov, Tver and Yaroslavl regions.*

*IDGC of Centre provides electricity transmission services to 17 suppliers of last resort, 155 retailers, 149 end customers and 1 territorial grid company. The share of the given customers in the total revenue of IDGC of Centre from the electricity transmission services for 3Q 2020 is as follows:*

*- suppliers of last resort – 73,60%;*

- retailers – 17,96%;
- end customers – 6,85%;
- territorial grid company "BryanskElectro" LLC – 1,58%.

*In accordance with Order of the Ministry of Energy of Russia dated 17.11.2016 № 1214 (for the period from 01.12.2016 to 30.11.2017), dated 30.11.2017 №1138 (for the period from 01.12.2017 to 30.11.2018), dated 29.11.2018 №1107 (for the period from 01.12.2018 to 30.11.2019) and dated 13.11.2019 №1214 (for the period from 01.12.2019 to 30.11.2020), IDGC of Centre has been performing the functions of the electricity supplier of last resort in the service area of the branch of IDGC of Centre - Tverenergo in the city of Nelidovo, the territorial grid company "Municipal Electric Grids" LLC in the cities of Andreapol and Western Dvina, the territorial grid company "Opora" LLC in the city of Toropets.*

*IDGC of Centre provides grid connection services to residential customers (private sector), legal entities (small, medium and large business), territorially adjacent grid companies, budget organizations, generating entities.*

Factors, which can have negative influence on sale of products (works, services) by the issuer, and possible actions of the issuer on reduction of such influence:

*Possible factors, which can have negative influence on the sale of services on electric power transmission of IDGC of Centre, are:*

- high degree of dependence on financial stability (solvency) of suppliers of last resort;
- grid connection of consumers from grids of territorial grid companies, located in territories of the issuer's service area.

*To reduce influence of these factors IDGC of Centre takes measures on conclusion of «direct» contracts for services on electric power transmission with end customers serviced by suppliers of last resort and retailers.*

*Possible factors that may adversely affect the sale of electricity by IDGC of Centre are:*

- reduction of the customer base at the expense of possible entrance of large consumers and power supply companies to the wholesale market of electric energy (power), transition of consumers to competing power sales organizations;
- transfer of the status of a supplier of last resort to a power sales organization on the basis of the ongoing tender of the Russian Energy Ministry for selection of a supplier of last resort.

*To minimize the negative factors and improve its competitive positions, IDGC of Centre develops and improves the quality of services related to the sale of electricity.*

### **3.2.5. Data on the issuer's licenses (permits) to perform some types of work**

*The issuer has no permissions (licenses) information on which is required to be specified in the issuer's report (quarterly report)*

### **3.2.6. Data on activities of certain categories of issuers of securities**

*The issuer is not a stock investment fund, an insurance company or a credit institution, a mortgage agent, a specialized company.*

### **3.2.7. Additional requirements to issuers whose main activity is the extraction of minerals**

*The main activity of the issuer is not extraction of minerals. The issuer does not have subsidiary organizations whose main activity is extraction of minerals.*

### **3.2.8. Additional requirements to issuers whose main activity is the provision of telecommunications services**

*The main activity of the issuer is not provision of telecommunications services.*

### **3.3. Plans of the future activity of the issuer**

*There were no changes in the data of this point in the reporting quarter*

### **3.4. Participation of the issuer in bank groups, bank holdings and associations**

*There were no changes in the data of this point in the reporting quarter*

### **3.5. Controlled economic entities of the issuer which have significance for it**

*There were no changes in the data of this point in the reporting quarter*

### **3.6. Composition, structure and value of fixed assets of the issuer, information on plans for the fixed assets purchase, replacement, retirement, as well as on all facts of the issuer's fixed assets**

## encumbrance

As at 30.09.2020

Unit of measurement: *thousand RUB*

Name of group of items of fixed assets	Initial (recovery) cost	Accrued amortization
Land	291 671	0
Buildings	10 838 502	3 572 242
Constructions and transfer mechanisms	100 715 861	49 379 055
Material-working machinery and equipment	75 966 809	42 230 322
Transport	7 048 761	4 480 552
Production and household inventory	417 163	300 052
TOTAL	195 278 767	99 962 223

Information on methods of accrual of depreciation deductions according to groups of the fixed assets items:

***depreciation of fixed assets is accrued by straight-line method***

Reporting date: ***30.09.2020***

Results of the last revaluation of fixed assets and long-term leased fixed assets, carried out during the last completed financial year, indicating the date of the revaluation, the total and residual (net of depreciation) book value of fixed assets revaluation and the total and residual (net of depreciation) replacement cost of fixed assets in the light of this reassessment. This information is provided for groups of fixed assets. Information about how to charge depreciation on groups of fixed assets items is specified.

***Revaluation of fixed assets during the period was not conducted***

Data on plans on purchase, replacement, retirement of the fixed assets, the value of which is 10 and more percent of the value of the fixed assets of the issuer, and other fixed assets under the discretion of the issuer, as well as data on all facts of encumbrance of the fixed assets of the issuer (specifying the nature of encumbrance, moment of encumber, its validity and other conditions at the issuer's discretion):

The issuer has no plans for acquisition, replacement, retirement of fixed assets which amount to 10 and more percent of the issuer's fixed assets value.

Information on facts of the fixed assets encumbrance of the issuer (specifying the nature of encumbrance, the date of encumbrance, its validity and other conditions at the issuer's discretion) is provided in Appendix # 1 to this issuer's report (quarterly report).

## Section IV. Data on financial and economic activities of the issuer

### 4.1. Results of financial and economic activities of the issuer

Changes of indicators characterizing the financial results of the issuer, including its profit and loss, is calculated on the basis of accounting (financial) statements

Standard (Rules), under which the accounting (financial) statements are made, on the basis of which the indicators are calculated: ***RAS***

Unit of measurement for the amount of uncovered loss: ***thousand RUB***

Indicator	2019, 9 months	2020, 9 months
Net profit margin, %	1.29	2.35
Asset turnover ratio, times	0.57	0.54
Return on total assets, %	0.73	1.26
Return on equity, %	1.51	2.79
Amount of uncovered loss on the balance sheet date	0	0
Ratio of uncovered loss on the balance sheet date and the book value of assets, %	0	0

*All the indicators are calculated based on the recommended calculation methods*

Economic analysis of profits/losses of the issuer, based on the dynamics of these indicators, as well as the reasons which, according to management bodies, led to the losses/profit of the issuer, as reflected in the financial (accounting) statements:

*Net profit margin characterizes the level of profitability of business operations of the Company. This indicator as at 30.09.2020 changed by 1,06 p.p. against 30.09.2019. The main reason for the deviation of the indicator is an increase in the Company's net profit by 718 mln RUB following the results of 9 months of 2020.*

*The asset turnover ratio describes the efficiency of the Company's use of all available resources, regardless of the sources of their formation, that is, shows how many times during the period under review a complete cycle of production and circulation takes place. Following the results of 3Q 2020, this ratio is equal to 0,54. A slight decrease in this ratio by 0,03 relative to 3Q 2019 was caused by an increase in revenues by 387 mln RUB.*

*The return on assets is the ratio of net profit to total assets size and displays the company's ability to make profit. Following the results of 3Q 2020, the ratio is equal to 1,26%. The change of this indicator by 0,53 p.p. against 3Q 2019 was also caused by an increase of the Company's net profit by 81%.*

*The return on equity shows how much profit comes from each ruble invested in the business of the company. Following the results of 3Q 2020, the ratio is equal to 2,79%. The growth of this indicator by 1,28 p.p. against 3Q 2019 was mainly caused by a change in the Company's equity by 1 101 mln RUB, as well as an increase of the Company's net profit by 81%.*

The opinions of the management bodies of the issuer with respect to the causes or extent of their influence on the results of the financial activities of the issuer are not the same: *No*

A member of the board of directors (supervisory board) of the issuer or a member of the collegial executive body of the issuer has a special opinion on the reasons mentioned and/or the degree of their influence on the results of the financial activities of the issuer, as reflected in the minutes of the meeting (conference) of the board of directors (supervisory board) of the issuer or the collegial executive body, which considered the issues involved, and insists on reflecting this view in the quarterly report: *No*

#### **4.2. Liquidity of the issuer, sufficiency of the capital and circulating assets**

Changes of indicators characterizing the liquidity of the issuer is calculated on the basis of accounting (financial) statements

Standard (Rules), under which the accounting (financial) statements are made, on the basis of which the indicators are calculated: **RAS**

Unit of measurement for the indicator 'net working capital': **thousand RUB**

Indicator	2019, 9 months	2020, 9 months
Net working capital	-6 467 749	-10 177 429
Current liquidity ratio	0.73	0.67
Acid ratio	0.62	0.58

At the discretion of the issuer there is an additional dynamic of indicators characterizing the liquidity of the issuer, calculated on the basis of the consolidated accounting (consolidated financial) statements of the issuer to be included in the issuer's report (quarterly report): *No*

All the indicators are calculated based on the recommended calculation methods: *Yes*

Economic analysis of liquidity and solvency of the issuer, the issuer's capital adequacy ratio for the performance of short-term obligations and covering current operating expenses based on economic analysis of the dynamics of these indicators with a description of factors that, in the opinion of the issuer, had the most significant impact on the liquidity and solvency of the issuer:

*Net working capital is necessary to maintain the financial stability of the company, as the excess of current assets over current liabilities means that the enterprise is able not only pay its current liabilities, but also has reserve for expansion of its activity. Following the results of 9 months of 2020, this indicator is -10 177 mln RUB mainly due to a change in the amount of long-term liabilities by 6 774 mln RUB, which is due to the requalification of borrowed funds and the growth of accounts payable by 4 026 mln RUB.*

*The current liquidity ratio as at 30.09.2019 was 0,73. As at 30.09.2020 the value of this ratio was 0,67. This ratio reflects the company's ability to repay the current (short-term) liabilities with only current assets. The higher the indicator is, the higher the solvency of the company is.*

*The acid ratio was 0,62 as at 30.09.2019. The acid ratio was 0,58 as at 30.09.2020. The ratio reflects the company's ability to repay its current liabilities in case of difficulties with the sale of services. Normative*

*value of the ratio is above 0,8.*

The opinions of the management bodies of the issuer with respect to the causes or extent of their influence on the results of the financial activities of the issuer are not the same: *No*

A member of the board of directors (supervisory board) of the issuer or a member of the collegial executive body of the issuer has a special opinion on the reasons mentioned and/or the degree of their influence on the results of the financial activities of the issuer, as reflected in the minutes of the meeting (conference) of the board of directors (supervisory board) of the issuer or the collegial executive body, which considered the issues involved, and insists on reflecting this view in the issuer's report (quarterly report): *No*

#### **4.3. Financial investments of the issuer**

As at 30.09.2020

List of the issuer's financial investments, which amount to 5 and more percent of all its financial investments for the date of completion of the reporting period

Investments in equity securities

Type of securities: *shares*

Full company name of the issuer: *Unipro Public Joint Stock Company*

Abbreviated company name of the issuer: *Unipro PJSC*

Location of the issuer: *Russian Federation, Tyumen region, Khanty-Mansi Autonomous area – Yugra, Surgut city, Energostroitelei Street 23, bld. 34*

TIN: *8602067092*

Primary State Registration Number (OGRN): *1058602056985*

Date of the state registration of issue (issues)	Registration number	Registering agency
19.04.2007	1-02-65104-D	FFMS of Russia

Number of the securities which are owned by the issuer: *72 456 737*

Total par value of the securities being in the issuer's property:

*28 982 694,8 RUR x 1*

Total book value of securities held by the issuer: *202 878 863.6*

Unit of measurement: *RUB*

*Amount of the fixed interest or other income under bonds and other promissory equity securities or the procedure of its definition, term of payment: this information is not specified for this type of securities.*

*Amount of the dividend under preferred shares or the procedure of its definition in case it is defined in the by-laws of the joint stock company-issuer, term of payment: The Company did not issue preferred shares.*

*Amount of the declared dividend per ordinary shares (if there is no data on the amount of declared dividend on ordinary shares in the current year, the amount of dividend declared in the previous year is specified), term of payment:*

*Total size of dividend accrued per ordinary shares of the Company following the results of 2019:*

*8 045 thousand RUB.*

*Size of dividend per ordinary share of the Company following the results of 2019: 0,111025275979 RUB.*

*Payment period: Dividends are paid to nominal holders and beneficial owners being professional securities market participants no later than 10 working days from the record date of persons entitled to receive dividends – until 08.07.2020;*

*to other registered shareholders in the register of shareholders dividends are paid no later than 25 working days from the record date of persons entitled to receive dividends – until 29.07.2020.*

*Total size of dividend accrued per ordinary shares of the Company following the results of 9 months of 2019: 8 045 thousand RUB.*

*Size of dividend per ordinary share of the Company following the results of 9 months of 2019: 0,111025275979 RUB.*

*Payment period: Dividends are paid to nominal holders and beneficial owners being professional securities market participants no later than 10 working days from the record date of persons entitled to receive dividends – until 27.12.2019;*

*to other registered shareholders in the register of shareholders dividends are paid no later than 25 working days from the record date of persons entitled to receive dividends – until 27.01.2020.*

Additional information:

*No*

Investments in non-equity securities

*There are no investments in non-equity securities that make up 5 percent or more of all financial investments*

Other financial investments

Financial investment object: *Loans issued to JSC "Sanatorium "Energetic"*

Investment amount in monetary terms: *1 873 895.4*

Unit of measurement: *thous. RUB*

amount of income from the financial investment object or the procedure for its determination, payment period: *Interest income is paid at the end of the term of the agreements, the interest rate is 6,20% per annum, the maturity of the loans: 1 533 898.8 thous. RUB – 31.12.2022, 339 996.6 thous. RUB – 22.07.2025.*

Additional Information:

*No.*

Financial investment object: *Loan issued to LLC "BryanskElectro"*

Investment amount in monetary terms: *1 779 000*

Unit of measurement: *thous. RUB*

amount of income from the financial investment object or the procedure for its determination, payment period: *Interest income is paid monthly, interest rate is 6,20% per annum, the loan maturity is 25.08.2025.*

Additional Information:

*No.*

Information on the amount of potential losses connected with bankruptcy of organizations (enterprises), in which the investments were made, according to each type of these investments:

*- for Unipro PJSC - 202 878 863,60 RUB*

*- for JSC "Sanatorium "Energetic" - 1 984 169 682,52 RUB*

*- for LLC "BryanskElectro" - 1 788 040 819,67 RUB*

Information on losses is given in the issuer's estimate of financial investments reflected in the accounting statements of the issuer for the period from the beginning of the reporting year till the end date of the last reporting quarter

Standards (rules) of the accounting statements, in accordance with which the issuer has made calculations, are reflected in this clause of the quarterly report:

*Accounting of financial investments of the issuer is performed in accordance with RAS 19/02 "Accounting of financial investments", approved by Order of the Ministry of Finance of the Russian Federation No. 126n dated 10.12.2002.*

#### **4.4. Intangible assets of the issuer**

As at 30.09.2020

Unit of measurement: *thousand RUB*

Group of intangible assets items	Initial (recovery) cost	Accrued amortization
Trade mark	94	94

Software products	104 761	15 716
Utility model, R&D	51 579	24 517
Other	240	240
TOTAL	156 674	40 567

Standards (rules) of the accounting, in accordance with which the issuer submits information on its intangible assets:

**Order No. 44n of 20.05.2003 "On Approval of Methodological Guidelines for the Formation of Financial Statements in the Course of Reorganization of Organizations".**

**RAS No. 14/2007 "Accounting of intangible assets" approved by Order of the Ministry of Finance of Russia No. 153n of 27.12.2007.**

Reporting date: 30.09.2020

#### **4.5. Data on the policies and expenses of the issuer in the field of scientific and technical development, concerning licenses and patents, new developments and researches**

In accordance with the Unified Technical Policy of the Electric Grid Complex, IDGC of Centre accepted and performs the following areas of activity:

- application at investment and repair activity of new hi-tech equipment and materials, including 6 - 10 kV XLPE cables, 35 kV switch-gear cubicles, reclosers, compact SF6 modules, equipment for automation of substations, increase of visibility and controllability of distribution grids, modernization of reference and working measuring instruments;
- joint work with manufacturers related to testing and "pilot" use of new equipment at power grid facilities of divisions of the Company;
- work to select new innovation projects;
- presentations of new equipment and new developments and technologies held by manufacturers and scientific and technical centres within the framework of the Company's Presentation day;
- development of standards of organization, participation in the development of state standards in the field of electrical engineering;
- analysis of work of the equipment which is in test operation at power grid facilities of divisions of the Company;
- development of the production asset management system of the Company.

As at the reporting date the current items of legal protection of intellectual property are:

Name of intellectual property	Number	Validity
Certificate of state registration of the computer program "The system of organization of accounting of primary documents"	№ 2009611149 of 20.02.2009	Unlimited term (for the duration of the copyright)
Patent for utility model «Pole mounted transformer substation»	№ 99905 of 27.11.2010	31.08.2020
Trademark with emblem of the Company and lettering "IAO "МРСК Центра" in Russian, registered	№ 400905 of 11.02.2010 (amendments of 22.03.2019)	02.02.2029
Trademark with emblem of the Company and lettering "IDGC of Centre, PJSC" in English, registered	№ 401660 of 18.02.2010 (amendments of 21.03.2019 and 22.03.2019)	02.02.2029
Patent for utility model «Pole mounted transformer substation»	№ 101278 of 10.01.2011	31.08.2020
Patent for utility model «Pole mounted transformer substation»	№ 133982 of 27.10.2013	30.04.2023
Patent for utility model «Pole mounted transformer substation»	№ 146463 of 10.09.2014	27.01.2024
Patent for utility model «Power line pole»	№ 138695 of 20.02.2014	19.12.2023
Certificate of state registration of the computer program "Software for security and technological video surveillance"	№ 2015617848 of 23.07.2015	Unlimited term (for the duration of the copyright)

Certificate of state registration of the computer program "Automated system of operational environmental monitoring"	№ 2015617795 of 22.07.2015	Unlimited term (for the duration of the copyright)
Certificate of state registration of the computer program "Organization of production activities of the electric power company" ("Modular industry solution: Production asset management system")	№ 2015617601 of 15.07.2015	Unlimited term (for the duration of the copyright)
Certificate of state registration of the computer program "Software for the analysis of performance of energy-efficient outdoor lighting systems"	№ 2015614715 of 27.04.2015	Unlimited term (for the duration of the copyright)
Certificate of state registration of the computer program "Control of hazardous areas at electric grid facilities of IDGC of Centre, PJSC" ("Modular industry solution: Production asset management system")	№ 2016617162 of 28.06.2016	Unlimited term (for the duration of the copyright)
Certificate of state registration of the computer program "Power quality monitoring at electric grid facilities of IDGC of Centre, PJSC" ("Modular industry solution: Production asset management system")	№ 2016617160 of 28.06.2016	Unlimited term (for the duration of the copyright)
Certificate of state registration of the computer program "Switching resource of switching devices of IDGC of Centre, PJSC" ("Modular industry solution: Production asset management system")	№ 2016617159 of 28.06.2016	Unlimited term (for the duration of the copyright)
Certificate of state registration of the computer program "Unified system of technical diagnostics of electric grid facilities of IDGC of Centre, PJSC" ("Modular industry solution: Production asset management system")	№ 2016617342 of 01.07.2016	Unlimited term (for the duration of the copyright)
Certificate of state registration of the computer program "Management of production activities of IDGC of Centre, PJSC" ("Modular industry solution: Production asset management system")	№ 2016617341 of 01.07.2016	Unlimited term (for the duration of the copyright)
Certificate of state registration of the computer program "Management of mobile crews of IDGC of Centre, PJSC". "Mobile solutions" ("Modular industry solution: Production asset management system")	№ 2016617364 of 01.07.2016	Unlimited term (for the duration of the copyright)
Certificate of state registration of the computer program "Control over proper choice of switching equipment of IDGC of Centre, PJSC". "Grounding circuit step and touch measurement" ("Modular industry solution: Production asset management system")	№ 2016618722 of 05.08.2016	Unlimited term (for the duration of the copyright)
Certificate of state registration of the computer program "Database management of electric grid facilities of IDGC of Centre, PJSC" ("Modular industry solution: Production asset management system")	№ 2016618754 of 05.08.2016	Unlimited term (for the duration of the copyright)
Patent for utility model «Package transformer substation with charging infrastructure for electric vehicles»	№ 165524 of 04.10.2016	13.04.2026
Patent for invention «The simulator of first responding and operating personnel based on virtual reality models of a transformer substation»	№ 2617972 of 28.04.2017	09.03.2036

Certificate of state registration of the database "The database for the software that implements the functions of the simulator of first responding and operating personnel based on virtual reality models of a transformer substation" (DB SW "TS VR")	№ 2017620372 of 04.04.2017	Unlimited term (for the duration of the copyright)
Patent for utility model "Lightning stroke current recorder"	№ 172093 of 28.06.2017	31.01.2027
Certificate of state registration of the computer program "Software for calculating the electromagnetic situation in premises of outdoor switchgear at a substation equipped with multi-point lightning protection" (Substation EMS)	№ 2017613152 of 13.03.2017	Unlimited term (for the duration of the copyright)
Certificate of state registration of the computer program "The database for the software that implements the functions of the simulator of first responding and operating personnel based on virtual reality models of a transformer substation" (DB SW "TS VR")	№ 2017618487 of 02.08.2017	Unlimited term (for the duration of the copyright)
Patent for invention «The device of fastening of the upper headgear for installation of the traverse at the end of the cone hollow composite pole of the power line»	№ 2619960 of 22.05.2017	25.12.2035
Patent for invention «Polymer composition for glass fiber impregnation resistant to ultraviolet radiation»	№ 2620057 of 22.05.2017	25.12.2035
Patent for invention "The system and method of control and monitoring of electric vehicle charging system"	№ 2608387 of 18.01.2017	13.04.2036
Certificate of state registration of the computer program Automated system of recording mass outages" ("OMS")	№ 2017619547 of 25.08.2017	Unlimited term (for the duration of the copyright)
Patent for utility model "Device for current power takeoff"	№ 179239 of 07.05.2018	17.11.2027
Patent for utility model "Gas chromatograph"	№ 182536 of 22.08.2018	31.05.2028
Certificate of state registration of the computer program "Software for automation of accounting for distribution of insulation decomposition product in the volume of high-voltage oil-filled equipment"	№ 2018661705 of 12.09.2018	Unlimited term (for the duration of the copyright)
Certificate of state registration of the computer program "Automated system "Energy Portal of the Call Centre" (AS "Energy Portal of the CC")"	№ 2018661740 of 14.09.2018	Unlimited term (for the duration of the copyright)
Patent for utility model "Automatic control system for an unmanned aerial vehicle used to detect faults"	№ 183107 of 11.09.2018	10.05.2028
Patent for utility model "Base station with unmanned aerial vehicle battery charging function"	№ 185019 of 19.11.2018	05.07.2028
Certificate of state registration of the computer program "A system for analyzing information from UAV diagnostic sensors to perform continuous monitoring of overhead power lines"	№ 2020611768 of 10.02.2020	Unlimited term (for the duration of the copyright)
Certificate of state registration of the computer program "Software for control of a group of unmanned aerial vehicles"	№ 2020614590 of 16.04.2020	Unlimited term (for the duration of the copyright)

Patent for invention "Base station for an unmanned aerial vehicle"	№ 2723689 of 17.06.2020	11.10.2039
Patent for invention "The way of accident-free UAV landing"	№ 2727044 of 17.07.2020	15.11.2039
Patent for utility model "Automatic base station for unmanned aerial vehicles"	№ 199157 of 19.08.2020	21.05.2030
Certificate of state registration of the computer program "Software complex for Big Data analysis (big data) in order to identify non-metered electricity volumes" ("PC Big Data analysis in order to identify non-metered electricity volumes")	№ 20200661691 of 29.09.2020	Unlimited term (for the duration of the copyright)

*The main areas of intellectual property for the issuer is the use of pole-mounted transformer substations and steel multifaceted poles for construction of facilities within grid connection.*

*There are no risks connected with possibility of the expiration of validity of the patents and licenses for use of trademarks.*

*R&D contracts were financed at the expense of the issuer:*

*for 9 months of 2020 – 66 335,3 thous. RUB, including in 3Q 2020 – 28 219,1 thous. RUB.*

*The issuer received a payment as the license fee:*

*for 9 months of 2020 – 613,1 thous. RUB including in 3Q 2020 – 133,5 thous. RUB.*

#### **4.6. Analysis of tendencies of development in the sphere of the core activity of the issuer**

*Electric grid connection defines development of the Company, growth of volume of electric energy transmission, expansion of geographical covering of territories with electric grids, and increase in capitalization. Tendency of development of the given kind of activity is defined by development of regions of the service area of the issuer: development of the industry, agriculture, household sector, construction of housing, etc., it allows to estimate them as favourable at any conditions. For creation of favourable conditions of development of regions the issuer actively cooperates with local authorities and large consumers in the sphere of planning and increasing the investment attractiveness of the region. The result of this work is steady demand for electric capacity, which is the ground for formation of the issuer's investment program. Given the recent decline in investment in fixed assets and a reduction in foreign investment in the economy of the Russian Federation, there is a risk that demand for connection to the power grid from large applicants in the territory of the company will be reduced. With respect to applicants, the Government of the Russian Federation is implementing a policy aimed at increasing the availability of energy infrastructure in order to create favourable conditions for small and medium-sized businesses, as well as to increase the investment attractiveness of the regions.*

*In terms of the provision of electricity transmission services, a decrease in electricity consumption is forecasted in 2020, relative to 2019, which is mainly associated with the climatic factor due to abnormally warm temperatures (warm winter), the epidemiological situation in the country, as well as in connection with a partial transfer of the load of consumers to grids of PJSC FGC UES and their own generation.*

#### **4.7. Analysis of factors and conditions influencing the issuer's activity**

*Key factors in the activities of the issuer are:*

- factors affecting the state of the economy as a whole (the GDP growth, the consumer price index, the interest rates to attract credit resources);

- the state regulation of tariffs. Main activities of the issuer (electric energy transmission and grid connections) are regulated by the state through the establishment of appropriate tariffs for these services. Regulatory approval of tariffs for services of the issuer directly influences volumes of received proceeds. Establishment of tariffs below the economically justified level may lead to underfunding by tariff sources of the current activity and investment program of the issuer. Due to the worsening economic situation in the country as a result of the coronavirus infection pandemic, it is possible to tighten the policy of restraining the growth of tariffs for services of natural monopolies, for example, freezing them, as it was before in the conditions of financial and economic crises.

- a trend in power consumption.

Following the results of 9 months of 2020, the decrease in the volume of electricity transmission services rendered by IDGC of Centre, PJSC compared to the same period last year amounted to 2.6%, which is mainly due to the climatic factor because of abnormally warm temperatures that are not typical for the specified period, the epidemiological situation in the country, as well as in connection with a partial transfer of the load of

consumers to grids of PJSC FGC UES and their own generation.

- the current condition of the industry. The state of the industry directly affects the issuer's operations and is currently characterized by substantial depreciation of fixed assets, lack of investment in the industry, a problem of non-payment, the tariff policy, aimed at curbing the growth of tariffs for products and services of natural monopolies.

***The actions taken by the issuer and actions to be taken by the issuer in the future for an effective use of the given factors and conditions.***

The issuer together with the federal and regional bodies of regulation of tariffs takes measures to amend the legislation of the Russian Federation in the sphere of pricing on services of natural monopolies to protect the interests of distribution grid companies at establishment of tariffs for electric energy in the retail market.

The issuer works on the economic feasibility of expenses included in tariffs, takes measures to reduce costs and optimize the investment program.

The issuer also implements a set of measures to diversify the package of services to compensate for drop in consumption in the medium term. It implements the latest tools to manage the Company, automates key functions to increase efficiency of management decision-making.

***Essential events/factors which may greatly affect an opportunity of achieving by the issuer in the future the same or higher results in comparison with the results obtained for the last reporting period, and also probability of occurrence of such events (occurrence of factors).***

***Factors that have a negative impact on the activities of the issuer:***

1. There is a reduction of power consumption due to the optimization of customer circuits of external power supply, including connection of facilities to the UNPG grids, construction of own generation;

2. Reducing demand for grid connection.

3. Development of territorial grid organizations rendering grid connection services.

4. Increasing the number of privileged categories of applicants. The cost of grid connection for these groups of applicants does not cover all costs of power grid companies, which leads to the emergence of "shortfall in income".

5. Imperfection of the regulatory framework in the field of tariff regulation:

5.1. Indexation of tariffs for electricity transmission is based on forecasts of the Ministry of Economic Development of the Russian Federation (MED RF) taking into account the requirement for a phased termination of last mile contracts. The real growth of the tariff is significantly lower than the growth index determined in the forecast of the Ministry of Economic Development of the Russian Federation.

5.2. Restriction of the growth of the "boiler" tariff for the transmission of electric energy by the forecast of the Ministry of Economic Development of the Russian Federation. The inability of the regions to return the accumulated debt as a result of the application of the "smoothing" mechanism, without the possibility of its return in subsequent periods.

5.3. The current return mechanism in the tariff for electricity transmission of the investment component of grid connection does not allow compensating the costs in full, which forms a shortage of funds for the implementation of grid connection contract.

6. High dependence on the financial stability (solvency) of applicants for grid connection;

7. The deterioration of payment discipline for electricity transmission services. Violation of payment discipline by unscrupulous retail companies led to the fact that they lost their status of a supplier of last resort in 2013. New suppliers of last resort, which received this status on a competitive basis, continue to practice the violation of contractual obligations in the payment for electricity transmission services.

8. Change in the cost of servicing loans. As a result of the growth of the key rate of the Bank of Russia there is growth in rates on loans of partner banks of IDGC of Centre.

9. Rising prices for the Company's suppliers of fuel, materials, outsourced services (rent, security, communications, etc.).

10. The regions do not have plans for the future development.

The probability of occurrence of these factors varies from medium to high, the duration of action - from medium to long term.

***Methods applied by the issuer, and ways to be applied by the issuer in the future for decrease in negative effect of factors and conditions influencing activity of the issuer.***

To reduce the negative impact of external factors the issuer has developed a set of measures to improve efficiency and financial sustainability in the current macroeconomic environment, including taking into account the changes in the regulation at the federal and regional levels:

1. Carrying out work on the inclusion of economically justified expenses and incomplete revenues in tariffs based on results of activities of previous years, previously not taken into account with the tariff regulation, including as a result of "smoothing" (redistribution over the years of the long-term regulatory period) of required gross proceeds to prevent a sharp fluctuation in the tariff growth.

2. Conclusion of "direct" grid connection contracts with end applicants.

3. Measures aimed at reducing the shortfall in income from privileged grid connections:

- an increase in connection fee for the "preferential" categories of applicants;

- accounting for the investment component for the reconstruction of the existing network in the fee for grid connection for all categories of applicants;
- application of penalties for non-use of power and/or payment for power redundancy.

#### 4. Measures aimed at improving the payment discipline:

- claim-related work to collect overdue receivables and penalties for non-performance of contractual obligations for payment of services;
- improving the guarantee mechanism for retail companies regarding payment for electricity transmission services.

#### 5. Measures to optimize the loan portfolio:

- implementation of the mechanism of the investment issue;
- lending for infrastructure sectors, including the Group of Companies of PJSC "Rosseti", on special terms and conditions;
- revision of the rate of return on invested capital.

#### ***Significant events/factors that can improve the performance of the issuer, and the probability of their occurrence and their duration.***

A significant factor that may positively affect the Company's assessment in the long term is implementation of activities of the Digital Transformation Program of IDGC of Centre, PJSC approved on 04.02.2020 by the issuer's Board of Directors. Besides, the active policy in the field of formation of the integral system of stakeholder relations is performed. The issuer holds regular meetings with representatives of the investment community for increase of the level of openness and transparency of business. Results of innovative activity will be estimated and put on the balance sheet of the issuer as intangible assets in the process of estimation performance. Duration of the given factor is considered as a constant process.

In addition, an essential factor which may have a significant positive influence on financial result is reduction of the high level of electricity losses in grids. The Company developed and realizes the program of energy conservation and energy efficiency, within which an energy management system in accordance with the international standard ISO 50001:2011 was implemented and certified. The Company also implements its program of perspective development of electricity metering systems in the retail electricity market, which in the middle term will have a significant influence on changes of commercial losses towards their decrease. These factors will have a significant positive impact in the medium term.

#### **4.8. Competitors of the issuer**

*The issuer operates electric power transmission and grid connection in 11 regions of Central Russia and provides electricity to large enterprises of industry, transport, agriculture, as well as the population of the regions.*

*In these markets the issuer holds a leading position.*

*The Company's share in the electricity transmission market (the share of the required gross revenue (RGR) of the issuer in the RGR of the regions) in accordance with the tariff and balance decisions in 2020 is 87,0 %.*

*The Company's share in the grid connection market following the results of 2Q 2020 is 88,3 %.*

*In accordance with the current legislation IDGC of Centre refers to the subjects of natural monopolies, provides state-regulated activities and has no direct competitors.*

*However, in large cities of the regions, where the issuer operates, there are other territorial grid organizations providing similar services on transmission and distribution of electricity, grid connection.*

*The largest enterprises providing the same services for connection to electric grids are territorial grid companies operating in major cities of regions of the service area, both commercial companies of various structures, and municipal enterprises of the housing and communal complex:*

*LLC "United Electric Grid Company"; LLC "KFK Energo", JSC "Kursk Electric Grids", JSC "LGEK", JSC "Oreoblenergo", JSC "Tambov Grid Company", JSC "Tambov Communal Systems", Municipal Unitary Enterprise "Tvergorelectro", LLC "Opora", OJSC "Rybinsk City Electric Grid".*

*In the Belgorod region, since city electric grids are leased or owned by IDGC of Centre, the market share is 100% (excluding large mono-consumers with their own electric grids).*

## **Section V. Detailed data on persons forming a part of governance bodies of the issuer, bodies of the issuer undertaking control over its financial and economic activities, and brief data on staff (employees) of the issuer**

### **5.1. Data on the structure and competence of the issuer's governance bodies**

*There were no changes in the data of this point in the reporting quarter*

## 5.2. Information on the persons forming governance bodies of the issuer

### 5.2.1. Issuer's Board of Directors (Supervisory Board)

Full name: *Andrey Vladimirovich Mayorov*

*(Chairperson)*

Year of birth: *1967*

Education:

*1994, Moscow Power Engineering Institute, Specialty: Electric Power Systems and Grids*

*2017, JSC «Scientific and Technical Centre of Federal Grid Company of the Unified Energy System»*

*PhD in Technical Sciences*

All positions occupied by this person in the issuer and other organizations for the last 5 years and currently, including secondary employment

Period		Name of organization	Position
since	till		
05.2020	current	IDGC of Centre, PJSC	Chairperson of the Board of Directors
05.2020	current	IDGC of Center and Volga Region, PJSC	Chairperson of the Board of Directors
05.2020	current	Rosseti Northern Caucasus	Member of the Board of Directors
05.2020	current	PJSC Rosseti	Member of the Management Board
06.2019	current	Rosseti Moscow Region/MOESK	Member of the Board of Directors
06.2019	current	Rosseti Volga/IDGC of Volga	Chairperson of the Board of Directors
11.2018	current	PJSC Rosseti	First Deputy General Director - Chief Engineer, Deputy General Director - Chief Engineer
05.2014	11.2018	JSC «UNECO»	General Director

***Stake of this person in the authorized capital of the issuer/ordinary shares: does not have***

Number of shares of each category (type) which may be acquired as a result of exercising rights on options of the issuer owned by him: ***the issuer did not issue options***

Data on participation in the work of committees of the Board of Directors

***Member of the Board of Directors (Supervisory Board) does not participate in the committees of the Board of Directors (Supervisory Board)***

Stake of participation of the person in the authorized capital of subsidiaries and dependent companies of the issuer, and for those subsidiary and dependent companies of the issuer, which are joint-stock companies, - also the share of ordinary shares of the issuer's subsidiary or dependent company owned by such person and the number of shares of the issuer's subsidiary or dependent company of each category (type) that can be acquired by such person as a result of exercising rights on options of the issuer's subsidiary or dependent company owned by him

***The person does not have stated stakes. The person does not have options, as a result of exercising the rights under which shares of the issuer's subsidiary or dependent company may be acquired***

Data on any sibs with other persons who form a part of the issuer's governance bodies and/or bodies for control over financial and economic activity of the issuer:

***There are no stated sibling connections***

Data on bringing to the management responsibility for breach of law in finance, taxes and tax collections, securities market, or to the criminal liability (presence of previous conviction) for crimes in economy or for crimes against the government:

***The person was not brought to stated types of responsibility***

Data on positions in governance bodies of commercial organizations during the period when proceedings of bankruptcy and/or one of the procedures of bankruptcy stipulated by the legislation of the Russian Federation about insolvency (bankruptcy) were initiated against the specified organizations:

***The person did not occupy such positions***

Full name: ***Alexander Viktorovich Golovtsov***

***Independent member of the Board of Directors***

Year of birth: ***1973***

Education:

***1996, State Technical University named after D.F. Ustinov; specialty: Electrical Engineer***

All positions occupied by this person in the issuer and other organizations for the last 5 years and currently, including secondary employment

Period		Name of organization	Position
since	till		
05.2020	current	IDGC of Center and Volga Region, PJSC	Member of the Board of Directors
06.2019	current	IDGC of North-West, PJSC	Member of the Board of Directors
05.2019	current	IDGC of Centre, PJSC	Member of the Board of Directors
06.2016	current	IDGC of Volga, PJSC	Member of the Board of Directors
05.2006	current	NP Association of Institutional Investors	Member of the Board
05.2005	01.2019	JSC "URALSIB" Management Company"	Head of the Analytical Research Department

***Stake of this person in the authorized capital of the issuer/ordinary shares: does not have***

Number of shares of each category (type) which may be acquired as a result of exercising rights on options of the issuer owned by him: ***the issuer did not issue options***

Data on participation in the work of committees of the Board of Directors

Name of Committee	Chairperson
Strategy Committee of the Board of Directors of IDGC of Centre, PJSC	No
Grid Connection Committee of the Board of Directors of IDGC of Centre, PJSC	No
Personnel and Remuneration Committee of the Board of Directors of IDGC of Centre, PJSC	No

Stake of participation of the person in the authorized capital of subsidiaries and dependent companies of the issuer, and for those subsidiary and dependent companies of the issuer, which are joint-stock companies, - also the share of ordinary shares of the issuer's subsidiary or dependent company owned by such person and the number of shares of the issuer's subsidiary or dependent company of each category (type) that can be acquired by such person as a result of exercising rights on options of the issuer's subsidiary or dependent company owned by him

***The person does not have stated stakes. The person does not have options, as a result of exercising the rights under which shares of the issuer's subsidiary or dependent company may be acquired***

Data on any sibs with other persons who form a part of the issuer's governance bodies and/or bodies for control over financial and economic activity of the issuer:

***There are no stated sibling connections***

Data on bringing to the management responsibility for breach of law in finance, taxes and tax collections, securities market, or to the criminal liability (presence of previous conviction) for crimes in economy or for crimes against the government:

***The person was not brought to stated types of responsibility***

Data on positions in governance bodies of commercial organizations during the period when proceedings of bankruptcy and/or one of the procedures of bankruptcy stipulated by the legislation of the Russian Federation about insolvency (bankruptcy) were initiated against the specified organizations:

***The person did not occupy such positions***

Full name: ***Vitaly Yuryevich Zarkhin***

***Independent member of the Board of Directors***

Year of birth: ***1976***

Education:

***1998, State University – Higher School of Economics:***

***1998, Bachelor of Economics, 2000, Master of Management***

All positions occupied by this person in the issuer and other organizations for the last 5 years and currently, including secondary employment

Period		Name of organization	Position
since	till		
06.2019	current	IDGC of Center and Volga Region, PJSC	Member of the Board of Directors
06.2019	current	Enel Russia	Member of the Board of Directors
05.2019	current	IDGC of Centre, PJSC	Member of the Board of Directors
05.2019	current	Rosseti South	Member of the Board of Directors
06.2018	11.2019	KTK, PJSC	Member of the Board of Directors
05.2011	03.2018	Bank GPB (JSC)	Managing Director

***Stake of this person in the authorized capital of the issuer/ordinary shares: does not have***

Number of shares of each category (type) which may be acquired as a result of exercising rights on options of the issuer owned by him: ***the issuer did not issue options***

Data on participation in the work of committees of the Board of Directors

Name of Committee	Chairperson
Strategy Committee of the Board of Directors of IDGC of Centre, PJSC	No
Reliability Committee of the Board of Directors of IDGC of Centre, PJSC	No
Grid Connection Committee under the Board of Directors of IDGC of Centre, PJSC	No

Stake of participation of the person in the authorized capital of subsidiaries and dependent companies of the issuer, and for those subsidiary and dependent companies of the issuer, which are joint-stock companies, - also the share of ordinary shares of the issuer's subsidiary or dependent company owned by such person and the number of shares of the issuer's subsidiary or dependent company of each category (type) that can be acquired by such person as a result of exercising rights on options of the issuer's subsidiary or dependent company owned by him

***The person does not have stated stakes. The person does not have options, as a result of exercising the rights under which shares of the issuer's subsidiary or dependent company may be acquired***

Data on any sibs with other persons who form a part of the issuer's governance bodies and/or bodies for control over financial and economic activity of the issuer:

***There are no stated sibling connections***

Data on bringing to the management responsibility for breach of law in finance, taxes and tax collections, securities market, or to the criminal liability (presence of previous conviction) for crimes in economy or for crimes against the government:

***The person was not brought to stated types of responsibility***

Data on positions in governance bodies of commercial organizations during the period when proceedings of

bankruptcy and/or one of the procedures of bankruptcy stipulated by the legislation of the Russian Federation about insolvency (bankruptcy) were initiated against the specified organizations:

***The person did not occupy such positions***

Full name: *Alexander Ivanovich Kazakov*

***Independent member of the Board of Directors***

Year of birth: *1948*

Education:

***1971, Moscow Engineering and Economic Institute named after S. Ordzhonikidze, Qualification: Engineer-Economist.***

***Doctor of Economics.***

All positions occupied by this person in the issuer and other organizations for the last 5 years and currently, including secondary employment

Period		Name of organization	Position
since	till		
05.2020	current	Rosseti Volga/IDGC of Volga	Member of the Board of Directors
06.2018	current	IDGC of Center and Volga Region, PJSC	Member of the Board of Directors, Chairperson of the Board of Directors
05.2018	current	IDGC of Centre, PJSC	Member of the Board of Directors, Chairperson of the Board of Directors
12.2011	07.2019	JSC "DVEUK"	Member of the Board of Directors, Chairperson of the Board of Directors

***Stake of this person in the authorized capital of the issuer/ordinary shares: does not have***

Number of shares of each category (type) which may be acquired as a result of exercising rights on options of the issuer owned by him: ***the issuer did not issue options***

Data on participation in the work of committees of the Board of Directors

Name of Committee	Chairperson
Audit Committee of the Board of Directors of IDGC of Centre, PJSC	Yes

Stake of participation of the person in the authorized capital of subsidiaries and dependent companies of the issuer, and for those subsidiary and dependent companies of the issuer, which are joint-stock companies, - also the share of ordinary shares of the issuer's subsidiary or dependent company owned by such person and the number of shares of the issuer's subsidiary or dependent company of each category (type) that can be acquired by such person as a result of exercising rights on options of the issuer's subsidiary or dependent company owned by him

***The person does not have stated stakes. The person does not have options, as a result of exercising the rights under which shares of the issuer's subsidiary or dependent company may be acquired***

Data on any sibs with other persons who form a part of the issuer's governance bodies and/or bodies for control over financial and economic activity of the issuer:

***There are no stated sibling connections***

Data on bringing to the management responsibility for breach of law in finance, taxes and tax collections, securities market, or to the criminal liability (presence of previous conviction) for crimes in economy or for crimes against the government:

***The person was not brought to stated types of responsibility***

Data on positions in governance bodies of commercial organizations during the period when proceedings of bankruptcy and/or one of the procedures of bankruptcy stipulated by the legislation of the Russian Federation about insolvency (bankruptcy) were initiated against the specified organizations:

***The person did not occupy such positions***

Full name: **Daniil Vladimirovich Krainskiy**

Year of birth: **1979**

Education:

**2002, Moscow State Law University, specialty: Jurisprudence, qualification: Lawyer**

All positions occupied by this person in the issuer and other organizations for the last 5 years and currently, including secondary employment

Period		Name of organization	Position
since	till		
05.2020	current	IDGC of Centre, PJSC	Member of the Board of Directors
05.2020	current	Rosseti Northern Caucasus	Member of the Board of Directors
05.2020	current	Rosseti Moscow Region/MOESK	Member of the Board of Directors
05.2020	current	Rosseti Siberia/IDGC of Siberia	Member of the Board of Directors
05.2020	current	IDGC of Urals	Member of the Board of Directors
05.2020	current	FGC UES	Deputy General Director for Legal Support
02.2018	current	Rosseti Lenenergo/Lenenergo	Member of the Board of Directors
06.2019	current	Rosseti Lenenergo/Lenenergo	Member of the Management Board
06.2018	current	JSC "Energy Service Company Lenenergo"	Chairman of the Board of Directors
02.2018	current	Rosseti Lenenergo/Lenenergo	Deputy General Director for Legal and Corporate Governance
09.2017	current	PJSC Rosseti	Deputy General Director for Legal Support, Adviser, Chief Adviser
06.2011	09.2017	JSC United Energy Company	First Deputy General Director, Deputy General Director

**Stake of this person in the authorized capital of the issuer/ordinary shares: does not have**

Number of shares of each category (type) which may be acquired as a result of exercising rights on options of the issuer owned by him: **the issuer did not issue options**

Data on participation in the work of committees of the Board of Directors

Name of Committee	Chairperson
Strategy Committee of the Board of Directors of IDGC of Centre, PJSC	No

Stake of participation of the person in the authorized capital of subsidiaries and dependent companies of the issuer, and for those subsidiary and dependent companies of the issuer, which are joint-stock companies, - also the share of ordinary shares of the issuer's subsidiary or dependent company owned by such person and the number of shares of the issuer's subsidiary or dependent company of each category (type) that can be acquired by such person as a result of exercising rights on options of the issuer's subsidiary or dependent company owned by him

**The person does not have stated stakes. The person does not have options, as a result of exercising the rights under which shares of the issuer's subsidiary or dependent company may be acquired**

Data on any sibs with other persons who form a part of the issuer's governance bodies and/or bodies for control over financial and economic activity of the issuer:

***There are no stated sibling connections***

Data on bringing to the management responsibility for breach of law in finance, taxes and tax collections, securities market, or to the criminal liability (presence of previous conviction) for crimes in economy or for crimes against the government:

***The person was not brought to stated types of responsibility***

Data on positions in governance bodies of commercial organizations during the period when proceedings of bankruptcy and/or one of the procedures of bankruptcy stipulated by the legislation of the Russian Federation about insolvency (bankruptcy) were initiated against the specified organizations:

***The person did not occupy such positions***

Full name: ***Igor Vladimirovich Makovskiy***

Year of birth: ***1972***

Education:

***1993, Alma-Ata Higher Frontier Command School named after F.E. Dzerzhinsky; specialty: command, tactical; qualification: border officer;***

***2000, Kaliningrad State University; specialty: jurisprudence; qualifications: lawyer;***

***2004, State educational institution of higher professional education "North-West Academy of Public Administration", retraining program "State and Municipal Management".***

All positions occupied by this person in the issuer and other organizations for the last 5 years and currently, including secondary employment

Period		Name of organization	Position
since	till		
09.2020	current	IDGC of Center and Volga Region, PJSC	Acting General Director
06.2019	current	JSC "YarEGC"	Member of the Board of Directors, Chairman of the Board of Directors
06.2019	current	IDGC of Center and Volga Region, PJSC	Member of the Board of Directors
05.2019	current	IDGC of Centre, PJSC	Member of the Board of Directors
09.2018	current	IDGC of Centre, PJSC	General Director
09.2018	current	IDGC of Centre, PJSC	Chairman of the Management Board
09.2018	current	IDGC of Center and Volga Region, PJSC	Chairman of the Management Board
02.2013	current	JSC "Kaliningrad Generating Company"	Member of the Board of Directors, Chairman of the Board of Directors
02.2013	09.2020	JSC "Yantarenergoservice"	Member of the Board of Directors, Chairman of the Board of Directors
02.2013	current	JSC "Yantarenergosbyt"	Member of the Board of Directors, Chairman of the Board of Directors
08.2012	09.2018	JSC Yantarenergo	Chairman of the Management Board
08.2012	09.2018	JSC Yantarenergo	Acting General Director, General Director
06.2012	current	JSC Yantarenergo	Member of the Board of Directors, Chairman of the

		Board of Directors
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**Stake of this person in the authorized capital of the issuer/ordinary shares: does not have**

Number of shares of each category (type) which may be acquired as a result of exercising rights on options of the issuer owned by him: **the issuer did not issue options**

Data on participation in the work of committees of the Board of Directors

**Member of the Board of Directors (Supervisory Board) does not participate in the committees of the Board of Directors (Supervisory Board)**

Stake of participation of the person in the authorized capital of subsidiaries and dependent companies of the issuer, and for those subsidiary and dependent companies of the issuer, which are joint-stock companies, - also the share of ordinary shares of the issuer's subsidiary or dependent company owned by such person and the number of shares of the issuer's subsidiary or dependent company of each category (type) that can be acquired by such person as a result of exercising rights on options of the issuer's subsidiary or dependent company owned by him

**The person does not have stated stakes. The person does not have options, as a result of exercising the rights under which shares of the issuer's subsidiary or dependent company may be acquired**

Data on any sibs with other persons who form a part of the issuer's governance bodies and/or bodies for control over financial and economic activity of the issuer:

**There are no stated sibling connections**

Data on bringing to the management responsibility for breach of law in finance, taxes and tax collections, securities market, or to the criminal liability (presence of previous conviction) for crimes in economy or for crimes against the government:

**The person was not brought to stated types of responsibility**

Data on positions in governance bodies of commercial organizations during the period when proceedings of bankruptcy and/or one of the procedures of bankruptcy stipulated by the legislation of the Russian Federation about insolvency (bankruptcy) were initiated against the specified organizations:

**The person did not occupy such positions**

Full name: **Konstantin Alexandrovich Mikhailik**

Year of birth: **1982**

Education:

**2004, St. Petersburg University of the Russian Interior Ministry, Specialty: Jurisprudence, Qualification: Lawyer**

**2005, MGIMO, Specialty: Finance and credit, qualification as international economist with knowledge of foreign languages,**

**2016, MPEI, Specialty: electric power industry and electrical engineering.**

**Scientific degree: 2005, PhD in Law**

All positions occupied by this person in the issuer and other organizations for the last 5 years and currently, including secondary employment

Period		Name of organization	Position
since	till		
05.2020	current	IDGC of Centre, PJSC	Member of the Board of Directors
05.2020	current	IDGC of Center and Volga Region, PJSC	Member of the Board of Directors
05.2020	current	Rosseti South	Member of the Board of Directors
05.2020	current	IDGC of North-West	Member of the Board of Directors
05.2020	current	PJSC TRK	Member of the Board of Directors
06.2019	current	JSC FTC	Member of the Board of

			Directors
06.2019	current	JSC FOCL-Conductor Administration	Member of the Board of Directors
06.2019	current	JSC NICEES	Member of the Board of Directors
06.2019	05.2020	JSC CTZ	Member of the Board of Directors
05.2019	current	PJSC Rosseti	Deputy Director General for Digital Transformation, Deputy Director General for Operations
07.2018	03.2019	IDGC of Center and Volga Region, PJSC	Member of the Management Board
03.2015	07.2019	IDGC of Centre, PJSC	Member of the Management Board
03.2015	12.2018	IDGC of Centre, PJSC	First Deputy General Director

**Stake of this person in the authorized capital of the issuer/ordinary shares: does not have**

Number of shares of each category (type) which may be acquired as a result of exercising rights on options of the issuer owned by him: **the issuer did not issue options**

Data on participation in the work of committees of the Board of Directors

**Member of the Board of Directors (Supervisory Board) does not participate in the committees of the Board of Directors (Supervisory Board)**

Stake of participation of the person in the authorized capital of subsidiaries and dependent companies of the issuer, and for those subsidiary and dependent companies of the issuer, which are joint-stock companies, - also the share of ordinary shares of the issuer's subsidiary or dependent company owned by such person and the number of shares of the issuer's subsidiary or dependent company of each category (type) that can be acquired by such person as a result of exercising rights on options of the issuer's subsidiary or dependent company owned by him

**The person does not have stated stakes. The person does not have options, as a result of exercising the rights under which shares of the issuer's subsidiary or dependent company may be acquired**

Data on any sibs with other persons who form a part of the issuer's governance bodies and/or bodies for control over financial and economic activity of the issuer:

**There are no stated sibling connections**

Data on bringing to the management responsibility for breach of law in finance, taxes and tax collections, securities market, or to the criminal liability (presence of previous conviction) for crimes in economy or for crimes against the government:

**The person was not brought to stated types of responsibility**

Data on positions in governance bodies of commercial organizations during the period when proceedings of bankruptcy and/or one of the procedures of bankruptcy stipulated by the legislation of the Russian Federation about insolvency (bankruptcy) were initiated against the specified organizations:

**The person did not occupy such positions**

Full name: **Alexey Igorevich Pavlov**

Year of birth: **1982**

Education:

**2004, St. Petersburg State University, Specialty: Mathematical methods of operations research, Qualification: Economist-Mathematician.**

All positions occupied by this person in the issuer and other organizations for the last 5 years and currently, including secondary employment

Period		Name of organization	Position
since	till		

12.2019	current	JSC "OPERATOR ASTU"	Member of the Board of Directors
09.2019	current	PJSC Rosseti	Director of Strategy Department
03.2019	09.2019	PJSC Rosseti	Director of Finance Department
06.2018	current	JSC Yantarenergo	Member of the Board of Directors
06.2017	current	IDGC of Centre, PJSC	Member of the Board of Directors
06.2016	06.2017	IDGC of Volga	Member of the Board of Directors
06.2016	06.2017	IDGC of Center and Volga Region, PJSC	Member of the Board of Directors
03.2016	06.2018	JSC NICEES	Member of the Board of Directors
06.2015	06.2016	IDGC of Northern Caucasus	Member of the Board of Directors
06.2015	current	JSC Sevkavkazenergo	Member of the Board of Directors
09.2014	03.2019	PJSC Rosseti	Head of Finance Office of Corporate Finance Department; Director of Treasury Department

***Stake of this person in the authorized capital of the issuer/ordinary shares: does not have***

Number of shares of each category (type) which may be acquired as a result of exercising rights on options of the issuer owned by him: ***the issuer did not issue options***

Data on participation in the work of committees of the Board of Directors

***Member of the Board of Directors (Supervisory Board) does not participate in the committees of the Board of Directors (Supervisory Board)***

Stake of participation of the person in the authorized capital of subsidiaries and dependent companies of the issuer, and for those subsidiary and dependent companies of the issuer, which are joint-stock companies, - also the share of ordinary shares of the issuer's subsidiary or dependent company owned by such person and the number of shares of the issuer's subsidiary or dependent company of each category (type) that can be acquired by such person as a result of exercising rights on options of the issuer's subsidiary or dependent company owned by him

***The person does not have stated stakes. The person does not have options, as a result of exercising the rights under which shares of the issuer's subsidiary or dependent company may be acquired***

Data on any sibs with other persons who form a part of the issuer's governance bodies and/or bodies for control over financial and economic activity of the issuer:

***There are no stated sibling connections***

Data on bringing to the management responsibility for breach of law in finance, taxes and tax collections, securities market, or to the criminal liability (presence of previous conviction) for crimes in economy or for crimes against the government:

***The person was not brought to stated types of responsibility***

Data on positions in governance bodies of commercial organizations during the period when proceedings of bankruptcy and/or one of the procedures of bankruptcy stipulated by the legislation of the Russian Federation about insolvency (bankruptcy) were initiated against the specified organizations:

***The person did not occupy such positions***

Full name: *Vasily Vladimirovich Rozhkov*

Year of birth: **1963**

Education:

**1985, Tomsk State University of Control Systems and Radioelectronics, Specialty: radiotechnics**

**2005, Irkutsk State Technical University, Specialty: Power stations**

All positions occupied by this person in the issuer and other organizations for the last 5 years and currently, including secondary employment

Period		Name of organization	Position
since	till		
05.2020	current	IDGC of Centre, PJSC	Member of the Board of Directors
05.2020	current	JSC CTZ	Member of the Board of Directors
06.2019	05.2020	PJSC Kubanenergo	Member of the Board of Directors
06.2018	current	JSC Chechenenergo	Member of the Board of Directors
12.2016	current	PJSC Rosseti	Director of Production Department - Deputy Chief Engineer, Head of Production Planning Office of Operational and Technological Management Department
01.2008	12.2016	PJSC FGC UES	Deputy Head of Production Assets Management Department

**Stake of this person in the authorized capital of the issuer/ordinary shares: does not have**

Number of shares of each category (type) which may be acquired as a result of exercising rights on options of the issuer owned by him: **the issuer did not issue options**

Data on participation in the work of committees of the Board of Directors

Name of Committee	Chairperson
Reliability Committee of IDGC of Centre, PJSC	Yes

Stake of participation of the person in the authorized capital of subsidiaries and dependent companies of the issuer, and for those subsidiary and dependent companies of the issuer, which are joint-stock companies, - also the share of ordinary shares of the issuer's subsidiary or dependent company owned by such person and the number of shares of the issuer's subsidiary or dependent company of each category (type) that can be acquired by such person as a result of exercising rights on options of the issuer's subsidiary or dependent company owned by him

**The person does not have stated stakes. The person does not have options, as a result of exercising the rights under which shares of the issuer's subsidiary or dependent company may be acquired**

Data on any sibs with other persons who form a part of the issuer's governance bodies and/or bodies for control over financial and economic activity of the issuer:

**There are no stated sibling connections**

Data on bringing to the management responsibility for breach of law in finance, taxes and tax collections, securities market, or to the criminal liability (presence of previous conviction) for crimes in economy or for crimes against the government:

**The person was not brought to stated types of responsibility**

Data on positions in governance bodies of commercial organizations during the period when proceedings of bankruptcy and/or one of the procedures of bankruptcy stipulated by the legislation of the Russian Federation about insolvency (bankruptcy) were initiated against the specified organizations:

**The person did not occupy such positions**

Full name: **Larisa Anatolievna Romanovskaya**

Year of birth: **1972**

Education:

**1995, Samara State Economic Academy, qualification: Economist.**

All positions occupied by this person in the issuer and other organizations for the last 5 years and currently, including secondary employment

Period		Name of organization	Position
since	till		
05.2020	current	PJSC FGC UES	Member of the Board of Directors
05.2020	current	PJSC Rosseti	Member of the Management Board
04.2020	current	PJSC Rosseti	First Deputy Director General
07.2019	current	Association of Organizations of Digital Development of the Industry "Digital Energy"	Member of the Management Board
06.2019	current	Rosseti Lenenergo/Lenenergo	Member of the Board of Directors
06.2018	06.2019	IDGC of Center and Volga Region, PJSC	Member of the Board of Directors
06.2018	current	Rosseti Moscow Region/MOESK	Member of the Board of Directors
05.2018	current	IDGC of Centre, PJSC	Member of the Board of Directors
05.2018	06.2019	IDGC of Urals, JSC	Member of the Board of Directors
10.2017	04.2020	PJSC Rosseti	Acting Deputy Director General for HR Management, Government and Media Relations (part-time), Deputy Director General for Government Relations, Advisor, Top Advisor
04.2014	10.2017	LLC "Ensol"	General Director

**Stake of this person in the authorized capital of the issuer/ordinary shares: does not have**

Number of shares of each category (type) which may be acquired as a result of exercising rights on options of the issuer owned by him: **the issuer did not issue options**

Data on participation in the work of committees of the Board of Directors

Name of Committee	Chairperson
Personnel and Remuneration Committee of the Board of Directors of IDGC of Centre, PJSC	Yes
Audit Committee of the Board of Directors of IDGC of Centre, PJSC	No

Stake of participation of the person in the authorized capital of subsidiaries and dependent companies of the issuer, and for those subsidiary and dependent companies of the issuer, which are joint-stock companies, - also the share of ordinary shares of the issuer's subsidiary or dependent company owned by such person and the number of shares of the issuer's subsidiary or dependent company of each category (type) that can be acquired by such person as a result of exercising rights on options of the issuer's subsidiary or dependent company owned by him

**The person does not have stated stakes. The person does not have options, as a result of exercising the rights under which shares of the issuer's subsidiary or dependent company may be acquired**

Data on any sibs with other persons who form a part of the issuer's governance bodies and/or bodies for control over financial and economic activity of the issuer:

**There are no stated sibling connections**

Data on bringing to the management responsibility for breach of law in finance, taxes and tax collections, securities market, or to the criminal liability (presence of previous conviction) for crimes in economy or for crimes against the government:

***The person was not brought to stated types of responsibility***

Data on positions in governance bodies of commercial organizations during the period when proceedings of bankruptcy and/or one of the procedures of bankruptcy stipulated by the legislation of the Russian Federation about insolvency (bankruptcy) were initiated against the specified organizations:

***The person did not occupy such positions***

Full name: ***Alexander Viktorovich Shevchuk***

***Independent member of the Board of Directors***

Year of birth: ***1983***

Education:

***2005, Financial Academy under the RF Government, branch of study: finance and credit.***

All positions occupied by this person in the issuer and other organizations for the last 5 years and currently, including secondary employment

Period		Name of organization	Position
since	till		
05.2018	current	Detsky Mir PJSC	Member of the Board of Directors
06.2017	12.2017	TGC-1	Member of the Board of Directors
06.2016	current	IDGC of Urals, JSC	Member of the Board of Directors
06.2016	06.2019	IDGC of North-West, PJSC	Member of the Board of Directors
06.2015	current	IDGC of Centre, PJSC	Member of the Board of Directors
06.2015	06.2019	PJSC "OGK-2"	Member of the Board of Directors
06.2014	current	IDGC of Center and Volga Region, PJSC	Member of the Board of Directors
03.2014	current	NP Association of Institutional Investors	Executive Director
06.2012	06.2016	MOSTOTRUST	Member of the Board of Directors
07.2011	06.2017	IDGC of South, PJSC	Member of the Board of Directors

***Stake of this person in the authorized capital of the issuer/ordinary shares: does not have***

Number of shares of each category (type) which may be acquired as a result of exercising rights on options of the issuer owned by him: ***the issuer did not issue options***

Data on participation in the work of committees of the Board of Directors

Name of Committee	Chairperson
Audit Committee of the Board of Directors of IDGC of Centre, PJSC	No
Strategy Committee of the Board of Directors of IDGC of Centre, PJSC	No

Stake of participation of the person in the authorized capital of subsidiaries and dependent companies of the issuer, and for those subsidiary and dependent companies of the issuer, which are joint-stock companies, - also the share of ordinary shares of the issuer's subsidiary or dependent company owned by such person and the number of shares of the issuer's subsidiary or dependent company of each category (type) that can be acquired by such person as a result of exercising rights on options of the issuer's subsidiary or dependent company owned by him

***The person does not have stated stakes. The person does not have options, as a result of exercising the rights under which shares of the issuer's subsidiary or dependent company may be acquired***

Data on any sibs with other persons who form a part of the issuer's governance bodies and/or bodies for control over financial and economic activity of the issuer:

***There are no stated sibling connections***

Data on bringing to the management responsibility for breach of law in finance, taxes and tax collections, securities market, or to the criminal liability (presence of previous conviction) for crimes in economy or for crimes against the government:

***The person was not brought to stated types of responsibility***

Data on positions in governance bodies of commercial organizations during the period when proceedings of bankruptcy and/or one of the procedures of bankruptcy stipulated by the legislation of the Russian Federation about insolvency (bankruptcy) were initiated against the specified organizations:

***The person did not occupy such positions***

***When it is indicated in the report that a person holds a certain position «current» this means that the person held the given position as of the end date of the reporting quarter. And the information is given based on personal data provided to the issuer by that person.***

## 5.2.2. Data on the sole executive body of the issuer

Full name: ***Igor Vladimirovich Makovskiy***

Year of birth: ***1972***

Education:

***1993, Alma-Ata Higher Frontier Command School named after F.E. Dzerzhinsky; specialty: command, tactical; qualification: border officer;***

***2000, Kaliningrad State University; specialty: jurisprudence; qualifications: lawyer;***

***2004, State educational institution of higher professional education "North-West Academy of Public Administration", retraining program "State and Municipal Management".***

All positions occupied by this person in the issuer and other organizations for the last 5 years and currently, including secondary employment

Period		Name of organization	Position
since	till		
09.2020	current	IDGC of Center and Volga Region, PJSC	Acting General Director
06.2019	current	JSC "YarEGC"	Member of the Board of Directors, Chairman of the Board of Directors
06.2019	current	IDGC of Center and Volga Region, PJSC	Member of the Board of Directors
05.2019	current	IDGC of Centre, PJSC	Member of the Board of Directors
09.2018	current	IDGC of Centre, PJSC	General Director
09.2018	current	IDGC of Centre, PJSC	Chairman of the Management Board
09.2018	current	IDGC of Center and Volga Region, PJSC	Chairman of the Management Board
02.2013	current	JSC "Kaliningrad Generating Company"	Member of the Board of Directors, Chairman of the Board of Directors
02.2013	09.2020	JSC "Yantarenergoservice"	Member of the Board of Directors, Chairman of the Board of Directors
02.2013	current	JSC "Yantarenergosbyt"	Member of the Board of Directors, Chairman of the Board of Directors

08.2012	09.2018	JSC Yantarenergo	Chairman of the Management Board
08.2012	09.2018	JSC Yantarenergo	Acting General Director, General Director
06.2012	current	JSC Yantarenergo	Member of the Board of Directors, Chairman of the Board of Directors

***Stake of this person in the authorized capital of the issuer/ordinary shares: does not have***

Number of shares of each category (type) which may be acquired as a result of exercising rights on options of the issuer owned by him: ***the issuer did not issue options***

Stake of participation of the person in the authorized capital of subsidiaries and dependent companies of the issuer, and for those subsidiary and dependent companies of the issuer, which are joint-stock companies, - also the share of ordinary shares of the issuer's subsidiary or dependent company owned by such person and the number of shares of the issuer's subsidiary or dependent company of each category (type) that can be acquired by such person as a result of exercising rights on options of the issuer's subsidiary or dependent company owned by him

***The person does not have stated stakes. The person does not have options, as a result of exercising the rights under which shares of the issuer's subsidiary or dependent company may be acquired***

Data on any sibs with other persons who form a part of the issuer's governance bodies and/or bodies for control over financial and economic activity of the issuer:

***There are no stated sibling connections***

Data on bringing to the management responsibility for breach of law in finance, taxes and tax collections, securities market, or to the criminal liability (presence of previous conviction) for crimes in economy or for crimes against the government:

***The person was not brought to stated types of responsibility***

Data on positions in governance bodies of commercial organizations during the period when proceedings of bankruptcy and/or one of the procedures of bankruptcy stipulated by the legislation of the Russian Federation about insolvency (bankruptcy) were initiated against the specified organizations:

***The person did not occupy such positions***

### **5.2.3. Collegial executive body of the issuer**

Full name: ***Igor Vladimirovich Makovskiy***

Year of birth: ***1972***

Education:

***1993, Alma-Ata Higher Frontier Command School named after F.E. Dzerzhinsky; specialty: command, tactical; qualification: border officer;***

***2000, Kaliningrad State University; specialty: jurisprudence; qualifications: lawyer;***

***2004, State educational institution of higher professional education "North-West Academy of Public Administration", retraining program "State and Municipal Management".***

All positions occupied by this person in the issuer and other organizations for the last 5 years and currently, including secondary employment

Period		Name of organization	Position
since	till		
09.2020	current	IDGC of Center and Volga Region, PJSC	Acting General Director
06.2019	current	JSC "YarEGC"	Member of the Board of Directors, Chairman of the Board of Directors
06.2019	current	IDGC of Center and Volga Region, PJSC	Member of the Board of Directors
05.2019	current	IDGC of Centre, PJSC	Member of the Board of Directors
09.2018	current	IDGC of Centre, PJSC	General Director
09.2018	current	IDGC of Centre, PJSC	Chairman of the Management

			Board
09.2018	current	IDGC of Center and Volga Region, PJSC	Chairman of the Management Board
02.2013	current	JSC "Kaliningrad Generating Company"	Member of the Board of Directors, Chairman of the Board of Directors
02.2013	09.2020	JSC "Yantarenergoservice"	Member of the Board of Directors, Chairman of the Board of Directors
02.2013	current	JSC "Yantarenergosbyt"	Member of the Board of Directors, Chairman of the Board of Directors
08.2012	09.2018	JSC Yantarenergo	Chairman of the Management Board
08.2012	09.2018	JSC Yantarenergo	Acting General Director, General Director
06.2012	current	JSC Yantarenergo	Member of the Board of Directors, Chairman of the Board of Directors

**Stake of this person in the authorized capital of the issuer/ordinary shares: does not have**

Number of shares of each category (type) which may be acquired as a result of exercising rights on options of the issuer owned by him: **the issuer did not issue options**

Stake of participation of the person in the authorized capital of subsidiaries and dependent companies of the issuer, and for those subsidiary and dependent companies of the issuer, which are joint-stock companies, - also the share of ordinary shares of the issuer's subsidiary or dependent company owned by such person and the number of shares of the issuer's subsidiary or dependent company of each category (type) that can be acquired by such person as a result of exercising rights on options of the issuer's subsidiary or dependent company owned by him

**The person does not have stated stakes. The person does not have options, as a result of exercising the rights under which shares of the issuer's subsidiary or dependent company may be acquired**

Data on any sibs with other persons who form a part of the issuer's governance bodies and/or bodies for control over financial and economic activity of the issuer:

**There are no stated sibling connections**

Data on bringing to the management responsibility for breach of law in finance, taxes and tax collections, securities market, or to the criminal liability (presence of previous conviction) for crimes in economy or for crimes against the government:

**The person was not brought to stated types of responsibility**

Data on positions in governance bodies of commercial organizations during the period when proceedings of bankruptcy and/or one of the procedures of bankruptcy stipulated by the legislation of the Russian Federation about insolvency (bankruptcy) were initiated against the specified organizations:

**The person did not occupy such positions**

Full name: **Vitaly Olegovich Akulichev**

Year of birth: **1987**

Education:

**2010, Federal State Educational Institution of Higher Professional Education "Kaliningrad State Technical University", specialty: Electric power plants, qualification: Engineer**

All positions occupied by this person in the issuer and other organizations for the last 5 years and currently, including secondary employment

Period		Name of organization	Position
since	till		
09.2019	current	IDGC of Centre, PJSC	First Deputy General Director - Director for Development

06.2019	current	JSC "IEC "Energoefficiency technologies"	Member of the Board of Directors
06.2019	current	JSC "Svet"	Member of the Board of Directors
03.2019	current	IDGC of Centre, PJSC	Member of the Management Board
03.2019	current	IDGC of Center and Volga Region, PJSC	Member of the Management Board
10.2018	09.2019	IDGC of Centre, PJSC	Acting First Deputy General Director – Director for Development, Acting First Deputy General Director (part-time), Adviser to First Deputy General Director
10.2017	10.2018	JSC Yantarenergo	Director of Directorate for Strategic Development
04.2015	10.2017	JSC Yantarenergo	Chief Specialist of Directorate for Strategic Development

***Stake of this person in the authorized capital of the issuer/ordinary shares: does not have***

Number of shares of each category (type) which may be acquired as a result of exercising rights on options of the issuer owned by him: ***the issuer did not issue options***

Stake of participation of the person in the authorized capital of subsidiaries and dependent companies of the issuer, and for those subsidiary and dependent companies of the issuer, which are joint-stock companies, - also the share of ordinary shares of the issuer's subsidiary or dependent company owned by such person and the number of shares of the issuer's subsidiary or dependent company of each category (type) that can be acquired by such person as a result of exercising rights on options of the issuer's subsidiary or dependent company owned by him

***The person does not have stated stakes. The person does not have options, as a result of exercising the rights under which shares of the issuer's subsidiary or dependent company may be acquired***

Data on any sibs with other persons who form a part of the issuer's governance bodies and/or bodies for control over financial and economic activity of the issuer:

***There are no stated sibling connections***

Data on bringing to the management responsibility for breach of law in finance, taxes and tax collections, securities market, or to the criminal liability (presence of previous conviction) for crimes in economy or for crimes against the government:

***The person was not brought to stated types of responsibility***

Data on positions in governance bodies of commercial organizations during the period when proceedings of bankruptcy and/or one of the procedures of bankruptcy stipulated by the legislation of the Russian Federation about insolvency (bankruptcy) were initiated against the specified organizations:

***The person did not occupy such positions***

Full name: ***Yury Vadimovich Marakin***

Year of birth: ***1960***

Education:

***1983, Kaliningrad Higher Naval School, specialty: ship armament, qualification "Officer with higher military special education, electrical engineer"***

***2011, Academy of Security and Special Programs in the direction "Prevention of terrorist activities"***

All positions occupied by this person in the issuer and other organizations for the last 5 years and currently, including secondary employment

Period		Name of organization	Position
since	till		
07.2019	current	IDGC of Centre, PJSC	Member of the Management Board
02.2019	current	IDGC of Centre, PJSC	Deputy General Director for

			Security
03.2017	02.2019	PJSC TGC-1	Advisor to General Director
02.2014	02.2017	PJSC TGC-1	Deputy General Director for Corporate Protection

***Stake of this person in the authorized capital of the issuer/ordinary shares: does not have***

Number of shares of each category (type) which may be acquired as a result of exercising rights on options of the issuer owned by him: ***the issuer did not issue options***

Stake of participation of the person in the authorized capital of subsidiaries and dependent companies of the issuer, and for those subsidiary and dependent companies of the issuer, which are joint-stock companies, - also the share of ordinary shares of the issuer's subsidiary or dependent company owned by such person and the number of shares of the issuer's subsidiary or dependent company of each category (type) that can be acquired by such person as a result of exercising rights on options of the issuer's subsidiary or dependent company owned by him

***The person does not have stated stakes. The person does not have options, as a result of exercising the rights under which shares of the issuer's subsidiary or dependent company may be acquired***

Data on any sibs with other persons who form a part of the issuer's governance bodies and/or bodies for control over financial and economic activity of the issuer:

***There are no stated sibling connections***

Data on bringing to the management responsibility for breach of law in finance, taxes and tax collections, securities market, or to the criminal liability (presence of previous conviction) for crimes in economy or for crimes against the government:

***The person was not brought to stated types of responsibility***

Data on positions in governance bodies of commercial organizations during the period when proceedings of bankruptcy and/or one of the procedures of bankruptcy stipulated by the legislation of the Russian Federation about insolvency (bankruptcy) were initiated against the specified organizations:

***The person did not occupy such positions***

Full name: ***Alexander Viktorovich Pilyugin***

Year of birth: ***1968***

Education:

***1992, Kursk Polytechnic Institute, specialty: Power supply, qualification: Electrical engineer.***

***2006, State Educational Institution of Higher Professional Education "Kursk State Technical University", specialty: Company management, qualification: Manager.***

All positions occupied by this person in the issuer and other organizations for the last 5 years and currently, including secondary employment

Period		Name of organization	Position
since	till		
06.2019	current	JSC "ATC"	Member of the Board of Directors
11.2016	current	IDGC of Center and Volga Region, PJSC	Member of the Management Board
11.2016	10.2017	IDGC of Center and Volga Region, PJSC	Adviser (part-time)
11.2014	current	IDGC of Centre, PJSC	First Deputy General Director - Chief Engineer
02.2014	current	IDGC of Centre, PJSC	Member of the Management Board

Equity holding in the authorized capital of the issuer, %: ***0.00035***

Share of the issuer's ordinary stocks belonging to the person, %: ***0.00035***

Number of shares of each category (type) which may be acquired as a result of exercising rights on options of the issuer owned by him: ***the issuer did not issue options***

Stake of participation of the person in the authorized capital of subsidiaries and dependent companies of the issuer, and for those subsidiary and dependent companies of the issuer, which are joint-stock companies, - also

the share of ordinary shares of the issuer's subsidiary or dependent company owned by such person and the number of shares of the issuer's subsidiary or dependent company of each category (type) that can be acquired by such person as a result of exercising rights on options of the issuer's subsidiary or dependent company owned by him

***The person does not have stated stakes. The person does not have options, as a result of exercising the rights under which shares of the issuer's subsidiary or dependent company may be acquired***

Data on any sibs with other persons who form a part of the issuer's governance bodies and/or bodies for control over financial and economic activity of the issuer:

***There are no stated sibling connections***

Data on bringing to the management responsibility for breach of law in finance, taxes and tax collections, securities market, or to the criminal liability (presence of previous conviction) for crimes in economy or for crimes against the government:

***The person was not brought to stated types of responsibility***

Data on positions in governance bodies of commercial organizations during the period when proceedings of bankruptcy and/or one of the procedures of bankruptcy stipulated by the legislation of the Russian Federation about insolvency (bankruptcy) were initiated against the specified organizations:

***The person did not occupy such positions***

Full name: *Vladislava Vladimirovna Rezakova*

Year of birth: *1973*

Education:

***1995, Orenburg State Technical University, specialty: industrial electronics, qualification: electronic engineer***

All positions occupied by this person in the issuer and other organizations for the last 5 years and currently, including secondary employment

Period		Name of organization	Position
since	till		
03.2020	current	JSC "TGES"	Member of the Board of Directors
03.2020	current	JSC "IEC "Energoefficiency technologies"	Member of the Board of Directors
11.2019	current	JSC "VGES"	Member of the Board of Directors
07.2019	current	IDGC of Centre, PJSC	Member of the Management Board
07.2019	current	IDGC of Center and Volga Region, PJSC	Member of the Management Board
04.2019	current	IDGC of Centre, PJSC	Deputy General Director for Development and Sale of Services, Advisor to General Director
04.2016	04.2019	JSC "Yantarenergosbyt"	Acting General Director, General Director
10.2014	04.2016	JSC Yantarenergo	Head of Department for sale of services and electricity metering

***Stake of this person in the authorized capital of the issuer/ordinary shares: does not have***

Number of shares of each category (type) which may be acquired as a result of exercising rights on options of the issuer owned by him: ***the issuer did not issue options***

Stake of participation of the person in the authorized capital of subsidiaries and dependent companies of the issuer, and for those subsidiary and dependent companies of the issuer, which are joint-stock companies, - also the share of ordinary shares of the issuer's subsidiary or dependent company owned by such person and the number of shares of the issuer's subsidiary or dependent company of each category (type) that can be acquired by such person as a result of exercising rights on options of the issuer's subsidiary or dependent company owned by him

***The person does not have stated stakes. The person does not have options, as a result of exercising the rights under which shares of the issuer's subsidiary or dependent company may be acquired***

Data on any sibs with other persons who form a part of the issuer's governance bodies and/or bodies for control over financial and economic activity of the issuer:

***There are no stated sibling connections***

Data on bringing to the management responsibility for breach of law in finance, taxes and tax collections, securities market, or to the criminal liability (presence of previous conviction) for crimes in economy or for crimes against the government:

***The person was not brought to stated types of responsibility***

Data on positions in governance bodies of commercial organizations during the period when proceedings of bankruptcy and/or one of the procedures of bankruptcy stipulated by the legislation of the Russian Federation about insolvency (bankruptcy) were initiated against the specified organizations:

***The person did not occupy such positions***

Full name: ***Lyudmila Alexeevna Sklyarova***

Year of birth: ***1958***

Education:

***1982, Correspondence Institute of Soviet Trade, specialty: Commodity science and organization of trade in food products, qualification: Commodity expert of higher qualification.***

***1989, Karaganda Cooperative Institute, specialty: Accounting and analysis of economic activity in branches of the national economy, qualification: Economist - accountant.***

All positions occupied by this person in the issuer and other organizations for the last 5 years and currently, including secondary employment

Period		Name of organization	Position
since	till		
04.2017	09.2017	IDGC of Center and Volga Region, PJSC	Adviser (part-time)
10.2014	current	IDGC of Centre, PJSC	Member of the Management Board
04.2013	current	IDGC of Centre, PJSC	Chief Accountant - Head of Financial and Tax Accounting and Reporting Department

***Stake of this person in the authorized capital of the issuer/ordinary shares: does not have***

Number of shares of each category (type) which may be acquired as a result of exercising rights on options of the issuer owned by him: ***the issuer did not issue options***

Stake of participation of the person in the authorized capital of subsidiaries and dependent companies of the issuer, and for those subsidiary and dependent companies of the issuer, which are joint-stock companies, - also the share of ordinary shares of the issuer's subsidiary or dependent company owned by such person and the number of shares of the issuer's subsidiary or dependent company of each category (type) that can be acquired by such person as a result of exercising rights on options of the issuer's subsidiary or dependent company owned by him

***The person does not have stated stakes. The person does not have options, as a result of exercising the rights under which shares of the issuer's subsidiary or dependent company may be acquired***

Data on any sibs with other persons who form a part of the issuer's governance bodies and/or bodies for control over financial and economic activity of the issuer:

***There are no stated sibling connections***

Data on bringing to the management responsibility for breach of law in finance, taxes and tax collections, securities market, or to the criminal liability (presence of previous conviction) for crimes in economy or for crimes against the government:

***The person was not brought to stated types of responsibility***

Data on positions in governance bodies of commercial organizations during the period when proceedings of bankruptcy and/or one of the procedures of bankruptcy stipulated by the legislation of the Russian Federation about insolvency (bankruptcy) were initiated against the specified organizations:

***The person did not occupy such positions***

Full name: **Dmitry Vladimirovich Sklyarov**

Year of birth: **1979**

Education:

**2000, Moscow Power Engineering Institute (Technical University), qualification: Bachelor of Engineering and Technology in the direction of "Heat Power Engineering".**

**2002, Moscow Power Engineering Institute (Technical University), branch of study: thermal electric power stations, qualification: Engineer.**

**2007, State Educational Institution of Higher Professional Education "Academy of National Economy under the Government of the Russian Federation", branch of study: finance and credit, qualification: Economist**

All positions occupied by this person in the issuer and other organizations for the last 5 years and currently, including secondary employment

Period		Name of organization	Position
since	till		
09.2019	current	IDGC of Centre, PJSC	Deputy General Director for Investment and Capital Construction
07.2019	current	IDGC of Centre, PJSC	Member of the Management Board
06.2017	09.2019	IDGC of Centre, PJSC	Deputy General Director for Investment
11.2014	06.2017	IDGC of Centre, PJSC	Deputy General Director for Logistics and Supply

**Stake of this person in the authorized capital of the issuer/ordinary shares: does not have**

Number of shares of each category (type) which may be acquired as a result of exercising rights on options of the issuer owned by him: **the issuer did not issue options**

Stake of participation of the person in the authorized capital of subsidiaries and dependent companies of the issuer, and for those subsidiary and dependent companies of the issuer, which are joint-stock companies, - also the share of ordinary shares of the issuer's subsidiary or dependent company owned by such person and the number of shares of the issuer's subsidiary or dependent company of each category (type) that can be acquired by such person as a result of exercising rights on options of the issuer's subsidiary or dependent company owned by him

**The person does not have stated stakes. The person does not have options, as a result of exercising the rights under which shares of the issuer's subsidiary or dependent company may be acquired**

Data on any sibs with other persons who form a part of the issuer's governance bodies and/or bodies for control over financial and economic activity of the issuer:

**There are no stated sibling connections**

Data on bringing to the management responsibility for breach of law in finance, taxes and tax collections, securities market, or to the criminal liability (presence of previous conviction) for crimes in economy or for crimes against the government:

**The person was not brought to stated types of responsibility**

Data on positions in governance bodies of commercial organizations during the period when proceedings of bankruptcy and/or one of the procedures of bankruptcy stipulated by the legislation of the Russian Federation about insolvency (bankruptcy) were initiated against the specified organizations:

**The person did not occupy such positions**

**When it is indicated in the report that a person holds a certain position «current» this means that the person held the given position as of the end date of the reporting quarter. And the information is given based on the personal data provided to the issuer by that person.**

### **5.3. Data on amount of remuneration and/or compensation concerning each governance body of the issuer**

Information on the amount of remuneration for each governance body (except for an individual, who exercises functions of the sole executive governance body of the issuer). All kinds of remuneration, including wages, bonuses, commission, privileges and/or reimbursement of charges, and also other property granting which were paid by the issuer for the last completed financial year are specified:

## Remuneration

### Board of Directors

Unit of measurement: *thousand RUB*

Indicator	2020, 9 months
Remuneration for participation in the work of the governance body	17 516
Wages	0
Bonuses	0
Commission fees	0
Other types of rewards	0
TOTAL	17 516

Information on decisions and (or) existing agreements adopted by authorized bodies of the issuer regarding the amount of such remuneration payable and (or) the amount of such expenses compensable:

*Remunerations and compensations to members of the Board of Directors are paid according to the Regulation on payment of remuneration and compensation to members of the Board of Directors of IDGC of Centre, PJSC (Minutes of the Annual General Meeting of Shareholders # 01/19 dated 31.05.2019). The document is on the issuer's website at: [https://www.mrsk-1.ru/upload/Положение\\_СД\\_возназржэд\\_30.05.2019.pdf](https://www.mrsk-1.ru/upload/Положение_СД_возназржэд_30.05.2019.pdf).*

*In accordance with the said Regulation, remuneration to each member of the Board of Directors is paid on a quarterly basis. The amount of quarterly remuneration of each member of the Board of Directors for participation in the Board of Directors of the Company is calculated based on the size of the basic annual remuneration (determined based on the proceeds of the Company, calculated in accordance with RAS for the last completed reporting year preceding the election of the Board of Directors), taking into account the total number of meetings of the Board of Directors of the Company for the reporting quarter and the number of meetings in which the member of the Board of Directors took part. In addition to the remuneration, members of the Board of Directors are paid allowances for membership in specialized committees under the Board of Directors of the Company, as well as for performing the functions of the Chairman of the Board of Directors of the Company.*

*Remuneration of a member of the Board of Directors who is Chairman of the Management Board and holds the position of CEO of the Company is included in the table "Collegial executive body".*

### Collegial executive body

Unit of measurement: *thousand RUB*

Indicator	2020, 9 months
Remuneration for participation in the work of the governance body	701
Wages	45 255
Bonuses	55 769
Commission fees	0
Other types of rewards	0
TOTAL	101 725

Information on decisions and (or) existing agreements adopted by authorized bodies of the issuer regarding the amount of such remuneration payable and (or) the amount of such expenses compensable:

*The income of the members of the Management Board of the issuer is comprised of their income as monthly remuneration in the amount of 15 830,00 (Fifteen thousand eight hundred thirty) Rubles according to conditions of supplementary agreements to their Employment agreements, and their income as the staff of the issuer as well.*

## Compensation

Unit of measurement: *thousand RUB*

Name of the governance body	2020, 9 months
Board of Directors	0
Collegial executive body	0

## 5.4. Data about the structure and competence of the bodies of control over financial and

**economic activities of the issuer, as well as on the organization of risk management and internal control systems**

*There were no changes in the data of this point in the reporting quarter*

**5.5. Information on members of the bodies of control over financial and economic activities of the issuer**

Name of the body for control over financial and economic activity of the issuer: ***Audit Commission***

Full name: ***Sergey Vladimirovich Kiryukhin***

***(Chairperson)***

Year of birth: ***1979***

Education:

***2002, Tula State University; branch of study: Jurisprudence***

***2010, Orel Regional Academy of Public Service; branch of study:***

***State and Municipal Administration***

All positions occupied by this person in the issuer and other organizations for the last 5 years and currently, including secondary employment

Period		Name of organization	Position
since	till		
2020	current	JSC Oboronenergo	General Director
2019	current	IDGC of Centre, PJSC	Member of the Audit Commission
2018	2020	PJSC Rosseti	Acting Deputy Director General - Chief of Staff, Top Advisor
2017	2018	Federal Service for Environmental, Technological and Nuclear Supervision	Deputy Head of Office, Head of Office
2017	2017	Federal State Budgetary Institution "Institute of Labour" of the Ministry of Labour of Russia	Advisor to General Director
2012	2016	General Directorate of the Investigative Committee of Russia	Deputy Head of Directorate

***Stake of this person in the authorized capital of the issuer/ordinary shares: does not have***

Number of shares of each category (type) which may be acquired as a result of exercising rights on options of the issuer owned by him: ***the issuer did not issue options***

Stake of participation of the person in the authorized capital of subsidiaries and dependent companies of the issuer, and for those subsidiary and dependent companies of the issuer, which are joint-stock companies, - also the share of ordinary shares of the issuer's subsidiary or dependent company owned by such person and the number of shares of the issuer's subsidiary or dependent company of each category (type) that can be acquired by such person as a result of exercising rights on options of the issuer's subsidiary or dependent company owned by him

***The person does not have stated stakes. The person does not have options, as a result of exercising the rights under which shares of the issuer's subsidiary or dependent company may be acquired***

Data on any sibs with other persons who form a part of the issuer's governance bodies and/or bodies for control over financial and economic activity of the issuer:

***There are no stated sibling connections***

Data on bringing to the management responsibility for breach of law in finance, taxes and tax collections, securities market, or to the criminal liability (presence of previous conviction) for crimes in economy or for crimes against the government:

***The person was not brought to stated types of responsibility***

Data on positions in governance bodies of commercial organizations during the period when proceedings of bankruptcy and/or one of the procedures of bankruptcy stipulated by the legislation of the Russian Federation about insolvency (bankruptcy) were initiated against the specified organizations:

***The person did not occupy such positions***

Full name: *Elena Alexandrovna Kabizskina*

Year of birth: *1964*

Education:

*1986, Far Eastern Technical Institute of Fisheries and Agriculture; branch of study: Economy and organization of industry.*

All positions occupied by this person in the issuer and other organizations for the last 5 years and currently, including secondary employment

Period		Name of organization	Position
since	till		
2018	current	IDGC of Centre, PJSC	Member of the Audit Commission
2014	current	PJSC Rosseti	Chief Expert of Corporate Audit and Control Office of Subsidiaries of Internal Audit Department, Chief Expert of Supervisory Activities Office of Internal Control and Risk Management Department, Deputy Head of Internal Audit Office of Internal Audit and Control Department
2013	2014	MOESK	Head of Methodological Support Office of Internal Audit Department

***Stake of this person in the authorized capital of the issuer/ordinary shares: does not have***

Number of shares of each category (type) which may be acquired as a result of exercising rights on options of the issuer owned by him: ***the issuer did not issue options***

Stake of participation of the person in the authorized capital of subsidiaries and dependent companies of the issuer, and for those subsidiary and dependent companies of the issuer, which are joint-stock companies, - also the share of ordinary shares of the issuer's subsidiary or dependent company owned by such person and the number of shares of the issuer's subsidiary or dependent company of each category (type) that can be acquired by such person as a result of exercising rights on options of the issuer's subsidiary or dependent company owned by him

***The person does not have stated stakes. The person does not have options, as a result of exercising the rights under which shares of the issuer's subsidiary or dependent company may be acquired***

Data on any sibs with other persons who form a part of the issuer's governance bodies and/or bodies for control over financial and economic activity of the issuer:

***There are no stated sibling connections***

Data on bringing to the management responsibility for breach of law in finance, taxes and tax collections, securities market, or to the criminal liability (presence of previous conviction) for crimes in economy or for crimes against the government:

***The person was not brought to stated types of responsibility***

Data on positions in governance bodies of commercial organizations during the period when proceedings of bankruptcy and/or one of the procedures of bankruptcy stipulated by the legislation of the Russian Federation about insolvency (bankruptcy) were initiated against the specified organizations:

***The person did not occupy such positions***

Full name: *Svetlana Anatolyevna Kim*

Year of birth: *1981*

Education:

*2004, MIIT; branch of study: commerce*

All positions occupied by this person in the issuer and other organizations for the last 5 years and currently, including secondary employment

Period	Name of organization	Position
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since	till		
2015	current	IDGC of Centre, PJSC	Member of the Audit Commission
2013	current	PJSC Rosseti	Head of Supervisory Activities Office of Internal Control and Risk Management Department, Head of Internal Audit Office of Internal Audit and Control Department

**Stake of this person in the authorized capital of the issuer/ordinary shares: does not have**

Number of shares of each category (type) which may be acquired as a result of exercising rights on options of the issuer owned by him: **the issuer did not issue options**

Stake of participation of the person in the authorized capital of subsidiaries and dependent companies of the issuer, and for those subsidiary and dependent companies of the issuer, which are joint-stock companies, - also the share of ordinary shares of the issuer's subsidiary or dependent company owned by such person and the number of shares of the issuer's subsidiary or dependent company of each category (type) that can be acquired by such person as a result of exercising rights on options of the issuer's subsidiary or dependent company owned by him

**The person does not have stated stakes. The person does not have options, as a result of exercising the rights under which shares of the issuer's subsidiary or dependent company may be acquired**

Data on any sibs with other persons who form a part of the issuer's governance bodies and/or bodies for control over financial and economic activity of the issuer:

**There are no stated sibling connections**

Data on bringing to the management responsibility for breach of law in finance, taxes and tax collections, securities market, or to the criminal liability (presence of previous conviction) for crimes in economy or for crimes against the government:

**The person was not brought to stated types of responsibility**

Data on positions in governance bodies of commercial organizations during the period when proceedings of bankruptcy and/or one of the procedures of bankruptcy stipulated by the legislation of the Russian Federation about insolvency (bankruptcy) were initiated against the specified organizations:

**The person did not occupy such positions**

Full name: **Artem Nikolaevich Kirillov**

Year of birth: **1984**

Education:

**2008, Moscow Power Engineering Institute (MPEI); branch of study: Electric vehicles**

All positions occupied by this person in the issuer and other organizations for the last 5 years and currently, including secondary employment

Period		Name of organization	Position
since	till		
2019	current	IDGC of Centre, PJSC	Member of the Audit Commission
2015	current	PJSC Rosseti	Chief Expert of Internal Control and Risk Management Systems Office of Internal Control and Risk Management Department, Deputy Head of Supervisory Activities Office of Internal Control and Risk Management Department, Deputy Head of Internal Audit Office of Internal Audit and Control Department
2013	2015	PJSC Rosseti	Head of Investment Audit Section of Control Department

**Stake of this person in the authorized capital of the issuer/ordinary shares: does not have**

Number of shares of each category (type) which may be acquired as a result of exercising rights on options of the issuer owned by him: **the issuer did not issue options**

Stake of participation of the person in the authorized capital of subsidiaries and dependent companies of the issuer, and for those subsidiary and dependent companies of the issuer, which are joint-stock companies, - also the share of ordinary shares of the issuer's subsidiary or dependent company owned by such person and the number of shares of the issuer's subsidiary or dependent company of each category (type) that can be acquired by such person as a result of exercising rights on options of the issuer's subsidiary or dependent company owned by him

**The person does not have stated stakes. The person does not have options, as a result of exercising the rights under which shares of the issuer's subsidiary or dependent company may be acquired**

Data on any sibs with other persons who form a part of the issuer's governance bodies and/or bodies for control over financial and economic activity of the issuer:

**There are no stated sibling connections**

Data on bringing to the management responsibility for breach of law in finance, taxes and tax collections, securities market, or to the criminal liability (presence of previous conviction) for crimes in economy or for crimes against the government:

**The person was not brought to stated types of responsibility**

Data on positions in governance bodies of commercial organizations during the period when proceedings of bankruptcy and/or one of the procedures of bankruptcy stipulated by the legislation of the Russian Federation about insolvency (bankruptcy) were initiated against the specified organizations:

**The person did not occupy such positions**

Full name: **Marina Alekseevna Lelekova**

Year of birth: **1961**

Education:

**1982, Far Eastern Institute of Soviet Trade; branch of study: Economics**

All positions occupied by this person in the issuer and other organizations for the last 5 years and currently, including secondary employment

Period		Name of organization	Position
since	till		
2020	current	Oboronenergo JSC	Deputy General Director for Economics and Finance
2018	current	IDGC of Centre, PJSC	Member of the Audit Commission
2013	2020	PJSC Rosseti	Director of Internal Control and Risk Management Department, Director of Control Department, Director of Internal Audit and Control Department

**Stake of this person in the authorized capital of the issuer/ordinary shares: does not have**

Number of shares of each category (type) which may be acquired as a result of exercising rights on options of the issuer owned by him: **the issuer did not issue options**

Stake of participation of the person in the authorized capital of subsidiaries and dependent companies of the issuer, and for those subsidiary and dependent companies of the issuer, which are joint-stock companies, - also the share of ordinary shares of the issuer's subsidiary or dependent company owned by such person and the number of shares of the issuer's subsidiary or dependent company of each category (type) that can be acquired by such person as a result of exercising rights on options of the issuer's subsidiary or dependent company owned by him

**The person does not have stated stakes. The person does not have options, as a result of exercising the rights under which shares of the issuer's subsidiary or dependent company may be acquired**

Data on any sibs with other persons who form a part of the issuer's governance bodies and/or bodies for control over financial and economic activity of the issuer:

***There are no stated sibling connections***

Data on bringing to the management responsibility for breach of law in finance, taxes and tax collections, securities market, or to the criminal liability (presence of previous conviction) for crimes in economy or for crimes against the government:

***The person was not brought to stated types of responsibility***

Data on positions in governance bodies of commercial organizations during the period when proceedings of bankruptcy and/or one of the procedures of bankruptcy stipulated by the legislation of the Russian Federation about insolvency (bankruptcy) were initiated against the specified organizations:

***The person did not occupy such positions***

Name of the body to control over the financial and economic activities of the issuer: ***Other***

***Internal Audit Department***

Information about the head of the separate structural division (body) of the issuer

Title of the head of the structural division: ***Head of Internal Audit Department***

Full name: ***Svetlana Valeryevna Shpakova***

Year of birth: ***1975***

Education:

***1997, Krasnoyarsk State Technical University; specialty: economist-manager.***

All positions occupied by this person in the issuer and other organizations for the last 5 years and currently, including secondary employment

Period		Name of organization	Position
since	till		
09.2019	current	All-Russian industrial association of employers in energy sector «Employers Russian Association of Energy» (Association «ERA of Energy»)	Member of the Audit Commission
12.2016	09.2017	IDGC of Center and Volga Region, PJSC	Adviser (part-time)
04.2013	current	IDGC of Centre, PJSC	Head of Internal Audit Department (till 06.2016 - Internal Audit and Control Department)

***Stake of this person in the authorized capital of the issuer/ordinary shares: does not have***

Number of shares of each category (type) which may be acquired as a result of exercising rights on options of the issuer owned by him: ***the issuer did not issue options***

Stake of participation of the person in the authorized capital of subsidiaries and dependent companies of the issuer, and for those subsidiary and dependent companies of the issuer, which are joint-stock companies, - also the share of ordinary shares of the issuer's subsidiary or dependent company owned by such person and the number of shares of the issuer's subsidiary or dependent company of each category (type) that can be acquired by such person as a result of exercising rights on options of the issuer's subsidiary or dependent company owned by him

***The person does not have stated stakes. The person does not have options, as a result of exercising the rights under which shares of the issuer's subsidiary or dependent company may be acquired***

Data on any sibs with other persons who form a part of the issuer's governance bodies and/or bodies for control over financial and economic activity of the issuer:

***There are no stated sibling connections***

Data on bringing to the management responsibility for breach of law in finance, taxes and tax collections, securities market, or to the criminal liability (presence of previous conviction) for crimes in economy or for crimes against the government:

***The person was not brought to stated types of responsibility***

Data on positions in governance bodies of commercial organizations during the period when proceedings of bankruptcy and/or one of the procedures of bankruptcy stipulated by the legislation of the Russian Federation about insolvency (bankruptcy) were initiated against the specified organizations:

***The person did not occupy such positions***

## 5.6. Data on amount of remuneration and/or compensation on the body of control over financial and economic activity of the issuer

### Remuneration

For each body of control over financial and economic activities of the issuer (except for a natural person holding the position (exercising functions) of the issuer's auditor) are described with the indication of the size of all types of remuneration, including salaries of members of bodies supervising financial and economic activities of the issuer, who are (were) its employees, including existing part-time employees (part-time employees who worked), bonuses, commissions, fees, separately paid for participation in the relevant body of control over financial and economic activities of the issuer, other types of remuneration that were paid by the issuer during the reporting period, and the costs, the issuer compensated during the relevant reporting period, associated with the performance of functions of members of bodies supervising financial and economic activities of the issuer are described indicating the size.

Unit of measurement: **thousand RUB**

Name of the body for control over financial and economic activity of the issuer: **Audit Commission**

Remuneration for participation in the work of the control body

Unit of measurement: **thousand RUB**

Indicator	2020, 9 months
Remuneration for participation in the work of the governance body to control over the financial and economic activities of the issuer	790
Wages	0
Bonuses	0
Commission fees	0
Other types of rewards	0
TOTAL	790

Information on the existing agreements relating to such payments within the current fiscal year:

**Remuneration and compensation to members of the Audit Commission is paid in accordance with the new edition of the Regulation on payment of remuneration and compensation to members of the Audit Commission of IDGC of Centre, PJSC (Minutes of the Annual General Meeting of Shareholders dated 01.06.2018 # 01/18). The document is on the website of the issuer at: [https://www.mrsk-1.ru/upload/Pl\\_vyplate\\_chlenam\\_RK.pdf](https://www.mrsk-1.ru/upload/Pl_vyplate_chlenam_RK.pdf).**

**In accordance with the Regulation, remuneration to a member of the Audit Commission of the Company for participation in the review (audit) of financial and economic activities is determined based on the basic part of the remuneration (established based on the proceeds of the Company, calculated according to RAS for the financial year). The remuneration is paid no later than 30 (thirty) calendar days after the issuance of the Audit Commission's Opinion based on the results of the annual audit of financial and economic activities and submission by the Chairman of the Audit Commission to the Sole Executive Body of the Company, the calculation of the personal participation ratio of members of the Audit Commission.**

**Also, in accordance with the Regulation, a member of the Audit Commission of the issuer is compensated for expenses related to participation in a meeting of the Audit Commission of the Company and conducting an audit, in accordance with the norms of reimbursement of the issuer's travel expenses in force at the time of the meeting or audit.**

Name of the body for control over financial and economic activity of the issuer: **Internal Audit Department**

Remuneration for participation in the work of the control body

Unit of measurement: **thousand RUB**

Indicator	2020, 9 months
Remuneration for participation in the work of the governance body to control over the financial and economic activities of the issuer	0
Wages	13 534
Bonuses	10 674
Commission fees	0

Other types of rewards	0
TOTAL	24 208

Information on the existing agreements relating to such payments within the current fiscal year:

***Payment of remuneration to employees of the Internal Audit Department is made in accordance with the terms and conditions of their employment contracts.***

Compensation

Unit of measurement: *thousand RUB*

Name of the control body (structural unit)	2020, 9 months
Audit Commission	0
Internal Audit Department	385

### **5.7. Data on the number and the generalized data on education and structure of staff (employees) of the issuer, and also on change of the number of the staff (employees) of the issuer**

Unit of measurement: *thousand RUB*

Indicator	2020, 9 months
Average number of employees, people	28 821
Fund of accrued wages of employees during the reporting period	12 082 396
Social benefits of employees during the reporting period	106 152

***Employees of the issuer established their trade union body.***

### **5.8. Data on any obligations of the issuer to staff (employees) concerning the possibility of their participation in the authorized capital of the issuer**

***The issuer has no liabilities to employees (staff) concerning opportunities of their participation in the authorized capital of the issuer, and the Issuer neither gives and nor provides for the possibility of granting the issuer's options to the issuer's employees (staff), and also did not conclude an agreement with its employees (staff) regarding the possibility of their participation in the Issuer's authorized capital***

## **Section VI. Data on participants (shareholders) of the issuer and related-party transactions of the issuer**

### **6.1. Data on the total number of shareholders (participants) of the issuer**

Total number of persons registered in the issuer's shareholder register on the end date of completion of the last reporting quarter: **14 272**

Total number of nominee holders of the issuer's shares: 7

Total number of persons included in the final recorded list of persons who had (who have) the right to participate in the general meeting of shareholders of the issuer (another list of persons recorded to perform the (sale) of rights on shares of the issuer and which is to be made the nominees in the issuer provided the data on persons for whose benefit they owned (own) the shares of the issuer): **25 964**

Record date of the list of persons included in the latest list of those who had (have) the right to participate in the general meeting of shareholders of the issuer (another list of persons recorded for the implementation (realization) of rights on the issuer's shares and compiled on the basis of submitted data of nominee shareholders on the persons for whose benefit they owned (own) shares of the issuer): **05.05.2020**

The holders of ordinary shares of the issuer that are subject to the inclusion in this list: **25 964**

Information on the number of treasury shares owned by the issuer at the end of the reporting quarter

***There are no treasury shares owned by the issuer***

Information about the number of shares belonging to organizations under its control

***There are no issuer's shares belonging to organizations under its control***

**6.2. Data on participants (shareholders) of the issuer owning at least 5 percent of its authorized capital or at least 5 percent of its ordinary shares, as well as data on persons controlling such participants (shareholders), and in case of absence of such persons, on such participants (shareholders) owning at least 20 percent of the authorized capital or at least 20 percent of their ordinary shares**

The issuer's participants (shareholders) holding not less than 5 percent of its authorized capital or not less than 5 percent of its ordinary shares

**1.**

Full legal name: ***Rosseti, Public Joint Stock Company***

Abbreviated trade name: ***PJSC Rosseti***

Location

***4, Belovezhskaya st., Moscow, Russia 121353***

TIN: ***7728662669***

Primary State Registration Number (OGRN): ***108776000019***

Equity holding in the authorized capital of the issuer: ***50.23%***

Stake of the issuer's ordinary shares belonging to the entity: ***50.23%***

Persons controlling the participant (shareholder) of the Issuer

**1.1.**

Full legal name: ***The Russian Federation represented by Federal Agency for Federal Property Management***

Abbreviated trade name: ***Rosimushchestvo***

Location

***109012 Russia, Moscow, Nikolsky pereulok 9***

TIN: ***7710723134***

Primary State Registration Number (OGRN): ***1087746829994***

The reason, on which the person that controls the participant (shareholder) of the issuer exercises such control (participation in a legal entity being a participant (shareholder) of the issuer, the conclusion of a simple partnership agreement, the conclusion of an agency contract, the conclusion of the shareholders' agreement, the conclusion of other agreements, the subject of which is the exercise of rights certified by shares (interests) of the legal entity that is a participant (shareholder) of the issuer):

***Participation in the legal entity, which is a shareholder of the issuer***

The attribute of the person, controlling the participant (shareholder) of the issuer, exercising such control: ***the right to dispose of more than 50 percent of the votes in the supreme governing body of the legal entity, which is a participant (shareholder) of the issuer***

Type of control: ***direct control***

The size of the person's stake in the authorized (share) capital (share fund) of the issuer's participant (shareholder), %: ***88.04***

The person's stake of ordinary shares belonging to the issuer's participant (shareholder), %: ***88.89***

Share of the person in the authorized capital of the issuer: ***0.4552%***

Share of the issuer's ordinary shares held by the person: ***0.4552%***

Other information provided by the issuer at its own discretion:

***the size of such a person in the authorized capital of the shareholder and the share of ordinary shares of the issuer's shareholder belonging to the person is represented on the basis of data of the issuer's report (quarterly report) PJSC Rosseti for the 2nd quarter of 2020***

**2.**

Full legal name: ***New Russian Generation Limited***

Abbreviated trade name: ***no data***

Location

***Windward 1, Regatta Office Park, Grand Cayman, Cayman Islands***

Equity holding in the authorized capital of the issuer: **15.98%**  
Stake of the issuer's ordinary shares belonging to the entity: **15.98%**

Persons controlling the participant (shareholder) of the Issuer  
***There are no such persons***

Participants (shareholders) of this person owning at least 20 percent of its authorized capital or at least 20 percent of its ordinary shares  
***There are no such persons***

Other information provided by the issuer at its own discretion:  
***information about the right to dispose of a certain number of votes of the issuer according to the notification of New Russian Generation Limited dated 03.10.2019 # 2/2019-TS.***

### **6.3. Data on the stake of the state or municipal formation in the authorized capital of the issuer, presence of the special right ('golden share')**

The size of the share of the issuer's authorized capital in the state (federal, constituent entities of the Russian Federation), municipal property: **0.45521588%**  
Information about managers of the state, municipal packages of the shares  
***There are no such persons***

Persons who, on behalf of the Russian Federation, entity of the Russian Federation or municipal entity shall perform the functions of a participant (shareholder) of the issuer  
***Federal property***

Full legal name: ***The Russian Federation represented by Federal Agency for Federal Property Management***  
Location: ***109012, Moscow, Nikolsky pereulok 9***

The size of the authorized (share) capital (share fund) of the issuer, owned by the state (federal, entities of the Russian Federation), municipal authorities: **0.45521578%**

#### ***Property of subjects of the Russian Federation***

Full legal name: ***the Kostroma region represented by the Department of Property and Land Relations of the Kostroma region***

Location: ***156013, Russia, Kostroma region, Kostroma, Kalinovskaya Str., 38***

The size of the authorized (share) capital (share fund) of the issuer, owned by the state (federal, entities of the Russian Federation), municipal authorities: **0.00000010%**

Presence of the special right to participation of the Russian Federation, entities of the Russian Federation, municipal formations in management of the issuer – joint-stock company ('golden share'), validity of special right ('golden share')

***The specified right is not provided***

### **6.4. Data on restrictions on participation in the authorized capital of the issuer**

***There are no restrictions for participation in the issuer's authorized capital***

### **6.5. Data on changes in the composition and stake of shareholders (participants) of the issuer owning at least 5 percent of its authorized capital or at least 5 percent of its ordinary shares**

The issuer's shareholders (participants), who held not less than 5 percent of the issuer's authorized capital, and for issuers that were joint-stock companies – not less than 5 percent of the issuer's ordinary shares as well, determined for the date of the list of persons entitled to participate in each general meeting of the issuer's shareholders (participants), held for the last 5 completed financial years prior to the date of completion of the reporting quarter, or for each completed financial year prior to the date of completion of the reporting quarter, if the issuer performs its activity less than 5 years as well as for the last quarter according to date of the list of persons entitled to participate in each such meeting

Date when the list of persons entitled to participate in the general meeting of the issuer's shareholders (participants) was recorded: **05.05.2020**

List of shareholders (participants)

Full legal name: **Rosseti, Public Joint Stock Company**  
Abbreviated company name: **PJSC "Rosseti"**  
Location: **4, Belovezhskaya st., Moscow, 121353**  
TIN: **7728662669**  
PSRN: **1087760000019**  
Equity holding in the authorized capital of the issuer, %: **50.23**  
Stake of the issuer's ordinary shares belonging to the entity, %: **50.23**

Full legal name: **New Russian Generation Limited**  
Abbreviated trade name: **no data**  
Location: **Windward 1, Regatta Office Park, Grand Cayman, Cayman Islands**  
**It is not a resident of the Russian Federation**  
Equity holding in the authorized capital of the issuer, %: **15.98**  
Stake of the issuer's ordinary shares belonging to the entity, %: **15.98**

Date when the list of persons entitled to participate in the general meeting of the issuer's shareholders (participants) was recorded: **06.12.2019**

List of shareholders (participants)  
Full legal name: **Rosseti, Public Joint Stock Company**  
Abbreviated company name: **PJSC "Rosseti"**  
Location: **4, Belovezhskaya st., Moscow, 121353**  
TIN: **7728662669**  
PSRN: **1087760000019**

Equity holding in the authorized capital of the issuer, %: **50.23**  
Stake of the issuer's ordinary shares belonging to the entity, %: **50.23**

Full legal name: **New Russian Generation Limited**  
Abbreviated trade name: **no data**  
Location: **Windward 1, Regatta Office Park, Grand Cayman, Cayman Islands**  
**It is not a resident of the Russian Federation**  
Equity holding in the authorized capital of the issuer: **15.98%**  
Stake of the issuer's ordinary shares belonging to the entity, %: **15.98**

Date when the list of persons entitled to participate in the general meeting of the issuer's shareholders (participants) was recorded: **05.05.2019**

List of shareholders (participants)  
Full legal name: **Rosseti, Public Joint Stock Company**  
Abbreviated company name: **PJSC "Rosseti"**  
Location: **4, Belovezhskaya st., Moscow, 121353**  
TIN: **7728662669**  
PSRN: **1087760000019**

Equity holding in the authorized capital of the issuer, %: **50.23**  
Stake of the issuer's ordinary shares belonging to the entity, %: **50.23**

Full legal name: **GENHOLD LIMITED**  
Abbreviated trade name: **no data**  
Location: **Giannou Kranidioti, 9, 2nd Floor, Flat/Office 210 1065 Nicosia, Cyprus**

***It is not a resident of the Russian Federation***

Equity holding in the authorized capital of the issuer, %: **15**

Stake of the issuer's ordinary shares belonging to the entity, %: **15**

Supplementary information:

***no***

**6.6. Data on related-party transactions of the issuer**

Information on amount and volume in monetary terms of transactions settled by the issuer which in accordance with the Law of the Russian Federation are recognized to be related party transactions that required approval by the authorized management body of the issuer, following the results of the last reporting quarter.

Unit of measurement: **RUB**

Indicator	Total number, transaction	Total amount in monetary terms
Related party transactions settled by the issuer for the reporting period	3	7 909 290
Related party transactions settled by the issuer for the reporting period and in respect of which the general meeting of the issuer's participants (shareholders) adopted decisions on consent to their making or their subsequent approval	0	0
Related party transactions settled by the issuer for the reporting period and in respect of which the board of directors (supervisory board) of the issuer adopted decisions on consent to their making or their subsequent approval	3	7 909 290

Transactions (groups of associated transactions) which amount to 5 and more percent of the issuer's asset balance sheet value determined according to data of its accounting (financial) statements at the end date of the last completed reporting period, consisting of 3, 6, 9 or 12 months preceding the date of the transaction made by the issuer for the last reporting quarter

***The mentioned transactions were not settled***

Supplementary information:

***no***

**6.7. Data on accounts receivable amount**

As at 30.09.2020

Unit of measurement: **thousand RUB**

Indicator	Indicator value
Accounts receivable of buyers and customers	12 693 399
including overdue	6 590 479
Accounts receivable under promissory notes receivable	0
including overdue	0
Accounts receivable of participants (founders) under contributions to the authorized capital	0
including overdue	0
Other accounts receivable	1 662 436
including overdue	597 433
Total amount of accounts receivable	14 355 835
including total amount of overdue accounts receivable	7 187 912

The debtors owing at least 10% of the total amount of accounts receivable for the stated reporting period

Full legal name: **Joint Stock Company "AtomEnergoSbyt"**

Abbreviated trade name: *JSC "AtomEnergoSbyt"*  
Location: *115114, Moscow, Letnikovskaya street 10, bldg. 4*  
TIN: *7704228075*  
PSRN: *1027700050278*  
Amount of accounts receivable: *1 864 234*  
Unit of measurement: *thousand RUB*  
Size and terms of overdue accounts receivable (interest rate, penalties, fines): *291 447 thousand RUB*  
Debtor is an affiliate of the issuer: *No*

Full legal name: *Public Joint-Stock Company "TNS Energo Yaroslavl"*  
Abbreviated trade name: *PJSC "TNS Energo Yaroslavl"*  
Location: *150003, Yaroslavl, Lenin Avenue, 21 b.*  
TIN: *7606052264*  
PSRN: *1057601050011*  
Amount of accounts receivable: *4 041 271*  
Unit of measurement: *thousand RUB*  
Size and terms of overdue accounts receivable (interest rate, penalties, fines): *3 415 316 thousand RUB*  
Debtor is an affiliate of the issuer: *No*

## **Section VII. Accounting (financial) statements of the issuer and other financial information**

### **7.1. Annual accounting (financial) reporting of the issuer**

*It is not indicated in this reporting quarter*

### **7.2. Interim accounting (financial) statements of the issuer**

The information is provided in Appendix #2 to this issuer's report (quarterly report)  
The issuer's interim accounting (financial) statements, attached to the issuer's report (quarterly report):  
*- Balance sheet as at 30.09.2020;*  
*- Profit and loss statement for 9 months of 2020;*  
*- Appendices to the Balance sheet as at 30.09.2020.*

### **7.3. Consolidated financial statements of the issuer**

*The issuer has an obligation to compile interim consolidated financial statements prepared in accordance with International Financial Reporting Standards or other internationally recognized rules other than IFRS*

2020, 6 months  
Reporting period  
Year: *2020*  
Quarter: *II*

Standards (Rules), under which the consolidated financial statements are made, which are disclosed in this paragraph of the quarterly report

***IFRS***

*The information is provided in Appendix #3 to this issuer's report (quarterly report)*

The statements, attached to this issuer's report (quarterly report):

*Consolidated Interim Condensed Financial Statements of PJSC «IDGC of Centre», prepared in accordance with IAS 34 "Interim Financial Reporting" as at and for the three and six months ended 30 June 2020 (unaudited) include:*

- Report on the results of the review of the interim financial information;*
- Consolidated Interim Condensed Statement of profit or loss and other comprehensive income;*

- *Consolidated Interim Condensed Statement of financial position;*
- *Consolidated Interim Condensed Statement of cash flows;*
- *Consolidated Interim Condensed Statement of changes in equity;*
- *Notes to the Consolidated Interim Condensed Financial Statements.*

#### **7.4. Data on the accounting policy of the issuer**

*There were no changes in the data of this point in the reporting quarter*

#### **7.5. Data on the total sum of export, and on export share in the total amount of sales**

*The issuer does not export goods (products, works, services)*

#### **7.6. Data on the essential changes which occurred in the structure of property of the issuer after the date of the last completed reporting year**

Information on essential changes in the structure of the issuer's property, made within 12 months till the date of completion of the reporting quarter

*There were no essential changes in the structure of the issuer's property within 12 months till the date of completion of the reporting quarter*

Additional information:

*no*

#### **7.7. Data on participation of the issuer in litigations if such participation can essentially influence financial and economic activities of the issuer**

*The issuer did not participate/is not involved in any litigation that affected/may affect the financial and economic activity during the period from the date of the last completed fiscal year and before the end date of the reporting quarter*

## **Section VIII. Additional data on the issuer and on the equity securities floated by it**

### **8.1. Additional data on the issuer**

#### **8.1.1. Data on the amount, structure of the authorized capital of the issuer**

Authorized capital of the issuer on the date of completion of the reporting quarter, rubles: **4 221 794 146.8**

Ordinary shares

Total par value: **4 221 794 146.8**

Stake amount in the authorized capital, %: **100**

Preferred shares

Total par value: **0**

Stake amount in the authorized capital, %: **0**

The information on the compliance of the value of the share capital, provided in this paragraph, with the founding documents of the issuer is specified:

*The value of the share capital, provided in this paragraph, corresponds to the founding documents of the issuer.*

#### **8.1.2. Data on the change of the amount of the authorized capital of the issuer**

*There were no changes in the size of the issuer's authorized capital for the last completed fiscal year preceding the end date of the reporting quarter, as well as for the period from the beginning of the current year to the end of the reporting quarter*

#### **8.1.3. Data on the procedure of convening and holding the meeting (session) of the issuer's supreme management body**

*There were no changes in the data of this point in the reporting quarter*

#### **8.1.4. Data on commercial organizations, in which the issuer owns at least 5 percent of the authorized capital or at least 5 percent of ordinary shares**

*There were no changes in the data of this point in the reporting quarter*

#### **8.1.5. Data on material transactions completed by the issuer**

Transactions (groups of interrelated transactions), the size of which is 10 or more percent of the book value of the issuer's assets, determined according to its accounting (financial) statements as of the end date of the last completed reporting period, consisting of 3, 6, 9 or 12 months preceding the date of the transaction completion

Date of transaction (conclusion of the contract): **09.07.2020**

Subject and other material terms of the transaction:

***Amendment dated 09.07.2020 № 1/DS7700/00047/20 to Loan agreement on opening a credit line dated 26.12.2017 № 6577, Amendment dated 09.07.2020 № 1/DS7700/00048/20 to Loan agreement on opening a credit line dated 26.12.2017 № 6578, Amendment dated 09.07.2020 № 1/DS7700/00049/20 to Loan agreement on opening a credit line dated 26.12.2017 № 6579, Amendment dated 09.07.2020 № 1/DS7700/00050/20 to Loan agreement on opening a credit line dated 26.12.2017 № 6588, Amendment dated 09.07.2020 № 1/DS7700/00051/20 to Loan agreement on opening a credit line dated 26.12.2017 № 6589.***

***Subject: On amendments to the Agreement on opening of a credit line, in terms of the condition «interest rate for using a loan».***

***Other essential conditions:***

***The purpose of using the loan is to finance production, economic, investment and financial activities, refinancing of previously attracted credits/loans.***

The person (s) that is the party (parties) and beneficiary (beneficiaries) under the transaction: ***Sberbank of Russia (public joint-stock company) – «Lender»; IDGC of Centre, PJSC – «Borrower».***

The deadline for fulfillment of obligations under the transaction, as well as information on the fulfillment of these obligations: ***Date of final repayment of debt on the Credit line: 25.12.2021 (inclusive).***

There were no delays in the performance of obligations by the counterparty or issuer under the transaction

The size (price) of the transaction in monetary terms: ***13 278 360 RUR x 1000***

The size (price) of the transaction as a percentage of the value of the issuer's assets as of the end date of the last completed reporting period preceding the transaction date: ***10.75***

The book value of the issuer's assets at the end date of the last completed reporting period preceding the date of the transaction: ***123 569 466 RUR x 1000***

***The group of interrelated transactions, the amount of liabilities for which is 10,75% of the book value of the issuer's assets according to its accounting (financial) statements for the last reporting quarter preceding the date of the transactions. Information on approval of the transaction by the issuer's management body: Minutes of the meeting of the Management Board of IDGC of Centre, PJSC № 06/20 dated 16.03.2020.***

Date of transaction (conclusion of the contract): **09.07.2020**

Subject and other material terms of the transaction:

***Amendment dated 09.07.2020 № 2/DS7700/00053/20 to Loan agreement on opening a credit line dated 02.09.2019 № 7022, Amendment dated 09.07.2020 № 2/DS7700/00052/20 to Loan agreement on opening a credit line dated 02.09.2019 № 7023.***

***Subject: On amendments to the Agreement on opening of a credit line, in terms of the condition «interest rate for using a loan».***

***Other essential conditions:***

***The purpose of using the loan is to finance production, economic, investment and financial activities, refinancing of previously attracted credits/loans.***

The person (s) that is the party (parties) and beneficiary (beneficiaries) under the transaction: ***Sberbank of Russia (public joint-stock company) – «Lender»; IDGC of Centre, PJSC – «Borrower».***

The deadline for fulfillment of obligations under the transaction, as well as information on the fulfillment of these obligations: ***Date of final repayment of principal debt on the Credit line – 01.09.2024 (inclusive).***

There were no delays in the performance of obligations by the counterparty or issuer under the transaction

The size (price) of the transaction in monetary terms: ***14 825 000 RUR x 1000***

The size (price) of the transaction as a percentage of the value of the issuer's assets as of the end date of the last completed reporting period preceding the transaction date: ***12.00***

The book value of the issuer's assets at the end date of the last completed reporting period preceding the date of the transaction: **123 569 466 RUR x 1000**

**The group of interrelated transactions, the amount of liabilities for which is 12,00% of the book value of the issuer's assets according to its accounting (financial) statements for the last reporting quarter preceding the date of the transactions. Information on approval of the transaction by the issuer's management body: Minutes of the meeting of the Management Board of IDGC of Centre, PJSC № 06/20 dated 16.03.2020.**

Date of transaction (conclusion of the contract): **21.09.2020**

Subject and other material terms of the transaction:

**Amendment dated 21.09.2020 № 1/DS7700/00069/20 to Loan agreement № KS-25350/0017/B-19 dated 04.09.2019, Amendment dated 21.09.2020 № 1/DS7700/00070/20 to Loan agreement № KS-25350/0018/B-19 dated 04.09.2019.**

**Subject: On amendments to the terms of the Loan Agreement on the provision of a loan within the aggregate lending limit, in terms of the condition «interest rate for using a loan».**

**Other essential conditions:**

**The purpose of using the loan is to finance production, economic, investment and financial activities, refinancing of previously attracted credits/loans.**

The person (s) that is the party (parties) and beneficiary (beneficiaries) under the transaction: **VTB Bank (public joint-stock company) – «Lender»; IDGC of Centre, PJSC - «Borrower».**

The deadline for fulfillment of obligations under the transaction, as well as information on the fulfillment of these obligations: **Date of final repayment of principal debt under the agreement - 04.09.2024**

There were no delays in the performance of obligations by the counterparty or issuer under the transaction

The size (price) of the transaction in monetary terms: **14 331 250 RUR x 1000**

The size (price) of the transaction as a percentage of the value of the issuer's assets as of the end date of the last completed reporting period preceding the transaction date: **11.60**

The book value of the issuer's assets at the end date of the last completed reporting period preceding the date of the transaction: **123 569 466 RUR x 1000**

**The group of interrelated transactions, the amount of liabilities for which is 11,60% of the book value of the issuer's assets according to its accounting (financial) statements for the last reporting quarter preceding the date of the transactions. Information on approval of the transaction by the issuer's management body: Minutes of the meeting of the Management Board of IDGC of Centre, PJSC № 26/20 dated 10.09.2020.**

#### **8.1.6. Data on credit ratings of the issuer**

In the case the issuer and/or securities of the issuer are assigned with credit rating (ratings) for each of the known for the issuer credit ratings for the last completed fiscal year, as well as for the period from the beginning of the year, before the end of the quarter the following is indicated

Entity of rating assignment: **the issuer**

Organization that assigned the credit rating

Full business name: **Standard & Poor's**

Abbreviated company name: **S&P**

Location: **floor 7, bldg. 2, 4/7, Vozdvizhenka St., business-center "Mokhovaya", Moscow, 125009**

Description of a credit rating assignment method or the Internet page, on which information on the credit rating assignment method is placed (published) in free access:

**<http://www.standardandpoors.com>**

Value of the credit rating as of the date of completion of the reporting quarter: **"BB+/B" - outlook "Stable"**

History of change of values of the credit rating for the last 5 completed financial years, prior to the date of completion of the reporting quarter, and if the issuer performs its activity less than 5 years – for each completed financial year prior to the date of completion of the reporting quarter, indicating the value of the credit rating and the date of award (change) of the value of the credit rating

Date of assignment	Value of the credit rating
22.07.2019	"BB+/B" - outlook "Stable"
08.02.2018	"BB/B" - outlook "Stable"

02.06.2017	"BB-/B" - outlook "Positive"
21.03.2017	"BB-/B/ruAA-" - outlook "Positive"
25.07.2016	"BB-/B/ruAA-" - outlook "Stable"

*The assigned credit rating expresses the view of S&P on stable operating indicators of the Company, balanced dynamics of the debt load and high systemic significance for the regions of its activity and for Rosseti's Group.*

*In July 2019, S&P assigned the long-term and short-term credit rating at the level "BB+/B" with the outlook "Stable" to IDGC of Centre, PJSC.*

*The rating of long-term creditworthiness on the national scale at the level of "ruAA" was revoked in June 2017 on the initiative of the rating agency in connection with the termination of the assignment. The assigned rating means that the Company has sustained results in its core business; the rating reflects expectations of the company's support from the parent company, the state-controlled company Rosseti, taking into account the "moderately" strategic importance of IDGC of Centre for Rosseti's Group of Companies. In July 2020, S&P confirmed the long-term and short-term credit rating of IDGC of Centre, PJSC on the international scale at BB+/B with the "Stable" outlook.*

Entity of rating assignment: *the issuer*

Organization that assigned the credit rating

Full company name: *Joint Stock Company «Rating agency «Expert RA»*

Abbreviated company name: *Expert RA*

Location: *109240, Moscow, 13 building 2, Nikoloyamskaya street, floor/office/room 7/1/13*

Description of a credit rating assignment method or the Internet page, on which information on the credit rating assignment method is placed (published) in free access:

*[https://raexpert.ru/ratings/debt\\_inst/method](https://raexpert.ru/ratings/debt_inst/method)*

Value of the credit rating as of the date of completion of the reporting quarter: *"ruAA" outlook "Stable"*

History of change of values of the credit rating for the last 5 completed financial years, prior to the date of completion of the reporting quarter, and if the issuer performs its activity less than 5 years – for each completed financial year prior to the date of completion of the reporting quarter, indicating the value of the credit rating and the date of award (change) of the value of the credit rating

Date of assignment	Value of the credit rating
19.02.2018	"ruAA" outlook "Stable"

*The "ruAA" rating on the national scale is assigned to IDGC of Centre, PJSC. The assigned rating reflects the following opinion of the rating agency: the Company has a stable ownership structure, takes monopolistic market positions; the agency highly rates the quality of corporate governance, the level of disclosure, the low level of debt burden, and the forecast level of liquidity. In December 2019, Expert RA confirmed the credit rating of IDGC of Centre, PJSC at the ruAA level, the Stable outlook.*

## **8.2. Data on each category (type) of shares of the issuer**

*There were no changes in the data of this point in the reporting quarter*

## **8.3. Data on the previous issues of equity securities of the issuer except for shares of the issuer**

### **8.3.1. Data on the issues all the securities of which are repaid**

*There were no changes in the data of this point in the reporting quarter*

### **8.3.2. Data on the issues, the securities of which are not repaid**

*There were no changes in the data of this point in the reporting quarter*

## **8.4. Data on the person (persons), who provided security on collateralized bonds of the issuer, as well on the terms and conditions of the security to perform obligations on the collateralized bonds of the issuer**

*As of the date of the end of the reporting quarter, there are no issuer's bonds in circulation with security in liabilities for which obligations were not fulfilled, in respect of which the prospectus was registered and (or) admitted to on-exchange trading*

#### **8.4.1. Additional data on mortgage covering under mortgage-secured bonds**

*The issuer did not place mortgage-backed bonds, liabilities on which have not been fulfilled yet*

#### **8.4.2. Additional data on security with cash claims under the issuer's secured bonds with cash claims**

*The issuer did not place secured bonds with cash claims, liabilities on which have not been fulfilled yet*

#### **8.5. Data on the organizations which perform record keeping of the rights to the issuer's equity securities**

*There were no changes in the data of this point in the reporting quarter*

#### **8.6. Data on the legislative acts regulating questions of import and export of the capital, which can influence payment of dividends, interest and other payments to non-residents**

*There were no changes in the data of this point in the reporting quarter*

#### **8.7. Data on declared (accrued) and (or) paid dividends per shares of the issuer, as well as on income from the issuer's bonds**

##### **8.7.1. Data on the declared and paid dividends per shares of the issuer**

Information for the last five completed reporting years or for each completed reporting year if the issuer operates less than five years, and for the period from the beginning of the current year to the end of the reporting quarter

Indicator	Value for the relevant reporting period - 2015, full year
Class of shares, for preference shares – type	ordinary
The issuer's management body that made the decision to declare dividends, the date of such decision, the date and number of the minutes of the meeting (session) of the issuer's management body at which the decision was made	AGM 08.06.2016, Minutes dated 09.06.2016 № 01/16
Dividends declared per share, RUB	0,0108
Dividends declared on all shares of the given class (type), thous. RUB	455 954
Record date of the list of persons entitled to receive dividends	27.06.2016
Reporting period (year, quarter) for which (according to the results of which) dividends declared are (were) paid	2015, full year
Term (date) of payment of dividends declared	for nominal holders and beneficial owners being professional securities market participants - not later than 10 working days from the record date of persons entitled to receive dividends. For other shareholders registered in the register - 25 working days from the record date of the list of persons entitled to receive dividends
Form of payment of declared dividends (cash, other property)	monetary means
Source of payment of declared dividends (net profit for the reporting year, undistributed net profit of previous years, a special fund)	net profit for the reporting year
Share of dividends declared to net income of the reporting year, %	50,16
Total amount of dividends paid out on shares of the given class (type), RUB	448 862 117,29
Share of paid dividends in the total amount of declared dividends	98,44

under shares of the given class (type), %	
If declared dividends not paid or not paid by the issuer in full – reasons for non-payment of declared dividends	some shareholders lack details of registered persons in the questionnaires for transfer of the dividends (or they are wrong)
Other data on declared and (or) paid dividends, specified at the issuer's discretion	no

Indicator	Value for the relevant reporting period - 2016, full year
Class of shares, for preference shares – type	ordinary
The issuer's management body that made the decision to declare dividends, the date of such decision, the date and number of the minutes of the meeting (session) of the issuer's management body at which the decision was made	AGM 08.06.2017, Minutes dated 09.06.2017 № 01/17
Dividends declared per share, RUB	0,044215195
Dividends declared on all shares of the given class (type), thous. RUB	1 866 675
Record date of the list of persons entitled to receive dividends	21.06.2017
Reporting period (year, quarter) for which (according to the results of which) dividends declared are (were) paid	2016, full year
Term (date) of payment of dividends declared	for nominal holders and beneficial owners being professional securities market participants - not later than 10 working days from the record date of persons entitled to receive dividends. For other shareholders registered in the register - 25 working days from the record date of the list of persons entitled to receive dividends
Form of payment of declared dividends (cash, other property)	monetary means
Source of payment of declared dividends (net profit for the reporting year, undistributed net profit of previous years, a special fund)	net profit for the reporting year
Share of dividends declared to net income of the reporting year, %	100,00
Total amount of dividends paid out on shares of the given class (type), RUB	1 843 294 541,88
Share of paid dividends in the total amount of declared dividends under shares of the given class (type), %	98,75
If declared dividends not paid or not paid by the issuer in full – reasons for non-payment of declared dividends	some shareholders lack details of registered persons in the questionnaires for transfer of the dividends (or they are wrong)
Other data on declared and (or) paid dividends, specified at the issuer's discretion	no

Indicator	Value for the relevant reporting period - 2017, full year
Class of shares, for preference shares – type	ordinary
The issuer's management body that made the decision to declare dividends, the date of such decision, the date and number of the minutes of the meeting (session) of the issuer's management body at which the decision was made	AGM 31.05.2018, Minutes dated 01.06.2018 № 01/18
Dividends declared per share, RUB	0,0208212
Dividends declared on all shares of the given class (type), thous. RUB	879 028
Record date of the list of persons entitled to receive dividends	13.06.2018
Reporting period (year, quarter) for which (according to the results of which) dividends declared are (were) paid	2017, full year
Term (date) of payment of dividends declared	for nominal holders and beneficial owners being professional securities market participants - not later than 10 working days from the record date of persons entitled to receive dividends. For other shareholders registered in the register - 25 working days from the record date of the list of persons entitled to receive dividends
Form of payment of declared dividends (cash, other property)	monetary means
Source of payment of declared dividends (net profit for the reporting year, undistributed net profit of previous years, a special fund)	net profit for the reporting year
Share of dividends declared to net income of the reporting year, %	43,27
Total amount of dividends paid out on shares of the given class (type), RUB	867 737 755,54
Share of paid dividends in the total amount of declared dividends under shares of the given class (type), %	98,72
If declared dividends not paid or not paid by the issuer in full – reasons for non-payment of declared dividends	some shareholders lack details of registered persons in the questionnaires for transfer of the dividends (or they are wrong)
Other data on declared and (or) paid dividends, specified at the issuer's discretion	no

Indicator	Value for the relevant reporting period - 2018, full year
Class of shares, for preference shares – type	ordinary
The issuer's management body that made the decision to declare dividends, the date of such decision, the date and number of the minutes of the meeting (session) of the issuer's management body at which the decision was made	AGM 30.05.2019, Minutes dated 31.05.2019 № 01/19
Dividends declared per share, RUB	0,0207533
Dividends declared on all shares of the given class (type), thous. RUB	876 162
Record date of the list of persons entitled to receive dividends	10.06.2019
Reporting period (year, quarter) for which (according to the results of which) dividends declared are (were) paid	2018, full year
Term (date) of payment of dividends declared	for nominal holders and beneficial owners being professional securities market participants - not later than 10 working days from the record date of persons entitled to receive dividends. For other shareholders registered in the register - 25

	working days from the record date of the list of persons entitled to receive dividends
Form of payment of declared dividends (cash, other property)	monetary means
Source of payment of declared dividends (net profit for the reporting year, undistributed net profit of previous years, a special fund)	net profit for the reporting year
Share of dividends declared to net income of the reporting year, %	62,34
Total amount of dividends paid out on shares of the given class (type), RUB	864 535 615,04
Share of paid dividends in the total amount of declared dividends under shares of the given class (type), %	98,67
If declared dividends not paid or not paid by the issuer in full – reasons for non-payment of declared dividends	some shareholders lack details of registered persons in the questionnaires for transfer of the dividends (or they are wrong)
Other data on declared and (or) paid dividends, specified at the issuer's discretion	no

Indicator	Value for the relevant reporting period - 2019, 9 months
Class of shares, for preference shares – type	ordinary
The issuer's management body that made the decision to declare dividends, the date of such decision, the date and number of the minutes of the meeting (session) of the issuer's management body at which the decision was made	EGM 30.12.2019, Minutes dated 31.12.2019 № 02/19
Dividends declared per share, RUB	0,0200649
Dividends declared on all shares of the given class (type), thous. RUB	847 099
Record date of the list of persons entitled to receive dividends	13.01.2020
Reporting period (year, quarter) for which (according to the results of which) dividends declared are (were) paid	2019, 9 months
Term (date) of payment of dividends declared	for nominal holders and beneficial owners being professional securities market participants - not later than 10 working days from the record date of persons entitled to receive dividends. For other shareholders registered in the register - 25 working days from the record date of the list of persons entitled to receive dividends
Form of payment of declared dividends (cash, other property)	monetary means
Source of payment of declared dividends (net profit for the reporting year, undistributed net profit of previous years, a special fund)	net profit for the reporting period
Share of dividends declared to net income of the reporting year, %	394,58
Total amount of dividends paid out on shares of the given class (type), RUB	835 723 698,80
Share of paid dividends in the total amount of declared dividends under shares of the given class (type), %	98,66
If declared dividends not paid or not paid by the issuer in full – reasons for non-payment of declared dividends	the deadline for the payment of these dividends has not come at the end date of the reporting quarter
Other data on declared and (or) paid dividends, specified at the issuer's discretion	no

Indicator	Value for the relevant reporting period - 2019, full year
For the specified period, the issuer did not make a decision on the payment of dividends	

*The Company approved and observes the Regulation on the Dividend Policy (Minutes of the Board of Directors dated 02.02.2018 # 03/18) with amendments dated 10.08.2018 (Minutes of the Board of Directors dated 10.08.2018 # 27/18). The Company's dividend policy is based on strict observance of the interests of shareholders, provided by the current legislation of the Russian Federation, the Articles of Association and internal documents of the Company, the balance of interests of the Company and its shareholders.*

*The information about the dividend policy and history of dividend payments is also posted on the website of the Company at: <https://www.mrsk-1.ru/investors/dividend/>.*

## **8.7.2. Data on the accrued and paid yield on the bonds of the issuer**

*During the specified period, yield on the issuer's bonds was not paid*

## **8.8. Other data**

### **8.8.1. The information on activity of the Company's governance and control bodies**

*The issuer discloses decisions taken by the governance and control bodies of IDGC of Centre, PJSC on the corporate website at:*

*- Minutes of general meetings of shareholders:*

*<https://www.mrsk-1.ru/about/management/controls/stockholders/solution/gosa2020/>;*

*- Minutes of meetings of the Board of Directors:*

*<https://www.mrsk-1.ru/about/management/controls/directors/decisions/2020/>;*

*- Minutes of meetings of Committees of the Board of Directors:*

*<https://www.mrsk-1.ru/about/management/controls/committee/>;*

*- Minutes of meetings of the Audit Commission:*

*<https://www.mrsk-1.ru/about/management/supervisors/decisions/decisions-inspection/2020/>.*

### **8.8.2. Structure of the Committees under the Board of Directors of the Company**

*IDGC of Centre, PJSC set up 5 Committees in operation under the Company's Board of Directors. The information on the structure of the Committees under the Board of Directors of IDGC of Centre, PJSC is placed on the website of the issuer at: <https://www.mrsk-1.ru/about/management/controls/committee/>.*

### **8.8.3. Corporate governance rating**

*The issuer has the National Corporate Governance Rating at the level NRCG 7+ "Developed Practice of Corporate Governance" assigned in December 2016 by the Russian Institute of Directors.*

*In August 2020, the issuer's National Corporate Governance Rating was confirmed by the Russian Institute of Directors at the level NRCG 7+. This rating level means that the issuer has low risks of corporate governance, the company complies with the requirements of the Russian legislation on corporate governance, follows most of the recommendations of the Russian Code of Corporate Conduct, and some of the recommendations of the international best practice corporate governance.*

*The history of the issuer's given rating dates back to 2007. More details about the rating of corporate governance are placed on the Company's website at:*

*<https://www.mrsk-1.ru/about/management/raiting/>.*

### **8.8.4. Statistical information on shareholders of the Company, structure of the share capital**

*The statistical information on the shareholders and structure of the share capital of IDGC of Centre, PJSC is placed on the Company's website at: <http://www.mrsk-1.ru/investors/capital/>.*

### **8.8.5. The Company's registrar**

*The register of shareholders of IDGC of Centre, PJSC is maintained by a specialized registrar – Joint Stock Company VTB Registrar. For the convenience of shareholders and their representatives in the service area of IDGC of Centre, PJSC and in large regions of the country the work of the registrar's branches was organized. Necessary consultations are also provided by managers on interaction with shareholders in the Company's divisions. The contact details of the registrar's branches and divisions of IDGC of Centre, PJSC, performing some functions of the registrar, are placed on the issuer's website at: <http://www.mrsk-1.ru/ru/investors/registrar/>.*

**8.9. Data on underlying securities and the issuer of the underlying securities, the property right to which is certified by Russian depository receipts**

*The issuer is not an issuer of underlying securities, the property right to which is certified by the Russian depository receipts*