

QUARTERLY REPORT

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

Issuer's code: 10214-A

for Quarter 2, 2018

Location of the issuer: **2nd Yamskaya, 4, Moscow, 127018**

**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
(on the basis of Order from 30.07.2018 № 303-LP
«On the performance of duties»)
Date: 13.08.2018

_____ A.V. Pilyugin
signature

Acting Chief Accountant - Head of Financial and Tax Accounting
and Reporting Department
(on the basis of Order from 24.07.2018 № 285-LP
«On the performance of duties»)
Date: 13.08.2018

_____ E.V. Gornostaeva
signature
Stamp here

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Interaction with Shareholders, Alexey Vitalyevich Sinenko**

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Internet site used by the issuer for the information disclosure, containing in this quarterly report:

www.e-disclosure.ru/portal/company.aspx?id=7985;

<https://www.mrsk-1.ru/information/>.

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Introduction

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

1.1. Data on bank accounts of the issuer

There were no changes in the information of this paragraph in the reporting quarter

1.2. Data on the auditor (s) of the issuer

It contains information about the auditor (auditing firm), performing (having performed) an independent audit of accounting (financial) statements of the issuer, as well as consolidated financial statements of the issuer, which is included into the quarterly report, as well as the auditor (auditing firm) approved (chosen) to audit the annual accounting (financial) statements and annual consolidated financial statements of the issuer for the current and the last completed fiscal year.

1. Full company name: **RSM RUS Limited Liability Company**

Abbreviated company name: **RSM RUS Ltd.**

Location: **4, Pudovkina street, Moscow 119285, Russia**

Taxpayer identification number: **7722020834**

Primary State Registration Number (OGRN): **1027700257540**

Phone: **+7 (495) 363-2848**

Fax: **+7 (495) 981-4121**

E-mail: **mail@rsmrus.ru**

Data on the Auditor's membership in self-regulating organisations of auditors

Full name: **Self-regulatory organization Not-for-Profit Partnership "Auditing Association Sodruzhestvo" (NP AAC)**

Location: **Bld. 4, Michurinsky Prospect 21, Moscow, 119192, Russia**

Supplementary information:

Membership certificate # 6938, issued in accordance with the resolution of NP AAC dated from 25.09.2013. Registration number of RSM RUS 11306030308 in the register of auditors and auditing organisations – members of SRO NP ACC

Reporting year (s) from the last five completed financial years and current fiscal year for which the auditor performed (will perform) an independent audit of annual accounting (financial) statements of the issuer

Accounting (financial) statements, Year	Consolidated financial statements, Year
2015	2015
2016	2016
2017	2017

Factors are described that may affect the independence of the auditor (auditing organization) of the issuer, including the information specified on any material interests between the auditor (or persons holding positions in the management bodies and control bodies of financial and economic activities of the audit organization) and the issuer (persons holding positions in the management and control bodies of financial and economic activities of the issuer)

There are no factors that may affect the independence of the auditor (auditing organization) of the issuer, including the information specified on any material interests between the auditor (or persons holding positions in the management bodies and control bodies of financial and economic activities of the audit organization) and the issuer (persons holding positions in the management and control bodies of financial and economic activities of the issuer)

The procedure of selection of the auditor of the issuer

Presence of the procedure of the tender connected with selection of the auditor, and its main terms:

The candidate of the Auditor of the issuer is defined as a result of the Competitive Selection of the auditor

by the issuer.

For participation in the tender, the auditor organizations should meet the following requirements:

- not to be in the process of liquidation;
- absence of the decision on abeyance of activity adopted in accordance with the procedure stipulated by the Code of the Russian Federation on Administrative Offences, at the date of consideration of the Application Form for participation in the tender;
- not to have debts under the accrued taxes, tax collections and other obligatory payments to the budgets of any level or the state unappropriated funds as of the last calendar year, the amount of which exceeds twenty five percent of the balance sheet asset of the participant according to the accounting reports as of the last completed reporting period;
- not to fall under the terms enlisted in clause 1 of Article 8 of the Federal Law "On Auditing activities".

Procedure of nomination of the candidate of the auditor for approval at the meeting of shareholders (participants), including the governance bodies who made the corresponding decision:

In accordance with Article 47 of the Federal Law "On Joint Stock Companies", the approval of the Company's Auditor refers to the General Meeting of Shareholders.

The Company's Board of Directors at the meeting of May 15, 2017 (Minutes of 16.05.2017 # 12/17) considered a proposal of the Audit Committee on the candidate of the auditor of IDGC of Centre, and decided to recommend to the General Meeting of Shareholders to approve RSM RUS as the auditor of IDGC of Centre to perform the audit of the financial and economic activities.

The Annual General Meeting of Shareholders of IDGC of Centre June 08, 2017 (Minutes of 09.06.2017 # 01/17) approved RSM RUS as the auditor of the issuer in 2017.

Candidacy of an auditor involved for audit of the consolidated financial statements of the issuer in compliance with the International Financial Reporting Standards is not submitted for approval of the General meeting of shareholders.

Works within the framework of special audit engagements were not performed by the auditor

The procedure of determination of the remuneration amount to the auditor (auditing firm), actual remuneration amount paid by the issuer to the auditor (auditing firm) following the results of the last completed financial year, for which the auditor (auditing firm) conducted independent audit of the annual accounting (financial) statements of the issuer and (or) the annual consolidated financial statements of the issuer is provided:

In accordance with subparagraph 14 of paragraph 15 of the Articles of Association of the issuer the determination of the amount of the Company's auditor is the responsibility of the Board of Directors. Procedure and amount of remuneration of an auditor are defined with a concluded agreement for providing auditing services and cannot be made dependent on the fulfillment of any requirements of the audited entities on the content of the conclusions that can be drawn from the audit.

The remuneration for the auditor's services of RSM RUS for the audit of accounting (financial) statements of the issuer for 2017 under RAS and the audit of consolidated financial statements under IFRS for 2017 was determined by the Company's Board of Directors July 17, 2017 (Minutes of 18.07.2017 # 17/17) in the amount of 2,9 mln RUB, including VAT. As of the reporting date, the obligations under the agreement were fulfilled by both parties in full.

There are no deferred and back payments for the services rendered by the auditor.

2. Full company name: ***Ernst & Young LLC***

Abbreviated company name: ***Ernst & Young***

Location: ***Sadovnicheskaya nab. 77, bld. 1, 115035 Moscow, Russian Federation***

Taxpayer identification number: ***7709383532***

Primary State Registration Number (OGRN): ***1027739707203***

Phone: ***+7 (495) 755-9700***

Fax: ***+7 (495) 755-9701***

E-mail: ***moscow@ru.ey.com***

Data on the Auditor's membership in self-regulating organisations of auditors

Full name: ***Self-Regulatory Organization of Auditors "Russian Union of Auditors" (SRO RSA)***

Location: ***Bld. 2, 8, Petrovsky Lane, Moscow, 107031, Russian Federation***

Supplementary information:

Ernst & Young LLC is a member of the Self-Regulatory Organization of Auditors "Russian Union of

Auditors" with its registration number of 11603050648 in the register of auditors and audit organizations

Reporting year (s) from the last five completed financial years and current fiscal year for which the auditor performed (will perform) an independent audit of annual accounting (financial) statements of the issuer

Accounting (financial) statements, Year	Consolidated financial statements, Year
2014	2014
2018	2018

Factors are described that may affect the independence of the auditor (auditing organization) of the issuer, including the information specified on any material interests between the auditor (or persons holding positions in the management bodies and control bodies of financial and economic activities of the audit organization) and the issuer (persons holding positions in the management and control bodies of financial and economic activities of the issuer)

There are no factors that may affect the independence of the auditor (auditing organization) of the issuer, including the information specified on any material interests between the auditor (or persons holding positions in the management bodies and control bodies of financial and economic activities of the audit organization) and the issuer (persons holding positions in the management and control bodies of financial and economic activities of the issuer)

The procedure of selection of the auditor of the issuer

Presence of the procedure of the tender connected with selection of the auditor, and its main terms:

The candidate of the Auditor of the issuer is defined as a result of the Competitive Selection of the auditor by the issuer.

For participation in the tender, the auditor organizations should meet the following requirements:

- not to be in the process of liquidation;
- absence of the decision on abeyance of activity adopted in accordance with the procedure stipulated by the Code of the Russian Federation on Administrative Offences, at the date of consideration of the Application Form for participation in the tender;
- not to have debts under the accrued taxes, tax collections and other obligatory payments to the budgets of any level or the state unappropriated funds as of the last calendar year, the amount of which exceeds twenty five percent of the balance sheet asset of the participant according to the accounting reports as of the last completed reporting period;
- not to fall under the terms enlisted in clause 1 of Article 8 of the Federal Law "On Auditing activities".

Procedure of nomination of the candidate of the auditor for approval at the meeting of shareholders (participants), including the governance bodies who made the corresponding decision:

In accordance with Article 47 of the Federal Law "On Joint Stock Companies", the approval of the Company's Auditor refers to the General Meeting of Shareholders.

The Company's Board of Directors at the meeting of April 24, 2018 (Minutes of 25.04.2018 # 14/18) considered a proposal of the Audit Committee on the candidate of the auditor of IDGC of Centre, and decided to recommend to the General Meeting of Shareholders to approve Ernst & Young LLC as the auditor of IDGC of Centre to perform the audit of the financial and economic activities.

The Annual General Meeting of Shareholders of IDGC of Centre May 31, 2018 (Minutes of 01.06.2017 # 01/18) approved Ernst & Young LLC as the auditor of the issuer in 2018.

Candidacy of an auditor involved for audit of the consolidated financial statements of the issuer in compliance with the International Financial Reporting Standards is not submitted for approval of the General meeting of shareholders.

Works within the framework of special audit engagements were not performed by the auditor

The procedure of determination of the remuneration amount to the auditor (auditing firm), actual remuneration amount paid by the issuer to the auditor (auditing firm) following the results of the last completed financial year, for which the auditor (auditing firm) conducted independent audit of the annual accounting (financial) statements of the issuer and (or) the annual consolidated financial statements of the issuer is provided:

In accordance with subparagraph 14 of paragraph 15 of the Articles of Association of the issuer the

determination of the amount of the Company's auditor is the responsibility of the Board of Directors. Procedure and amount of remuneration of an auditor are defined with a concluded agreement for providing auditing services and cannot be made dependent on the fulfillment of any requirements of the audited entities on the content of the conclusions that can be drawn from the audit.

The remuneration for the auditor's services of Ernst & Young LLC for the audit of accounting (financial) statements of the issuer for 2018 under RAS and the audit of consolidated financial statements under IFRS for the year ended 31.12.2018 was determined by the Company's Board of Directors July 05, 2018 (Minutes of 05.07.2018 # 22/17) in the amount of 5,5 mln RUB, including VAT.

There are no deferred and back payments for the services rendered by the auditor.

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

Full name: *Dmitry Vladimirovich Pechenkin*

Appraiser works on the basis of an employment contract with a legal entity

Phone: (495) 662-4617; (495) 148-2882

Fax:

E-mail: info@instoc.com

Data on the legal entity with which the appraiser has concluded the employment contract

Full company name: *Limited Liability Company «Institute of property valuation and financial performance»*

Abbreviated trade name: *«Institute of assessment» LLC*

Location: *634061, Tomsk, Frunze prospect, 96 "a"*

TIN: *7018043400*

PSRN: *1027000867750*

Information on membership of the appraiser in self-regulatory organizations of appraisers

Full name: *Non-commercial partnership «Community of appraisers «SMAO»*

Location

123007 Russia, Moscow, Khoroshevskoe highway 32A

Date of registration of the appraiser in the register of self-regulatory organization of appraisers: *08.10.2007*

Registration number: *865*

Information on valuation services rendered by this appraiser: *Valuation services of market value of immovable property located in the Tambov region.*

Full name: *Artem Andreevich Golyshev*

Appraiser works on the basis of an employment contract with a legal entity

Phone: (495) 662-4617; (495) 148-2882

Fax:

E-mail: info@instoc.com

Data on the legal entity with which the appraiser has concluded the employment contract

Full company name: *Limited Liability Company «Institute of property valuation and financial performance»*

Abbreviated trade name: *«Institute of assessment» LLC*

Location: *634061, Tomsk, Frunze prospect, 96 "a"*

TIN: *7018043400*

PSRN: *1027000867750*

Information on membership of the appraiser in self-regulatory organizations of appraisers

Full name: *Self-regulating interregional association of appraisers*

Location

123007 Russia, Moscow, Khoroshevskoe highway 32A

Date of registration of the appraiser in the register of self-regulatory organization of appraisers: *02.08.2007*

Registration number: *559*

Information on valuation services rendered by this appraiser:

Valuation services of market value of immovable property located in the Tambov region.

Full name: *Dmitry Leonidovich Galperin*

Appraiser works on the basis of an employment contract with a legal entity

Phone: *(499) 746-9055; (499) 746-9155*

Fax:

E-mail: *semenova@profocenka.ru*

Data on the legal entity with which the appraiser has concluded the employment contract

Full company name: *Limited Liability Company "Professional Centre for Evaluation and Expertise"*

Abbreviated trade name: *LLC "Professional Centre for Evaluation and Expertise"*

Location: *Moscow, Russian Federation*

TIN: *9705038320*

PSRN: *1157746414693*

Information on membership of the appraiser in self-regulatory organizations of appraisers

Full name: *Association "Interregional Union of Appraisers"*

Location

344022 Russia, Rostov-on-Don, M. Gorky str., 245/26

Date of registration of the appraiser in the register of self-regulatory organization of appraisers: *24.04.2015*

Registration number: *1259*

Information on valuation services rendered by this appraiser:

Valuation services of market value of real estate located in the Bryansk region.

Full name: *Roman Igorevich Sinditsky*

Appraiser works on the basis of an employment contract with a legal entity

Phone: *(499) 746-9055; (499) 746-9155*

Fax:

E-mail: *semenova@profocenka.ru*

Data on the legal entity with which the appraiser has concluded the employment contract

Full company name: *Limited Liability Company "Professional Centre for Evaluation and Expertise"*

Abbreviated trade name: *LLC "Professional Centre for Evaluation and Expertise"*

Location: *Moscow, Russian Federation*

TIN: *9705038320*

PSRN: *1157746414693*

Information on membership of the appraiser in self-regulatory organizations of appraisers

Full name: *Association "Interregional Union of Appraisers"*

Location

344022 Russia, Rostov-on-Don, M. Gorky str., 245/26

Date of registration of the appraiser in the register of self-regulatory organization of appraisers: *06.07.2015*

Registration number: *1271*

Information on valuation services rendered by this appraiser:
Valuation services of market value of real estate located in the Bryansk region.

1.4. Data on advisers of the issuer

Financial advisers for the reasons, listed in this paragraph, within 12 months prior to the end date of the reporting quarter, were not involved

1.5. Data on persons, who signed the quarterly report

Full name: *Alexander Viktorovich Pilyugin*

Year of birth: *1968*

Primary employment:

Company: *IDGC of Centre, PJSC*

Title: *First Deputy General Director - Chief Engineer*

Full name: *Elena Vladimirovna Gornostaeva*

Year of birth: *1972*

Primary employment:

Company: *IDGC of Centre, PJSC*

Title: *Deputy Chief Accountant on Tax Accounting*

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

2.1. Main information on financial and economic condition 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	2017, 6 months	2018, 6 months
Productivity of labour	1 524,2	1 571
Ratio of debt to equity	1.09	1
Ratio of long-term debt to the sum of long-term debt and equity	0.42	0.45
Degree of coverage of debt with current income (profit)	1.52	1.05
Level of arrears, %	2.64	1.96

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 the 1 half of 2018 is 3.1% higher than in the same period last year, which is explained by the increase in revenues by 3.4%, which is mainly due to the growth of tariffs for electricity transmission services.

The ratio of debt to equity reflects the ratio of external and own sources of funding. According to the results of the first half-year of 2018, this indicator changed by 0.09 relative to the relevant period of 2017 due to the growth of long-term and short-term liabilities by 3.6 billion 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 analyzed period the indicator changed by 0.03, which is due to the deviation of long-term liabilities by 5.1 billion rubles as of 30.06.2018 against 30.06.2017. (Requalification of long-term loans and borrowings in the short-term ones and partially early repayment).

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 6 months of 2018, the ratio is within the regulatory values.

The level of overdue debt in the total volume of accounts payable decreased by 0.68 percentage points as of

30.06.2018 due to the reduction 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 trade organizer

Unit of measurement: *thousand RUB*

Indicator	As at 31.12.2017	As at 30.06.2018
Market capitalization	15 071 805	13 847 485

Information on the trade organizer 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 30.06.2018

The structure of the borrowed funds

Unit of measurement: *thousand RUB*

Indicator	Indicator value
Long-term borrowings	38 500 000
including:	
loans	23 500 000
loans, with the exception of bonded	0
bond issues	15 000 000
Short-term borrowings	310 581
including:	
loans	9 481
loans, with the exception of bonded	0
bond issues	301 100
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	9 106 305
overdue	1 153 485
including	
to the budget of state and non-budgetary funds	2 269 834
overdue	0

to suppliers and contractors	4 149 310
overdue	771 804
to the organization personnel	824 518
overdue	0
other	1 862 643
overdue	381 681

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 30.06.2018 decreased by 4% against 30.06.2017 and is 13% of the total amount of short-term 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: **14 505 947.67**

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: **VTB Bank (public joint-stock company)**

Abbreviated trade name: **VTB Bank (PJSC)**

Location: **190000, St. Petersburg, Bolshaya Morskaya street, 29**

TIN: **7702070139**

PSRN: **1027739609391**

Outstanding amount: **4 000 000**

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 as of the last reporting date preceding the conclusion of the contract, in 2017 and for 6 months of 2018.

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:

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 or not to take into account any limitations of the data, whether the simulation is used and whether emergence of differences 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

According to the issuer's estimation, now deterioration of the situation in the industry may be connected with:

1. Operational (industrial) risks, connected with insufficient funding of the program of repair and maintenance, as well as the investment program, physical deterioration, infringement of terms of operation and drastic change of parameters of the equipment operation, which may lead to damage (failures) of equipment and destruction of constructions.

Poor condition of the equipment, caused by wear and tear and obsolescence, is one the principal causes of occurrence of industrial risks, the main of which are:

- down-grade rendering services on transmission of electric energy;
- failures of equipment with partial or full electric power not delivered with corresponding adverse social, environmental and economic consequences.

The probability of failure of electrical facilities (caused by damage) is at average level currently, at the realization of risks the consequences for activities of the Company may fluctuate from insignificant up to medium. For the purpose of minimizing of consequences of production risks, all the main industrial facilities of the Company are insured. Besides, a set of measures on maintenance of reliability of the equipment and constructions is adequately carried out:

1. The automated asset management system was implemented and is in use, aimed to optimize processes of operation, maintenance and repair of electric grid assets and also to put in order the investment activity.
2. To decrease deterioration level, re-equipment of electric power capacities is carried out on the basis of implementation of the innovative power equipment.
3. For maintenance of the system reliability a long-term target reliability program was developed and is being

implemented.

4. The tender selection of the service and supplying organizations is implemented for the purpose of improvement of quality of these services and materials, the responsibility of counterparts and decrease in specific costs.

Risk management in the field of compliance with the industrial safety requirements of the Company is ensured by compliance with federal legislation in the field of industrial safety, as well as with the production control system for compliance with industrial safety requirements.

2. Risks connected with state regulation of tariffs for services rendered

Transmission of electric energy through distribution grids and also grid connection to electric networks are regulated by the State.

The State realizes the policy of containment of increase of tariffs on product and services of natural monopolies. Increase of tariffs for electricity transmission is limited with a rate, established by the forecast of socio-economic development of the Russian Federation for the relevant year (hereinafter - the Forecast) or specific scenario conditions of the economy of the Russian Federation functioning, approved by the Government of the Russian Federation.

The growth of tariffs for electricity transmission according to the Forecast for the category "other customers" from the second half of 2018 is limited by the level of 103%. According to the results of the regulation for 2018, single-rate tariffs were approved for the Company's subsidiaries under the Forecast with an increase of no more than 3%, except for a small deviation in the branches "Belgorodenergo" (+3.1%), "Kurskenergo" (+3.2%) and "Tverenergo", for which the growth of the single-rate tariff from the second half of 2018 was +4.5%.

The following measures are applied to minimize the risks:

1. On an ongoing basis, the work is done on the economic justification of costs included in rates, as well as on the inclusion of economically justified costs incurred in excess of recorded in rates and not received income for reasons beyond the Company's control of prior periods in tariffs.
2. Regular work on reduction of costs and investment program optimization is conducted.
3. Implementation together PJSC "Rosseti" of activities to amend the existing legislation of the Russian Federation in pricing for natural monopolies to take the interests of distribution grid companies in setting tariffs for electricity at the retail market into account.

3. Environmental risks

Environmental risks consist in possible hazardous emissions of stationary installations (in respect to the issuer – insignificant) and transport systems. To prevent possible negative impacts on the environment the issuer performs control over toxicity of burnt transport gases. On this ground the specified risks are minimal with insignificant consequences for the Company's activity in case of their implementation.

Environmental risks can be expressed in possibility of leakage of transformer oil at substations providing that there are no oil-receiving devices at surface water run-offs into a river or lake, it can cause pollution of water of fish economic importance with oil products. Probability of these risks is estimated as insignificant with insignificant consequences for the Company's activity.

The Environmental Policy of the issuer approved by the Board of Directors (Minutes # 21/17 dated 01.09.2017) serves as the instrument for reduction of environmental risks, aimed to improve environmental safety by ensuring reliable and environmentally friendly delivery and distribution, integrated approach to the use of natural energy resources. The environmental policy implementation focuses on the work to handle different hazardous types of waste, this considerably reduces influence of toxic agents on soil and in consequence on human health.

Reduction of environmental risks is contributed by a multi-year program implemented by the issuer on change of oil circuit breakers to vacuum ones in distribution grids of 6-10 kV, and installation of reclosers, this reduces technological cycles of dielectric oils and excludes their penetration in the environment and necessity to bear expenses for recycling of used oils.

In the course of implementation of measures provided by perspective program of technical re-equipping and reconstruction the Company changes elements and assemblies of electric equipment to modern, which design ensures high environmental safety of production.

4. Risks of receiving less income than one is due, connected with payment from retailers or decrease in the level of power consumption

The main buyers of the issuer's services are retail companies, which carry out delivery of electric energy to end customers. The growth of the debt of retail companies to the issuer may be related to the violation of the payment discipline of end customers of electricity to the retail companies and the "misuse" of funds received from end customers, as well as the lengthy settlement of disagreements over the volume of services rendered in court.

The probability of the risk of shortfall in income due to non-payment of retail companies is high.

To reduce the probability of occurrence of risks of shortfall in income due to non-payment of retail companies

and minimizing their consequences, the management conducts work on the well-thought credit policy, on management of debt receivable directed to optimization of its amount and collection of debt. The Company also performs active claim-related work on debt collection, implements policy of conclusion of direct contracts with electric power consumers.

At present this risk probability is estimated as medium.

5. Risk of uncertainty of limiting volumes of rendering services on transmission of electric energy

The risk of uncertainty of limiting volumes of rendering services now consists in:

- absence in some RF entities and municipal formations of actual economic development plans with indication of the behaviour of growth of power consumption for a certain period;
- probability of reduction of electric power consumption of the Russian economy in whole in connection with the adoption of Federal Law "On energy saving and on raising energy efficiency and on alteration of certain legislative acts of the Russian Federation" dated 23.11.2009 No. 261-FZ, commissioning of own facilities and power generation facilities and implementation of social norm of consumption;
- reduction by regional authorities of norms of consumption of utility services;
- reduction of electric power consumption in case of start of economic recession/crisis;
- reduction in the volume of electricity transmission services in the case of existing consumers connecting to the grid of PJSC "FGC UES" or generation facilities or in the event of a change in the internal scheme of electricity supply by the consumer with a view to reducing the amount of electricity supplied from the distribution grid organization's networks with increasing volumes of electricity supply from grids of PJSC "FGC UES" / generation facilities;
- reduction in electric energy consumption due to the downturn of markets for the largest industrial consumers;
- reduction in new connections or untimely execution of concluded contracts;
- reduction of the actual power of consumers due to changes in the load curve of consumption per day (load transfer to night hours with no reduction in consumption).

The specified circumstances make it impossible to perform exact forecasting of volumes of investments into the sector capable to satisfy demand for electric energy in medium-term and long-term prospect.

These circumstances can also result in fall of profitable component of the issuer's budget within the long-term perspective. Basically, the given risk influences performance of obligations on rendering services on transmission of electric power.

This risk probability is estimated as medium with medium consequences for the Company's activity. Minimization of the given risk is carried out by means of the following actions:

- work with the state bodies of the Russian Federation entities and institutions of local government on formation of plans of economic development of the region in the medium-term and long-term prospect;
- diversification with the portfolio of value-added services, provided by the Company.

6. Risks connected with shortage of qualified specialists in the industry

At present inflow of qualified production personnel in the industry is reducing. Keeping the current reduction rates, the Company may confront with shortage of qualified production personnel in the regions of the service area. This risk is estimated as average within the long-term period with consequences for the Company's activity varying from insignificant up to medium. For the purposes of minimization of this risk probability the Company performs the following measures:

- support of industry secondary and higher industrial institutions in the regions of the service area, creation of financial support of implementation of the program on training of specialists in the field of electric power with subsequent guaranteed employment of trained specialists;
- implementation of programs intended to increase motivation and reduction of volumes of staff turnover, implementation of non-material motivation methods.

The above risks are typical for the domestic market. The issuer does not and is not planning to carry out activities in the foreign market, parts and equipment are purchased abroad in small volumes. Industry changes in the external market cannot have a significant impact on the Company's operations and the fulfillment of its obligations under securities.

7. Risks connected with possible change of prices for component parts and services used by the issuer in its activity (separately in the internal and external markets), and their influence on activity of the Company and execution of obligations under securities

In the process of the activity, there can be risks connected with increase of prices for component parts, equipment and other material resources. The given risks are caused basically by inflationary processes and can be minimized by the following actions:

- increase of operational efficiency on the basis of realization of programs on decrease in industrial costs (creation of the competitive environment in the sphere of works and products purchases, optimization of expenses for repairs and operational needs and capital construction, etc.);

- centralization of purchasing activity (scale effect with purchases);
- increase in share of purchasing of equipment and parts of Russian production (reduction of dependence on foreign currency fluctuations). Influence of the given risks on activity of the Company at the current rate of inflation processes is medium at medium probability of risks.

The Issuer does not carry out activities in the foreign market.

8. Risks connected with possible change of the prices for products and (or) services of the issuer (separately in the internal and external markets) and their influence on activity of the issuer and execution of obligations under securities.

For the Issuer this risk is associated with decrease of the tariff for electricity transmission services below the economically justified level.

The current pricing system allows artificial containment of growth of tariffs for services on electric power transmission by executive authorities of a Russian Federation subject in the field of state regulation of tariffs by establishing economically unjustified tariffs. This may result in the Issuer's uncompensated costs from the increase in the price of raw materials and services purchased by the Issuer, and the inability to adjust the tariffs on its products. The situation is made more complicated with the complexity of appealing Resolutions on the establishment of tariffs in arbitration court because of imperfections in the existing legislation in the field of tariff regulation.

The growth of prices for the Issuer's services has a risk of late payment by consumers for electric power transmission services.

In the Issuer's opinion, the impact of these risks on the Issuer's business and performance of obligations under securities has medium importance.

The Issuer does not carry out activities in the foreign market.

2.4.2. Country and regional risks

Country risks

Currently, the Government of the Russian Federation is implementing its policy of containment of growth of tariffs for products and services of natural monopolies, this can result in shortage of financing of the Company's investment program.

Furthermore, probability of risks in the medium term connected with change of the legal basis of a set of measures to tackle the problem of cross-subsidization in the electric power industry is estimated as high with consequences for the Company's activity varying from significant to severe. Within the framework of minimization of the foregoing risks the issuer performs work on reduction of internal costs and optimization of the investment program as well as implements its well-thought-out policy in the field of taking out borrowed funds.

Political risks are beyond the control of the Company because of their scale, but within the framework of their minimization the Company conducts active work with superior and regulating organizations in common interests of the industry development.

Regional risks

The regional risks in the activity of the issuer are mainly as follows:

- disagreement of the authorized state tariff making bodies in part of economically proved costs declared by the Company for inclusion in the tariff;
- reduction of electric power consumption by large industrial enterprises of the regions.

The given circumstances can have essential influence on realization of the large-scale investment program of the Company, and their probability remains high. In order to decrease influence of regional risks on realization of the investment program, the Company interacts with the state bodies and other stakeholders for the purpose of the control and management of the choice of stakeholders concerning their actions in connection with investment projects of the Company. The Company also performs activities on optimization of the investment program financing for the account of reduction of internal costs.

The main political risk of the Company's activity at the regional level is possible change of the government of regions with subsequent change of the then current model of relations. The main consequences for the Company's activity under these risks are: establishing a level of regional tariff lower than the economically grounded level, absence of support on the part of regional authorities for integration of municipal electric grid assets with IDGC of Centre.

At present probability of these risks is estimated as minimal with the consequences for the Company's activity from insignificant up to medium.

Within the framework of minimizing these risks, the Company conducts work on compliance of the long-term programs of development of regions in the service area of the Company's divisions with regional and local authorities as well as interacts with superior organizations on questions of activity in the regions.

Risks, connected with possible military conflicts, introduction of state of emergency and strikes in the country and regions in which the issuer is registered as the tax bearer and/or carries out its primary activity.

In case of occurrence of military conflicts, the Company bears risks of its fixed assets destruction. The probability of military conflicts and introduction of state of emergency in the country and in the regions of the service area of the Company is insignificant. In order to minimize the consequences of the risk, the Company has planned activities for transferring to work in a "special period".

Risks, connected with geographical features of the country and region, in which the issuer is registered as the tax bearer and/or carries out primary activity, including the raised danger of acts of nature, possible interruption of transport communication due to remoteness and/or inaccessibility, etc. Geographic features of the region, in which the Company performs its activity, suppose risk of natural disasters within the autumn and winter period (AWP). These risks are estimated as high. The Company has implemented a set of measures on preparing of the grid for the autumn and winter period, each division is certified for readiness to AWP. The Company has received its Certificate of readiness for operation through the autumn-winter maximum of loads in 2017/2018. Constantly activities on reduction of a time period, which is necessary for timely elimination of consequences of natural disasters during autumn and winter periods, are carried out.

The management on a mandatory basis submits to the Board of Directors reports on the preparation for the autumn-winter period, as well as reports on the outcome of the operation through the AWP.

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.

Inflation risks

The 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.

Following the results of the 1 half-year of 2018, the CPI is 102,3%, which is 2.11 percentage points below the level of the 1 half-year of 2017 and indicates a decrease in the degree of this risk. An increase in the inflation rate may lead to an unplanned increase in the Company's operating expenses.

The rate on 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.

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.

Interest rate 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, as well as the possibility of new borrowings.

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.

Indicator of the macroeconomic situation in the country, which influences the cost of attracting credit resources, is the key rate of the Central Bank of the Russian Federation. During the reporting quarter, the Bank of Russia kept the key rate unchanged at 7.25% per annum, which testifies to the stabilization of the cost of

credit resources in the borrowed capital market; in this situation interest risks are characterized by a low probability of realization.

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, inflation 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, 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

Legal risk management is based on optimization of the process of legal registration of papers and support of the Company's operations. To minimize legal risks any business processes subject to risks pass obligatory legal examination, continuous monitoring of changes in legislation and judicial practice is carried out.

For the issuer (as well as for all joint-stock companies, operating in the territory of the Russian Federation) there is a risk of changes in legislation (federal laws and subordinate legislation) regulating economic relations.

Legal risks, in particular, connected with ambiguous treatment of norms of the legislation, can lead to incorrect calculation and payment of taxes, resulting in fines from the tax authorities. For their decrease the work is constantly performed on legitimate improvement of methods of calculation of tax base under various taxes and the control over their conformity with the current legislation.

Besides, there are risks connected with change of the laws, incorrect legal official registration of papers and support of activity of the Company. For minimization of such risks, the Company's operations pass obligatory preliminary legal examination.

The Company is subject to risks of the appeal by shareholders of large transactions and related-party transactions (at fulfillment of such transactions without appropriate preliminary approval by the Board of Directors or the General Shareholders Meeting, and also approved with infringement of the established order). For minimization of the given risks at realization of contractual work, the preliminary legal analysis of concluded transactions for presence of the bases of carrying out of the preliminary corporate procedures stipulated by the current legislation of the Russian Federation and/or the Articles of Association of the Company is performed without fail. In case of need the corresponding transactions are submitted for consideration by the competent governance bodies of the Company.

For minimization of the risks in the corporate governance area (in particular, the risks "Reduction of the level of corporate governance", "Decline in the quotation list level, delisting" and "Risk of conflict of interests of shareholders") the Company carries out a complex of measures directed to information interaction with shareholders, investors and all interested parties, as well as full observance of legitimate rights and interests of the latter. The key activities are:

- holding regular meetings of the companies' management with shareholders and investors with a view to clarifying the existing issues of current activities,
- comprehensive disclosure of information provided by the legislation, as well as additional information

voluntarily disclosed by the Company,

- integrated management of conflicts of interest of members of the Board of Directors and executive bodies,
- monitoring the level of corporate governance by independent experts (under the assignment/confirmation of a corporate governance rating),
- analysis of transactions made by the Company, identifying the need for their approval/coordination by management bodies, establishment of a methodology.

Risks, connected with change of the foreign currency legislation

The Company's exposure to risks associated with changes in the currency legislation is actually minimal as the Company does not plan to carry out the activity outside the Russian Federation, and volume of foreign currency transactions is insignificant and is not able essentially to influence the activity.

Risks, connected with change of tax laws

The formation of rules and mechanisms of preparation and provision of the tax reporting are in the competence of the tax bodies having the right to make additional tax charges and tax collections charges, to charge the sums of fines, to impose significant penalties resulting in significant increase of tax risks. The Company in full observes the tax laws concerning its activity. In connection with the foregoing, the risk is assessed as insignificant.

In case of amending the operating order and conditions of the taxation, the Company is going to plan the financial and economic activity in view of these changes.

Risks, connected with change of rules of the customs control and duties

Change of rules of the customs control and duties does not bear any risks for the Company's activity since the Company does not carry out and does not plan to carry out export of services outside the boundaries of the Russian Federation.

Risks, connected with change of requirements to licensing of primary activity of the issuer or licensing of rights to use facilities, the availability of which is limited (including natural resources)

Possible change of requirements on licensing the activity may lead to increase in the term of preparation of the documents necessary for obtaining or prolongation of validity of the license, and also necessity of conformity with the requirements set forth. However, the given risk is to be considered as insignificant, except for those cases when requirements will be stipulated for obtaining or extension of the license or for realization of the activity which is subject to licensing which cannot be met by the Company, or conformity with which will be connected with excessive expenses.

In case of change of requirements on licensing activity, the Company will take necessary measures for obtaining corresponding licenses and permits.

Risks, connected with change of judiciary practice on the issues connected with issuer's activity (including concerning licensing) which can negatively affect results of its activity, and also results of the current litigations in which the Company participates

The possibility of change of the judiciary practice connected with the Company's activity (including concerning licensing) is considered as insignificant and will not have essential influence on its activity. In case of amending the judiciary practice concerning the issues connected with the core activity, the Company is going to plan its financial and economic activity in view of these changes.

The issuer does not carry out and does not plan to carry out its activities in foreign markets. The probability of realization of the legal risks is characteristic for the internal market.

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

The Company defines reputational risk as the probability of damage to the business reputation of the Company as a result of the impact of various external and internal factors that could lead to lower levels of positive perception of the Company's activity in the target groups and a wide public opinion.

The presence of information on the activities of the Company in the media, the level of positive perception of its activity by professional expert communities influence decision-making by investors and shareholders, directly affecting the Company and its position in the relevant markets.

As the reputational risk is a consequence of the onset of other types of risks (financial, operational, legal, etc.), the Company's compliance with laws and internal rules and regulations, ethics and social responsibility standards contributes to minimization of the probability of its occurrence.

Following the principles of transparency, timely dissemination of reliable information, the priorities of the Company are to create integrated communications with target audiences, to implement a unified internal and external information policy.

The adopted in IDGC of Centre uniform standard of disclosure enables timely and efficiently to fulfill the requirements of the Russian Federation legislation in the area of mandatory disclosure.

In addition to compliance with mandatory disclosure, IDGC of Centre maintains an ongoing dialogue with its shareholders and representatives of the business community in a timely manner by providing them with relevant information about the company's activity.

The Company pays particular attention to interaction with the media to provide timely, objective and comprehensive information to target audiences, the public and other stakeholders on the results of financial and economic activities of the Company, its social activities and future development plans. The corporate website and social media accounts are regularly updated.

In the prescribed manner and in compliance with corporate standards and regulations, the Company's representatives provide comments and clarifications to the media on relevant information and facts. Briefings, press conferences, conference calls for journalists, analysts, investors and experts are held. There is regular media monitoring, recording the amount of the Company's presence in the information space.

The Company's representatives participate in public events. It carries out information interaction with the state, regional and municipal executive and management authorities.

2.4.6. Strategic risk

The emergence of strategic risk, associated with non-achievement of targets and mission of the Company (in accordance with the strategy of development of the electric grid complex of the Russian Federation approved by Resolution of the RF Government dated 03.04.2013 # 511-r), is offset by the execution of organizational activities:

- to improve the reliability and quality of power supply to a level matching the request of consumers;
- to increase safety of power supply, including reduction in the overall number of accidents;
- to reduce zones of free flow of electric energy;
- to improve the efficiency of electric grid facilities, including:
 - increasing capacity utilization;
 - reducing specific investment costs;
 - decreasing operating costs;
 - reducing the value of electric energy losses.

The Company considers this risk as insignificant.

2.4.7. Risks connected with the issuer's activity

Risks, connected with the current litigations in which the Company participates

In 2013 some retail companies operating in regions of the service area of the issuer, and consumers of the Company's services, were deprived of their status of a supplier of last resort. In connection with the insolvency of these organizations insolvency (bankruptcy) suits were filed following both petitions of both creditors and debtors themselves. Within these cases the issuer stated requirements for inclusion in the register of creditors' demand the debt of the retail companies to the Company. However, satisfaction of the Company's demand within the bankruptcy proceedings in full at the expense of the bankrupt assets is unlikely.

Risks connected with the inability to renew the license by the issuer to conduct certain activities or use facilities, the availability of which is limited (including natural resources)

The issuer estimates the risk of non-renewal of the license of the issuer to conduct certain activities or use facilities, the availability of which is limited (including natural resources), as low.

In the reporting quarter, the validity of the Certificates of work clearance of IDGC of Centre that affect the safety of capital construction facilities was retained. The risk associated with the inability to extend the validity of the Certificates is assessed as low.

Currently, the Company is not liable for debts of third parties, including the issuer's subsidiaries.

The responsibility for debts of its subsidiaries may occur if the Company's instructions, binding to be performed by subsidiaries, will lead it to loss or bankruptcy. However, the Company makes every effort to prevent the occurrence of such a situation, because it would be contrary to the main goal of the Company's operations – profit making.

Risks related to possible liability for debts of third parties are estimated by the Company as insignificant.

Risks connected with the potential loss of customers, the turnover of which accounts for at least 10 percent of the total revenue from the sale of goods (works, services) of the issuer.

Since IDGC of Centre is a natural monopoly subject in the sphere of the sale of electricity transmission services, the issuer has no risks associated with the potential loss of customers, accounting for no less than 10 percent of the total revenue from the sale of goods (works, services).

There are no other risks connected with the activity of the issuer, peculiar to the Company, the information on which must be reflected in this report.

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

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

Abbreviated company name of the issuer: *IDGC of Centre, PJSC*

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

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

Name of such legal entities:

Interregional Distribution Grid Company of Centre and Volga Region, Public Joint-Stock Company (IDGC of Centre and Volga Region, PJSC);

Interregional Distribution Grid Company of Urals, Open Joint-Stock Company (IDGC of Urals, OJSC);

Interregional Distribution Grid Company of Volga, Public Joint-Stock Company (IDGC of Volga, PJSC);

Interregional Distribution Grid Company of the South, Public Joint-Stock Company (IDGC of South, PJSC);

Interregional Distribution Grid Company of North Caucasus, Public Joint-Stock Company (IDGC of North Caucasus, PJSC);

Interregional Distribution Grid Company of Siberia, Public Joint-Stock Company (IDGC of Siberia, PJSC);

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, Volga, South, North Caucasus, Siberia, 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:

On February 11, 2010 the trademark of IDGC of Centre, JSC in Russian was registered (registration certificate No. 400905), on February 18, 2010 – in English (registration certificate No. 401660) - IDGC of CENTRE.

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 Tver region – Certificate of State Registration of Legal Entity Series 69 No.000939402 dated 17.12.2004.

Full company name: *Открытое акционерное общество "Межрегиональная распределительная сетевая компания Центра", "Interregional Distribution Grid Company of Centre", Joint-Stock Company*

Abbreviated company name: *ОАО "МРСК Центра", IDGC of Centre, JSC*

Date of the name introduction: *06.08.2007*

Grounds for the name introduction:

18.07.2008 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 information of this paragraph 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

2nd Yamskaya, 4, Moscow, 127018

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

Location of the subdivision: ***2nd Yamskaya Street 4, Moscow, 127018***

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

TIN 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, in the case of changes in the reporting quarter, 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 second quarter of 2018 the heads of the branch of IDGC of Centre, PJSC - "Tambovenergo" and the branch of IDGC of Centre, PJSC - "Tverenergo" were changed, as well as the validity of powers of attorney issued to the heads of the issuer's branches:

- Branch of IDGC of Centre, PJSC - "Belgorodenergo" – Deputy General Director – Director of the branch Sergey Nikolayevich Demidov. The power of attorney is valid until 01.06.2019;
- Branch of IDGC of Centre, PJSC - "Bryanskenergo" – Deputy General Director – Director of the branch Alexander Ivanovich Kosarim. The power of attorney is valid until 01.06.2019;
- Branch of IDGC of Centre, PJSC - "Voronezhenergo" – Deputy General Director – Director of the branch Evgeny Alexandrovich Golubchenko. The power of attorney is valid until 01.06.2019;
- Branch of IDGC of Centre, PJSC - "Kostromaenergo" – Deputy General Director – Director of the branch Alexander Sergeevich Glebov. The power of attorney is valid until 01.06.2019;
- Branch of IDGC of Centre, PJSC - "Kurskenergo" – Deputy General Director – Director of the branch Alexander Nikolayevich Rudnevsky. The power of attorney is valid until 01.06.2019;
- Branch of IDGC of Centre, PJSC - "Lipetskenergo" – Deputy General Director – Director of the branch Sergey Andreevich Koval. The power of attorney is valid until 01.06.2019;
- Branch of IDGC of Centre, PJSC - "Orelenergo" – Deputy General Director – Director of the branch Yury Alexeevich Volchenkov. The power of attorney is valid until 01.06.2019;
- Branch of IDGC of Centre, PJSC - "Smolenskenergo" – Deputy General Director – Director of the branch Sabir Rafikovich Agamaliev. The power of attorney is valid until 01.06.2019;

- Branch of IDGC of Centre, PJSC - "Tambovenergo" – Acting Deputy General Director – Director of the branch Nikolay Valeryevich Bogomolov. The power of attorney is valid until 01.06.2019;
- Branch of IDGC of Centre, PJSC - "Tverenergo" – Acting Deputy General Director – Director of the branch Vadim Olegovich Yurchenko. The power of attorney is valid until 01.06.2019;
- Branch of IDGC of Centre, PJSC - "Yarenergo" – Deputy General Director – Director of the branch Anton Alexandrovich Gerasimov. The power of attorney is valid until 01.06.2019.

3.2. Main economic activities of the issuer

3.2.1. Core economic activities of the issuer

The 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

The 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	Reporting period	
	2017, 6 months	2018, 6 months
Amount of sales proceeds (turnover) of this economic activity, thousand RUB	43 812 787	45 090 674
Share of sales proceeds (turnover) of this economic activity in the total amount of sales proceeds (turnover) of the issuer, %	96,92%	96,49%

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 (financial) statements, revenue from electricity transmission services for 1H 2018 was 45 090 674 thousand RUB. The revenue for 1H 2017 was 43 812 787 thousand RUB.

The increase in revenue from electricity transmission services compared to the same period last year was due to the growth of tariffs for electricity transmission services from 01.07.2017, which were approved by the executive authorities of the subjects of the Russian Federation in the field of state regulation of tariffs and the growth of productive supply.

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

The actual cost of services provided by the results of 1H 2018 was 41 040 146 thousand RUB, following the results of 1H 2017 – 38 319 221 thousand RUB.

Cost article	Reporting period	
	2017, 6 months	2018, 6 months
Raw and materials, %	3,35	3,26
Purchased component products, semi-processed materials, %	0,00	0,00
Works and services of industrial character executed by third-party organizations, %	39,57	38,51
Fuel, %	0,00	0,00
Energy, %	16,95	19,18
Expenses for payment, %	15,71	15,01
Interest under credits, %	0,00	0,00
Rent, %	0,42	0,35
Deductions for social needs,	5,00	4,79
Amortization of the fixed assets, %	13,83	13,44
Taxes included in the cost price of products, %	2,06	2,28
Other expenses, %	3,11	3,18
Including:		
amortization of intangible assets, %	0,03	0,02
rewards for innovative proposals, %	0,00	0,00
obligatory insurance payments, %	0,05	0,05
hospitality expenditure, %	0,00	0,00
other, %	3,03	3,11
Total: expenses for manufacture and sale of products (works, services) (cost price), %	100,00	100,00
For reference: The proceeds from products (works, services) sale, % to cost price	117,97	113,86

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 2018.

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

For 6 months of 2018

The issuer's suppliers performing not less than 10 percent of all supplies of materials and goods (raw materials)

There are no suppliers performing not less than 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 were no changes in prices of more than 10% for basic materials and goods (raw materials) during the corresponding 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 on the territory of 11 regions (Belgorod, Bryansk, Voronezh, Kostroma, Kursk, Lipetsk, Orel, Smolensk, Tambov, Tver, Yaroslavl) provides electricity transmission services to 17 suppliers of last resort, 115 retailers, 162 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 6 months of 2018 is as follows: - suppliers of last resort – 74,82 %; - retailers – 15,95 %; - end customers – 7,77 %, - territorial grid company "BryanskElectro" LLC – 1,46 %.

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) and dated 30.11.2017 №1138 (for the period from 01.12.2017 to 30.11.2018) IDGC of Centre has been performing the functions of the electricity supplier of last resort in the service area of "EnergoProm" LLC and "OPORA" LLC in the cities of Nelidovo, Toropets, Andreapol and Western Dvina. 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 consumers 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;
- assignment 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 delivery 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 quarterly report.

3.2.6. Data on the 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.

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

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 information of this paragraph in the reporting quarter

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

There were no changes in the information of this paragraph in the reporting quarter

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

There were no changes in the information of this paragraph 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 30.06.2018

Unit of measurement: *thousand RUB*

Name of group of items of fixed assets	Initial (recovery) cost	Accrued amortization
Land	291 671	0
Buildings	9 682 848	2 832 365
Constructions and transfer mechanisms	87 564 793	36 182 502
Material-working machinery and equipment	64 459 269	32 216 459
Transport	5 879 684	2 956 593
Other tools	312 861	246 970
TOTAL	168 191 126	74 434 889

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: *30.06.2018*

Results of the last re-estimation 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 (please, specify encumber method, moment of encumber, its validity and other conditions at the issuer's discretion), existing for the end date of the last completed reporting period: 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 3 to this 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	2017, 6 months	2018, 6 months
Net profit margin, %	4.3	3.34
Asset turnover ratio, times	0.37	0.4
Return on total assets, %	1.61	1.33
Return on equity, %	3.36	2.66

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 30.06.2018 was 0,96 p.p. against 30.06.2017. The main reason for the deviation of the indicator is a decrease in the Company's net profit following the results of 6 months of 2018, 6 months by 0,4 bln RUB.

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 6 months of 2018, the indicator is equal to 0,40. A slight increase in this ratio by 0,03 relative to 6 months of 2017 is due to the growth in revenue by 1,5 bln 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 6 months of 2018, the ratio is equal to 1,33%. Change of this indicator by 0,28 p.p. against 6 months of 2017 was caused by a decrease in the Company's net profit by 20%.

The return on equity shows how much profit comes from each ruble invested in the business of the company. Following the results of 6 months of 2018, the ratio is equal to 2,66%. Reduction of this indicator by 0,70 p.p. against 6 months of 2017 is mainly due to the change in the Company's equity by 0,8 bln RUB, as well as the decrease in the Company's net profit by 20%.

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	2017, 6 months	2018, 6 months
Net working capital	-1 090 633	3 065 678
Current liquidity ratio	0.95	1.28
Acid ratio	0.8	1

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 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 6 months of 2018, this indicator grew up by 3,07 bln RUB, which is associated with the repayment of short-term liabilities in the period under review.

The current liquidity ratio as at 30.06.2017 was 0,95. As at 30.06.2018 the value of this ratio was 1,28. 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 ratio increased by 0,33.

The acid ratio as at 30.06.2018 was 1,00. The ratio reflects the company's ability to repay its current liabilities with short-term current assets. The normative value of the ratio is above 0,8. In the period under review, this indicator is within the acceptable values.

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*

4.3. Financial investments of the issuer

As at 30.06.2018

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: *209 689 796.88*

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 2017: 8 045 thousand RUB.

Size of dividend per ordinary share of the Company following the results of 2017: 0,1110252759795 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 17.08.2018;

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 07.08.2018.

Total size of dividend accrued per ordinary shares of the Company following the results of 9 months of 2017: 8 045 thousand RUB.

Size of dividend per ordinary share of the Company following the results of 9 months of 2017: 0,1110

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 29.12.2017;

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 29.01.2018.

Additional information:

No

Type of securities: *shares*

Full company name of the issuer: *Joint-Stock Company “Sanatorium “Energetik”*

Abbreviated company name of the issuer: *JSC “Sanatorium “Energetik”*

Location of the issuer: *Russian Federation, Tambov region, Tambov district, Novaya Lyada workers’ settlement, Sanatornaya Str., 1*

TIN: *6820019240*

Primary State Registration Number (OGRN): *1036841127091*

Date of the state registration of issue (issues)	Registration number	Registering agency
19.09.2003	1-01-42545-A	Orel RB of the Federal Securities Commission of Russia

Number of the securities which are owned by the issuer: *15 354 998*

Total par value of the securities being in the issuer’s property: *15 354 998 RUR x 1*

Total book value of securities held by the issuer: *15 354 998*

Unit of measurement: *RUB*

The issuer of the securities is a daughter and (or) dependent company of the issuer, who has drawn up this quarterly report

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:

By the decision of the sole shareholder of JSC “Sanatorium “Energetik” dated 09.06.2017 No. 18/17, it was decided not to pay dividends on ordinary shares of the Company following the results of 2016.

By the decision of the sole shareholder of JSC “Sanatorium “Energetik” dated 31.05.2018 No. 13/18, it was decided not to pay dividends on ordinary shares of the Company following the results of 2017.

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

There are no other financial investments that make up 5 percent or more of all financial investments

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 - 209 834 710.35 RUB;
- for JSC "Sanatorium "Energetik" - 15 354 998 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 30.06.2018

Unit of measurement: *thousand RUB*

Group of intangible assets items	Initial (recovery) cost	Accrued amortization
Trade mark	94	87
Software products	28 358	9 138
Utility model, R&D	38 794	13 849
Other	240	120
TOTAL	67 486	23 194

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 intangible assets" approved by Order of the Ministry of Finance of Russia No. 153n of 27.12.2007.

Reporting date: **30.06.2018**

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 the 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 the 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:

- Patent for utility model of remote cabinet of electric power metering #84571 dated 10.07.2009 valid until 10.04.2019;
- Patent for utility model of the pole mounted transformer substation #99905 dated 27.11.2010 valid until 31.08.2020;

- Patent for utility model of the pole mounted transformer substation #101278 dated 10.01.2011 valid until 31.08.2020;
- Patent for utility model of the pole mounted transformer substation #133982 dated 27.10.2013 valid until 30.04.2023;
- Patent for utility model of the Power line pole #138695 dated 20.02.2014 valid until 19.12.2023;
- Patent for utility model of the pole mounted transformer substation # 146463 dated 10.09.2014 valid until 27.01.2024;
- Certificate of state registration of the computer program "Software for the analysis of performance of energy-efficient outdoor lighting systems" # 2015614715 dated 27.04.2015;
- 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 dated 28.06.2016;
- 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 dated 28.06.2016;
- 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 dated 28.06.2016;
- Certificate of state registration of the computer program № 2016617342 dated 01.07.2016 «Unified system of technical diagnostics of electric grid facilities of IDGC of Centre, PJSC» ("Modular industry solution: Production asset management system");
- Certificate of state registration of the computer program № 2016617341 dated 01.07.2016 «Management of production activities of IDGC of Centre, PJSC» ("Modular industry solution: Production asset management system");
- Certificate of state registration of the computer program № 2016617364 dated 01.07.2016 «Management of mobile crews of IDGC of Centre, PJSC». «Mobile solutions» ("Modular industry solution: Production asset management system");
- Certificate of state registration of the computer program № 2016618722 dated 05.08.2016 «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");
- Certificate of state registration of the computer program № 2016618754 dated 05.08.2016 «Database management of electric grid facilities of IDGC of Centre, PJSC» ("Modular industry solution: Production asset management system");
- Certificate of state registration of the computer program "Software for security and technological video surveillance" № 2015617848 dated 23.07.2015;
- Certificate of state registration of the computer program "Automated system of operational environmental monitoring" № 2015617795 dated 22.07.2015;
- Utility model patent "Package transformer substation with charging infrastructure for electric vehicles" № 165524 dated 04.10.2016 valid until 13.04.2026;
- Utility model patent № 2608387 dated 18.01.2017 "The system and method of control and monitoring of electric vehicle charging system" valid until 13.04.2036;
- Patent for invention № 2619960 dated 22.05.2017 "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" valid until 25.12.2035;
- Patent for invention № 2620057 dated 22.05.2017 "Polymer composition for glass fiber impregnation resistant to ultraviolet radiation" valid until 25.12.2035;
- Patent for invention № 2617972 dated 28.04.2017 "The simulator of first responding and operating personnel based on virtual reality models of a transformer substation" valid until 09.03.2036;
- Certificate of state registration of the database № 2017620372 dated 04.04.2017 "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")";
- Trademark with emblem of the Company and lettering "ОАО "МРСК Центра" in Russian, registered on 11.02.2010;
- Trademark with emblem of the Company and lettering "IDGC of Centre, JSC" in English, registered on 18.02.2010;
- Certificate of state registration of the computer program № 2009611149 dated 20.02.2009 "The system of organization of accounting of primary documents";
- Certificate of state registration of the computer program "Automated system of recording mass outages" ("OMS") № 2017619547 dated 25.08.2017;
- 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 dated 15.07.2015;

- Certificate of state registration of the computer program "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 dated 02.08.2017;

- Patent for utility model № 179239 "Device for current power takeoff".

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 trade marks.

R&D was funded at the expense of the issuer:

- in 2017 - 58 159,345 thousand RUB;

- in 1Q 2018 – 0,00 thousand RUB;

- in 2Q 2018 – 0,00 thousand RUB.

The issuer received a payment as the license fee:

- in 2017 in the amount of 585 478,77 RUB;

- in 1Q 2018 - in the amount of 230 479,80 RUB;

- in 2Q 2018 – in the amount of 0,00 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.

With regard to the provision of electricity transmission services in 2018 a decrease in electricity consumption is forecast against 2017, in connection with the removal of the "last mile" facilities from 01.07.2017 within the current legislation of the Russian Federation in four branches of IDGC of Centre - "Belgorodenergo", "Kurskenergo", "Lipetskenergo" and "Tambovenergo". At the same time, in 2018 the Company forecasts an increase of revenue for electricity transmission services against 2017, which is mainly due to the growth of unified (boiler) tariffs for electricity transmission services in the regulatory period under review and the exclusion from 01.08.2017 from the calculation of the value of the revenue for electricity transmission services of the cost of load losses of electricity (under Resolution of the Government of the Russian Federation dated 07.07.2017 №810 "On Amending Certain Acts of the Government of the Russian Federation on Payment of Electricity Losses in the Wholesale Electricity and Capacity Market and in the Retail Electricity Markets, as well as Obtaining the Status of a Subject of the Wholesale Electricity and Capacity Market"). At the same time, the value of load losses is also excluded from the calculation of determining the value of the Company's costs of purchasing electricity in order to compensate for losses and for providing electricity transmission services in UNPG grids).

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;

- a trend in power consumption. Following the results of 1H 2018, the increase in the volume of services

provided by IDGC of Centre for the transmission of electricity relative to the same period of last year (in comparable conditions without taking into account the "last mile" volume in January - June 2017) was 0,5%;
- 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). The growth of tariffs according to the forecast of the Ministry of Economic Development does not reflect the real level of inflation and does not allow compensating all costs of the Company.
 - 5.2. 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 contracts.
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. 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.
3. 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.
4. Measures to optimize the loan portfolio:
- implementation of the mechanism of the investment issue;
 - lending for infrastructure sectors, including the Group of Companies 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.

The significant factor which within long-term perspective may have positive influence on results of the Company's activity is active innovative activity in the field of creation of the management system and implementation of the modern software products for management of distribution grid complex of the issuer. 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.

Besides, the essential factor which may have a significant positive influence on financial result is reduction of the high level of 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 (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 2018 is 85,6 %.

The grid connection market share on the basis of services rendered for 6 months of 2018 is 88,5 %.

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 main competitors of IDGC of Centre providing services for connection to electric grids are territorial grid companies operating in major cities of regions of the service area: OJSC "Oboronenergo"; LLC "United Power Grid Company"; LLC "Bryanskoblenergo"; Municipal Unitary Enterprise "Voronezh Gorelektroset"; LLC "LGEK"; OJSC "Oreloblenergo"; LLC "Tambov Grid Company"; LLC "Tveroblelectro"; JSC "Kursk Electric Grids"; LLC "Opora"; PJSC "Rybinsk City Electric Grid".

In such regions as the Belgorod region and the Kostroma region, where 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 the 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 the staff (employees) of the issuer

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

Full description of structure of the issuer's governance bodies and their competence in accordance with the issuer's Articles of Association (constituent documents):

IDGC of Centre's governance bodies in accordance with the Company's Articles of Association are:

1. General Meeting of Shareholders.
2. Board of Directors.
3. Management Board.
4. General Director.

General Meeting of Shareholders is the highest governance body of the issuer.

In accordance with clause 10.2. of the issuer's Articles of Association, the following items are related to the competence of the General meeting of shareholders:

- 1) amending the Company's Articles of Association or approval of the revised Articles of Association;
- 2) the Company's reorganisation;
- 3) the Company's liquidation, appointment of the Liquidation Committee and approval of intermediate and final liquidation balance sheet;
- 4) determination of the quantity, par value, category (type) of the authorised shares and rights granted by these shares;
- 5) increase of the Company's Authorised Capital by increasing the par value of the existing shares or by issuing additional shares;
- 6) reduction of the Company's Authorised Capital through reduction of the shares' par value, purchase of part of the shares by the Company to reduce their total number or by redemption of shares acquired or repurchased by the Company;
- 7) splitting and consolidating of the Company's shares;
- 8) adoption of resolution on issuing bonds by the Company and other securities convertible into shares;
- 9) determination of the total number of members of the Board of Directors of the Company, election of its members and early termination of their powers;
- 10) election of members of the Audit Commission of the Company and early termination of their powers;
- 11) approval of the Auditor of the Company;
- 12) Adopting resolution on transfer of powers of the Company's sole executive body to a managing company (manager) and on early termination of its powers;
- 13) approval of the annual report, annual accounting (financial) statements of the Company;
- 13.1) profit distribution (including the payment (declaration) of dividends, except for the profits distributed as dividends according to the results of the first quarter, six months, nine months, reporting year) and losses of the Company according to the results of the reporting year;
- 14) payment (declaration) of the dividends according to the results of the first quarter, six months, nine months of the reporting year;
- 15) establishing the procedure for the General Meeting of the Company's Shareholders.
- 16) adopting resolutions on consent to making or on subsequent approval of transactions in the cases provided for by Article 83 of Federal Law "On Joint Stock Companies";
- 17) adopting resolutions on consent to making or on subsequent approval of major transactions in the cases provided for by Article 79 of Federal law "On Joint Stock Companies";
- 18) adopting resolution on participation in financial industrial groups, associations and other unions of profit making organisations;
- 19) approval of internal documents, regulating activities of the Company's bodies;
- 20) adopting resolution on payment of fees and (or) compensations to the members of the Company's Audit Commission.
- 21) adopting resolution on payment of remunerations and (or) compensations to members of the Company's Board of Directors;
- 22) decision on the handling of the application for delisting of shares of the Company and (or) securities of the Company convertible into its shares;
- 23) adopting resolutions on other issues provided for by the Federal law "On Joint Stock Companies".

Items related to the competence of the General meeting of shareholders cannot be transferred to the Board of Directors, the Management Board and the General Director of the Company for resolution.

The General meeting of shareholders is not entitled to consider and adopt resolutions on the items, which are not related to its competence by the Federal Law "On Joint-Stock Companies".

In accordance with clause 15.1. of the Issuer's Articles of Association, the following items are related to the competence of the Board of Directors of the Company:

- 1) determination of priorities of the Company's business and the Company's development strategy;
- 2) convocation of the Annual and Extraordinary General Meetings of Shareholders except for the cases provided for by Clause 14.8. of Article 14 of these Articles of Association as well as declaring the date of

holding the new General Meeting of Shareholders instead of the meeting deemed invalid due to absence of quorum;

- 3) approving the agenda of the General Meeting of Shareholders;
- 4) election of the Secretary of the General Meeting of Shareholders;
- 5) determination of the date of making the list of persons entitled to participate in the General Meeting of Shareholders of the Company, determining the record date of persons entitled to receive dividends, approval of cost estimate for holding the General Meeting of Shareholders and resolving any other issues related to the arrangement and holding the General Meeting of Shareholders;
- 6) introduction to the resolution of the General Meeting of Shareholders of the Company of issues provided for by Sub-clauses 2, 5, 7, 8, 12-20 of Clause 10.2 of Article 10 of these Articles of Association, reduction of the Company's Authorised Capital by reducing the par value of the shares, as well as determining the record date of persons entitled to receive dividends;
- 7) issue by the Company of additional shares into which preferred shares placed by the Company of a certain type are converted, convertible into common shares or preferred shares of other types, if such a placement is not associated with an increase in the authorized capital of the Company as well as the placement of bonds and other equity securities other than shares; Eurobond issue and determining policy as regards the issue of securities (except for shares) and Eurobonds;
- 8) approval of a resolution on issue (additional issue) of securities, securities prospectus, securities issue (additional issue) report, and notice of securities issue (additional issue), approval of reports on the results of purchase of shares from the Company's Shareholders, reports of the results of shares redemption, reports of the results of submitting requests by the Company's Shareholders regarding repurchase of their shares; adoption of a decision on accepting offers (acceptance) on acquisition of additional shares placed by public subscription after the expiry of the pre-emptive right, in cases determined by the Board of Directors of the Company;
- 9) determination of the property value (monetary value), placement price or its determination procedure and price of repurchase of equity securities in cases provided for by the Federal Law "On Joint Stock Companies" and on resolving issues specified in Sub-clauses 11, 24, 40 of Clause 15.1 of Article 15 of these Articles of Association;
- 10) purchase of shares issued by the Company, bonds and other securities in cases provided for by the Federal Law "On Joint Stock Companies" or other federal laws;
- 11) alienation (sale) of the Company's shares which became disposable by the Company as a result of their purchase or repurchase from the Company's Shareholders as well as in other cases provided for by the Federal Law "On Joint Stock Companies";
- 12) election of the Company's General Director and early termination of his/her powers including adopting resolution on early termination of the employment agreement with him/her;
- 13) determination of total number of members of the Management Board of the Company, election of members of the Management Board of the Company, setting of amount of their remuneration and compensation and early termination of their powers;
- 14) guidelines to the General Meeting of Shareholders in respect of amount of remuneration and compensation payable to the members of the Audit Commission of the Company as well as determination of the amount of the Auditor's fee;
- 15) guidelines regarding the amount of a dividend upon shares and procedure for its payment;
- 16) approval of the Company's internal documents regulating the procedure for formation and use of the Company's funds;
- 17) taking decisions for use of funds of the Company; approving estimates for the use of special-purpose funds and considering the results of the estimates execution for the use of the special-purpose funds;
- 18) approving internal documents of the Company except for the internal documents which approval refers to the competence of the General Meeting of Shareholders as well as other internal documents which approval refers to the competence of the executive bodies of the Company;
- 19) approval of business-plan (adjusted business-plan) and consideration of a quarterly report on performance of business-plan (for the first quarter, half year, nine months, the reporting year);
- 20) on approval of an investment program including its amendments, and a quarterly report on results of its implementation (for the first quarter, first half, nine months, the reporting year);
- 21) approval (adjustment) of the indicators of cash flow of the Company;
- 22) approval and amendment of terms and conditions as well as termination of major and middle investment projects implementation determined by these term and conditions in accordance with the Regulation on investment activity as well as approval of quarterly project status reports;
- 23) establishment of branches and representative offices of the Company and their liquidation;
- 24) adopting resolutions on the Company's participation in other organisations (on entering operation organisation or establishment of a new organisation including approval of constituent documents) as well as on purchase, alienation and encumbrance of shares or equity interests in the authorised capitals of the organisations in which the Company participates, change of equity interests in the authorised capital of the respective organisation and termination of the Company's participation in other organisations, with the

- exception of the decisions on participation provided for in subpara. 18 of para. 10.2 of Article 10 of these Articles of Association;
- 25) determination of the Company's credit policy with regard to issue of loans by the Company, entering into facility agreements or loan agreements, issue of guarantees, incurrence of liabilities on bills of exchange (issue of promissory note and bill of exchange), pledge of property and adopting resolutions on making by the Company of specified transactions in cases when the procedure for adopting resolutions in respect of these transactions is not determined by the credit policy of the Company as well as adopting in accordance with the procedure provided for by the credit policy of the Company resolutions on coordination of the Company's debt position and limits established by the Company's credit policy;
 - 26) consent to making or further approval of major transactions provided for by Chapter X of the Federal Law "On Joint Stock Companies";
 - 27) consent to making or further approval of transactions provided for by Chapter XI of the Federal Law "On Joint Stock Companies";
 - 28) approval of the registrar of the Company and terms and conditions of the agreement with it as well as termination of such agreement;
 - 29) election of the Chairman of the Company's Board of Directors and early termination of his/her powers;
 - 30) election of the Deputy Chairman of the Company's Board of Directors and early termination of his/her powers;
 - 31) election of the Company's Corporate Secretary and early termination of its powers;
 - 32) prior approval of the resolutions on making transactions regarding the gratuitous transfer of property (money) of the Company or proprietary interest (claim) to itself or to a third person; transactions connected with discharge from material obligations before itself or a third person; transactions connected with gratuitous rendering services (performing work) by the Company to the third persons in circumstances (in the amounts) determined by a separate resolution of the Company's Board of Directors and adoption of resolutions on performance of such transactions by the Company when the above mentioned circumstances (amounts) are not determined.
 - 33) adoption of resolution on suspension of powers of the managing company (manager);
 - 34) approval of resolutions on appointment of the Company's Acting General Director in cases specified by the certain resolutions of the Company's Board of Directors, as well as holding the General Director disciplinary liable;
 - 35) holding the Company's General Director and members of the Company's Management Board disciplinary liable and its encouraging in accordance with the employment laws of the Russian Federation;
 - 36) consideration of the General Director's reports on the Company's activity (including on the performance of his/her duties) as well as on implementation of resolutions of the General Meeting of Shareholders and the Company's Board of Directors;
 - 37) approval of the procedure for interaction of the Company with the organisations in which the Company participates;
 - 38) determination of the position of the Company (the Company's representatives) including guideline to participate or not to participate in the voting on items on the agenda, on draft resolutions "for", "against" or "abstained" on the following items on the agenda of the general meetings of shareholders (members) of subsidiaries and dependent companies (hereinafter referred to as SDCs), and meetings of SDC's boards of directors:
 - a) on approval of agendas of the general meetings of shareholders (members) of SDC (except for those SDCs, 100 (one hundred) percent of the share capital of which is owned by the Company);
 - b) on SDC liquidation or reorganisation;
 - c) on determination of the total number of members of SDC management and supervisory bodies, nomination and election of its members and early termination of their powers, nomination and election of the sole executive body of SDC and early termination of its powers;
 - d) on determination of the quantity, par value, category (type) of SDC authorised shares and rights granted by these shares;
 - e) on increase of SDC authorised capital by increasing the par value of the existing shares or by issuing additional shares;
 - f) on issue of SDC securities convertible into ordinary shares;
 - g) on splitting and consolidation of SDC shares;
 - h) consent to making or further approval of major transactions made by SDC;
 - i) on SDC participation in other organisations (on entering operating organisation or establishment of a new organisation) as well as on purchase, alienation and encumbrance of shares (equity interests) in the authorised capitals of the organisations in which SDC participates, change of equity interests in the authorised capital of the respective organisation;
 - j) on making by SDC of transactions (including several associated transactions) related to acquisition, alienation (disposal) or possibility of alienation of property being fixed assets, intangible assets, construction in progress aimed to production, transmission, dispatching, distribution of electric and heat energy in cases (to the extent) specified by the procedure for the Company's interaction with the organisations in which the

Company participates approved by the Company's Board of Directors;

- k) on amending SDC's constituent documents;
 - l) on procedure for payment of remuneration to the members of SDC's Board of Directors and Audit Commission;
 - m) on approval of target values (adjusted values) of key performance indicators;
 - n) on approval of a report of performance of planned values of annual and quarterly key performance indicators;
 - o) on approval of a business-plan (adjusted business-plan) of a SDC, carrying out activities related to transmission, generation or sale of electricity, or whose revenue is more than 1% of the Company's revenue for the last completed reporting period;
 - p) on consideration of a business plan status report of a SDC for the reporting year, carrying out activities related to transmission, generation or sale of electricity, or whose revenue is more than 1% of the Company's revenue for the last completed reporting period;
 - q) on approval of profit and loss distribution based on the results of the reporting year;
 - r) on guidelines regarding the amount of a dividend on shares and procedure for its payment;
 - s) on payment of (declaring) the dividends under the results of the first quarter, six months, nine months of the reporting year as well as following the results of the reporting year;
 - t) on consideration of an investment program including its amendments;
 - u) on approval (consideration) of an investment program status report of a SDC for the reporting year;
 - v) on reduction of the share capital of SDCs by reducing the nominal value of shares through the acquisition by SDCs of a part of shares in order to reduce their total number, as well as by redemption of acquired or repurchased shares by SDCs;
 - w) on the definition of credit policy of SDCs in the part of grant of loans, conclusion of credit treaties and loan agreements, issue sureties, the adoption of liabilities on bills (issuing of ordinary and the transferable promissory notes), transfer of property in pledge and the adoption of decisions on the accomplishment by SDCs of specified transactions in cases, when the order of the adoption of decisions on them is not defined the credit policy of SDCs, as well as the adoption in the order stipulated of the credit policy of SDCs, making on bringing the debt position of SDCs into conformity with the limits established by the credit policy of SDCs, about consideration of the report on the credit policy of SDCs, on the approval of credit plan of SDCs, on the approval of the plan of perspective development of SDCs, the adjusted plan of perspective development of SDCs, about consideration of the report on the implementation of the plan of perspective development of SDCs;
- 39) determination of the position of the Company (the Company's representatives) on the following items on the agenda of the meetings of SDC's boards of directors (including guideline to participate or not to participate in the voting on items on the agenda, on draft resolutions "for", "against" or "abstained"):
- a) determination of the position of SDC's representatives on such items of the agenda of the general meetings of shareholders (members) and meetings of the boards of directors of companies being subsidiaries and dependent companies in respect of SDC as making (approval) of transactions (including several associated transactions) related to acquisition, alienation (disposal) or possibility of alienation of property being fixed assets, intangible assets, construction in progress aimed to production, transmission, dispatching, distribution of electric and heat energy in cases (to the extent) specified by the procedure for the Company's interaction with the organisations in which the Company participates approved by the Company's Board of Directors;
 - b) determination of the position of SDC's representatives on such items of the agenda of the general meetings of shareholders (members) and meetings of the boards of directors of companies being subsidiaries and dependent companies in respect of SDC carrying out production, transmission, dispatching, distribution of electric and heat energy as reorganisation, liquidation, increase of the authorised capital of such companies by increasing the par value of the existing shares or by issuing additional shares, securities convertible into ordinary shares;
- 40) preliminary approval of resolutions on making by the Company of:
- a) transactions related to the Company's non-current assets costing over 10 per cent of the Company's non-current assets balance sheet value assessed on the basis of the data of accounting (financial) statements of the Company as of the last reporting date;
 - b) transactions (including several associated transactions) related to any disposal (or transfer of rights in accordance with any procedure) of real property and/or equipment used directly for carrying out primary activities of the Company which balance sheet value exceeds 5 per cent of the balance sheet value of the Company's assets or related to any encumbrance of specified property;
 - c) transactions (including several associated transactions) related to acquisition, alienation (disposal) or possibility of alienation of property being fixed assets, intangible assets, construction in progress aimed to production, transmission, dispatching, distribution of electric and heat energy in cases (amounts) specified by the certain resolutions of the Company's Board of Directors, or, if such cases (amounts) have not been defined by the Company's Board of Directors;
 - d) transactions (including several associated transactions) related to acquisition, alienation (disposal) or

possibility of alienation of property being fixed assets, intangible assets, construction in progress not aimed to production, transmission, dispatching, distribution of electric and heat energy in cases (amounts) specified by the certain resolutions of the Company's Board of Directors or, if such cases (amounts) have not been defined by the Company's Board of Directors;

e) transactions for a period of more than 5 years for transferring of real estate, electric grid facilities or receiving for temporary possession and use or for temporary use of real estate for temporary possession and use or for temporary use, in cases (amounts) determined by separate decisions of the Company's Board of Directors, or if the specified cases (amounts) are not determined by the Company's Board of Directors;

41) nomination by the Company of nominations to be elected to the position of the sole executive body, other management bodies, supervisory bodies as well as nominations of the Auditor of organisations in which the Company participates carrying out production, transmission, dispatching, distribution and sale of electric and heat energy as well as repair and services rendering;

42) determination of the Company's policy in the area of insurance coverage, control over provision of insurance coverage of the Company, including approval of the Company's nominations of Insurers;

43) approval and amending of organisational structure of the Company's executive bodies;

44) approval of provision on material encouragement of the General Director as well as provision on material encouragement of top managers of the Company; approval of the list of top managers.

45) approval of nominations to separate positions of the executive bodies of the Company determined by the Company's Board of Directors;

46) preliminary approval of collective agreement, arrangements entered into within the framework of regulation social and labour relations regulating as well as approval of documents related to non-state private pension benefits to the Company's employees;

47) establishment of committees of the Company's Board of Directors, election of members of the Committees of the Company's Board of Directors and early termination of their powers; election and early termination of powers of the Chairmen of the Committees of the Company's Board of Directors;

48) approval of a nomination of an appraiser (appraisers) for evaluating shares, property and other assets of the Company in cases provided for by the Federal Law "On Joint Stock Companies", these Articles of Association and separate resolutions of the Company's Board of Directors;

49) approval of a financial advisor engaged in accordance with the Federal Law "On Securities Market" as well as organisers of securities issue and advisors regarding transactions directly related to raising funds in form of public loans;

50) preliminary approval of transactions which may result in creation of obligations expressed in foreign currency (or obligations which amount is relates to foreign currency), transactions with derivatives, in cases (in the amount) determined by separate resolutions of the Board of Directors as well as if the specified cases (amounts) are not determined by the Company's Board of Directors); determination of the Company's policy in regard to derivatives;

51) determination of purchase policy of the Company including approving the Regulation on purchase of goods, work and services, approval of the Head of the Central Purchasing Authority of the Company and its members as well as approval of a procurement plan and adopting other resolutions in accordance with the documents regulating the Company's procurement activities;

52) adopting resolution on proposal of the Company's General Director for granting state rewards;

53) approval of target values (adjusted values) of key performance indicators (KPI) of the Company and completion reports;

54) determination of the Company's policy aimed to improving reliability of the distribution power grid and other power grid facilities including approval of the Company's strategy programs on improving liability of power grid, power grid development and its safety;

55) determination of the Company's housing policy with regard to corporate support of employees, housing improvements expressed by subsidies, recovery of expenses, interest-free loans and adopting resolutions on providing by the Company of specified support in cases when the procedure for its provision is not determined by the housing policy of the Company;

56) filing an application for listing of shares of the Company and (or) securities of the Company convertible into shares of the Company;

57) taking a decision to join the Company to the industry and cross-industry standards, regulations and other documents in the electricity sector in various areas of the Company's activity, including technical regulation;

58) determination of principles and approaches to the organization of internal audit, the risk management and internal control systems in the Company;

59) assessment of key operational risks (both financial, and non-financial risks), and also an establishment an acceptable value of risks for of the Company;

60) organization of carrying out at least 1 time a year of analysis and evaluation of functioning of the risk management and internal control systems, including on the basis of data from reports regularly received from the executive bodies of the company, internal audit and external auditors of the Company;

61) annual consideration of issues on organization, functioning and effectiveness of the risk management

and internal control systems in the Company;

62) control and organization of activity of the internal audit, including approval of the provision on the division of internal audit, in case of involvement of an external independent organization for the internal audit - approval of such an organization and conclusion of a contract with it, approval of a plan of internal audit activity, the report on performance of the plan of activities of internal audit and budget of the internal audit, preliminary approval of a decision of the sole executive body of the company on the appointment, dismissal (not at the initiative of the employee) of the head of internal audit, application of disciplinary sanctions to him, and also definition of remuneration of the head of the internal audit, review of results of assessment of the quality of the internal audit function;

63) implementation of control over the conformity of activity of executive bodies of the company to the approved strategy by the Company; hearing of reports of General Director and members of the Company's Management Board on the implementation of the approved strategy by the Company;

64) recommendation to executive bodies of the Company on any matters of the Company's activities;

65) preliminary approval of one or more interconnected transactions of the Company relating to the acquisition or possible acquisition of options, notes, investment shares of mutual funds and/or bonds worth more than 1 000 000 000 (One billion) rubles;

66) preliminary approval of one or more interconnected transactions of the Company relating to the transfer or possibility of the transfer of property by the Company in trust management worth more than 1 000 000 000 (One billion) rubles;

67) preliminary approval of one or more interconnected transactions of the Company relating to the receipt or possibility of the receipt of bank guarantees by the Company, under which the Company is a principal, in the amount of more than 1 000 000 000 (One billion) rubles;

68) approval of the list of credit institutions in which the Company may place funds;

69) other issues referred to the competence of the Board of Directors by the Federal Law "On Joint Stock Companies" and these Articles of Association.

The issues referred to the competence of the Board of Directors of the Company cannot be transferred for decision to the Company's General Director and the Company's Management Board.

Control over the current activity of the Company is performed by the sole executive body - General Director and collegial executive body - the Management Board of the Company.

In accordance with clause 22.2. of the Issuer's Articles of Association, the following items are related to the competence of the Management Board of the Company:

1) drawing up and submission to the Board of Directors of the Company's development strategy;

2) drawing up of business-plan (adjusted business-plan) and a quarterly report on business-plan execution (for the first quarter, half year, nine months, the reporting year), as well as approval (adjustment) of the indicators of cash (budget) flow of the Company;

3) drawing up of the Company's annual report, a report on implementation by the Management Board of resolutions of the General Meeting of Shareholders and the Board of Directors of the Company;

4) consideration of reports of the Deputy General Directors of the Company, heads of separate structural subdivisions of the Company on the results of implementation of approved plans, programs, guidelines, consideration of reports, documents and other information on the Company's activity as well as on activity of its SDC;

5) adopting resolutions on issues referred to the competence of the supreme management bodies of business companies, 100 (one hundred) per cent of the Authorised capital of which belongs to the Company (taking into consideration Sub-clauses 38, 39 of Clause 15.1 of Article 15 of these Articles of Association);

6) adopting resolutions on making transactions which deal with property, work and services which value is between 5 and 25 per cent of the Company's net assets according to the accounting (financial) statements for the last reporting date (except for cases provided for by Sub-clause 40, 65-67 of Clause 15.1 of these Articles of Association);

7) effective risk management within the framework of the current activities of the Company; approval of the budget for the risk management activities of the Company within the limits agreed by the Board of Directors of the Company; resolution of cross-functional (performed by several structural divisions) tasks of risk management.

8) resolution of other issues related to management of current activity of the Company in accordance with the resolutions of the General meeting of Shareholders, the Board of Directors of the Company as well as issues submitted to the Management Board by the Company's General Director.

- In accordance with sub-clauses 23.2-23.3 of the Issuer's Articles of Association, the following items are related to the competence of General Director of the Company:

All the issues of the current activity management of the Company, except for the issues referred to the competence of the General meeting of shareholders, the Board of Directors and the Management Board of the

Company.

The General Director of the Company shall act on behalf of the Company without any Power of Attorney, taking into account limitations provided for by the applicable laws of the Russian Federation, these Articles of Association and resolutions of the Company's Board of Directors:

- ensure implementation of the Company's business activity plans necessary for achievement of the Company's objectives;
- organise business and tax accounting and reporting in the Company, storage of accounting documents;
- manage the Company's assets, make transactions on behalf of the Company, issue Powers of Attorney, open settlement and other accounts of the Company with banks, other credit institutions (and, in cases provided for by the law, entities which are professional participants of the securities market);
- issue orders, approve (accept) guidelines, regulations and other internal documents of the Company with respect to issues referred to its competence, give instructions binding for all employees of the Company;
- approve Regulations on branch offices and representative offices of the Company;
- in accordance with the general structure of executive bodies of the Company, approve payroll plan and official salaries of the Company's employees;
- exercise in respect to the Company's employees rights and obligations of the employer provided for by the employment law;
- act as the Company's Chairman of the Management Board;
- allocate duties between the deputies of the General Director;
- not later than 45 (forty five) days prior to the date of the Annual General Meeting of Shareholders of the Company, submit for consideration of the Company's Board of Directors the annual report, annual accounting balance sheet, the profit and loss statement, distribution of profits and losses of the Company;
- resolve any other issues related to the Company's current activity except for the issues referred to the competence of the General Meeting of Shareholders, the Board of Directors and the Management Board of the Company.

The issuer approved (accepted) the Corporate Governance Code or another similar document

Data on the Corporate Governance Code or a similar document:

The Company has the Corporate Governance Code, approved by the Board of Directors of the Company (Minutes # 03/13 of 01.03.2013), and the Code of Conduct, approved by the Board of Directors of the Company (Minutes # 09/17 of 21.04.2017).

During the last reporting period, amendments were made to the charter (constituent documents) of the issuer, or to internal documents regulating the activities of the issuer's bodies

Data on changes made to the Articles of Association of the issuer, as well as internal documents regulating the activities of the issuer during the last reporting period:

During the reporting period the following internal documents, regulating the activities of the issuer, were approved:

- the Articles of Association of IDGC of Centre, PJSC were amended (Minutes of AGM dated 01.06.2018 # 01/18);
- the Regulation on the Board of Directors of IDGC of Centre, PJSC was amended (Minutes of AGM dated 01.06.2018 # 01/18);
- the Regulation on the Management Board of IDGC of Centre, PJSC was amended (Minutes of AGM dated 01.06.2018 # 01/18);
- the Regulation on the payment of remuneration and compensation to members of the Audit Commission of IDGC of Centre, PJSC was amended (Minutes of AGM dated 01.06.2018 # 01/18).

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

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

Full name: *Oleg Yuryevich Isaev*

Year of birth: *1969*

Education:

1992, Krasnoznamenny Military Institute, branch of study: Jurisprudence, qualification: Lawyer;

2004, Russian Academy of State Service under the President of the Russian Federation, speciality: «State

*and municipal management», qualification: Manager;
2011-2012, Professional retraining under the program “Management in the Electric Power Industry”;
Scientific degree: 2014, Doctor of Laws.*

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		
06.2017	current	IDGC of Centre and Volga Region	Member of the Board of Directors
11.2016	09.2017	IDGC of Centre and Volga Region	Acting General Director
11.2016	current	IDGC of Centre and Volga Region	Chairman of the Management Board
06.2016	06.2018	MOESK	Member of the Board of Directors
05.2016	current	Moscow Chamber of Commerce and Industry	Member of the Council
06.2013	current	IDGC of Centre, PJSC	Member of the Board of Directors
04.2013	current	IDGC of Centre, PJSC	General Director
12.2012	current	IDGC of Centre, PJSC	Chairman of the Management Board
10.2012	05.2016	Moscow Chamber of Commerce and Industry	Member of the Management Board

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 (joint-stock) capital (share fund) of subsidiaries and dependent entities of the issuer

The person does not have stated stakes

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 the 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***

(Chairperson)

Year of birth: ***1948***

Education:

1971, Moscow Engineering and Economic Institute named after S. Ordzhonikidze, Qualification:

Engineer-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		
06.2018	current	IDGC of Centre and Volga Region	Chairperson of the Board of Directors
05.2018	current	IDGC of Centre, PJSC	Chairperson of the Board of Directors
12.2011	current	JSC "DVEUK"	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

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 (joint-stock) capital (share fund) of subsidiaries and dependent entities of the issuer

The person does not have stated stakes

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 the 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: **Maxim Mikhailovich Saukh**

Year of birth: **1979**

Education:

2001, St. Petersburg Humanitarian University of Trade Unions; branch of study: jurisprudence.

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		
09.2017	current	JSC "EESK"	Member of the Board of Directors
2015	2018	NIC EES	Member of the Board of Directors
2014	2015	IDGC of North-West	Member of the Board of Directors
06.2013	current	IDGC of Centre, PJSC	Member of the Board of Directors

06.2013	current	PJSC «Rosseti»	Head of Corporate Governance Office of Corporate Governance and Interaction with Shareholders and Investors Department
04.2018	current	LLC IT Energy Service	Member of the Board of Directors
2013	2015	NIC of Siberia	Member of the Board of Directors
2012	2014	TRK	Member of the Board of Directors
2012	2013	NIC of South	Member of the Board of Directors
2011	2014	Energy Service Company of Tyumenenergo	Member of the Board of Directors
2010	2014	ZAO Kurortenergo	Member of the Board of Directors
2010	2016	LLC IT Energy Service	Member of the Board of Directors
2010	2012	IDGC of Urals	Member of the Board of Directors
2010	2012	IDGC of Siberia	Member of the Board of Directors
2009	06.2017	Pskovenergosbyt	Member of the Board of Directors
2009	current	Kabbalkenergo	Member of the Board of Directors
2009	2016	JSC "EESK"	Member of the Board of Directors
2009	2014	ZAO Svet	Member of the Board of Directors
2009	2014	SZEYK	Member of the Board of Directors
2009	2014	Kaliningrad Generating Company	Member of the Board of Directors
07.2008	06.2013	IDGC Holding	Head of Corporate Governance and Shareholders Interaction Department
2007	2015	ENIN	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
Personnel and Remuneration Committee of the Board of Directors of IDGC of Centre, PJSC	No

Stake of participation of the person in the authorized (joint-stock) capital (share fund) of subsidiaries and dependent entities of the issuer

The person does not have stated stakes

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 the 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: ***Denis Alexandrovich Spirin***

Year of birth: ***1980***

Education:

2002, Moscow State Railway University, specialization: railway carriages repair management

2006, Moscow State Law Academy, branch of study: law, 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		
06.2016	current	IDGC of Centre, PJSC	Member of the Board of Directors
06.2016	12.2016	JSC «Kamensk-Uralsky non-ferrous processing plant» (KUZOCM Inc.)	Member of the Board of Directors
06.2016	06.2018	IDGC of South	Member of the Board of Directors
08.2012	03.2015	Urengoytruboprovodstroy	Member of the Board of Directors
06.2012	28.02.2018	PJSC «TGC-2»	Member of the Board of Directors
05.2012	current	OJSC "Smolensk Energy Repair Company"	Member of the Board of Directors
04.2012	04.2014	Prokatmontazh	Member of the Board of Directors
05.2010	12.2014	OJSC «TGC-6»	Member of the Board of Directors
07.2007	current	Representative Office of Prosperity Capital Management (Russian Federation) Ltd.	Director for Corporate Governance

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 (joint-stock) capital (share fund) of subsidiaries and dependent entities of the issuer

The person does not have stated stakes

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 the 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:

He was Member of the Board of Directors of OJSC "Urengoytruboprovodstroy".

Full name: ***Roman Alexeevich Filkin***

Year of birth: ***1983***

Education:

2005, Financial Academy under the Government of the Russian Federation; specialty: 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		
06.2016	12.2016	JSC «Kamensk-Uralsky non-ferrous processing plant» (KUZOCM Inc.)	Member of the Board of Directors
03.2015	current	Representative office of "Prosperity Capital Management (RF) Ltd."	Director, power engineering, machine building
03.2014	current	IDGC of North-West	Member of the Board of Directors
06.2013	02.2018	PJSC «TGC-2»	Member of the Board of Directors
08.2012	03.2015	Urengoytruboprovodstroy	Member of the Board of Directors
06.2012	06.2014	Kurgan Machine-Building Plant	Member of the Board of Directors
06.2012	11.2016	Dalenergomontazh	Member of the Board of Directors
06.2012	06.2014	Noyabrskelectrosetstroy	Member of the Board of Directors
05.2012	current	Smolensk Energy Repair Company	Member of the Board of Directors
04.2012	04.2014	Prokatmontazh	Member of the Board of Directors
07.2011	current	IDGC of South	Member of the Board of Directors
06.2011	06.2013	IDGC of North-West	Member of the Board of Directors
10.2009	03.2015	Representative office of "Prosperity Capital Management (RF) Ltd."	Co-Director, power engineering, machine building
06.2009	current	IDGC of Centre and Volga Region	Member of the Board of Directors
06.2009	current	IDGC of Centre, PJSC	Member of the Board of Directors
04.2006	12.2014	TGC-6	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
Strategy and Development 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 (joint-stock) capital (share fund) of subsidiaries and dependent entities of the issuer

The person does not have stated stakes

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 the 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:

He was Member of the Board of Directors of OJSC "Dalenergomontazh", OJSC "Urengoytruboprovodstroy".

Full name: ***Larisa Anatolievna Romanovskaya***

Year of birth: ***1972***

Education:

1995, Samara State Economic Academy; Specialty: 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		
10.2017	current	PJSC "Rosseti"	Advisor, Top Advisor
06.2018	current	IDGC of Centre and Volga Region	Member of the Board of Directors
05.2018	current	IDGC of Centre, PJSC	Member of the Board of Directors
06.2018	current	MOESK	Member of the Board of Directors
05.2018	current	IDGC of Urals	Member of the Board of Directors
04.2014	10.2017	LLC "Ensol"	General Director
01.2011	03.2014	LLC "Own Bread"	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 (joint-stock) capital (share fund) of subsidiaries and dependent entities of the issuer

The person does not have stated stakes

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 the 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	Member of the Board of Directors
06.2016	current	IDGC of North-West	Member of the Board of Directors
06.2015	current	IDGC of Centre, PJSC	Member of the Board of Directors
06.2015	current	PJSC "OGK-2"	Member of the Board of Directors
06.2014	current	IDGC of Centre and Volga Region	Member of the Board of Directors
03.2014	current	Association of Institutional Investors	Executive Director
04.2013	02.2014	UAZ	Member of the Board of Directors
06.2012	06.2016	MOSTOTRUST	Member of the Board of Directors
06.2011	06.2014	IDGC of Centre, JSC	Member of the Board of Directors
07.2011	06.2017	IDGC of South	Member of the Board of Directors
2001	03.2014	Association of Institutional Investors	Deputy Executive Director, chief expert, expert

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	No
Audit Committee of the Board of Directors of IDGC of Centre, PJSC	No
Strategy and Development Committee of the Board of Directors of IDGC of Centre, PJSC	No

Stake of participation of the person in the authorized (joint-stock) capital (share fund) of subsidiaries and dependent entities of the issuer

The person does not have stated stakes

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 the 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 Borisovich Akopyan*

Year of birth: *1967*

Education:

1993, Krasnodar Order of the Red Banner of Labour Polytechnic Institute; Faculty: Industrial and civil construction; qualification: Engineer-builder.

2007, Kuban Institute of International Business and Management, 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		
07.2016	current	PJSC "Rosseti"	Director of Investment Activity Department
05.2018	current	IDGC of Centre, PJSC	Member of the Board of Directors
05.2018	current	IDGC of Urals	Member of the Board of Directors
05.2018	current	IDGC of North Caucasus	Member of the Board of Directors
06.2018	current	IDGC of Siberia	Member of the Board of Directors
06.2018	current	IDGC of North-West	Member of the Board of Directors
12.2013	10.2014	LLC "Sevkavenergostroy"	First Deputy Director
12.2014	06.2016	LLC Leader	Deputy Director - Chief Engineer

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 and Development Committee of the Board of Directors of IDGC of Centre, PJSC	No

Stake of participation of the person in the authorized (joint-stock) capital (share fund) of subsidiaries and dependent entities of the issuer

The person does not have stated stakes

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 the 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, branch of study: mathematical methods of operations research.

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		
06.2018	current	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 Centre and Volga Region	Member of the Board of Directors
03.2016	06.2018	NIC EES	Member of the Board of Directors
06.2015	06.2016	IDGC of North Caucasus	Member of the Board of Directors
06.2015	current	JSC Sevkavkazenergo	Member of the Board of Directors
09.2014	current	PJSC «Rosseti»	Head of Finance Office of Corporate Finance Department; Director of Treasury Department
04.2014	09.2014	ZAO Raiffeisenbank	Chief Credit Analyst
04.2012	04.2014	FGC UES	Deputy Head of Corporate Finance 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
Personnel and Remuneration Committee of the Board of Directors of IDGC of Centre, PJSC	No
Strategy and Development Committee of the Board of Directors of IDGC of Centre, PJSC	No

Stake of participation of the person in the authorized (joint-stock) capital (share fund) of subsidiaries and dependent entities of the issuer

The person does not have stated stakes

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 the 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 Viktorovich Rakov**

Year of birth: **1975**

Education:

1997, Penza State Technical University; branch of study: software computer technology and automated systems; qualification: software engineer;

1998, Penza Training Centre; qualification: accountant of industrial enterprises;

2001, Penza State Technical University; branch of study: electrical power systems and grids, qualification: electrical engineer;

2012, Financial Academy under the Russian Federation Government, 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		
			Member of the Board of Directors
06.2018	current	JSC Karachaevo-Cherkesskenergo	Member of the Board of Directors
06.2018	current	JSC "Kalmenergosbyt"	Member of the Board of Directors
06.2018	current	JSC "Tyvaenergosbyt"	Member of the Board of Directors
05.2018	current	PJSC "Dagestan Energy Retail Company"	Member of the Board of Directors
05.2018	current	JSC Sevkavkazenergo	Member of the Board of

			Directors
06.2018	current	IDGC of Volga	Member of the Board of Directors
06.2017	current	IDGC of Centre, PJSC	Member of the Board of Directors
06.2016	06.2017	MOESK	Member of the Board of Directors
06.2015	current	IDGC of North Caucasus	Member of the Board of Directors
05.2018	current	Kabbalkenergo	Member of the Board of Directors
06.2013	06.2017	Kabbalkenergo	Member of the Board of Directors
01.2013	current	PJSC «Rosseti»	Director of Electricity Metering and Interaction with Stakeholders of Electricity Markets 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
Personnel and Remuneration Committee of the Board of Directors of IDGC of Centre, PJSC	Yes

Stake of participation of the person in the authorized (joint-stock) capital (share fund) of subsidiaries and dependent entities of the issuer

The person does not have stated stakes

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 the 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:

OJSC Ingushenergo, 2014 Case A18-232/2014 (the procedure was cancelled)

The person did not occupy such positions

Full name: ***Alexander Viktorovich Varvarin***

Independent member of the Board of Directors

Year of birth: ***1975***

Education:

1998, Institute of International Law and Economics named after A.S. Griboedov (Moscow), branch of study: 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		
08.2005	current	Russian Union of Industrialists and Entrepreneurs	Vice-President - Managing Director for Corporate Relations and Legal Support
01.2016	current	NP "Centre for Development of Corporate Relations and Resolution of Economic Disputes"	General Director, Member of the Board
06.2008	current	Association "Interregional Self-Regulating Organization of Professional Arbitration Managers"	Chairman of the Board
06.2013	current	Kubanenergo PJSC	Member of the Board of Directors
06.2017	current	NP "Institute of Internal Auditors"	Member of the Board
05.2017	05.2018	OJSC "Construction and Industrial Company "Mosenergostroy"	Member of the Board of Directors
06.2017	06.2018	RMNTK "Nefteotdacha"	Member of the Board of Directors
06.2009	11.2016	JSC "All-Russian Centre for Study of Public Opinion"	Member of the Board of Directors
06.2009	10.2016	OJSC "Scientific Research and Design Institute of Oil Refining and Petrochemical Industry"	Chairman of the Board of Directors
06.2011	06.2016	OJSC "Innovative Research and Production Centre of Textile and Light Industry"	Chairman of the Board of Directors
06.2013	06.2015	OJSC "Production and Science Centre"	Chairman of the Board of Directors
06.2013	06.2015	OJSC "Central Research Institute of Technological Equipment of Textile Equipment"	Chairman of the Board of Directors
06.2013	06.2015	OJSC "Central Research Institute of Leather and Footwear Industry"	Chairman of the Board of Directors
06.2013	06.2015	OJSC "Central Research Institute of Complex Automation of Light Industry"	Chairman of the Board of Directors
06.2013	06.2015	OJSC "Central Research Institute of Film Materials and Artificial Leather"	Chairman of the Board of Directors
06.2011	06.2016	IDGC of Volga	Member of the Board of Directors
06.2016	10.2016	JSC "All-Russian Scientific Research Institute for Refining Oil"	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	Yes
Grid Connection Committee of the Board of Directors of IDGC of Centre, PJSC	No

Stake of participation of the person in the authorized (joint-stock) capital (share fund) of subsidiaries and dependent entities of the issuer

The person does not have stated stakes

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 the 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: ***Oleg Yuryevich Isaev***

Year of birth: ***1969***

Education:

1992, Krasnoznamenny Military Institute, branch of study: Jurisprudence, qualification: Lawyer;

2004, Russian Academy of State Service under the President of the Russian Federation, specialty: «State and municipal management», qualification: Manager;

2011-2012, Professional retraining under the program “Management in the Electric Power Industry”;

Scientific degree: 2014, Doctor of Laws.

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		
06.2017	current	IDGC of Centre and Volga Region	Member of the Board of Directors
11.2016	09.2017	IDGC of Centre and Volga Region	Acting General Director
11.2016	current	IDGC of Centre and Volga Region	Chairman of the Management Board
06.2016	06.2018	MOESK	Member of the Board of Directors
05.2016	current	Moscow Chamber of Commerce and Industry	Member of the Council
06.2013	current	IDGC of Centre, PJSC	Member of the Board of Directors
04.2013	current	IDGC of Centre, PJSC	General Director
12.2012	current	IDGC of Centre, PJSC	Chairman of the Management Board
10.2012	05.2016	Moscow Chamber of Commerce and Industry	Member of the Management Board

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 (joint-stock) capital (share fund) of subsidiaries and dependent entities of the issuer

The person does not have stated stakes

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 the 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: *Oleg Yuryevich Isaev*

(Chairperson)

Year of birth: *1969*

Education:

1992, Krasnoznamenny Military Institute, branch of study: Jurisprudence, qualification: Lawyer;

2004, Russian Academy of State Service under the President of the Russian Federation, specialty: «State and municipal management», qualification: Manager;

2011-2012, Professional retraining under the program «Management in the Electric Power Industry»;

Scientific degree: 2014, Doctor of Laws.

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		
06.2017	current	IDGC of Centre and Volga Region	Member of the Board of Directors
11.2016	09.2017	IDGC of Centre and Volga Region	Acting General Director
11.2016	current	IDGC of Centre and Volga Region	Chairman of the Management Board
06.2016	06.2018	MOESK	Member of the Board of Directors
05.2016	current	Moscow Chamber of Commerce and Industry	Member of the Council
06.2013	current	IDGC of Centre, PJSC	Member of the Board of Directors
04.2013	current	IDGC of Centre, PJSC	General Director
12.2012	current	IDGC of Centre, PJSC	Chairman of the Management Board
10.2012	05.2016	Moscow Chamber of Commerce and Industry	Member of the Management Board

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 (joint-stock) capital (share fund) of subsidiaries and dependent entities of the issuer

The person does not have stated stakes

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 the 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: ***Inna Vitalievna Gromova***

Year of birth: ***1967***

Education:

1997, International Institute of Economics and Law, Bachelor of Law.

2002, International Institute of Economics and Law, specialty: Jurisprudence, qualification: Lawyer;

2015-2016, professional retraining under the program "HR Director".

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		
07.2018	current	IDGC of Centre and Volga Region	Member of the Management Board
03.2017	09.2017	IDGC of Centre and Volga Region	Adviser (part-time)
10.2016	current	JSC "NPF of the electric power industry"	Member of the Supervisory Board
05.2016	06.2017	Russian Industrial Association of Employers in the Power Industry (RaEl Association)	Member of the Supervisory Board
05.2015	current	IDGC of Centre, PJSC	Member of the Management Board
07.2013	current	IDGC of Centre, PJSC	Deputy General Director for HR Management and Organizational Design
06.2013	06.2017	JSC "Sanatorium "Energetik"	Member of the Board of Directors
03.2013	06.2013	IDGC of Centre, JSC	Adviser to General Director
01.2013	02.2013	IDGC of Centre, JSC	Adviser to General Director (part-time)
10.2012	02.2013	"RAO Energy Systems of the East"	HR Director of HR 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 (joint-stock) capital (share fund) of subsidiaries and dependent entities of the issuer

The person does not have stated stakes

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 the 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: ***Ivan Petrovich Kleymenov***

Year of birth: ***1960***

Education:

1987, Volgograd Agricultural Institute; specialty: Electrification of agriculture, qualification: 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		
03.2017	current	IDGC of Centre and Volga Region	Deputy General Director - Director of the branch "Nizhnovenergo"
01.2017	03.2017	IDGC of Centre and Volga Region	Adviser of Administration Department
02.2010	current	IDGC of Centre, PJSC	Member of the Management Board
07.2008	01.2017	IDGC of Centre, PJSC	Deputy General Director – Director of the branch "Voronezhenergo"

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 (joint-stock) capital (share fund) of subsidiaries and dependent entities of the issuer

The person does not have stated stakes

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 the 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: ***1983***

Education:

2004, St. Petersburg University of the Russian Interior Ministry, specialty: Jurisprudence, qualification:

Lawyer.

2005, MGIMO, specialty: Finance and credit, qualification: International Economist with knowledge of foreign languages.

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		
07.2018	current	IDGC of Centre and Volga Region	Member of the Management Board
03.2015	current	IDGC of Centre, PJSC	Member of the Management Board
03.2015	current	IDGC of Centre, PJSC	First Deputy General Director
12.2014	03.2015	IDGC of Centre, JSC	Adviser to General Director,
01.2015	03.2015	IDGC of Centre, JSC	Acting First Deputy General Director
03.2014	12.2014	Intercomp	Deputy General Director
11.2013	03.2014	Intercomp	Adviser to General Director
10.2012	11.2013	The Accounts Chamber of the Russian Federation	Chief of Inspectorate for control over the Central Bank of the Russian Federation and monitoring of the financial markets of the Department for control over public debt, the banking system, the Central Bank of the Russian Federation, financial institutions and expenditures of the federal budget on ICT

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 (joint-stock) capital (share fund) of subsidiaries and dependent entities of the issuer

The person does not have stated stakes

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 the 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		
11.2016	current	IDGC of Centre and Volga Region	Member of the Management Board
11.2016	10.2017	IDGC of Centre and Volga Region	Adviser (part-time)
11.2014	current	IDGC of Centre, PJSC	First Deputy General Director - Chief Engineer
02.2014	11.2014	IDGC of Centre, JSC	Deputy General Director - Chief Engineer
02.2014	current	IDGC of Centre, PJSC	Member of the Management Board
03.2008	02.2014	IDGC of Centre, JSC	Deputy General Director – Director of the branch "Kurskenergo"

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 (joint-stock) capital (share fund) of subsidiaries and dependent entities of the issuer

The person does not have stated stakes

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 the 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: **Sergey Yuryevich Rumyantsev**

Year of birth: **1956**

Education:

1978, Moscow Institute of Management, specialty: Management in in power industry.

Scientific degree: Ph.D. in 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		
09.2017	current	IDGC of Centre, PJSC	Head of the project office (part-time)
06.2017	current	JSC "Sanatorium "Energetik"	Member of the Board of Directors

12.2016	current	IDGC of Centre, PJSC	Adviser to General Director
06.2013	current	IDGC of Centre, PJSC	Member of the Management Board
05.2013	12.2016	IDGC of Centre, PJSC	Deputy General Director for Economy and Finance
04.2013	08.2014	OJSC "Energy Service Company"	Member of the Board of Directors
02.2013	05.2013	IDGC of Centre, JSC	Adviser to General Director, Acting Deputy General Director for Economy and Finance
06.2008	02.2013	Inter RAO	Member of the Management Board, Adviser to Chairman of the Management Board, Director for Economy, Head of Investment Programs Unit, Deputy Head of Investment Strategy - Director for Investment Programs

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 (joint-stock) capital (share fund) of subsidiaries and dependent entities of the issuer

The person does not have stated stakes

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 the 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:

Member of the Board of Directors of OJSC "Energy Service Company"

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 Centre and Volga Region	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
01.2013	04.2013	IDGC of Centre, JSC	Adviser to 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**

Stake of participation of the person in the authorized (joint-stock) capital (share fund) of subsidiaries and dependent entities of the issuer

The person does not have stated stakes

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 the 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	2018, 6 months
Remuneration for participation in the work of the governance body	7 153
Wages	0
Bonuses	0
Commission fees	0
Other types of rewards	0
TOTAL	7 153

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

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 No.01/15 dated 26.06.2015). The document is on the website of the issuer at: https://www.mrsk-1.ru/upload/documents/polozhenie_sd_vozn.pdf.

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	2018, 6 months
Remuneration for participation in the work of the governance body	488
Wages	25 380
Bonuses	7 526
Commission fees	0
Other types of rewards	0
TOTAL	33 394

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

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	2018, 6 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

Full description of the structure of bodies for control over financial and economic activity of the issuer and their competence in accordance with the issuer's Articles of Association (constituent documents) and internal documents:

The structure of control over financial and economic activities of the issuer and their competence are defined in Article 24 of the Company's Articles of Association:

24.1. The Audit Commission of the Company shall be elected by the General Meeting of Shareholders to control financial and business activity of the Company for the period until the next Annual General Meeting of Shareholders.

In case of election of the Company's Audit Commission at the Extraordinary General Meeting of Shareholders, members of the Audit Commission shall be elected for the period until the date of the Annual General Meeting of Shareholders of the Company.

The Company's Audit Commission shall include 5 (five) persons.

24.2. The powers of all or some members of the Company's Audit Commission may be early terminated under the resolution of the General Meeting of Shareholders of the Company.

Members of the Company's Audit Commission cannot simultaneously be members of the Board of Directors of the Company or hold other positions in the management bodies of the Company.

The procedure of activity of the Audit Commission of the issuer is determined by the Regulation for the Audit Commission of IDGC of Centre, PJSC, approved by the Annual General Meeting of Shareholders of the Company on 08.06.2017 (Minutes No. 01/17 of 09.06.2017). The text of the Regulation for the Audit Commission of the issuer is freely available on the Internet at: https://www.mrsk-1.ru/upload/documents/Pologenie_RK.pdf.

The tasks of the Company's Audit Commission include:

- 1) control over the financial and economic activities of the Company;
- 2) making an independent assessment of the reliability of the data contained in the Company's annual report and annual accounting statements.

The Company created the Audit Committee of the Board of Directors

The main functions of the Audit Committee:

The Audit Committee of the Board of Directors of the Company carries out an overall assessment of the effectiveness of internal control in the Company (including on the basis of messages and reports of the Internal Audit Department). In accordance with the established procedures, the Audit Committee has a key

role in the internal control process. The activity of the Audit Committee of the Board of Directors of the issuer is determined by the Regulation on the Audit Committee of the Board of Directors of the Company (Minutes of the Board of Directors # 04/16 of 01.03.2016) with amendments dated 20.10.2016 (Minutes of the Board of Directors # 29/16 of 21.10.2016). The Regulation is freely available on the Internet at: https://www.mrsk-1.ru/upload/documents/Polozhenie_o_komitete_po_auditu_s_uchetom_izmenenij_2110.pdf

In accordance with the Regulation on the Audit Committee, the tasks of the Audit Committee are:

- consideration of the accounting (financial) statements of the Company and supervision of the process of preparation;
- control of the reliability and efficiency of the internal control, risk management systems, corporate governance practice;
- supervision of the external audit and the auditor selection;
- ensuring the independence and objectivity of the internal audit function;
- control over performance of the counter-fraud system to the Company's employees and third parties.

The Committee is not intended to serve as a guarantor of achieving the Company's goals to ensure the reliability of reporting, the effectiveness of internal control and risk management systems, corporate governance practice, the independence and objectivity of the internal audit function, compliance with legislation, and monitors the implementation by executive bodies of their duties to ensure the implementation of these goals of the Company.

Each year, Chairperson of the Committee submits a report on the results of its work to the Board of Directors of the Company. Chairperson of the Committee may submit to the Board of Directors of the Company separate reports on the results of studies on matters within the competence of the Committee. The Company's Board of Directors may at any time request the Committee's report on the current activities of the Committee. Terms of preparation and submission of such a report shall be determined by the Board of Directors of the Company.

The Audit Committee of the Board of Directors was established in April 2008. The Audit Committee consists of 3 people who are members of the Board of Directors of the issuer.

Members of the Audit Committee of the Board of Directors

Full name	Chairperson
Alexander Viktorovich Varvarin	Yes
Alexander Viktorovich Shevchuk	No
Maxim Mikhailovich Saukh	No

Information on the availability of a separate structural unit (s) of the issuer on risk management and internal control (other than the Audit Commission (Auditor), a body (a structural unit) in charge of internal control over financial and economic activities of the issuer), its tasks and functions:

System monitoring of compliance with the internal control procedures, and direct assessment of the adequacy and effectiveness of internal control procedures is performed by a separate structural unit of the issuer - the Internal Control and Risk Management Sector.

In accordance with the Regulation on the Sector of internal control and risk management, the main tasks of the Sector include:

- organization and implementation of follow-up control activities of the Company and its subsidiaries;
- organization of interaction with the external auditor of the Company and its subsidiaries on the assessment of effectiveness of the internal control and risk management system;
- implementation of interaction with the committees of the Company's Board of Directors within the framework of functional subordination:
 - interaction with the Audit Committee of the Company's Board of Directors on internal control issues;
 - interaction with the Strategy and Development Committee of the Company's Board of Directors on risk management issues;
- implementation of common approaches to the construction of the system of internal control and risk management of the Company, subsidiaries and affiliates;
- methodological and organizational support for the implementation of current and preventive control in the Company and its subsidiaries;
- assessment of corruption risks in order to identify specific business processes and business operations in the Company's activities, at the implementation of which employees most likely may commit corruption offenses as for private gain, and to obtain benefits of the Company.

Information on the availability of a separate structural unit (service) of internal audit, its tasks and functions:

Internal audit of the issuer is performed by the Internal Audit Department.

The Regulation on the Internal Audit Department is freely available on the Internet at:

https://www.mrsk-1.ru/upload/documents/polowenie_dva.pdf

According to the Regulation on the Internal Audit Department, the Department has the following key tasks:

- implementation and application of common approaches to the construction, management and coordination of the internal audit function in the Company;
- internal audit performance, participation in other verification activities in the Company and its subsidiaries;
- providing independent and objective assurance regarding the effectiveness of internal control, risk management and corporate governance systems, and assistance to the executive bodies and employees of the Company in the development and monitoring of execution of procedures and measures to improve internal control, risk management and corporate governance systems of the Company;
- organization of effective interaction of the Company with the Company's external auditor, the Audit Committee of the Company, with other stakeholders on issues related to the internal audit competence;
- preparation and submission of reports/information on results of the internal audit activity.

According to the Regulation on the Internal Audit Department, the Department is an independent structural unit of the Company. In accordance with the Company's organizational structure the Division functionally reports to the Board of Directors of the Company (through the Audit Committee of the Board of Directors of the Company) and administratively reports to General Director of the Company. The Division is reorganized and liquidated by an order of General Director of the Company on the basis of a decision of the Board of Directors of the Company, with preliminary review by the Audit Committee of the Board of Directors of the Company.

Staff of the Department carry out their activities in accordance with the job description. In their professional activities the employees are independent of the Company's executive bodies and management of the branches and divisions, whose work is checked.

Quarterly the Internal Audit Department provides to the Company's Audit Committee reports on checks and audits performed, as well as information on the status of documents aimed at improvement and development of the internal audit system in the Company.

The issuer's policy in the field of risk management and internal control is described in paragraph 2.4 of this quarterly report by the issuer

The issuer approved (adopted) an internal document of the issuer, which establishes the rules for preventing the misuse of confidential and insider information.

Data on the issuer's internal document establishing rules to prevent the misuse of confidential and insider information:

The Company approved and uses the Regulations on insider information (Minutes of the Board of Directors dated 31.05.2018 # 19/18). The document is freely available on the Internet at:

https://www.mrsk-1.ru/upload/Polozhenie_ob_insajderskoj_informacii_MRSK_Centra.pdf

Additional information:

no

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: *Elena Alexandrovna Kabizskina*
(*Chairperson*)

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»	Deputy Head of Internal Audit Office of Internal Audit and Control Department
2013	2014	MOESK	Head of Methodological

			Support Office of Internal Audit Department
2005	2013	FGC UES	Head of Internal Control and Risk Management Department; Deputy Head of Control and 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 (joint-stock) capital (share fund) of subsidiaries and dependent entities of the issuer

The person does not have stated stakes

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 the 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
since	till		
2015	current	IDGC of Centre, PJSC	Member of the Audit Commission
2013	current	PJSC «Rosseti»	Head of Internal Audit Office of Internal Audit and Control Department
2008	2013	FGC UES	Head of Investment Control of Control and 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 (joint-stock) capital (share fund) of subsidiaries and dependent entities of the issuer

The person does not have stated stakes

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 the 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		
2018	current	IDGC of Centre, PJSC	Member of the Audit Commission
2013	current	PJSC «Rosseti»	Director of Internal Audit and Control Department, Director of Control Department, Director of Internal Audit and Control Department
2009	2013	FGC UES	Head of Control and 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 (joint-stock) capital (share fund) of subsidiaries and dependent entities of the issuer

The person does not have stated stakes

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 the 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: ***Sergey Vladimirovich Malyshev***

Year of birth: ***1965***

Education:

1986, Yaroslavl Military Finance and Economics Institute, specialty: economist-financial expert.

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		
2014	current	IDGC of Centre, PJSC	Member of the Audit Commission
2013	current	PJSC «Rosseti»	Leading Expert of Investment Audit Section of Internal Audit Office of Internal Audit and Control Department
2013	2013	FGC UES	Chief Expert, Head of Control and Audit Department
2011	2012	Gazpromneft - Aero	Principal Specialist of Capital Construction Section

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 (joint-stock) capital (share fund) of subsidiaries and dependent entities of the issuer

The person does not have stated stakes

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 the 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: **Oxana Alexeevna Medvedeva**

Year of birth: **1978**

Education:

Moscow, Branch of Russian Academy of Entrepreneurship in Magadan; branch of study: accounting, analysis and audit.

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		
2015	current	IDGC of Centre, PJSC	Member of the Audit Commission
2014	current	PJSC «Rosseti»	Chief Expert of Internal Audit Office of Internal Audit and Control Department; Head of General Audit and Audit Activities Section of Audit Activities and Internal Audit Office of Internal Audit and Control Department

2011	2014	FGC UES	Head of Section of Control and Audit Department
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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**

Stake of participation of the person in the authorized (joint-stock) capital (share fund) of subsidiaries and dependent entities of the issuer

The person does not have stated stakes

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 the 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: **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; speciality: 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		
12.2016	09.2017	IDGC of Centre and Volga Region	Adviser (part-time)
04.2013	current	IDGC of Centre, PJSC	Head of Internal Audit Department (till 06.2016 - Internal Audit and Control Department)
12.2012	04.2013	LLC "Bashkir Generation Company"	Member of the Board of Directors
02.2008	03.2013	INTER RAO	Head of the Department of Economic Planning of subsidiaries/subsidiaries and affiliates of Financial and Economic Centre, Head of the Department of Budget Office of Financial and Economic Centre, Head of the Department of Budget Management of Economy and Finance Unit, Head of the

			Department of Budget Management of Corporate Centre, Deputy Financial Director for budget management - Head of the Department of Budget Management of the Financial Activities Unit
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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**

Stake of participation of the person in the authorized (joint-stock) capital (share fund) of subsidiaries and dependent entities of the issuer

The person does not have stated stakes

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 the 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	2018, 6 months
Remuneration for participation in the work of the governance body to control over the financial and economic activities of the issuer	0
Wages	0
Bonuses	0
Commission fees	0
Other types of rewards	0
TOTAL	0

Information on the existing agreements relating to such payments within the current financial 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/documents/polozhenie_sd_vozn.pdf.

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	2018, 6 months
Remuneration for participation in the work of the governance body to control over the financial and economic activities of the issuer	0
Wages	6 663
Bonuses	2 708
Commission fees	0
Other types of rewards	0
TOTAL	9 371

Information on the existing agreements relating to such payments within the current financial 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)	2018, 6 months
Audit Commission	0
Internal Audit Department	241

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

Unit of measurement: **thousand RUB**

Indicator	2018, 6 months
Average number of employees, people	29 746
Fund of accrued wages of employees during the reporting period	7 145 759
Social benefits of employees during the reporting period	66 975

Employees of the issuer established their trade union body.

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

There are no liabilities of the issuer concerning opportunities of participation of the issuer's employees (staff) in the authorized capital of the issuer

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: **14 257**

Total number of nominee holders of the issuer's shares: **8**

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): **18 783**

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): **07.05.2018**

The holders of ordinary shares of the issuer that are subject to the inclusion in this list: **18 783**

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 shares belonging to organizations under its control

6.2. Data on the 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

Russia, Moscow

TIN: **7728662669**

Primary State Registration Number (OGRN): **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%**

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, 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 quarterly report of PJSC «Rosseti» for the 1st quarter of 2018. Addition to the attribute of the person, controlling the participant (shareholder) of the issuer, exercising such control: The notification of the issuer's shareholder besides the above attributes also indicates: the right to appoint (elect) the sole executive body of the legal entity, which is a participant (shareholder) of the issuer, and the right to appoint (elect) more than 50 percent of the collegial body of the legal entity, which is a participant (shareholder) of the issuer.**

2.

Full legal name: **GENHOLD LIMITED**

Abbreviated trade name: **no data**

Location

12 Esperidon, 4th Floor, 1087 Nicosia, Cyprus

Equity holding in the authorized capital of the issuer: **15%**

Stake of the issuer's ordinary shares belonging to the entity: **15%**

Persons controlling the participant (shareholder) of the Issuer

2.1.

Full legal name: **NEW RUSSIAN GENERATION LIMITED**

Abbreviated name: **no data**

Location

Great Britain, Elisabeth Avenue, DOREY COURT, St. Peter Port, Admiral Park GY1 3BG, Channel Islands

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), %: **100**

Share of the person in the authorized capital of the issuer: **%0.0**

Share of the issuer's ordinary shares held by the person: **%0.0**

Other information provided by the issuer at its own discretion: **information on the person controlling the shareholder (as the sole member) came to the issuer in a letter of GENHOLD LIMITED dated 28.06.2017 # w/n**

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')

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: ***0.4552***

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, 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: ***0.000000099***

Municipal property

Full name: ***South-West districts, Property Management Committee***

Location: ***no data.***

The size of the authorized (share) capital (share fund) of the issuer, owned by the state (federal, entities of the Russian Federation), municipal authorities: ***0.0058***

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')

Stated 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: ***15.05.2017***

List of shareholders (participants)

Full legal name: ***Rosseti, Public Joint Stock Company***

Abbreviated company name: ***PJSC "Rosseti"***

Location: ***Russia, Moscow***

TIN: ***7728662669***

PSRN: ***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***

Full legal name: ***Genhold Limited***

Abbreviated trade name: ***no data***

Location: ***9, Giannou Kranidioti, 2nd floor, Flat/Office 210, P.C.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**

Date when the list of persons entitled to participate in the general meeting of the issuer's shareholders (participants) was recorded: **07.05.2018**

List of shareholders (participants)

Full legal name: **Rosseti, Public Joint Stock Company**

Abbreviated company name: **PJSC "Rosseti"**

Location: **Russia, Moscow**

TIN: **7728662669**

PSRN: **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**

Full legal name: **GENHOLD LIMITED**

Abbreviated trade name: **no data**

Location: **GIANNOU KRANIDIOTI, 9, 2NDFLOOR, 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**

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	1	187 815 834.29
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	1	187 815 834.29

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 statements by the last reporting date before transaction settled by the issuer for the last reporting quarter

The mentioned transactions were not settled

6.7. Data on accounts receivable amount

As at 30.06.2018

Unit of measurement: **thousand RUB**

Indicator	Indicator value
Accounts receivable of buyers and customers	9 937 734
including overdue	3 368 628
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	1 259 671
including overdue	151 543
Total amount of accounts receivable	11 197 405
including total amount of overdue accounts receivable	3 520 171

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: **Moscow. Company address: 115432, Moscow, Proyektiruyemyy proyezd 4062-th, 6, bldg. 25**

TIN: **7704228075**

PSRN: **1027700050278**

Amount of accounts receivable: **2 157 549.81**

Unit of measurement: **thousand RUB**

Size and terms of overdue accounts receivable (interest rate, penalties, fines):

650 005,35 thousand RUB

Debtor is an affiliate of the issuer: **No**

Full legal name: **Lipetsk Power Sales Company Open Joint-Stock Company**

Abbreviated trade name: **"LESK" OJSC**

Location: **398024, Lipetsk, Victory Avenue, 87-A**

TIN: **4822001244**

PSRN: **1054800190037**

Amount of accounts receivable: **2 035 943.37**

Unit of measurement: **thousand RUB**

Size and terms of overdue accounts receivable (interest rate, penalties, fines):

1 666 588,96 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: **2 106 147.52**

Unit of measurement: **thousand RUB**

Size and terms of overdue accounts receivable (interest rate, penalties, fines):

483 601,39 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 #1 to this quarterly report

The issuer's interim accounting (financial) statements, attached to the quarterly report:

- *Balance sheet;*
- *Profit and loss statement;*
- *Notes to the balance sheet.*

7.3. Consolidated financial statements of the issuer

The annual consolidated financial statements of the issuer for the last completed fiscal year were compiled before the end date of the 1st quarter and included in the report for the first quarter, in connection with what is not included in the report for the 2nd quarter

During the reporting period the issuer compiled interim consolidated financial statements

2018, 3 months - IFRS/GAAP

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 #2 to this quarterly report

7.4. Data on the accounting policy of the issuer

There were no changes in the information of this paragraph 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 (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

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 Authorized Capital for the period.

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 information of this paragraph 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

List of the commercial organizations, in which the issuer owns at least 5 percent of the authorized (joint-stock) capital (share fund) or at least 5 percent of ordinary shares on the date of completion of the last reporting quarter

1. Full company name: Joint-Stock Company "Sanatorium "Energetik"

Abbreviated company name: **JSC "Sanatorium "Energetik"**

Location

392515 Russia, Tambov region, Tambov district, Novaya Lyada workers' settlement, Sanatornaya Str., 1

TIN: **6820019240**

PSRN: **1036841127091**

Stake of the issuer in the authorized capital of the entity, %: **100**

Ordinary shares of the entity belonging to the issuer, %: **100**

Stake of the entity in the authorized capital of the issuer, %: **0**

Ordinary shares of the issuer belonging to the entity: **0%**

8.1.5. Data on material transactions completed by the issuer

These transactions were not made during this period.

8.1.6. Data on credit ratings of the issuer

There were no changes in the information of this paragraph in the reporting quarter.

8.2. Data on each category (type) of shares of the issuer

There were no changes in the information of this paragraph 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

Type of the security: *exchange-traded bonds/commercial papers*

Form of the security: *documentary payable to bearer*

Series: **BO-01**

unconvertible documentary interest-bearing commercial papers payable to bearer with mandatory centralized custody in the amount of 4 000 000 (Four million) pieces, par value of 1 000 (One thousand) rubles each, maturing in the 1092nd (One thousand ninety-second) day from the date of placing exchange-traded bonds, with the possibility of early redemption at the request of the owners and at the discretion of the Issuer, placed by public offering

Identification number of the issue: **4B02-01-10214-A**

Date of identification number assignment: **13.07.2012**

Authority that assigned the identification number: *Trading organiser - CJSC «MICEX»*

Additional securities issues were made: *No*

Number of the issue of securities: *4 000 000*

Nominal value of each security of the issue, RUB: *1 000*

Amount of securities issue at par value: *4 000 000 000*

Period (date) of the securities issue repayment: *14.10.2015*

Basis for redemption of issued securities: *the 1092nd (One thousand ninety-second) day from the start date of placing the exchange-traded bonds of the issue*

Type of the security: *exchange-traded bonds/commercial papers*

Form of the security: *documentary payable to bearer*

Series: *BO-02*

unconvertible documentary interest-bearing commercial papers payable to bearer with mandatory centralized custody in the amount of 5 000 000 (Five million) pieces, par value of 1 000 (One thousand) rubles each, maturing in the 3640th (Three thousand six hundred and fortieth) day from the date of placing exchange-traded bonds, with the possibility of early redemption at the request of the owners and at the discretion of the Issuer, placed by public offering

Identification number of the issue: *4B02-02-10214-A*

Date of identification number assignment: *25.06.2013*

Authority that assigned the identification number: *CJSC «MICEX»*

Additional securities issues were made: *No*

Number of the issue of securities: *5 000 000*

Nominal value of each security of the issue, RUB: *1 000*

Amount of securities issue at par value: *5 000 000 000*

Period (date) of the securities issue repayment: *23.05.2018*

Basis for redemption of issued securities: *early redemption in accordance with paragraph 6 of Art. 17.2. Federal Law No. 39-FZ of April 22, 1996 "On the Securities Market"*.

Type of the security: *exchange-traded bonds/commercial papers*

Form of the security: *documentary payable to bearer*

Series: *BO-03*

unconvertible documentary interest-bearing commercial papers payable to bearer with mandatory centralized custody in the amount of 5 000 000 (Five million) pieces, par value of 1 000 (One thousand) rubles each, maturing in the 3640th (Three thousand six hundred and fortieth) day from the date of placing exchange-traded bonds, with the possibility of early redemption at the request of the owners and at the discretion of the Issuer, placed by public offering

Identification number of the issue: *4B02-03-10214-A*

Date of identification number assignment: *25.06.2013*

Authority that assigned the identification number: *CJSC «MICEX»*

Additional securities issues were made: *No*

Number of the issue of securities: *5 000 000*

Nominal value of each security of the issue, RUB: *1 000*

Amount of securities issue at par value: *5 000 000 000*

Period (date) of the securities issue repayment: *21.11.2017*

Basis for redemption of issued securities: *Early redemption at the discretion of the Issuer on the end date of the 4th (fourth) coupon period of the Exchange-traded bonds in accordance with subparagraph (A) of paragraph 9.5.2 of the Decision on securities issue and subparagraph (A) of subparagraph (c) of paragraph 9.1.2 of the Prospectus on securities*

8.3.2. Data on the issues the securities of which are not repaid

Type of the security: *exchange-traded bonds/commercial papers*

Form of the security: *documentary payable to bearer*

Series: *BO-04*

Other identification features of the securities: ***unconvertible documentary interest-bearing commercial papers payable to bearer with mandatory centralized custody in the amount of 5 000 000 (Five million) pieces, par value of 1 000 (One thousand) rubles each, maturing in the 3640th (Three thousand six hundred and fortieth) day from the date of placing exchange-traded bonds, with the possibility of early redemption at the request of the owners and at the discretion of the Issuer, placed by public offering***

Issue of securities is not subject to state registration: *No*

Identification number of the issue: **4B02-04-10214-A**

Date of identification number assignment: **25.06.2013**

Authority that assigned the identification number: **CJSC «MICEX»**

Number of the issue of securities, pcs.: **5 000 000**

Amount of securities issue at par value, RUB: **5 000 000 000**

Nominal value, RUB: **1 000**

In accordance with the legislation of the Russian Federation the par value of this type of security is not provided: *No*

Status of the equity securities of the issue: ***in circulation***

State registration of the report on the issue has not been performed: *No*

Date of submission of the notification of the issue of securities results: **27.11.2015**

Number of interest (coupon) periods for which payment of income (coupons, interest) on the securities issue is made: **14**

Period (date) of the securities issue repayment: ***the 3640th (Three thousand six hundred and fortieth) day from the date of placing exchange-traded bonds of the issue***

Specified exactly: *No*

Website, at which the text of the Decision to issue securities and Prospectus was published: ***www.mrsk-1.ru/information/bonds/; www.e-disclosure.ru/portal/company.aspx?id=7985***

Additional securities issues were made: *No*

There are no defaults on the securities issue

Type of the security: ***exchange-traded bonds/commercial papers***

Form of the security: ***documentary payable to bearer***

Series: **BO-05**

Other identification features of the securities: ***unconvertible documentary interest-bearing commercial papers payable to bearer with mandatory centralized custody in the amount of 5 000 000 (Five million) pieces, par value of 1 000 (One thousand) rubles each, maturing in the 3640th (Three thousand six hundred and fortieth) day from the date of placing exchange-traded bonds, with the possibility of early redemption at the request of the owners and at the discretion of the Issuer, placed by public offering***

Issue of securities is not subject to state registration: *No*

Identification number of the issue: **4B02-05-10214-A**

Date of identification number assignment: **25.06.2013**

Authority that assigned the identification number: **CJSC «MICEX»**

Number of the issue of securities, pcs.: **5 000 000**

Amount of securities issue at par value, RUB: **5 000 000 000**

Nominal value, RUB: **1 000**

In accordance with the legislation of the Russian Federation the par value of this type of security is not provided: *No*

Status of the equity securities of the issue: ***in circulation***

State registration of the report on the issue has not been performed: *No*

Date of submission of the notification of the issue of securities results: **30.08.2016**

Number of interest (coupon) periods for which payment of income (coupons, interest) on the securities issue is made: **20**

Period (date) of the securities issue repayment: ***the 3640th (Three thousand six hundred and fortieth) day from the date of placing exchange-traded bonds of the issue***

Specified exactly: *No*

Website, at which the text of the Decision to issue securities and Prospectus was published:

www.mrsk-1.ru/information/bonds/; www.e-disclosure.ru/portal/company.aspx?id=7985

Additional securities issues were made: *No*

There are no defaults on the securities issue

Type of the security: *exchange-traded bonds/commercial papers*

Form of the security: *documentary payable to bearer*

Series: *BO-06*

Other identification features of the securities: *unconvertible documentary interest-bearing commercial papers payable to bearer with mandatory centralized custody in the amount of 5 000 000 (Five million) pieces, par value of 1 000 (One thousand) rubles each, maturing in the 3640th (Three thousand six hundred and fortieth) day from the date of placing exchange-traded bonds, with the possibility of early redemption at the request of the owners and at the discretion of the Issuer, placed by public offering*

Issue of securities is not subject to state registration: *No*

Identification number of the issue: *4B02-06-10214-A*

Date of identification number assignment: *25.06.2013*

Authority that assigned the identification number: *CJSC «MICEX»*

Number of the issue of securities, pcs.: *5 000 000*

Amount of securities issue at par value, RUB: *5 000 000 000*

Nominal value, RUB: *1 000*

In accordance with the legislation of the Russian Federation the par value of this type of security is not provided: *No*

Status of the equity securities of the issue *the placement has not started*

State registration of the report on the issue has not been performed: *No*

Number of interest (coupon) periods for which payment of income (coupons, interest) on the securities issue is made: *20*

Period (date) of the securities issue repayment: *the 3640th (Three thousand six hundred and fortieth) day from the date of placing exchange-traded bonds of the issue*

Specified exactly: *No*

Website, at which the text of the Decision to issue securities and Prospectus was published: www.mrsk-1.ru/information/bonds/; www.e-disclosure.ru/portal/company.aspx?id=7985

Additional securities issues were made: *No*

There are no defaults on the securities issue

Type of the security: *exchange-traded bonds/commercial papers*

Form of the security: *documentary payable to bearer*

Series: *001P*

Other identification features of the securities: *unconvertible documentary interest-bearing exchange-traded bonds payable to bearer with the mandatory centralized custody of total nominal value of all issues of bonds placed under the program of exchange-traded bonds, up to 40 000 000 000 (Forty billion) Russian rubles inclusive with a maturity date that occurs no later than 10 920 (Ten thousand nine hundred and twentieth) day from the date of commencement of placement of an issue of bonds under the program of exchange-traded bonds to be placed by public offering*

Issue of securities is not subject to state registration: *No*

Identification number of the issue: *4-10214-A-001P-02E*

Date of identification number assignment: *21.12.2016*

Authority that assigned the identification number: *PJSC Moscow Exchange*

Number of the issue of securities, pcs.:

Amount of securities issue at par value, RUB: *40 000 000 000*

Nominal value, RUB:

In accordance with the legislation of the Russian Federation the par value of this type of security is not provided: *No*

Status of the equity securities of the issue: *the placement has not started*

State registration of the report on the issue has not been performed: *No*

Date of submission of the notification of the issue of securities results:

Number of interest (coupon) periods for which payment of income (coupons, interest) on the securities issue is made:

Period (date) of the securities issue repayment: *10 920 (Ten thousand nine hundred and twentieth) day from the date of commencement of placement of an issue of the Exchange-traded bonds under the Program of exchange-traded bonds*

Specified exactly: *No*

Website, at which the text of the Decision to issue securities and Prospectus was published: *www.mrsk-1.ru/information/bonds/; www.e-disclosure.ru/portal/company.aspx?id=7985*

Additional securities issues were made: *No*

There are no defaults on the securities issue

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

The issuer did not register a prospectus of secured bonds, the admission to trading on the stock market of exchange-traded bonds with provision was not performed

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 information of this paragraph 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, interests and other payments to non-residents

Main principles of realization of the currency transactions in the Russian Federation, rights and duties of legal entities and physical persons at ownership, use and disposal of the foreign currency and currency of the Russian Federation, the responsibility for infringement of the currency legislation are established by Federal Law of the Russian Federation of 10.12.2003 173-FZ "About currency regulation and currency control". At the same time, the acts specified below also contain the corresponding norms establishing the order of fulfillment of transactions and calculations with use of the Russian and foreign currency:

1. The Tax Code of the Russian Federation (Part One) of July 31, 1998 No. 146-FZ;
2. The Tax Code of the Russian Federation (Part Two) of August 5, 2000 No. 117-FZ;
3. Federal Law "On Joint-Stock Companies" of December 26, 1995 No. 208-FZ;
4. Federal Law "On Foreign Investments in the Russian Federation" of July 9, 1999 No. 160-FZ;
5. Federal Law "On Countering the Legalization (Laundering) of Proceeds from Crime and Financing of Terrorism" of 07.08.2001 No. 115-FZ;
6. Federal Law "On the Securities Market" of 22.04.1996 No. 39-FZ;
7. Federal Law "On Investment Activities in the Russian Federation, Carried out in the Form of Capital Investments" of 25.02.1999 No. 39-FZ;
8. Federal Law "On the Procedure for the Implementation of Foreign Investments in Business Entities of Strategic Importance for Ensuring National Defense and State Security" of 29.04.2008 No. 57-FZ;
9. Federal Law "On Protection of Rights and Legal Interests of Investors in the Securities Market" of 05.03.1999 No. 46-FZ;
10. International agreements (treaties) of the Russian Federation with foreign countries, ratified by federal laws of the Russian Federation, establishing avoidance of double taxation in the territory of the countries participating in these agreements (treaties).

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 - 2013, 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 26.06.2014, Minutes dated 30.09.2014 № 01/14
Dividends declared per share, RUB	0,0018
Dividends declared on all shares of the given class (type), thous. RUB	75 992
Record date of the list of persons entitled to receive dividends	14.07.2014
Reporting period (year, quarter) for which (according to the results of which) dividends declared are (were) paid	2013, 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)	in the monetary form by transfer of the funds from the issuer's account to the bank account (postal address) contained in the system to maintain the register of shareholders of the issuer
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, %	25,94
Total amount of dividends paid out on shares of the given class (type), RUB	75 255 306,48
Share of paid dividends in the total amount of declared dividends under shares of the given class (type), %	99,03
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 - 2014, 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	AGM 25.06.2015, Minutes dated 26.06.2015 № 01/15

at which the decision was made	
Dividends declared per share, RUB	0,0197
Dividends declared on all shares of the given class (type), thous. RUB	831 693
Record date of the list of persons entitled to receive dividends	07.07.2015
Reporting period (year, quarter) for which (according to the results of which) dividends declared are (were) paid	2014, 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)	in the monetary form by transfer of the funds from the issuer's account to the bank account (postal address) contained in the system to maintain the register of shareholders of the issuer
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, %	25,01
Total amount of dividends paid out on shares of the given class (type), RUB	824 144 920,66
Share of paid dividends in the total amount of declared dividends under shares of the given class (type), %	99,09
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 - 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)	in the monetary form by transfer of the funds from the issuer's account to the bank account (postal address) contained in the system to maintain the register of shareholders of the issuer
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	448 761 839,47
Share of paid dividends in the total amount of declared dividends under shares of the given class (type), %	98,42
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)	in the monetary form by transfer of the funds from the issuer's account to the bank account (postal address) contained in the system to maintain the register of shareholders of the issuer
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	1 842 265 360,15
Share of paid dividends in the total amount of declared dividends under shares of the given class (type), %	98,69

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)	in the monetary form by transfer of the funds from the issuer's account to the bank account (postal address) contained in the system to maintain the register of shareholders of the issuer
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	831 246 583,76
Share of paid dividends in the total amount of declared dividends under shares of the given class (type), %	94,56
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

The Company approved and observes the Regulation on the Dividend Policy (Minutes of the Board of Directors dated 02.02.2018 # 03/18). 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 declared and paid yield on the bonds of the issuer

It specifies information on each bond issue, for which for the last 5 completed reporting years, and if the issuer has been operating for less than 5 years - for each completed reporting year, and for the period from the date of the beginning of the year to the end of the reporting quarter, the income was paid.

Type of the security: *exchange-traded bonds/commercial papers*

Form of the security: *documentary payable to bearer*

Series: **BO-01**

unconvertible documentary interest-bearing commercial papers payable to bearer with mandatory centralized custody in the amount of 4 000 000 (Four million) pieces, par value of 1 000 (One thousand) rubles each, maturing in the 1092nd (One thousand ninety-second) day from the date of placing exchange-traded bonds, with the possibility of early redemption at the request of the owners and at the discretion of the Issuer, placed by public offering

Identification number of the issue: **4B02-01-10214-A**

Date of identification number assignment: **13.07.2012**

Number of the issue of securities, pcs.: **4 000 000**

Nominal value of each bond of the issue, RUB: **1 000**

Amount of securities issue at par value: **4 000 000 000**

Main information about the bond income of the issue:

Type of income paid on bonds: first coupon.

Amount of income to be paid on the bonds in monetary funds per one bond of the issue, RUB: 44,63.

Amount of income to be paid on the bonds in monetary funds in the aggregate for all bonds of the issue, RUB: 178 520 000.

Deadline (date) set to pay the income on the bonds of the issue: 17.04.2013.

Form of income payment on bonds of the issue: monetary funds.

Total amount of income paid for all bonds of the issue, RUB: 178 520 000.

Share of income paid out on the bonds of the issue in the total amount of income to be paid on the bonds, %: 100.

Type of income paid on bonds: second coupon.

Amount of income to be paid on the bonds in monetary funds per one bond of the issue, RUB: 44,63.

Amount of income to be paid on the bonds in monetary funds in the aggregate for all bonds of the issue, RUB: 178 520 000.

Deadline (date) set to pay the income on the bonds of the issue: 16.10.2013.

Form of income payment on bonds of the issue: monetary funds.

Total amount of income paid for all bonds of the issue, RUB: 178 520 000.

Share of income paid out on the bonds of the issue in the total amount of income to be paid on the bonds, %: 100.

Type of income paid on bonds: third coupon.

Amount of income to be paid on the bonds in monetary funds per one bond of the issue, RUB: 44,63.

Amount of income to be paid on the bonds in monetary funds in the aggregate for all bonds of the issue, RUB: 178 520 000.

Deadline (date) set to pay the income on the bonds of the issue: 16.04.2014.

Form of income payment on bonds of the issue: monetary funds.

Total amount of income paid for all bonds of the issue, RUB: 178 520 000.

Share of income paid out on the bonds of the issue in the total amount of income to be paid on the bonds, %: 100.

Type of income paid on bonds: fourth coupon.

Amount of income to be paid on the bonds in monetary funds per one bond of the issue, RUB: 44,63.

Amount of income to be paid on the bonds in monetary funds in the aggregate for all bonds of the issue, RUB: 178 520 000.

Deadline (date) set to pay the income on the bonds of the issue: 15.10.2014.

Form of income payment on bonds of the issue: monetary funds.

Total amount of income paid for all bonds of the issue, RUB: 178 520 000.

Share of income paid out on the bonds of the issue in the total amount of income to be paid on the bonds, %: 100.

Type of income paid on bonds: fifth coupon.

Amount of income to be paid on the bonds in monetary funds per one bond of the issue, RUB: 44,63.

Amount of income to be paid on the bonds in monetary funds in the aggregate for all bonds of the issue, RUB: 178 520 000.

Deadline (date) set to pay the income on the bonds of the issue: 15.04.2015.

Form of income payment on bonds of the issue: monetary funds.

Total amount of income paid for all bonds of the issue, RUB: 178 520 000.

Share of income paid out on the bonds of the issue in the total amount of income to be paid on the bonds, %: 100.

Type of income paid on bonds: sixth coupon.

Amount of income to be paid on the bonds in monetary funds per one bond of the issue, RUB: 44,63.

Amount of income to be paid on the bonds in monetary funds in the aggregate for all bonds of the issue, RUB: 178 520 000.

Deadline (date) set to pay the income on the bonds of the issue: 14.10.2015.

Form of income payment on bonds of the issue: monetary funds.

Total amount of income paid for all bonds of the issue, RUB: 178 520 000.

Share of income paid out on the bonds of the issue in the total amount of income to be paid on the bonds, %: 100.

Type of the security: *exchange-traded bonds/commercial papers*

Form of the security: *documentary payable to bearer*

Series: **BO-02**

unconvertible documentary interest-bearing commercial papers payable to bearer with mandatory centralized custody in the amount of 5 000 000 (Five million) pieces, par value of 1 000 (One thousand) rubles each, maturing in the 3640th (Three thousand six hundred and fortieth) day from the date of placing exchange-traded bonds, with the possibility of early redemption at the request of the owners and at the discretion of the Issuer, placed by public offering

Identification number of the issue: **4B02-02-10214-A**

Date of identification number assignment: **25.06.2013**

Number of the issue of securities, pcs.: **5 000 000**

Nominal value of each bond of the issue, RUB: **1 000**

Amount of securities issue at par value: **5 000 000 000**

Main information about the bond income of the issue:

Type of income paid on bonds: first coupon.

Amount of income to be paid on the bonds in monetary funds per one bond of the issue, RUB: 61,93.

Amount of income to be paid on the bonds in monetary funds in the aggregate for all bonds of the issue, RUB: 309 650 000.

Deadline (date) set to pay the income on the bonds of the issue: 04.12.2015.

Form of income payment on bonds of the issue: monetary funds.

Total amount of income paid for all bonds of the issue, RUB: 309 650 000.

Share of income paid out on the bonds of the issue in the total amount of income to be paid on the bonds, %: 100.

Type of income paid on bonds: second coupon.

Amount of income to be paid on the bonds in monetary funds per one bond of the issue, RUB: 61,93.

Amount of income to be paid on the bonds in monetary funds in the aggregate for all bonds of the issue, RUB: 309 650 000.

Deadline (date) set to pay the income on the bonds of the issue: 03.06.2016.

Form of income payment on bonds of the issue: monetary funds.

Total amount of income paid for all bonds of the issue, RUB: 309 650 000.
Share of income paid out on the bonds of the issue in the total amount of income to be paid on the bonds, %: 100.

Type of income paid on bonds: third coupon.

Amount of income to be paid on the bonds in monetary funds per one bond of the issue, RUB: 61,93.

Amount of income to be paid on the bonds in monetary funds in the aggregate for all bonds of the issue, RUB: 309 650 000.

Deadline (date) set to pay the income on the bonds of the issue: 02.12.2016.

Form of income payment on bonds of the issue: monetary funds.

Total amount of income paid for all bonds of the issue, RUB: 309 650 000.

Share of income paid out on the bonds of the issue in the total amount of income to be paid on the bonds, %: 100.

Type of income paid on bonds: fourth coupon.

Amount of income to be paid on the bonds in monetary funds per one bond of the issue, RUB: 61,93.

Amount of income to be paid on the bonds in monetary funds in the aggregate for all bonds of the issue, RUB: 309 650 000.

Deadline (date) set to pay the income on the bonds of the issue: 02.06.2017.

Form of income payment on bonds of the issue: monetary funds.

Total amount of income paid for all bonds of the issue, RUB: 309 650 000.

Share of income paid out on the bonds of the issue in the total amount of income to be paid on the bonds, %: 100.

Type of income paid on bonds: fifth coupon.

Amount of income to be paid on the bonds in monetary funds per one bond of the issue, RUB: 61,93.

Amount of income to be paid on the bonds in monetary funds in the aggregate for all bonds of the issue, RUB: 309 650 000.

Deadline (date) set to pay the income on the bonds of the issue: 01.12.2017.

Form of income payment on bonds of the issue: monetary funds.

Total amount of income paid for all bonds of the issue, RUB: 309 650 000.

Share of income paid out on the bonds of the issue in the total amount of income to be paid on the bonds, %: 100.

Type of income paid on bonds: sixth coupon.

Amount of income to be paid on the bonds in monetary funds per one bond of the issue, RUB: 61,93.

Amount of income to be paid on the bonds in monetary funds in the aggregate for all bonds of the issue, RUB: 292 650 000.

Deadline (date) set to pay the income on the bonds of the issue: 22.05.2018.

Form of income payment on bonds of the issue: monetary funds.

Total amount of income paid for all bonds of the issue, RUB: 292 650 000.

Share of income paid out on the bonds of the issue in the total amount of income to be paid on the bonds, %: 100.

Type of the security: *exchange-traded bonds/commercial papers*

Form of the security: *documentary payable to bearer*

Series: **BO-03**

unconvertible documentary interest-bearing commercial papers payable to bearer with mandatory centralized custody in the amount of 5 000 000 (Five million) pieces, par value of 1 000 (One thousand) rubles each, maturing in the 3640th (Three thousand six hundred and fortieth) day from the date of placing exchange-traded bonds, with the possibility of early redemption at the request of the owners and at the discretion of the Issuer, placed by public offering

Identification number of the issue: **4B02-03-10214-A**

Date of identification number assignment: **25.06.2013**

Number of the issue of securities, pcs.: **5 000 000**

Nominal value of each bond of the issue, RUB: **1 000**

Amount of securities issue at par value: **5 000 000 000**

Main information about the bond income of the issue:

Type of income paid on bonds: first coupon.

Amount of income to be paid on the bonds in monetary funds per one bond of the issue, RUB: 58,84.

Amount of income to be paid on the bonds in monetary funds in the aggregate for all bonds of the issue, RUB: 294 200 000.

Deadline (date) set to pay the income on the bonds of the issue: 24.05.2016.

Form of income payment on bonds of the issue: monetary funds.

Total amount of income paid for all bonds of the issue, RUB: 294 200 000.

Share of income paid out on the bonds of the issue in the total amount of income to be paid on the bonds, %: 100.

Type of income paid on bonds: second coupon.

Amount of income to be paid on the bonds in monetary funds per one bond of the issue, RUB: 58,84.

Amount of income to be paid on the bonds in monetary funds in the aggregate for all bonds of the issue, RUB: 294 200 000.

Deadline (date) set to pay the income on the bonds of the issue: 22.11.2016.

Form of income payment on bonds of the issue: monetary funds.

Total amount of income paid for all bonds of the issue, RUB: 294 200 000.

Share of income paid out on the bonds of the issue in the total amount of income to be paid on the bonds, %: 100.

Type of income paid on bonds: third coupon.

Amount of income to be paid on the bonds in monetary funds per one bond of the issue, RUB: 58,84.

Amount of income to be paid on the bonds in monetary funds in the aggregate for all bonds of the issue, RUB: 294 200 000.

Deadline (date) set to pay the income on the bonds of the issue: 23.05.2017.

Form of income payment on bonds of the issue: monetary funds.

Total amount of income paid for all bonds of the issue, RUB: 294 200 000.

Share of income paid out on the bonds of the issue in the total amount of income to be paid on the bonds, %: 100.

Type of income paid on bonds: fourth coupon.

Amount of income to be paid on the bonds in monetary funds per one bond of the issue, RUB: 58,84.

Amount of income to be paid on the bonds in monetary funds in the aggregate for all bonds of the issue, RUB: 294 200 000.

Deadline (date) set to pay the income on the bonds of the issue: 21.11.2017.

Form of income payment on bonds of the issue: monetary funds.

Total amount of income paid for all bonds of the issue, RUB: 294 200 000.

Share of income paid out on the bonds of the issue in the total amount of income to be paid on the bonds, %: 100.

Type of the security: **exchange-traded bonds/commercial papers**

Form of the security: **documentary payable to bearer**

Series: **BO-04**

unconvertible documentary interest-bearing commercial papers payable to bearer with mandatory centralized custody in the amount of 5 000 000 (Five million) pieces, par value of 1 000 (One thousand) rubles each, maturing in the 3640th (Three thousand six hundred and fortieth) day from the date of placing exchange-traded bonds, with the possibility of early redemption at the request of the owners and at the

discretion of the Issuer, placed by public offering

Identification number of the issue: **4B02-04-10214-A**

Date of identification number assignment: **25.06.2013**

Number of the issue of securities, pcs.: **5 000 000**

Nominal value of each bond of the issue, RUB: **1 000**

Amount of securities issue at par value: **5 000 000 000**

Main information about the bond income of the issue:

Type of income paid on bonds: first coupon.

Amount of income to be paid on the bonds in monetary funds per one bond of the issue, RUB: 57,74.

Amount of income to be paid on the bonds in monetary funds in the aggregate for all bonds of the issue, RUB: 288 700 000.

Deadline (date) set to pay the income on the bonds of the issue: 24.05.2016.

Form of income payment on bonds of the issue: monetary funds.

Total amount of income paid for all bonds of the issue, RUB: 288 700 000.

Share of income paid out on the bonds of the issue in the total amount of income to be paid on the bonds, %: 100.

Type of income paid on bonds: second coupon.

Amount of income to be paid on the bonds in monetary funds per one bond of the issue, RUB: 57,74.

Amount of income to be paid on the bonds in monetary funds in the aggregate for all bonds of the issue, RUB: 288 700 000.

Deadline (date) set to pay the income on the bonds of the issue: 22.11.2016.

Form of income payment on bonds of the issue: monetary funds.

Total amount of income paid for all bonds of the issue, RUB: 288 700 000.

Share of income paid out on the bonds of the issue in the total amount of income to be paid on the bonds, %: 100.

Type of income paid on bonds: third coupon.

Amount of income to be paid on the bonds in monetary funds per one bond of the issue, RUB: 57,74.

Amount of income to be paid on the bonds in monetary funds in the aggregate for all bonds of the issue, RUB: 288 700 000.

Deadline (date) set to pay the income on the bonds of the issue: 23.05.2017.

Form of income payment on bonds of the issue: monetary funds.

Total amount of income paid for all bonds of the issue, RUB: 288 700 000.

Share of income paid out on the bonds of the issue in the total amount of income to be paid on the bonds, %: 100.

Type of income paid on bonds: fourth coupon.

Amount of income to be paid on the bonds in monetary funds per one bond of the issue, RUB: 57,74.

Amount of income to be paid on the bonds in monetary funds in the aggregate for all bonds of the issue, RUB: 288 700 000.

Deadline (date) set to pay the income on the bonds of the issue: 21.11.2017.

Form of income payment on bonds of the issue: monetary funds.

Total amount of income paid for all bonds of the issue, RUB: 288 700 000.

Share of income paid out on the bonds of the issue in the total amount of income to be paid on the bonds, %: 100.

Type of income paid on bonds: fifth coupon.

Amount of income to be paid on the bonds in monetary funds per one bond of the issue, RUB: 57,74.

Amount of income to be paid on the bonds in monetary funds in the aggregate for all bonds of the issue, RUB: 288 700 000.

Deadline (date) set to pay the income on the bonds of the issue: 22.05.2018.

Form of income payment on bonds of the issue: monetary funds.

Total amount of income paid for all bonds of the issue, RUB: 288 700 000.

Share of income paid out on the bonds of the issue in the total amount of income to be paid on the bonds, %: 100.

Type of the security: *exchange-traded bonds/commercial papers*

Form of the security: *documentary payable to bearer*

Series: **BO-05**

unconvertible documentary interest-bearing commercial papers payable to bearer with mandatory centralized custody in the amount of 5 000 000 (Five million) pieces, par value of 1 000 (One thousand) rubles each, maturing in the 3640th (Three thousand six hundred and fortieth) day from the date of placing exchange-traded bonds, with the possibility of early redemption at the request of the owners and at the discretion of the Issuer, placed by public offering

Identification number of the issue: **4B02-05-10214-A**

Date of identification number assignment: **25.06.2013**

Number of the issue of securities, pcs.: **5 000 000**

Nominal value of each bond of the issue, RUB: **1 000**

Amount of securities issue at par value: **5 000 000 000**

Main information about the bond income of the issue:

Type of income paid on bonds: first coupon.

Amount of income to be paid on the bonds in monetary funds per one bond of the issue, RUB: 46,47.

Amount of income to be paid on the bonds in monetary funds in the aggregate for all bonds of the issue, RUB: 232 350 000.

Deadline (date) set to pay the income on the bonds of the issue: 24.02.2017.

Form of income payment on bonds of the issue: monetary funds.

Total amount of income paid for all bonds of the issue, RUB: 232 350 000.

Share of income paid out on the bonds of the issue in the total amount of income to be paid on the bonds, %: 100.

Type of income paid on bonds: second coupon.

Amount of income to be paid on the bonds in monetary funds per one bond of the issue, RUB: 46,47.

Amount of income to be paid on the bonds in monetary funds in the aggregate for all bonds of the issue, RUB: 232 350 000.

Deadline (date) set to pay the income on the bonds of the issue: 25.08.2017.

Form of income payment on bonds of the issue: monetary funds.

Total amount of income paid for all bonds of the issue, RUB: 232 350 000.

Share of income paid out on the bonds of the issue in the total amount of income to be paid on the bonds, %: 100.

Type of income paid on bonds: third coupon.

Amount of income to be paid on the bonds in monetary funds per one bond of the issue, RUB: 46,47.

Amount of income to be paid on the bonds in monetary funds in the aggregate for all bonds of the issue, RUB: 232 350 000.

Deadline (date) set to pay the income on the bonds of the issue: 23.02.2018.

Form of income payment on bonds of the issue: monetary funds.

Total amount of income paid for all bonds of the issue, RUB: 232 350 000.

Share of income paid out on the bonds of the issue in the total amount of income to be paid on the bonds, %: 100.

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/31052018/;](https://www.mrsk-1.ru/about/management/controls/stockholders/solution/31052018/)

- Minutes of meetings of the Board of Directors:
[https://www.mrsk-1.ru/about/management/controls/directors/decisions/2018/;](https://www.mrsk-1.ru/about/management/controls/directors/decisions/2018/)

- Minutes of meetings of Committees of the Board of Directors:
[https://www.mrsk-1.ru/about/management/controls/committee/;](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/2018/>.

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 Company 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. 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

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/>.

8.8.6. Additional information about the issuer's subsidiaries

According to the ruling of the Arbitration Court of the Lipetsk region dated 20.08.2014 on case # A36-291/2014 in relation to OJSC "Energy Service Company" (398001, Lipetsk, 50 years NLMK Str., 33, TIN 4824053495, PSRN 1114823000852), the issuer owns 100% of the share capital of the company, the company is under bankruptcy management, a bankruptcy supervisor was approved. 10.04.2018 OJSC "Energy Service Company" ceased operations in connection with the liquidation on the basis of the arbitration court's decision on the completion of the bankruptcy proceedings.

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.

Appendix #1 to this quarterly report. Interim accounting (financial) statements of the issuer at 30.06.2018

Appendix #2 to this quarterly report. Interim condensed consolidated financial statements under IFRS for 3 months ended 31.03.2018

Appendix #3 to this quarterly report. Information on fixed assets encumbrance of the issuer at 30.06.2018