

Appendix # 18
to the decision of the Board of Directors of IDGC of Centre, PJSC
Minutes dated 30.03.2018 # 12/18

**REGULATION
ON INFORMATION POLICY**

**of Interregional Distribution Grid Company of Centre,
Public Joint-Stock Company
(new edition)**

PS BP 1/02-02/2018

**Moscow
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Data on the document:

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Responsible for the procedure	Head of the BP «Corporate Governance»
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Developed by	Corporate Governance and Interaction with Shareholders Department
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Contents

1. Main terms and definitions	4
2. General provisions	5
3. Goals and objectives	6
4. Principles of information openness of the Company	6
5. Means and methods of information disclosure	7
6. Terms and procedure for providing access to information and documents on the Company's activities to shareholders and other interested parties.....	9
7. Disclosure of information by the Company's officials.....	10
8. List of disclosed information	11
9. Confidential and insider information.	13
10. Control and responsibility for compliance with the Information Policy.....	14

Appendix. The record of changes and additions

1. Main terms and definitions

Company	Interregional Distribution Grid Company of Centre, Public Joint-Stock Company (IDGC of Centre, PJSC).
Local normative documents	Documents developed and adopted by governing bodies of the Company according to their competence defined by the Russian Federation legislation and the Company's Articles of Association, bylaws, establishing standards (rules) of general nature, intended to regulate the management, financial, commercial, industrial and economic, personnel and other functional activities within the Company.
S&A (SDC)	Subsidiaries and affiliates (dependent companies) - legal entities, where the Company possesses more than 20 percent of the voting stocks, or by virtue of the prevailing interest in the chartered capital, or according to the signed contract, or otherwise has the power to determine the decisions taken by such legal entities.
Interested in disclosure parties/ persons (related persons)	<ul style="list-style-type: none"> - shareholders of the Company and their representatives; - bodies of state authorities and administration; - customers of the Company; - contractors of the Company; - organizations that act as regulators of the relevant markets; - members of the Company's management and control bodies; - representatives of the investment community; - other participants of the securities market; - employees of the Company.
Information disclosure	Providing access to information to all interested parties in this, regardless of the purpose of obtaining this information, in accordance with the procedure, which guarantees its presence and receipt.
Investment banking professionals (investment community)	Investors, analysts, professional participants of the securities market, rating agencies, other specialized and consulting organizations in the field of finance and investment.
Insider information	Accurate and specific information that was not disseminated or provided (including information constituting commercial, official secret and other secrets protected by law), the dissemination or provision of which may have a significant impact on prices of the Company's financial instruments, and which relates to information included in the list of insider information of the Company.
Information policy	A set of basic principles and measures applied by the Company with a view to respecting the rights of all interested parties to access to reliable and objective information about the Company in the amount necessary to make informed investment and management decisions, as well as to enhance business reputation.
Confidential information	Information in respect of which the requirement is not to

	transfer such information to third parties without the consent of its holder.
Trade secret	Information privacy mode that allows its holder, under existing or possible circumstances, to increase revenues, avoid unnecessary costs, maintain position in the market for goods, works, services or obtain other commercial benefits.
Cross shareholding	Holding of the Company's shares by a subsidiary and (or) affiliated company.
Controlled entity (controlled company)	A legal entity under direct or indirect control of a controlling person (a person who has the right, directly or indirectly (through persons under his control), to dispose of due to participation in a controlled entity and (or) under trust management agreements, and (or) a simple partnership, and (or) an instruction, and (or) a shareholder agreement, and (or) another agreement, the subject of which is the exercise of rights, certified by shares (stakes) of the controlled entity, of more than 50 percent of votes in the supreme management body of the controlled company or the right to appoint (elect) the sole executive body and (or) more than 50 percent of the composition of the collegial management body of the controlled company).
Rumours	Unconfirmed information from an unknown source based on actual or fictitious events, not sufficiently reliable to make informed decisions.
Material fact	Information that, if disclosed, can have a significant impact on the value or quotations of the issuer's securities.

2. General provisions

2.1. This Regulation on Information Policy of IDGC of Centre, PJSC (hereinafter – the Regulation, the Information Policy) has been developed according to Federal Law dated 26.12.1995 № 208-FZ «On joint stock companies», Federal Law dated 22.04.1996 № 39-FZ «On the securities market», other normative legal acts of the Russian Federation, the Code of Conduct, recommended for use by the Bank of Russia, the Company's Articles of Association and local normative documents, as well as rules established by the trading authorities (stock exchanges), at which the Company's shares are traded and Russian and international practices of corporate governance.

2.2. This Regulation is an internal document and defines the main principles, goals and objectives of the information policy, ways and means of disclosing information, a list of mandatory and additional information and documents to be disclosed to shareholders and other interested parties, and establishes the procedure and terms for its disclosure and presentation.

2.3. The information policy is aimed at the following target audiences:

- shareholders of the Company and their representatives;
- bodies of state power and administration;
- customers of the Company;
- contractors of the Company;
- organizations that perform the functions of regulators of relevant markets;
- members of the Company's management and control bodies;
- representatives of the investment community;
- mass media (hereinafter – the media);
- employees of the Company.

3. Goals and objectives

3.1. The main objectives and tasks of this Regulation are:

- establishment of principles for disclosure of mandatory and additional information that contributes to increasing the information openness and transparency of the Company;
- compliance with the requirements of the legislation and market regulators of the Russian Federation in the part of compulsory disclosure of information by the joint-stock company;
- ensuring timely and full disclosure of up-to-date and reliable information about the Company providing for the possibility of making informed decisions by shareholders and investors;
- protection of the rights and legitimate interests of the Company's shareholders;
- improvement of corporate governance in the Company and assistance in raising its investment case;
- strengthening business reputation and formation of positive opinion about the Company among target audiences;
- enhancing financial and economic relations of the Company with its counterparties.

4. Principles of information openness of the Company

4.1. The Company's activities to disclose material information are based on the principles of regularity, consistency and efficiency, availability, completeness, reliability and comparability.

4.2. In accordance with the principles of regularity, consistency and efficiency, the Company provides:

- compliance with the requirements of the legislation of the Russian Federation, the requirements of regulators of relevant markets, internal documents of the Company in terms of disclosure of information;
- continuity of the information disclosure process;
- the shortest possible time for disclosure of information;
- prompt presentation of information on the Company's position with regard to rumours or inaccurate data forming a distorted view of the Company's valuation and the value of its securities.

4.3. In order to comply with the principle of accessibility of information, the Company uses the channels and means of disseminating information about its activities available to the majority of stakeholders, providing free, easy and non-selective access to the information disclosed.

4.4. Following the principles of completeness, reliability and comparability of the disclosed information, the Company seeks to:

- provide stakeholders with complete, objective, relevant information, without deviating from disclosing negative information about itself;
- disclose clear and consistent information, the data of which are comparable;
- ensure the neutrality of the disclosed information (the independence of the presentation of information from the interests of any persons or their groups).

4.5. When providing information, the Company strives to ensure a reasonable balance between the interests of shareholders and the interests of the Company itself, which is interested in preserving the confidentiality of important commercial information that may have a significant impact on its competitiveness.

4.6. The Company observes high standards of corporate social responsibility and maintains a continuous dialogue with target audiences to strengthen corporate reputation and increase fair value of business.

5. Means and methods of information disclosure

5.1. Disclosure of information is one of the most important tools for interaction with shareholders, investors and other interested parties, contributes to the formation of long-term relationships and trust, as well as to increase the investment case of the Company.

5.2. The Company discloses information in Russian and English languages in all cases when it is permissible by current legislation and does not contradict the substance of disclosure of information in a specific case (interviews, public statements in conditions that do not allow simultaneous interpretation, etc.). The Company seeks to synchronize the disclosure of information in Russian and English.

5.3. When disclosing information, the Company uses all available means of its distribution.

5.4. The Company discloses information by disseminating it in the following ways:

5.4.1. Disclosure in the news feeds of authorized news agencies and information systems of foreign countries, as well as on the Internet page provided by a news agency.

In accordance with the Regulation on disclosure of information by issuers of securities issued by the Bank of Russia on 30 December 2014 No. 454-P, the Company publishes information in an information resource updated in real time and provided by an information agency (news feed) in the amount and time required by the legislation of the Russian Federation.

The Company publishes information in the news feed of the Interfax news agency at: <http://www.e-disclosure.ru/>.

In case of admission of depositary receipts issued for shares of the Company to trading (listing) on other foreign stock exchanges, the Company will also disclose information in the manner, timing and form, in accordance with the requirements of this trading platform and applicable law.

The Company organizes the distribution of information messages in Russian and English on the main events of its activities by e-mail to representatives of the investment community and in the media after the official disclosure of the information in the news feed of news agencies.

For publication on the Internet (with the exception of publications in the news feed) of information subject to mandatory disclosure in accordance with the legislation of the Russian Federation, the Company uses the page provided by the Interfax news agency.

The address of the Company's website on the Internet, provided by the Interfax news agency: <http://www.e-disclosure.ru/portal/company.aspx?id=7985>.

The Company may publish information in the news feed and use a page on the Internet provided by another news agency that is authorized by the Bank of Russia in the established manner to conduct actions to disclose information on securities and other financial instruments.

5.4.2. Disclosure on the official website of the Company on the Internet.

The Company publishes information on its activities, the composition of its subsidiaries and dependent companies, as well as documents, press releases, presentations, messages, news, articles, interviews, answers to frequently asked questions of shareholders and other information provided for by the legislation of the Russian Federation, internal documents of the Company, as well as corresponding to the best practices of corporate governance, both in the Russian Federation and abroad.

The site has a Russian-language and English-language version. The official website of the Company on the Internet: www.mrsk-1.ru.

5.4.3. Publication in official printed publications.

The Company carries out mandatory disclosure of information in print media in cases provided for by the legislation of the Russian Federation and internal documents of the Company.

The Company publishes reports, articles, interviews, materials and other information in periodicals distributed in the territory of the Russian Federation, as well as abroad, as the need arises for such publication.

5.4.4. Publishing in brochures and booklets.

PS BP 1/02-02/2018	REGULATION ON INFORMATION POLICY OF IDGC OF CENTRE, PJSC	Page: 7	Total p.: 15
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The Company carries out the production by printing (brochures, booklets and other materials) of annual reports and information materials about the Company or carries out the production of the specified materials in a different way.

5.4.5. Conducting of telephone conferences and meetings, answers to inquiries of representatives of the investment community.

The Company regularly meets with representatives of the investment community, participates in the work of Russian and international investment conferences.

Representatives of the Company, participating in events that provide for the disclosure of information on the Company's activities, as well as the subject matter of disclosed information obtained on the basis of information that is publicly available and disclosed by the Company, are determined by the head of the structural division of the Company, to which an invitation was received to participate in this event, upon agreement with the Office on Interaction with Shareholders of the Department of Corporate Governance and Interaction with Shareholders authorized to carry out mutual Interaction with shareholders and investors, as well as with the Department of Public Relations, authorized to interact with the media.

The Company ensures regular disclosure of information – informing shareholders and investors about the results of operations and plans for making a weighted decision regarding its securities. The Company sends out information messages, supports a specialized hotline, and provides feedback to representatives of the investment community.

The Company's authorized representatives (from the number of employees of the Company), who participate in events that provide for the disclosure of information about the Company's activities are responsible for disclosure of information (speeches, comments, interviews, publications, etc.) containing state, trade secrets, confidential or insider information.

5.4.6. Conducting interviews, briefings and press conferences with the Company's managers, preparing comments and responding to requests from media representatives.

The Company organizes press conferences, briefings on important events that occur or will occur in the Company. The Company through the structural division responsible for public relations, disseminates official comments in the media about the activities and prospects of the development of the Company, responds to requests of representatives of the media.

The Company organizes the distribution of information messages in Russian and English on the main events of its activity via e-mail at the request of representatives of the investment community and the media.

5.4.7. Providing information to trading authorities on the stock market (stock exchange).

To maintain securities on the quotation lists of Russian exchanges, the Company provides reports on compliance with corporate governance standards, as well as other information and documents in accordance with the listing rules (admission of securities to trading), the requirements of the legislation of the Russian Federation and the Bank of Russia.

In order to maintain circulation of the Company's securities outside the Russian Federation and listing securities on foreign exchanges, the Company provides information in accordance with the rules for listing and disclosing information established by the relevant exchanges, the requirements of market regulators, applicable law of foreign states and international law.

In the event that a request for information from the trading authority of securities to the Company is received, the Company shall provide such information in the manner and within the time limits specified by the legislation of the Russian Federation.

5.4.8. Granting access to the Company's documents.

The Company gives access to shareholders and other interested parties to information and documents of the Company, as well as copies of documents on their written request in accordance with the legislation of the Russian Federation and internal documents of the Company.

5.4.9. Use of the Company's official pages in social networks and the blogosphere.

In order to keep a permanent dialogue with stakeholders, the Company maintains official pages in social networks and the blogosphere.

PS BP 1/02-02/2018	REGULATION ON INFORMATION POLICY OF IDGC OF CENTRE, PJSC	Page: 8	Total p.: 15
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Information support of the Company's activity in social networks and the blogosphere is carried out by employees of the Department for Public Relations.

5.4.10. Providing information to the Company's employees.

The Company regularly informs employees about its activities and development, and management decisions made. Employees receive both internal information and public information, raise the level of knowledge about the Company and its SDCs.

6. Terms and procedure for providing access to information and documents on the Company's activities to shareholders and other interested parties

6.1. Information on the Company is provided in accordance with the legislation of the Russian Federation and internal documents of the Company.

6.2. The legislation differentiates the scope of the right of access to documents and information of the company, depending on the size of the shareholder's ownership of the company's voting shares. Shareholders having the same scope of rights should be given an equal opportunity to access the Company's documents.

6.3. The Company provides access to the disclosed information within the time limits established by the legislation of the Russian Federation, the Articles of Association of the Company and other internal documents.

6.4. Provision of access to information and documents on the Company's activities to shareholders and other interested parties is carried out through:

- an official response to individual requests/requirements;
- providing copies of documents on the basis of a requirement;
- providing access to documents for inspection at the premises of the executive body of the Company (at the address of the location of the executive body of the Company);
- posting information and documents on the Company's official website on the Internet;
- sending information electronically via the Internet, provided that this does not contradict the current legislation.
- a hot line for shareholders, customers;
- answers to questions at the General Meeting of Shareholders of the Company;
- organization of a forum for shareholders on the agenda of the General Meeting of Shareholders.

6.5. The Company ensures the provision to shareholders of documents and (or) their copies relating to the information of the Company to be provided to shareholders in accordance with the law on the basis of written requirements, and also seeks to provide information and/or copies of documents relating to the information of controlled entities subject to disclosure to shareholders in accordance with the legislation, in accordance with the procedure and within the terms provided by the legislation and taking into account the terms of receipt of the requested information from controlled entities.

In order to provide the Company's shareholders with the information they need about legal entities controlled by the Company, the Company makes necessary efforts to obtain such information from the relevant organization under the control of the Company.

The Company provides copies of documents in the form of their storage by the Company and/or controlled entities.

In the event that there is evidence of abuse of the shareholder's right to access the information of the Company and/or controlled persons in the demand of the shareholder, the executive bodies of the Company have the right to raise objections against the fulfillment of the shareholder's requirements with sending of a reasoned refusal.

6.6. The Company charges for the provision of copies of requested documents, not exceeding the cost of their making.

Calculation of costs for replicating documents at the request of shareholders and details for payment are posted on the official website of the Company on the Internet and on the Internet page provided by the news agency.

In case of non-payment by a person of the Company's expenses for making copies of documents on a previously received and fulfilled demand, the period for providing copies of the Company's documents on the subsequent requirements of the said person shall be calculated from the date of receipt of such payment.

6.7. In the event that copies of a significant volume (more than 10 documents and (or) more than 200 pages) are requested in the demand (at the same time as received requirements), the Company has the right to extend the period for the provision of documents, but not more than twenty working days with simultaneous notification of such extension and its reasons for the person who filed the relevant demand.

If the requirement to provide documents for review or provide copies of documents has typos and other insignificant shortcomings, the Company does not refuse to satisfy the demand. If there are significant shortcomings that do not allow the Company to satisfy the shareholder's demand, the Company shall notify the interested person about them and provide an opportunity for their correction.

6.8. In order to maintain the balance of interests of shareholders and the economic security of the Company, the Company's internal documents provide for a mode of confidential information, including commercial secrets.

Documents containing confidential information, including commercial secrets, are provided to shareholders subject to signing an agreement on non-distribution of information (confidentiality agreement).

The term for the performance of the obligation to provide documents containing confidential information is calculated not earlier than from the moment of signing between the Company and the shareholder (his representative), who applied for access to the documents, of the agreement on non-distribution of information (confidentiality agreement).

The terms and the form of the agreement on non-distribution of information (confidentiality agreement) are unified for all shareholders and posted on the Company's official website on the Internet, as well as on the Company's website on the Internet provided by the news agency.

In the case of a group call of shareholders, this agreement must be signed by each of them, and when granting access to documents to a shareholder's representative by proxy, both by the shareholder and his representative.

6.9. The Company provides members of the Board of Directors with access to documents and information necessary for the performance of their duties, including information on entities controlled by the Company provided to the Company by controlled entities in accordance with the legislation of the Russian Federation.

The presence of confidential information in documents, requested by a member of the Board of Directors, including those constituting a trade secret, shall not prevent them from being provided to the member of the Board of Directors. The member of the Board of Directors is obliged to respect the confidentiality of information.

Members of the Board of Directors of the Company bear personal responsibility in accordance with the legislation of the Russian Federation for non-observance of the confidentiality of information established by the Company.

6.10. Information on the Company and its activities is provided to interested persons, who are not shareholders of the Company and representatives of the media, on the basis of their written requests, if such information does not relate to information containing a state, commercial or other secret protected by law and is not insider information.

7. Disclosure of information by the Company's officials

7.1. Collection, preparation and disclosure of information on the Company's activities are carried out by officials who perform information disclosure functions in accordance with the

PS BP 1/02-02/2018	REGULATION ON INFORMATION POLICY OF IDGC OF CENTRE, PJSC	Page: 10	Total p.: 15
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Company's internal documents.

7.2. Chairman and members of the Board of Directors, General Director (CEO) of the Company, and his deputies, members of the Management Board, Chief Accountant, Head of the Public Relations Department, and authorized representatives of the Company, on instructions of General Director, have the right to publicly speak on issues related to the Company's activities.

7.3. Persons, specified in paragraph 7.2. of this Regulation, have the right to comment on the Company's activities within their competence, subject to restrictions on the disclosure of information containing state, trade secrets, confidential or insider information.

7.4. Chairman of the Board of Directors, or a member of the Board of Directors authorized by him, may officially comment on decisions taken by the Board of Directors, and also state his point of view on issues considered at meetings of the Board of Directors, taking into account the restrictions on disclosure of information containing state, commercial secrets or confidential and insider information.

In the event that information on decisions of the Board of Directors of the Company is subject to mandatory disclosure in accordance with the legislation of the Russian Federation, Chairman of the Board of Directors, or a member of the Board of Directors authorized by him, comments on decisions taken at the meeting after the official disclosure of this information in accordance with the procedure and within the time limits stipulated by the legislation of the Russian Federation.

7.5. Persons, specified in paragraphs 7.2. and 7.4. of this Regulation, do not give comments and do not answer questions regarding financial results and indicators of the Company before their official disclosure in accordance with the legislation of the Russian Federation.

7.6. Chairmen of Committees under the Board of Directors, members of the Committees and authorized persons of the Company shall be entitled to comment on and communicate to interested parties information on decisions taken at meetings of the Committees, guided by the principles of reasonableness and responsibility, as well as taking into account the restrictions on the disclosure of information containing state, commercial secret, confidential or insider information.

7.7. Persons, specified in paragraphs 7.2., 7.4. and 7.6., bear responsibility to the Company for disclosure of confidential and insider information in the manner and in scopes established by the legislation and local regulatory acts of the Company.

8. List of disclosed information

8.1. The Company shall compulsorily disclose information provided for by the legislation of the Russian Federation on the securities market.

The procedure and terms for the disclosure by the issuer of equity securities of mandatory information is stipulated by the legislation of the Russian Federation on the securities market.

8.2. In order to ensure a high degree of transparency, following the best practices of corporate governance, the Company additionally discloses the following information on the official website of the Company on the Internet at: www.mrsk-1.ru:

8.2.1. History of the Company's development, corporate values;

8.2.2. Mission, strategy and objectives of the Company;

8.2.3. Information on the organization and general principles of corporate governance applied in the Company;

8.2.4. Information on the Company's registrar, as well as on transfer agents of the Company's registrar;

8.2.5. Information on the Company's share capital, including information on share issues;

8.2.6. Statistical information on the Company's shareholders, including the number of shareholders, the ratio of the number and share in the authorized capital of non-residents and residents, legal entities and individuals;

8.2.7. Information on the nominal value and the number of issued and outstanding ordinary shares and preferred shares of the Company;

8.2.8. Information on shares of the Company in cross holding;

PS BP 1/02-02/2018	REGULATION ON INFORMATION POLICY OF IDGC OF CENTRE, PJSC	Page: 11	Total p.: 15
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8.2.9. Information on shareholders owning 5% or more of the Company's voting shares, including a statement on the absence in the Company of information about the existence of these shareholders, in addition to those already disclosed;

8.2.10. Information on companies in which the Company holds more than 5% of voting shares;

8.2.11. Information on the change in the degree of control over controlled entities;

8.2.12. Changes of the share price of the Company;

8.2.13. Monthly comments on the stock market;

8.2.14. Forecast of share prices of companies of the distribution grid complex and recommendations of analysts;

8.2.15. Main production and economic indicators, including indicators of revenues, costs and profits of the Company and subsidiaries and dependent companies;

8.2.16. Consolidated financial statements prepared in accordance with International Financial Reporting Standards ("IFRS");

8.2.17. Information on transactions with related parties in accordance with the criteria established by IFRS;

8.2.18. Information on material transactions, including intra-corporate transactions, on transactions of the Company with shareholders of the Company holding at least 5% of the Company's voting shares;

8.2.19. Dividend history;

8.2.20. Investments and innovations of the Company and SDCs;

8.2.21. Information on procedures for nominating candidates to the Board of Directors of the Company, procedures for convening, procedures for submitting questions to the agenda of the annual and extraordinary General Meetings of Shareholders;

8.2.22. Information on shareholders' meetings, including additional materials for meetings of shareholders, including information on candidates for auditors (the name of a self-regulatory organization of auditors of which the candidate is a member, a description of procedures for selecting an auditor, information on proposed remuneration, other material terms of the agreement with the auditor) and minutes of General Meetings of Shareholders of the Company;

8.2.23. Information on members of the Board of Directors, members of the Management Board, General Director, Corporate Secretary, in particular brief biographical information – age, education, qualifications, experience, primary employment, other positions held, information on the time of entering the management body of the Company (election to the position);¹

8.2.24. Information about the loss of the status of an independent director by a member of the Board of Directors;

8.2.25. Minutes of meetings of the Board of Directors of the Company;

8.2.26. Information on the composition of the Committees under the Board of Directors of the Company, indicating Chairman and independent directors in the Committee;

8.2.27. Results of meetings of the Committees under the Board of Directors of the Company, including information on the form of holding meetings of the Committees under the Board of Directors of the Company and information on the presence of members of the Board of Directors at meetings of the Committees under the Board of Directors of the Company;

8.2.28. Information on the composition of the Audit Commission of the Company and the total amount of remuneration of members of the Audit Commission;

8.2.29. Information on the Company's auditor, including information on the license, the criteria and method for selecting the auditor, the amount of the auditor's remuneration for audit services and services not directly related to the audit;

8.2.30. Procedure for interaction between the Company and business companies, whose shares (stakes) the Company owns;

¹ In accordance with the legislation of the Russian Federation on personal data.

- 8.2.31. Regulations on the Committees under the Board of Directors of the Company;
- 8.2.32. Regulations on the Company's dividend policy;
- 8.2.33. Information policy;
- 8.2.34. Regulations on the Company's insider information;
- 8.2.35. Environmental policy;
- 8.2.36. Regulations on the procedure for regulated purchases of goods, works, services;
- 8.2.37. Other internal documents approved by the Company;
- 8.2.38. Information on the definition of principles and approaches to the organization of the risk management system and internal control in the Company;
- 8.2.39. Information on significant risks that may affect the Company's operations;
- 8.2.40. Results of technical audit, audit of quality control systems, results of certification of the quality management system for compliance with international standards;
- 8.2.41. Information on ratings received by the Company;
- 8.2.42. Information on the Company's procurement, including notifications of tenders and other announcements on procurement, information on results of procurement;
- 8.2.43. Investor's calendar;
- 8.2.44. Contact information for all interested parties;
- 8.2.45. Other information at the discretion of the Company.

8.3. The Company does not provide forward-looking information about net profit and other results of the Company's financial and economic activities until its official disclosure in accordance with the requirements of the legislation of the Russian Federation.

8.4. The Company shall disclose additional information about itself and its activities specified in paragraph 8.2. of this Regulation, within the following terms:

- the information, specified in subparagraphs 8.2.13., 8.2.14. of paragraph 8.2. of this Regulation, is disclosed by the Company on the official website on the Internet every month;
- the information, specified in subparagraphs 8.2.5., 8.2.6., 8.2.8. – 8.2.11., 8.2.15. – 8.2.18. of paragraph 8.2. of this Regulation (with the exception of information on the results of the fiscal year), is disclosed by the Company on the official website on the Internet quarterly;
- other information, provided for in paragraph 8.2. of this Regulation, is disclosed by the Company on the official website on the Internet within 3 working days from the date of the change of the relevant information (documents) or the occurrence of a specific event.

8.5. The Company seeks to disclose minutes of the General Meetings of Shareholders as soon as possible, but not later than the last day of the period established by legislation for drawing up minutes of the General Meeting of Shareholders.

8.6. The Company shall compulsorily disclose information provided by the Standards for Disclosure of Information by the Wholesale and Retail Electricity Markets Subjects, approved by Resolution of the Government of the Russian Federation from 21.01.2004 № 24 (hereinafter – the Standards).

The information is disclosed in the order, terms and in the ways provided by the Standards.

9. Confidential and insider information.

9.1. The Company takes measures to protect information that constitutes state, commercial and other secrets protected by the legislation of the Russian Federation.

9.2. The procedure for attributing information to confidential, including a commercial secret, as well as cases and procedure for providing such information, are regulated by the organizational and administrative documents of the Company.

9.3. Confidential information, including a commercial secret, is the property of the Company and is not subject to disclosure, unauthorized transfer and other public disclosure in any information sources.

9.4. Legal relations, associated with access to the Company's insider information, are regulated by the Regulations on Insider Information approved by the Board of Directors of the Company.

PS BP 1/02-02/2018	REGULATION ON INFORMATION POLICY OF IDGC OF CENTRE, PJSC	Page: 13	Total p.: 15
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10. Control and responsibility for compliance with the Information Policy

10.1. This Regulation is approved by a decision of the Board of Directors of the Company. A decision on making amendments and additions, as well as on cancellation of this Regulation, is adopted by the Board of Directors of the Company.

10.2. Control over the implementation of this Regulation is exercised by the Board of Directors of the Company.

10.3. Responsibility for the completeness and reliability of disclosed information about the Company and its activities is borne by the person performing the functions of the sole executive body of the Company (General Director).

The Company's sole executive body (General Director) ensures the procedures for preparing, approving, controlling the content and timing of information disclosure, the proper system for storing the Company's documents, the functionality and security of information resources.

10.4. The sole executive body (General Director) shall, not later than 90 days from the end of the reporting year, submit to the Board of Directors a report on compliance with the Company's Information Policy.

PS BP 1/02-02/2018	REGULATION ON INFORMATION POLICY OF IDGC OF CENTRE, PJSC	Page: 14	Total p.: 15
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The record of changes and additions

Indexing number of the change/ addition	Change/ addition of the point	Scope of the change (addition)	Reason (reference to organizational and executive documentation)	Date of entering of change/ addition	Surname, initials, post of the employee who made the change (addition)