

Changes are made based on:
the decision of the Annual General Meeting
of Shareholders of IDGC of Centre, PJSC
Minutes # __ of «__» _____ 2020

General Director of IDGC of Centre, PJSC
I.V. Makovskiy

Changes to the Articles of Association of
Interregional Distribution Grid Company of Centre,
Public Joint-Stock Company

On the title page, the title of the Articles of Association shall be read in the following edition:

Articles of Association of Public Joint Stock Company «Rosseti Centre»

In Article 1. General Provisions:

In paragraph 1.1. of Article 1 of the Articles of Association the words «Interregional Distribution Grid Company of Centre, Public Joint-Stock Company» shall be changed for «Public Joint Stock Company «Rosseti Centre».

Paragraph 1.3. of Article 1 of the Articles of Association shall be read in the following edition:

1.3. The full trade name of the Company in the Russian language is Публичное акционерное общество «Россети Центр».

The former full trade names in the Russian language were Публичное акционерное общество «Межрегиональная распределительная сетевая компания Центра», Открытое акционерное общество «Межрегиональная распределительная сетевая компания Центра».

The full trade name in the English language is Public Joint Stock Company «Rosseti Centre».

The former full trade names in the English language were «Interregional Distribution Grid Company of Centre», Public Joint-Stock Company; «Interregional Distribution Grid Company of Centre», Joint-Stock Company.

Paragraph 1.4. of Article 1 of the Articles of Association shall be read in the following edition:

1.4. The Company's short trade name in the Russian language is ПАО «Россети Центр».

The former Company's short trade names in the Russian language were ПАО «МРСК Центра», ОАО «МРСК Центра».

The Company's short trade name in the English language is Rosseti Centre, PJSC. The former Company's short trade names in the English language were IDGC of Centre, PJSC; IDGC of Centre, JSC.