

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

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

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

**for Quarter 4, 2020**

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

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

General Director  
Date: 12 February 2021

\_\_\_\_\_  
signature I.V. Makovskiy

Chief Accountant - Head of Financial and Tax Accounting  
and Reporting Department  
Date: 12 February 2021

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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](http://www.e-disclosure.ru/portal/company.aspx?id=7985);**

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

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Appendix #1. Interim Condensed Consolidated Financial Statements as at and for the three and nine months ended 30 September 2020 (unaudited)

## Introduction

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

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

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

*The issuer is a public joint-stock company*

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

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

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

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

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

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

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

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

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

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

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

Full name: *Igor Vladimirovich Makovskiy*

Year of birth: *1972*

Primary employment:

Company: *IDGC of Centre, PJSC*

Title: *General Director*

Full name: *Lyudmila Alexeevna Sklyarova*

Year of birth: *1958*

Primary employment:

Company: *IDGC of Centre, PJSC*

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

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

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

*It is not indicated in the 4th quarter*

### 2.2. Market capitalization of the issuer

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

Unit of measurement: *thousand RUB*

Indicator	As at 31.12.2019	As at 31.12.2020
Market capitalization	13 383 087	16 937 838

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

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

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

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

### 2.3. Liabilities of the issuer

#### 2.3.1. Borrowed funds and accounts payable

*It is not indicated in the 4th quarter*

#### 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 five or more percent of the book value of the issuer's assets as of the end date of 2019 and 2020.*

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

*There are no specified obligations*

#### 2.3.4. Other liabilities of the issuer

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

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

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

*In IDGC of Centre, PJSC, risk management is carried out on a systematic basis and is aimed at preventing them, as well as improving the corporate governance and internal control of the issuer.*

*The purpose of the risk management system is to increase the likelihood of achieving the goals of the Company and reduce the likelihood of potential losses and damage, to ensure long-term stable operation of the Company while achieving a balance of interests of all stakeholders.*

*By the decision of the Board of Directors, the Company adopted the Risk Management Policy in a new edition (Minutes of the meeting of the Board of Directors # 06/16 of 17.03.2016).*

*The Policy defines:*

- *goals and objectives of the risk management system;*
- *principles of the risk management system functioning;*
- *the main functions and responsibilities of participants in the risk management system;*
- *stages of the risk management process;*
- *the procedure for assessing the effectiveness of the risk management system.*

*The Company strives to improve the efficiency and quality of risk management, to bring it in line with the needs of business and corporate governance.*

*The development of risk management skills in the Company is ongoing and helps IDGC of Centre, PJSC to effectively assess and manage risks.*

*The goals of the risk management system include:*

- *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 Company implements processes and procedures aimed at timely identification and control over internal and external events that affect the achievement of the Company's goals.*

#### **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 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, renovation and upgrading of electric power capacities is carried out on the basis of implementation of the innovative power equipment.
- 3) To ensure systemic reliability, measures are being developed and implemented to improve reliability, based on the results of a systematic analysis of the damage to elements of the electric grid complex.
- 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. At the same time, the increase in the federal components of the tariff (the cost of paying for the services of PJSC "FGC UES", the cost of purchasing electricity to compensate for losses in regional grids) is usually ahead of the grid tariff limit set by the Forecast.

Single-rate tariffs for the transmission of electric energy for other consumers in the territory of the presence of the Company were approved:



- for 20202 - within the Forecast limit - without exceeding the increase of +3%;
- for 2021 under conditions of reduced power consumption – above the Forecast for five regions (Lipetsk region + 7.2%, Belgorod region + 3.6%, Smolensk region + 3.5%, Bryansk region + 3.4%, Kursk region +3.3 %). Tariffs on the territory of the Tver region for the third year were already set without an increase to the level of the second half of the previous year (excluding the increase in the rate for payment of electricity losses) to prevent further growth in the volume of cross-subsidies in the region.

At the same time, the growth rate for the maintenance of facilities of PJSC "FGC UES" was similar to last year at +5.5%, the growth rate for the purchase of losses was +5.6%.

In turn, electricity transmission tariffs for the population of three of the eleven entities in the territories of the Company's presence (Lipetsk, Orel and Tver regions) were approved with a decrease compared to last year due to the increase in the sales component of the final tariff due to bringing the necessary gross revenue of sales organizations to a reference level in accordance with applicable law.

***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) Development together with PJSC "Rosseti" of initiatives 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 and moveable sources. 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 # 42/20 dated 15.09.2020) serves as the instrument for reduction of environmental risks. The purpose of implementation of the environmental policy of the power grid complex is preservation of a favourable environment for present and future generations. As part of the implementation of the Environmental Policy, great importance is attached to the work on the management of waste of various hazard classes, which significantly reduces the risk of negative effects of toxic substances on the soil and, as a consequence, on human health.

***4. Risks of receiving less income than one is due, connected with payment from retailers***

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 claim-related work on debt collection, implements policy of conclusion of direct contracts with electric power consumers.

***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 Russian Federation entities and municipal formations of actual economic development plans with indication of trends 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 purchase of equipment and parts of Russian production (reduction of dependence on foreign currency fluctuations). At the current rate of inflationary processes, influence of the given risks on activity of the Company is medium at medium probability of risks;
- formation of calculations of the initial (maximum) lot/purchase prices with the choice of the lowest cost for procurement procedures.

#### ***8. Risks connected with possible change of 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**

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

## **2.4.3. Financial risks**

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

### ***Inflation risks***

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

According to the results of 2020, the Consumer Price Index is 104,91%, which is 1,91 p.p. higher than the level stipulated by the Company's business plan (103,0%). This deviation is assessed by the Company as insignificant. A more significant increase in the inflation rate may lead to an unplanned increase in the Company's operating expenses.

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 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 borrowing.

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.

### ***Liquidity risks***

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

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

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

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

- claims and lawsuits to reduce accounts receivable;

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

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

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

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

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

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

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

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

***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. To decrease these risks, 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", "Making a transaction without the necessary approval/approval of the transaction by the authorized management body" and "Risk of conflict of interests of shareholders"), the Company carries out a continuous set of measures aimed at 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 company's management with shareholders and investors with a view to clarifying the existing issues of current activities;
- interaction with Moscow Exchange on issues of holding corporate events/procedures in order to bring in compliance the Company's corporate governance practices with the requirements of the Listing Rules of Moscow Exchange;
- monitoring the Company's compliance as an issuer with the requirements of the Listing Rules of Moscow Exchange;
- ensuring familiarization of persons entitled to participate in a general meeting of shareholders with information (materials) to be provided in preparation for the general meeting of shareholders;
- comprehensive disclosure of information provided by the legislation of the Russian Federation, 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)**

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

**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 Russian Federation 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:
  - 1) increasing capacity utilization;
  - 2) reducing specific investment costs;
  - 3) decreasing operating costs;
  - 4) reducing the value of electric energy losses.

The Company considers this risk as insignificant.

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

**1. 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 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.

**2. 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 Company retained its membership in the relevant self-regulatory organizations (SRO) in the field of engineering surveys, architectural and construction design, construction, reconstruction, overhaul, demolition of capital construction facilities. The risk associated with the withdrawal of the Company from the SRO members is assessed as low.

**3. 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.

**4. 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.

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

The issuer is not a credit institution

## Section III. Detailed information on the issuer

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

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

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

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

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

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

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

Name of the issuer in a foreign language

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

Effective date of the name: *07.07.2015*

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

Name of such legal entities:

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

Explanations necessary for avoidance of confusion of the stated names:

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

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

Information on registration of the indicated trademarks:

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

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

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

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

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

Date of the name introduction: *17.12.2004*

Grounds for the name introduction:

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

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

Abbreviated company name: *IDGC of Centre, JSC*

Date of the name introduction: **06.08.2007**

Grounds for the name introduction:

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

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

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

Date of state registration: **17.12.2004**

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

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

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

### **3.1.4. Contact information**

The issuer's location

**Moscow, Russia**

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

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

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

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

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

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

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

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

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

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

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

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

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

**6901067107**

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

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

**In the fourth quarter of 2020 the following changes took place:**

**- the branch of IDGC of Centre, PJSC – "Smolenskenergo" – Deputy General Director – Director of the branch Sabir Rafikovovich Agamaliev. The power of attorney is valid until 30.04.2021.**

**- the branch of IDGC of Centre, PJSC – "Tverenergo" – Acting Deputy General Director – Director of the branch Alexander Anatolyevich Kornilov. The power of attorney is valid until 18.10.2021.**

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

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



Code of the main industry line of business of the issuer

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

OKVED Codes
33.13
35.13
52.10.21
61.10.1
70.10.1
70.10.2
70.22
85.42

### 3.2.2. Core economic activity of the issuer

*It is not indicated in the 4th quarter*

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

*It is not indicated in the 4th quarter*

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

Main markets, in which the issuer performs its activity:

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

***IDGC of Centre provides electricity transmission services to 17 suppliers of last resort, 155 retailers, 149 end customers and 1 territorial grid company. The share of the given customers in the total revenue of IDGC of Centre from the electricity transmission services for 4Q 2020 is as follows:***

- suppliers of last resort – 76,17%;***
- retailers – 16,16%;***
- end customers – 5,91%;***
- territorial grid company "BryanskElectro" LLC – 1,76%.***

***In accordance with Order of the Ministry of Energy of Russia dated 17.11.2016 № 1214 (for the period from 01.12.2016 to 30.11.2017), dated 30.11.2017 №1138 (for the period from 01.12.2017 to 30.11.2018), dated 29.11.2018 №1107 (for the period from 01.12.2018 to 30.11.2019), dated 13.11.2019 №1214 (for the period from 01.12.2019 to 30.11.2020) and dated 25.11.2020 №1035 (for the period from 01.12.2020 to 30.11.2021), IDGC of Centre has been performing the functions of the electricity supplier of last resort in the service area of the branch of IDGC of Centre - Tverenergo in the city of Nelidovo, the territorial grid company "Municipal Electric Grids" LLC in the cities of Andreapol and Western Dvina, the territorial grid company "Opora" LLC in the city of Toropets.***

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

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

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

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

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

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

- reduction of the customer base at the expense of possible entrance of large consumers and power supply***

*companies to the wholesale market of electric energy (power), transition of consumers to competing power sales organizations;*

*- transfer of the status of a supplier of last resort to a power sales organization on the basis of the ongoing tender of the Russian Energy Ministry for selection of a supplier of last resort.*

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

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

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

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

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

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

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

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

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

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

*The core activities of IDGC of Centre are electric power transmission and connection of customers to power grids. The main source of the Company's revenues is the electricity transmission activity.*

*Starting from 1 December 2016 by Orders of the Ministry of Energy of Russia dated 17 November 2016 № 1214, dated 30 November 2017 № 1138, dated 29 November 2018 № 1107, dated 13 November 2019 № 1214, IDGC of Centre has been selling electricity, serving as a supplier of last resort in the Tver region. By Order of the Ministry of Energy of Russia dated 25 November 2020 № 1035, from 1 December 2020 the Company's status of a supplier of last resort in the Tver region was extended for a period of 12 months.*

*IDGC of Centre does not plan to change the main activities, as well as a significant change in the structure of income.*

*The main directions in the plans for future activities of the issuer:*

- provision of quality services for electric power transmission and grid connection of consumers to electric grids;*
- simplification of the procedure, reduction of terms and cost of grid connection in order to increase the availability of energy infrastructure;*
- expansion of the market and the volume of services provided, including the promotion of services for the modernization of outdoor lighting networks, the introduction of new value-added services;*
- modernization and reconstruction of fixed assets and equipment, expansion of existing and construction of new electric grid infrastructure in the framework of the approved investment program of the Company;*
- implementation of the Unified Technical Policy of the electric grid complex;*
- implementation of the approved programs: the Program to increase the reliability, the Program of long-term development of electricity metering systems in the retail market, the Program of energy saving and energy efficiency, the Innovative Development Program and others;*
- implementation of measures to improve the payment discipline of business partners;*
- implementation of the Digital Transformation Program of IDGC of Centre, PJSC approved by the Board of Directors of the Company on 04.02.2020 (Minutes dated 05.02.2020 # 05/20).*

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

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

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

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

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

**encumbrance**

*It is not indicated in the 4th quarter*

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

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

*It is not indicated in the 4th quarter*

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

*It is not indicated in the 4th quarter*

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

*It is not indicated in the 4th quarter*

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

*It is not indicated in the 4th quarter*

### **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**

*It is not indicated in the 4th quarter*

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

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

### **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.

Following the results of 2020, the decrease in the volume of electricity transmission services rendered by IDGC of Centre, PJSC compared to the same period last year amounted to 1.9%, which is mainly due to the climatic factor because of abnormally warm temperatures (the warm winter), the epidemiological situation in the country, as well as in connection with a partial transfer of the load of consumers to grids of PJSC FGC UES and their own generation.

- 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 issuer, 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. The growth of tariffs does not reflect the real level of inflation and does not compensate for all costs of the Company. Indexation of tariffs for electricity transmission is limited by the forecast of the Ministry of Economic Development of the Russian Federation (MED RF).

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;

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

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

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

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

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

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

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

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

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

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

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

- accounting for the investment component for the reconstruction of the existing network in the fee for grid connection for all categories of applicants;

- application of penalties for non-use of power and/or payment for power redundancy.

4. Measures aimed at improving the payment discipline:

- claim-related work to collect overdue receivables and penalties for non-performance of contractual obligations for payment of services;

- improving the guarantee mechanism for retail companies regarding payment for electricity transmission services.

5. Measures to optimize the loan portfolio:

- implementation of the mechanism of the investment issue;

- lending for infrastructure sectors, including the Group of Companies of PJSC "Rosseti", on special terms and conditions;

- revision of the rate of return on invested capital.

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

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

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

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

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

In these markets the issuer holds a leading position.

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

The Company's share in the grid connection market following the results of 4Q 2020 is 88,2 %.

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

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

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

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

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

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

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

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

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

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

Full name: *Andrey Vladimirovich Mayorov*

*(Chairperson)*

Year of birth: *1967*

Education:

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

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

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

Period		Name of organization	Position
since	till		
05.2020	current	IDGC of Centre, PJSC	Chairperson of the Board of Directors
05.2020	current	IDGC of Center and Volga Region, PJSC	Chairperson of the Board of Directors
05.2020	11.2020	Rosseti Northern Caucasus	Member of the Board of Directors
05.2020	current	PJSC Rosseti	Member of the Management Board
06.2019	current	Rosseti Moscow Region	Member of the Board of Directors
06.2019	current	Rosseti Volga	Chairperson of the Board of Directors
11.2018	current	PJSC Rosseti	First Deputy Director General - Chief Engineer, Deputy Director General - Chief Engineer
05.2014	11.2018	JSC «UNECO»	General Director

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

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

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

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

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

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

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

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

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

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

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

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

Full name: **Alexander Viktorovich Golovtsov**

**Independent member of the Board of Directors**

Year of birth: **1973**

Education:

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

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

Period		Name of organization	Position
since	till		
05.2020	current	IDGC of Center and Volga Region, PJSC	Member of the Board of Directors
06.2019	current	IDGC of North-West, PJSC	Member of the Board of Directors
05.2019	current	IDGC of Centre, PJSC	Member of the Board of Directors
06.2016	05.2020	IDGC of Volga, PJSC	Member of the Board of Directors
05.2006	07.2020	NP Association of Institutional Investors	Member of the Board
05.2005	01.2019	JSC "URALSIB" Management Company"	Head of the Analytical Research Department

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

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

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

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

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

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

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

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



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

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

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

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

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

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

Year of birth: ***1976***

Education:

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

Full name: ***Alexander Ivanovich Kazakov***

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

Year of birth: ***1948***

Education:

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

***Doctor of Economics.***

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

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

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

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

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

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

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

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

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

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

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

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

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

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

Full name: **Daniil Vladimirovich Krainskiy**

Year of birth: **1979**

Education:

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

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

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

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

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

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

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

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

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

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

**There are no stated sibling connections**

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

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

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

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

Full name: **Igor Vladimirovich Makovskiy**

Year of birth: **1972**

Education:

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

Full name: ***Konstantin Alexandrovich Mikhailik***

Year of birth: ***1983***

Education:

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

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

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

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

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

Period		Name of organization	Position
since	till		
05.2020	current	IDGC of Centre, PJSC	Member of the Board of Directors
05.2020	current	Rosseti South	Member of the Board of Directors
05.2020	current	IDGC of North-West	Member of the Board of Directors
05.2020	current	PJSC TRK	Member of the Board of Directors
06.2019	current	JSC FTC	Member of the Board of Directors
06.2019	current	JSC FOCL-Conductor Administration	Member of the Board of Directors
06.2019	current	JSC NICEES	Member of the Board of Directors
06.2019	05.2020	JSC CTZ	Member of the Board of Directors
05.2019	current	PJSC Rosseti	Deputy Director General for Digital Transformation, Deputy Director General for Operations
07.2018	03.2019	IDGC of Center and Volga Region, PJSC	Member of the Management Board
03.2015	07.2019	IDGC of Centre, PJSC	Member of the Management

			Board
03.2015	12.2018	IDGC of Centre, PJSC	First Deputy General Director

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

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

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

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

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

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

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

**There are no stated sibling connections**

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

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

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

**The person did not occupy such positions**

Full name: **Alexey Igorevich Pavlov**

Year of birth: **1982**

Education:

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

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

Period		Name of organization	Position
since	till		
05.2020	current	PJSC FGC UES	Head of Strategy Department (part-time)
12.2019	current	JSC "OPERATOR ASTU"	Member of the Board of Directors
09.2019	current	PJSC Rosseti	Head of Strategy Department, Director of Strategy Department
03.2019	09.2019	PJSC Rosseti	Director of Finance Department
06.2018	current	JSC Yantarenergo	Member of the Board of Directors
06.2017	current	IDGC of Centre, PJSC	Member of the Board of Directors
06.2016	06.2017	IDGC of Volga	Member of the Board of Directors
06.2016	06.2017	IDGC of Center and Volga Region, PJSC	Member of the Board of Directors

03.2016	06.2018	JSC NICEES	Member of the Board of Directors
06.2015	06.2016	IDGC of Northern Caucasus	Member of the Board of Directors
06.2015	current	JSC Sevkavkazenergo	Member of the Board of Directors
09.2014	03.2019	PJSC Rosseti	Head of Finance Office of Corporate Finance Department; Director of Treasury Department

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

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

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

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

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

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

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

**There are no stated sibling connections**

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

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

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

**The person did not occupy such positions**

Full name: **Vasiliy Vladimirovich Rozhkov**

Year of birth: **1963**

Education:

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

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

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

Period		Name of organization	Position
since	till		
05.2020	current	IDGC of Centre, PJSC	Member of the Board of Directors
05.2020	current	JSC CTZ	Member of the Board of Directors
06.2019	05.2020	PJSC Kubanenergo	Member of the Board of Directors
06.2018	current	JSC Chechenenergo	Member of the Board of Directors
12.2016	current	PJSC Rosseti	Director of Production Department - Deputy Chief

			Engineer, Head of Production Planning Office of Operational and Technological Management Department
01.2008	12.2016	PJSC FGC UES	Deputy Head of Production Assets Management Department

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

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

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

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

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

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

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

**There are no stated sibling connections**

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

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

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

**The person did not occupy such positions**

Full name: **Larisa Anatolievna Romanovskaya**

Year of birth: **1972**

Education:

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

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

Period		Name of organization	Position
since	till		
05.2020	current	PJSC FGC UES	Member of the Board of Directors
05.2020	current	PJSC Rosseti	Member of the Management Board
04.2020	current	PJSC Rosseti	First Deputy Director General
07.2019	current	Association of Organizations of Digital Development of the Industry "Digital Energy"	Member of the Management Board
06.2019	current	Rosseti Lenenergo	Member of the Board of Directors
06.2018	06.2019	IDGC of Center and Volga Region, PJSC	Member of the Board of Directors
06.2018	current	Rosseti Moscow Region	Member of the Board of Directors



05.2018	current	IDGC of Centre, PJSC	Member of the Board of Directors
05.2018	06.2019	IDGC of Urals, JSC	Member of the Board of Directors
10.2017	04.2020	PJSC Rosseti	Acting Deputy Director General for HR Management, Government and Media Relations (part-time), Deputy Director General for Government Relations, Adviser, Top Adviser
04.2014	10.2017	LLC "Ensol"	General Director

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

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

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

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

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

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

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

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

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

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

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

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

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

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

Year of birth: ***1983***

Education:

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

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

Period		Name of organization	Position
since	till		
05.2018	current	Detsky Mir PJSC	Member of the Board of Directors
06.2017	12.2017	TGC-1	Member of the Board of Directors

06.2016	current	IDGC of Urals, JSC	Member of the Board of Directors
06.2016	06.2019	IDGC of North-West, PJSC	Member of the Board of Directors
06.2015	current	IDGC of Centre, PJSC	Member of the Board of Directors
06.2015	06.2019	PJSC "OGK-2"	Member of the Board of Directors
06.2014	current	IDGC of Center and Volga Region, PJSC	Member of the Board of Directors
03.2014	current	NP Association of Institutional Investors	Executive Director
06.2012	06.2016	MOSTOTRUST	Member of the Board of Directors
07.2011	06.2017	IDGC of South, PJSC	Member of the Board of Directors

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

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

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

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

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

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

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

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

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

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

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

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

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

***Members of the Board of Directors A.V. Golovtsov, A.I. Kazakov, A.V. Shevchuk and V.Y. Zarkhin were recognized as independent directors by the resolution of the Board of Directors on June 30, 2020 (Minutes of June 30, 2020 # 31/20), and were re-recognized as independent directors by the resolution of the Board of Directors on December 7, 2020 (Minutes of December 7, 2020 # 59/20).***

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

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

Year of birth: ***1972***

Education:

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

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

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

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

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

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

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

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

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

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

**There are no stated sibling connections**

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

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

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

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

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

Full name: **Igor Vladimirovich Makovskiy**

Year of birth: **1972**

Education:

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

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

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

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

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

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

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

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

by such person as a result of exercising rights on options of the issuer's subsidiary or dependent company owned by him

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

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

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

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

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

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

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

Full name: ***Artem Gennadievich Aleshin***

Year of birth: ***1977***

Education:

***2000, Nizhny Novgorod State Technical University, specialty: management***

***2004, Volgo-Vyatka Academy of Public Administration, specialty: 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		
11.2020	current	IDGC of Centre, PJSC	Acting First Deputy General Director for Economy and Finance
12.2020	current	IDGC of Centre, PJSC	Member of the Management Board
12.2020	current	IDGC of Center and Volga Region, PJSC	Member of the Management Board
10.2020	current	JSC "VGES"	Chairman of the Board of Directors, Member of the Board of Directors
06.2018	current	JSC "Svet"	Member of the Board of Directors
06.2017	current	JSC "ATH"	Member of the Board of Directors
05.2020	current	JSC "Sanatorium "Energetik"	Chairman of the Board of Directors, Member of the Board of Directors
01.2020	11.2020	IDGC of Centre, PJSC	Deputy General Director for Economy and Finance
05.2019	01.2020	IDGC of Centre, PJSC	Acting Deputy General Director for Economy and Finance, Adviser to General Director of the Office of General Director
06.2007	01.2020	IDGC of Center and Volga Region, PJSC	Director for Economics, Head of the Department of Economics

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

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

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

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

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

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

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

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

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

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

Full name: ***Alexander Vladimirovich Egorychev***

Year of birth: ***1969***

Education:

***1992, Kaliningrad Higher Engineering Order of Lenin Red Banner School of Engineering Troops, specialty: engineering weapons***

***2013, St. Petersburg State Forestry University named after S.M. Kirov, specialty: forestry***

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

Period		Name of organization	Position
since	till		
09.2020	current	IDGC of Centre, PJSC	Deputy General Director for Organizational Issues
12.2020	current	IDGC of Centre, PJSC	Member of the Management Board
12.2020	current	IDGC of Center and Volga Region, PJSC	Member of the Management Board
08.2020	09.2020	IDGC of Centre, PJSC	Acting Deputy General Director for Organizational Issues, Assistant to General Director
10.2016	03.2017	Government of the Kaliningrad Region	Acting Deputy Chairman of the Government of the Kaliningrad Region
11.2015	10.2016	Government of the Kaliningrad Region	Deputy Chairman of the Government of the Kaliningrad Region - Chief of Staff of the Government of the Kaliningrad Region

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

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

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

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

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

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

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

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

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

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

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

Year of birth: ***1960***

Education:

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

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

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

Period		Name of organization	Position
since	till		
07.2019	current	IDGC of Centre, PJSC	Member of the Management Board
02.2019	current	IDGC of Centre, PJSC	Deputy General Director for Security
03.2017	02.2019	PJSC TGC-1	Adviser to General Director
02.2014	02.2017	PJSC TGC-1	Deputy General Director for Corporate Protection

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

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

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

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

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

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

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

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

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

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

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

Year of birth: ***1968***

Education:

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

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

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

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

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

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

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

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

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

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

**There are no stated sibling connections**

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

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

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

**The person did not occupy such positions**

Full name: **Vladislava Vladimirovna Rezakova**

Year of birth: **1973**

Education:

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

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

Period		Name of organization	Position
since	till		
03.2020	current	JSC "TGES"	Member of the Board of Directors
03.2020	current	JSC "IEC "Energoefficiency technologies"	Member of the Board of Directors
11.2019	current	JSC "VGES"	Member of the Board of Directors



07.2019	current	IDGC of Centre, PJSC	Member of the Management Board
07.2019	current	IDGC of Center and Volga Region, PJSC	Member of the Management Board
04.2019	current	IDGC of Centre, PJSC	Deputy General Director for Development and Sale of Services, Adviser to General Director
04.2016	04.2019	JSC "Yantarenergosbyt"	General Director, Acting General Director
10.2014	04.2016	JSC Yantarenergo	Head of Department for sale of services and electricity metering

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

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

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

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

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

**There are no stated sibling connections**

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

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

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

**The person did not occupy such positions**

Full name: **Lyudmila Alexeevna Sklyarova**

Year of birth: **1958**

Education:

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

Remuneration

Board of Directors

Unit of measurement: ***thousand RUB***

Indicator	2020
Remuneration for participation in the work of the governance body	23 695
Wages	0
Bonuses	0
Commission fees	0
Other types of rewards	0
TOTAL	23 695

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

***Remunerations and compensations to members of the Board of Directors are paid according to the Regulation on payment of remuneration and compensation to members of the Board of Directors of IDGC of Centre, PJSC (Minutes of the Annual General Meeting of Shareholders # 01/19 dated 31.05.2019). The document is on the issuer's website at: [https://www.mrsk-1.ru/upload/Положение\\_СД\\_вознагражд\\_30.05.2019.pdf](https://www.mrsk-1.ru/upload/Положение_СД_вознагражд_30.05.2019.pdf).***

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

**Directors of the Company, as well as for performing the functions of the Chairman of the Board of Directors of the Company.**

**Also, in accordance with the Regulation, a member of the Board of Directors of the Company is compensated for expenses related to participation in meetings of the Board of Directors, a specialized committee under the Board of Directors, general meetings of shareholders of the Company, in accordance with the rules for reimbursement of the issuer's travel expenses in force at the time of the session (meeting).**

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

Collegial executive body

Unit of measurement: **thousand RUB**

Indicator	2020
Remuneration for participation in the work of the governance body	918
Wages	66 163
Bonuses	95 491
Commission fees	0
Other types of rewards	0
<b>TOTAL</b>	<b>162 572</b>

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

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

Compensation

Unit of measurement: **thousand RUB**

Name of the governance body	2020
Board of Directors	0
Collegial executive body	0

#### **5.4. Data about the structure and competence of the bodies of control over financial and economic activities of the issuer, as well as on the organization of risk management and internal control systems**

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

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

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

Full name: **Sergey Vladimirovich Kiryukhin**

**(Chairperson)**

Year of birth: **1979**

Education:

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

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

**State and Municipal Administration**

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

Period		Name of organization	Position
since	till		
2020	current	JSC Oboronenergo	General Director
2019	current	IDGC of Centre, PJSC	Member of the Audit Commission

2018	2020	PJSC Rosseti	Acting Deputy Director General - Chief of Staff, Top Adviser
2017	2018	Federal Service for Environmental, Technological and Nuclear Supervision	Deputy Head of Office, Head of Office
2017	2017	Federal State Budgetary Institution "Institute of Labour" of the Ministry of Labour of Russia	Adviser to General Director
2012	2016	General Directorate of the Investigative Committee of Russia	Deputy Head of Directorate

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

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

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

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

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

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

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

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

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

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

Full name: ***Elena Alexandrovna Kabizskina***

Year of birth: ***1964***

Education:

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

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

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

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

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

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

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

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

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

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

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

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

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

Full name: ***Svetlana Anatolyevna Kim***

Year of birth: ***1981***

Education:

***2004, MIIT; branch of study: commerce***

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

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

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

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

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

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

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

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

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

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

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

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

Full name: **Artem Nikolaevich Kirillov**

Year of birth: **1984**

Education:

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

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

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

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

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

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

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

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

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

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

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

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

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

Full name: **Marina Alekseevna Lelekova**

Year of birth: **1961**

Education:

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

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

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

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

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

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

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

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

**There are no stated sibling connections**

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

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

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

**The person did not occupy such positions**

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

**Internal Audit Department**

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

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

Full name: **Svetlana Valeryevna Shpakova**

Year of birth: **1975**

Education:

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

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

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

04.2013	current	IDGC of Centre, PJSC	Head of Internal Audit Department (till 06.2016 - Internal Audit and Control Department)
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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 capital of subsidiaries and dependent companies of the issuer, and for those subsidiary and dependent companies of the issuer, which are joint-stock companies, - also the share of ordinary shares of the issuer's subsidiary or dependent company owned by such person and the number of shares of the issuer's subsidiary or dependent company of each category (type) that can be acquired by such person as a result of exercising rights on options of the issuer's subsidiary or dependent company owned by him

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

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

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

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

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

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

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

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

### **Remuneration**

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

Unit of measurement: ***thousand RUB***

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

Remuneration for participation in the work of the control body

Unit of measurement: ***thousand RUB***

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

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

***Remuneration and compensation to members of the Audit Commission is paid in accordance with the new edition of the Regulation on payment of remuneration and compensation to members of the Audit***



**Commission of IDGC of Centre, PJSC (Minutes of the Annual General Meeting of Shareholders dated 01.06.2018 # 01/18). The document is on the website of the issuer at: [https://www.mrsk-1.ru/upload/Pl\\_vyplate\\_chlenam\\_RK.pdf](https://www.mrsk-1.ru/upload/Pl_vyplate_chlenam_RK.pdf).**

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

Remuneration for participation in the work of the control body

Unit of measurement: **thousand RUB**

Indicator	2020
Remuneration for participation in the work of the governance body to control over the financial and economic activities of the issuer	0
Wages	18 269
Bonuses	12 030
Commission fees	0
Other types of rewards	0
TOTAL	30 299

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

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

Compensation

Unit of measurement: **thousand RUB**

Name of the control body (structural unit)	2020
Audit Commission	0
Internal Audit Department	619

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

Unit of measurement: **thousand RUB**

Indicator	2020
Average number of employees, people	28 785
Fund of accrued wages of employees during the reporting period	15 999 263
Social benefits of employees during the reporting period	182 179

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

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

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

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

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

Total number of persons registered in the issuer's shareholder register on the end date of completion of the last reporting quarter: **14 260**

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

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

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

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

Information on the number of treasury shares owned by the issuer at the end of the reporting quarter

***There are no treasury shares owned by the issuer***

Information about the number of shares belonging to organizations under its control

***There are no issuer's shares belonging to organizations under its control***

### 6.2. Data on participants (shareholders) of the issuer owning at least 5 percent of its authorized capital or at least 5 percent of its ordinary shares, as well as data on persons controlling such participants (shareholders), and in case of absence of such persons, on such participants (shareholders) owning at least 20 percent of the authorized capital or at least 20 percent of their ordinary shares

The issuer's participants (shareholders) holding not less than 5 percent of its authorized capital or not less than 5 percent of its ordinary shares

#### **1.**

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

Abbreviated trade name: ***PJSC Rosseti***

Location

***4, Belovezhskaya st., Moscow, Russia 121353***

TIN: ***7728662669***

Primary State Registration Number (OGRN): ***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 Russia, Moscow, Nikolsky pereulok 9***

TIN: ***7710723134***

Primary State Registration Number (OGRN): ***1087746829994***

The reason, on which the person that controls the participant (shareholder) of the issuer exercises such control (participation in a legal entity being a participant (shareholder) of the issuer, the conclusion of a simple partnership agreement, the conclusion of an agency contract, the conclusion of the shareholders' agreement, the conclusion of other agreements, the subject of which is the exercise of rights certified by shares (interests) of the

legal entity that is a participant (shareholder) of the issuer):

***Participation in the legal entity, which is a shareholder of the issuer***

The attribute of the person, controlling the participant (shareholder) of the issuer, exercising such control: ***the right to dispose of more than 50 percent of the votes in the supreme governing body of the legal entity, which is a participant (shareholder) of the issuer***

Type of control: ***direct control***

The size of the person's stake in the authorized (share) capital (share fund) of the issuer's participant (shareholder), %: ***88.04***

The person's stake of ordinary shares belonging to the issuer's participant (shareholder), %: ***88.89***

Share of the person in the authorized capital of the issuer: ***0.4552%***

Share of the issuer's ordinary shares held by the person: ***0.4552%***

Other information provided by the issuer at its own discretion:

***the size of such a person in the authorized capital of the shareholder and the share of ordinary shares of the issuer's shareholder belonging to the person is represented on the basis of data of the issuer's report (quarterly report) PJSC Rosseti for the 3rd quarter of 2020***

***2.***

Full legal name: ***New Russian Generation Limited***

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

Location

***Windward 1, Regatta Office Park, Grand Cayman, Cayman Islands***

Equity holding in the authorized capital of the issuer: ***15.98%***

Stake of the issuer's ordinary shares belonging to the entity: ***15.98%***

Persons controlling the participant (shareholder) of the Issuer

***There are no such persons***

Participants (shareholders) of this person owning at least 20 percent of its authorized capital or at least 20 percent of its ordinary shares

***There are no such persons***

Other information provided by the issuer at its own discretion:

***information about the right to dispose of a certain number of votes of the issuer according to the notification of New Russian Generation Limited dated 03.10.2019 # 2/2019-TS.***

### **6.3. Data on the stake of the state or municipal formation in the authorized capital of the issuer, presence of the special right ('golden share')**

The size of the share of the issuer's authorized capital in the state (federal, constituent entities of the Russian Federation), municipal property: ***0.45521588%***

Information about managers of the state, municipal packages of the shares

***There are no such persons***

Persons who, on behalf of the Russian Federation, entity of the Russian Federation or municipal entity shall perform the functions of a participant (shareholder) of the issuer

***Federal property***

Full legal name: ***The Russian Federation represented by Federal Agency for Federal Property Management***

Location: ***109012, Moscow, Nikolsky pereulok 9***

The size of the authorized (share) capital (share fund) of the issuer, owned by the state (federal, entities of the Russian Federation), municipal authorities: ***0.45521578%***

***Property of subjects of the Russian Federation***

Full legal name: ***the Kostroma region represented by the Department of Property and Land Relations of the Kostroma region***

Location: ***156013, Russia, Kostroma region, Kostroma, Kalinovskaya Str., 38***

The size of the authorized (share) capital (share fund) of the issuer, owned by the state (federal, entities of the Russian Federation), municipal authorities: ***0.0000001***

Presence of the special right to participation of the Russian Federation, entities of the Russian Federation, municipal formations in management of the issuer – joint-stock company ('golden share'), validity of special right ('golden share')

*The specified right is not provided*

#### **6.4. Data on restrictions on participation in the authorized capital of the issuer**

*There are no restrictions for participation in the issuer's authorized capital*

#### **6.5. Data on changes in the composition and stake of shareholders (participants) of the issuer owning at least 5 percent of its authorized capital or at least 5 percent of its ordinary shares**

The issuer's shareholders (participants), who held not less than 5 percent of the issuer's authorized capital, and for issuers that were joint-stock companies – not less than 5 percent of the issuer's ordinary shares as well, determined for the date of the list of persons entitled to participate in each general meeting of the issuer's shareholders (participants), held for the last 5 completed financial years prior to the date of completion of the reporting quarter, or for each completed financial year prior to the date of completion of the reporting quarter, if the issuer performs its activity less than 5 years as well as for the last quarter according to date of the list of persons entitled to participate in each such meeting

Date when the list of persons entitled to participate in the general meeting of the issuer's shareholders (participants) was recorded: **05.05.2020**

List of shareholders (participants)

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

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

Location: **4, Belovezhskaya st., Moscow, 121353**

TIN: **7728662669**

PSRN: **1087760000019**

Equity holding in the authorized capital of the issuer, %: **50.23**

Stake of the issuer's ordinary shares belonging to the entity, %: **50.23**

Full legal name: **New Russian Generation Limited**

Abbreviated trade name: **no data**

Location: **Windward 1, Regatta Office Park, Grand Cayman, Cayman Islands**

**It is not a resident of the Russian Federation**

Equity holding in the authorized capital of the issuer, %: **15.98**

Stake of the issuer's ordinary shares belonging to the entity, %: **15.98**

Date when the list of persons entitled to participate in the general meeting of the issuer's shareholders (participants) was recorded: **06.12.2019**

List of shareholders (participants)

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

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

Location: **4, Belovezhskaya st., Moscow, 121353**

TIN: **7728662669**

PSRN: **1087760000019**

Equity holding in the authorized capital of the issuer, %: **50.23**

Stake of the issuer's ordinary shares belonging to the entity, %: **50.23**

Full legal name: **New Russian Generation Limited**

Abbreviated trade name: **no data**

Location: **Windward 1, Regatta Office Park, Grand Cayman, Cayman Islands**

**It is not a resident of the Russian Federation**

Equity holding in the authorized capital of the issuer, %: **15.98**  
Stake of the issuer's ordinary shares belonging to the entity, %: **15.98**

Date when the list of persons entitled to participate in the general meeting of the issuer's shareholders (participants) was recorded: **05.05.2019**

List of shareholders (participants)

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

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

Location: **4, Belovezhskaya st., Moscow, 121353**

TIN: **7728662669**

PSRN: **1087760000019**

Equity holding in the authorized capital of the issuer, %: **50.23**  
Stake of the issuer's ordinary shares belonging to the entity, %: **50.23**

Full legal name: **GENHOLD LIMITED**

Abbreviated trade name: **no data**

Location: **Giannou Kranidioti, 9, 2nd Floor, Flat/Office 210 1065 Nicosia, Cyprus**

**It is not a resident of the Russian Federation**

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

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

Supplementary information:

**no**

## 6.6. Data on related-party transactions of the issuer

Information on amount and volume in monetary terms of transactions settled by the issuer which in accordance with the Law of the Russian Federation are recognized to be related party transactions that required approval by the authorized management body of the issuer, following the results of the last reporting quarter.

Unit of measurement: **RUB**

Indicator	Total number, transaction	Total amount in monetary terms
Related party transactions settled by the issuer for the reporting period	2	4 462 673
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	2	4 462 673

Transactions (groups of associated transactions) which amount to 5 and more percent of the issuer's asset balance sheet value determined according to data of its accounting (financial) statements at the end date of the last completed reporting period, consisting of 3, 6, 9 or 12 months preceding the date of the transaction made by the issuer for the last reporting quarter

**The mentioned transactions were not settled**

Supplementary information:

**no**

## 6.7. Data on accounts receivable amount

*It is not indicated in this reporting quarter*

## **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**

*It is not indicated in this reporting quarter*

### **7.3. Consolidated financial statements of the issuer**

*In the reporting period, the issuer compiled interim consolidated financial statements*

Reporting period

Year: 2020

Period: 9 months

2020 9 months

Standards (Rules), under which the consolidated financial statements are made, which are disclosed in this paragraph of the issuer's report (quarterly report)

**IFRS**

*The information is provided in Appendix #1 to this quarterly report*

The statements, attached to this quarterly report:

*Interim Condensed Consolidated Financial Statements of PJSC «IDGC of Centre» as at and for the three and nine months ended 30 September 2020 (unaudited) include:*

- Interim Condensed consolidated Statement of profit or loss and other comprehensive income;*
- Interim Condensed consolidated Statement of financial position;*
- Interim Condensed consolidated Statement of cash flows;*
- Interim Condensed consolidated Statement of changes in equity;*
- Notes to the Interim Condensed consolidated Financial Statements.*

### **7.4. Data on the accounting policy of the issuer**

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

### **7.5. Data on the total sum of export, and on export share in the total amount of sales**

*It is not indicated in this reporting quarter*

### **7.6. Data on the essential changes which occurred in the structure of property of the issuer after the date of the last completed reporting year**

Information on essential changes in the structure of the issuer's property, made within 12 months till the date of completion of the reporting quarter

*There were no essential changes in the structure of the issuer's property within 12 months till the date of completion of the reporting quarter*

Additional information:

*no*

### **7.7. Data on participation of the issuer in litigations if such participation can essentially influence financial and economic activities of the issuer**

*The issuer did not participate/is not involved in any litigation that affected/may affect the financial and economic activity during the period from the date of the last completed fiscal year and before the end date of the reporting quarter*

## **Section VIII. Additional data on the issuer and on the equity securities floated by it**

### **8.1. Additional data on the issuer**

#### **8.1.1. Data on the amount, structure of the authorized capital of the issuer**

Authorized capital of the issuer on the date of completion of the reporting quarter, rubles: **4 221 794 146.8**

Ordinary shares

Total par value: **4 221 794 146.8**

Stake amount in the authorized capital, %: **100**

Preferred shares

Total par value: **0**

Stake amount in the authorized capital, %: **0**

The information on the compliance of the value of the share capital, provided in this paragraph, with the founding documents of the issuer is specified:

*The value of the share capital, provided in this paragraph, corresponds to the founding documents of the issuer.*

#### **8.1.2. Data on the change of the amount of the authorized capital of the issuer**

*There were no changes in the size of the issuer's authorized capital for the last completed fiscal year preceding the end date of the reporting quarter, as well as for the period from the beginning of the current year to the end of the reporting quarter*

#### **8.1.3. Data on the procedure of convening and holding the meeting (session) of the issuer's supreme management body**

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

#### **8.1.4. Data on commercial organizations, in which the issuer owns at least 5 percent of the authorized capital or at least 5 percent of ordinary shares**

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

#### **8.1.5. Data on material transactions completed by the issuer**

Transactions (groups of interrelated transactions), the size of which is 10 or more percent of the book value of the issuer's assets, determined according to its accounting (financial) statements as of the end date of the last completed reporting period, consisting of 3, 6, 9 or 12 months preceding the date of the transaction completion

Date of transaction (conclusion of the contract): **09.07.2020**

Subject and other material terms of the transaction:

*Amendment dated 09.07.2020 № 1/DS7700/00047/20 to Loan agreement on opening a credit line dated 26.12.2017 № 6577, Amendment dated 09.07.2020 № 1/DS7700/00048/20 to Loan agreement on opening a credit line dated 26.12.2017 № 6578, Amendment dated 09.07.2020 № 1/DS7700/00049/20 to Loan agreement on opening a credit line dated 26.12.2017 № 6579, Amendment dated 09.07.2020 № 1/DS7700/00050/20 to Loan agreement on opening a credit line dated 26.12.2017 № 6588, Amendment dated 09.07.2020 № 1/DS7700/00051/20 to Loan agreement on opening a credit line dated 26.12.2017 № 6589.*

*Subject: On amendments to the Agreement on opening of a credit line, in terms of the condition «interest rate for using a loan».*

*Other essential conditions:*

*The purpose of using the loan is to finance production, economic, investment and financial activities, refinancing of previously attracted credits/loans.*

The person (s) that is the party (parties) and beneficiary (beneficiaries) under the transaction: **Sberbank of Russia (public joint-stock company) – «Lender»; IDGC of Centre, PJSC – «Borrower».**

The deadline for fulfillment of obligations under the transaction, as well as information on the fulfillment of these obligations: **Date of final repayment of debt on the Credit line: 25.12.2021 (inclusive).**

There were no delays in the performance of obligations by the counterparty or issuer under the transaction



The size (price) of the transaction in monetary terms: **13 278 360 RUR x 1000**

The size (price) of the transaction as a percentage of the value of the issuer's assets as of the end date of the last completed reporting period preceding the transaction date: **10.75**

The book value of the issuer's assets at the end date of the last completed reporting period preceding the date of the transaction: **123 569 466 RUR x 1000**

***The group of interrelated transactions, the amount of liabilities for which is 10,75% of the book value of the issuer's assets according to its accounting (financial) statements for the last reporting quarter preceding the date of the transactions. Information on approval of the transaction by the issuer's management body: Minutes of the meeting of the Management Board of IDGC of Centre, PJSC № 06/20 dated 16.03.2020.***

Date of transaction (conclusion of the contract): **09.07.2020**

Subject and other material terms of the transaction:

***Amendment dated 09.07.2020 № 2/DS7700/00053/20 to Loan agreement on opening a credit line dated 02.09.2019 № 7022, Amendment dated 09.07.2020 № 2/DS7700/00052/20 to Loan agreement on opening a credit line dated 02.09.2019 № 7023.***

***Subject: On amendments to the Agreement on opening of a credit line, in terms of the condition «interest rate for using a loan».***

***Other essential conditions:***

***The purpose of using the loan is to finance production, economic, investment and financial activities, refinancing of previously attracted credits/loans.***

The person (s) that is the party (parties) and beneficiary (beneficiaries) under the transaction: ***Sberbank of Russia (public joint-stock company) – «Lender»; IDGC of Centre, PJSC – «Borrower».***

The deadline for fulfillment of obligations under the transaction, as well as information on the fulfillment of these obligations: ***Date of final repayment of principal debt on the Credit line – 01.09.2024 (inclusive).***

There were no delays in the performance of obligations by the counterparty or issuer under the transaction

The size (price) of the transaction in monetary terms: **14 825 000 RUR x 1000**

The size (price) of the transaction as a percentage of the value of the issuer's assets as of the end date of the last completed reporting period preceding the transaction date: **12**

The book value of the issuer's assets at the end date of the last completed reporting period preceding the date of the transaction: **123 569 466 RUR x 1000**

***The group of interrelated transactions, the amount of liabilities for which is 12,00% of the book value of the issuer's assets according to its accounting (financial) statements for the last reporting quarter preceding the date of the transactions. Information on approval of the transaction by the issuer's management body: Minutes of the meeting of the Management Board of IDGC of Centre, PJSC № 06/20 dated 16.03.2020.***

Date of transaction (conclusion of the contract): **21.09.2020**

Subject and other material terms of the transaction:

***Amendment dated 21.09.2020 № 1/DS7700/00069/20 to Loan agreement № KS-25350/0017/B-19 dated 04.09.2019, Amendment dated 21.09.2020 № 1/DS7700/00070/20 to Loan agreement № KS-25350/0018/B-19 dated 04.09.2019.***

***Subject: On amendments to the terms of the Loan Agreement on the provision of a loan within the aggregate lending limit, in terms of the condition «interest rate for using a loan».***

***Other essential conditions:***

***The purpose of using the loan is to finance production, economic, investment and financial activities, refinancing of previously attracted credits/loans.***

The person (s) that is the party (parties) and beneficiary (beneficiaries) under the transaction: ***VTB Bank (public joint-stock company) – «Lender»; IDGC of Centre, PJSC - «Borrower».***

The deadline for fulfillment of obligations under the transaction, as well as information on the fulfillment of these obligations: ***Date of final repayment of principal debt under the agreement - 04.09.2024***

There were no delays in the performance of obligations by the counterparty or issuer under the transaction

The size (price) of the transaction in monetary terms: **14 331 250 RUR x 1000**

The size (price) of the transaction as a percentage of the value of the issuer's assets as of the end date of the last completed reporting period preceding the transaction date: **11.6**

The book value of the issuer's assets at the end date of the last completed reporting period preceding the date of the transaction: **123 569 466 RUR x 1000**

***The group of interrelated transactions, the amount of liabilities for which is 11,60% of the book value of the issuer's assets according to its accounting (financial) statements for the last reporting quarter preceding the***

*date of the transactions. Information on approval of the transaction by the issuer's management body: Minutes of the meeting of the Management Board of IDGC of Centre, PJSC № 26/20 dated 10.09.2020.*

Date of transaction (conclusion of the contract): **10.12.2020**

Subject and other material terms of the transaction:

**Agreement on provision of Loans within the Aggregate Lending Limit № KS-25350/0034/B-20/7700/00264/20 dated 10.12.2020, Agreement on provision of Loans within the Aggregate Lending Limit № KS-25350/0035/B-20/7700/00265/20 dated 10.12.2020.**

**Subject: Loan agreement on opening a credit line.**

**Other essential conditions:**

**The purpose of the loan is to finance production, economic and investment activities, refinance previously attracted credits/loans.**

The person (s) that is the party (parties) and beneficiary (beneficiaries) under the transaction: **VTB Bank (public joint-stock company) – «Lender»; IDGC of Centre, PJSC - «Borrower».**

The deadline for fulfillment of obligations under the transaction, as well as information on the fulfillment of these obligations: **The period of use of the credit line: from 10.12.2020 to 10.12.2025 (inclusive). The date of the final repayment of the principal debt: 10.12.2025 (inclusive).**

There were no delays in the performance of obligations by the counterparty or issuer under the transaction

The size (price) of the transaction in monetary terms: **13 435 000 RUR x 1000**

The size (price) of the transaction as a percentage of the value of the issuer's assets as of the end date of the last completed reporting period preceding the transaction date: **10.54**

The book value of the issuer's assets at the end date of the last completed reporting period preceding the date of the transaction: **127 496 959 RUR x 1000**

**The group of interrelated transactions, the amount of liabilities for which is 10,54% of the book value of the issuer's assets according to its accounting (financial) statements for the last reporting quarter preceding the date of the transactions. Information on approval of the transaction by the issuer's management body: Minutes of the meeting of the Management Board of IDGC of Centre, PJSC № 37/20 dated 12.11.2020.**

Date of transaction (conclusion of the contract): **17.12.2020**

Subject and other material terms of the transaction:

**General agreement on general conditions for concluding credit transactions on provision of a loan № 0120-070/7700/00268/20 dated 17.12.2020, General agreement on general conditions for concluding credit transactions on provision of a loan № 0120-071/7700/00269/20 dated 17.12.2020, General agreement on general conditions for concluding credit transactions on provision of a loan № 0120-072/7700/00270/20 dated 17.12.2020.**

**Subject: Loan agreement on provision of loans.**

**Other essential conditions:**

**The purpose of the loan is to finance production, economic and investment activities, refinance previously attracted credits/loans.**

The person (s) that is the party (parties) and beneficiary (beneficiaries) under the transaction: **Gazprombank (Joint Stock Company) – «Lender»; IDGC of Centre, PJSC - «Borrower».**

The deadline for fulfillment of obligations under the transaction, as well as information on the fulfillment of these obligations: **The period of use of the credit line: from 17.12.2020 to 16.12.2025 (inclusive). The date of the final repayment of the debt under the Loan is set in the Confirmations for the transaction and cannot be later than 16.12.2025 (inclusive).**

There were no delays in the performance of obligations by the counterparty or issuer under the transaction

The size (price) of the transaction in monetary terms: **19 685 000 RUR x 1000**

The size (price) of the transaction as a percentage of the value of the issuer's assets as of the end date of the last completed reporting period preceding the transaction date: **15.44**

The book value of the issuer's assets at the end date of the last completed reporting period preceding the date of the transaction: **127 496 959 RUR x 1000**

**The group of interrelated transactions, the amount of liabilities for which is 15,44% of the book value of the issuer's assets according to its accounting (financial) statements for the last reporting quarter preceding the date of the transactions. Information on approval of the transaction by the issuer's management body: Minutes of the meeting of the Management Board of IDGC of Centre, PJSC № 37/20 dated 12.11.2020.**

## **8.1.6. Data on credit ratings of the issuer**

In the case the issuer and/or securities of the issuer are assigned with credit rating (ratings) for each of the known for the issuer credit ratings for the last completed fiscal year, as well as for the period from the beginning of the year, before the end of the quarter the following is indicated

Entity of rating assignment: *the issuer*

Organization that assigned the credit rating

Full business name: *Standard & Poor's*

Abbreviated company name: *S&P*

Location: *floor 7, bldg. 2, 4/7, Vozdvizhenka St., business-center "Mokhovaya", Moscow, 125009*

Description of a credit rating assignment method or the Internet page, on which information on the credit rating assignment method is placed (published) in free access:

<http://www.standardandpoors.com>

Value of the credit rating as of the date of completion of the reporting quarter: *"BB+/B" - outlook "Stable"*

History of change of values of the credit rating for the last 5 completed financial years, prior to the date of completion of the reporting quarter, and if the issuer performs its activity less than 5 years – for each completed financial year prior to the date of completion of the reporting quarter, indicating the value of the credit rating and the date of award (change) of the value of the credit rating

Date of assignment	Value of the credit rating
22.07.2019	"BB+/B" - outlook "Stable"
08.02.2018	"BB/B" - outlook "Stable"
02.06.2017	"BB-/B" - outlook "Positive"
21.03.2017	"BB-/B/ruAA-" - outlook "Positive"
25.07.2016	"BB-/B/ruAA-" - outlook "Stable"

*The assigned credit rating expresses the view of S&P on stable operating indicators of the Company, balanced dynamics of the debt load and high systemic significance for the regions of its activity and for Rosseti's Group.*

*In July 2019, S&P assigned the long-term and short-term credit rating at the level "BB+/B" with the outlook "Stable" to IDGC of Centre, PJSC.*

*The rating of long-term creditworthiness on the national scale at the level of "ruAA" was revoked in June 2017 on the initiative of the rating agency in connection with the termination of the assignment. The assigned rating means that the Company has sustained results in its core business; the rating reflects expectations of the company's support from the parent company, the state-controlled company Rosseti, taking into account the "moderately" strategic importance of IDGC of Centre for Rosseti's Group of Companies. In July 2020, S&P confirmed the long-term and short-term credit rating of IDGC of Centre, PJSC on the international scale at BB+/B with the "Stable" outlook.*

Entity of rating assignment: *the issuer*

Organization that assigned the credit rating

Full company name: *Joint Stock Company «Rating agency «Expert RA»*

Abbreviated company name: *Expert RA*

Location: *109240, Moscow, 13 building 2, Nikoloyamskaya street, floor/office/room 7/1/13*

Description of a credit rating assignment method or the Internet page, on which information on the credit rating assignment method is placed (published) in free access:

[https://raexpert.ru/ratings/debt\\_inst/method](https://raexpert.ru/ratings/debt_inst/method)

Value of the credit rating as of the date of completion of the reporting quarter: *"ruAA" outlook "Stable"*

History of change of values of the credit rating for the last 5 completed financial years, prior to the date of completion of the reporting quarter, and if the issuer performs its activity less than 5 years – for each completed financial year prior to the date of completion of the reporting quarter, indicating the value of the credit rating and the date of award (change) of the value of the credit rating

Date of assignment	Value of the credit rating
19.02.2018	"ruAA" outlook "Stable"

*The "ruAA" rating on the national scale is assigned to IDGC of Centre, PJSC. The assigned rating reflects the following opinion of the rating agency: the Company has a stable ownership structure, takes monopolistic market positions; the agency highly rates the quality of corporate governance, the level of disclosure, the low level of debt burden, and the forecast level of liquidity. In December 2020, Expert RA confirmed the credit rating of IDGC of Centre, PJSC at the ruAA level, the Stable outlook.*

Entity of rating assignment: *the issuer's securities*

Information about securities

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

Date of state registration of the issue: *15.11.2019*

Registration number: *4B02-01-10214-A-001P*

Organization that assigned the credit rating

Full company name: *Joint Stock Company «Rating agency «Expert RA»*

Abbreviated company name: *Expert RA*

Location: *109240, Moscow, 13 building 2, Nikoloyamskaya street, floor/office/room 7/1/13*

Description of a credit rating assignment method or the Internet page, on which information on the credit rating assignment method is placed (published) in free access:

*[https://raexpert.ru/ratings/debt\\_inst/method](https://raexpert.ru/ratings/debt_inst/method)*

Value of the credit rating as of the date of completion of the reporting quarter: *«ruAA»*

History of change of values of the credit rating for the last 5 completed financial years, prior to the date of completion of the reporting quarter, and if the issuer performs its activity less than 5 years – for each completed financial year prior to the date of completion of the reporting quarter, indicating the value of the credit rating and the date of award (change) of the value of the credit rating

Date of assignment	Value of the credit rating
19.11.2019	«ruAA»

*In November 2020, Expert RA confirmed the credit rating of the issue of exchange-traded bonds series 001P-01 of IDGC of Centre, PJSC at the level "ruAA".*

Entity of rating assignment: *the issuer's securities*

Information about securities

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

Date of state registration of the issue: *01.06.2020*

Registration number: *4B02-02-10214-A-001P*

Organization that assigned the credit rating

Full company name: *Joint Stock Company «Rating agency «Expert RA»*

Abbreviated company name: *Expert RA*

Location: *109240, Moscow, 13 building 2, Nikoloyamskaya street, floor/office/room 7/1/13*

Description of a credit rating assignment method or the Internet page, on which information on the credit rating assignment method is placed (published) in free access:

*[https://raexpert.ru/ratings/debt\\_inst/method](https://raexpert.ru/ratings/debt_inst/method)*

Value of the credit rating as of the date of completion of the reporting quarter: *«ruAA»*

History of change of values of the credit rating for the last 5 completed financial years, prior to the date of completion of the reporting quarter, and if the issuer performs its activity less than 5 years – for each completed financial year prior to the date of completion of the reporting quarter, indicating the value of the credit rating and

the date of award (change) of the value of the credit rating

Date of assignment	Value of the credit rating
05.06.2020	«ruAA»

*In November 2020, Expert RA confirmed the credit rating of the issue of exchange-traded bonds series 001P-02 of IDGC of Centre, PJSC at the level “ruAA”.*

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

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

## **8.3. Data on the previous issues of equity securities of the issuer except for shares of the issuer**

### **8.3.1. Data on the issues all the securities of which are repaid**

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

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

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

## **8.4. Data on the person (persons), who provided security on collateralized bonds of the issuer, as well on the terms and conditions of the security to perform obligations on the collateralized bonds of the issuer**

*As of the date of the end of the reporting quarter, there are no issuer's bonds in circulation with security in liabilities for which obligations were not fulfilled, in respect of which the prospectus was registered and (or) admitted to on-exchange trading*

### **8.4.1. Additional data on mortgage covering under mortgage-secured bonds**

*The issuer did not place mortgage-backed bonds, liabilities on which have not been fulfilled yet*

### **8.4.2. Additional data on security with cash claims under the issuer's secured bonds with cash claims**

*The issuer did not place secured bonds with cash claims, liabilities on which have not been fulfilled yet*

## **8.5. Data on the organizations which perform record keeping of the rights to the issuer's equity securities**

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

## **8.6. Data on the legislative acts regulating questions of import and export of the capital, which can influence payment of dividends, interest and other payments to non-residents**

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

## **8.7. Data on declared (accrued) and (or) paid dividends per shares of the issuer, as well as on income from the issuer's bonds**

### **8.7.1. Data on the declared and paid dividends per shares of the issuer**

Information for the last five completed reporting years or for each completed reporting year if the issuer operates less than five years, and for the period from the beginning of the current year to the end of the reporting quarter

Indicator	Value for the relevant reporting period - 2015, full year
Class of shares, for preference shares – type	ordinary
The issuer's management body that made the decision to declare dividends, the date of such decision, the date and number of the minutes of the meeting (session) of the issuer's management body at which the decision was made	AGM 08.06.2016, Minutes dated 09.06.2016 № 01/16

Dividends declared per share, RUB	0,0108
Dividends declared on all shares of the given class (type), thous. RUB	455 954
Record date of the list of persons entitled to receive dividends	27.06.2016
Reporting period (year, quarter) for which (according to the results of which) dividends declared are (were) paid	2015, full year
Term (date) of payment of dividends declared	for nominal holders and beneficial owners being professional securities market participants - not later than 10 working days from the record date of persons entitled to receive dividends. For other shareholders registered in the register - 25 working days from the record date of the list of persons entitled to receive dividends
Form of payment of declared dividends (cash, other property)	monetary means
Source of payment of declared dividends (net profit for the reporting year, undistributed net profit of previous years, a special fund)	net profit for the reporting year
Share of dividends declared to net income of the reporting year, %	50,16
Total amount of dividends paid out on shares of the given class (type), RUB	448 862 117,29
Share of paid dividends in the total amount of declared dividends under shares of the given class (type), %	98,44
If declared dividends not paid or not paid by the issuer in full – reasons for non-payment of declared dividends	some shareholders lack details of registered persons in the questionnaires for transfer of the dividends (or they are wrong)
Other data on declared and (or) paid dividends, specified at the issuer's discretion	no

Indicator	Value for the relevant reporting period - 2016, full year
Class of shares, for preference shares – type	ordinary
The issuer's management body that made the decision to declare dividends, the date of such decision, the date and number of the minutes of the meeting (session) of the issuer's management body at which the decision was made	AGM 08.06.2017, Minutes dated 09.06.2017 № 01/17
Dividends declared per share, RUB	0,044215195
Dividends declared on all shares of the given class (type), thous. RUB	1 866 675
Record date of the list of persons entitled to receive dividends	21.06.2017
Reporting period (year, quarter) for which (according to the results of which) dividends declared are (were) paid	2016, full year
Term (date) of payment of dividends declared	for nominal holders and beneficial owners being professional securities market participants - not later than 10 working days from the record date of persons entitled to receive dividends. For other shareholders registered in the register - 25 working days from the record date of the list of persons entitled to receive dividends
Form of payment of declared dividends (cash, other property)	monetary means
Source of payment of declared dividends (net profit for the reporting year, undistributed net profit of previous years, a special fund)	net profit for the reporting year
Share of dividends declared to net income of the reporting year, %	100,00

Total amount of dividends paid out on shares of the given class (type), RUB	1 843 294 541,88
Share of paid dividends in the total amount of declared dividends under shares of the given class (type), %	98,75
If declared dividends not paid or not paid by the issuer in full – reasons for non-payment of declared dividends	some shareholders lack details of registered persons in the questionnaires for transfer of the dividends (or they are wrong)
Other data on declared and (or) paid dividends, specified at the issuer's discretion	no

Indicator	Value for the relevant reporting period - 2017, full year
Class of shares, for preference shares – type	ordinary
The issuer's management body that made the decision to declare dividends, the date of such decision, the date and number of the minutes of the meeting (session) of the issuer's management body at which the decision was made	AGM 31.05.2018, Minutes dated 01.06.2018 № 01/18
Dividends declared per share, RUB	0,0208212
Dividends declared on all shares of the given class (type), thous. RUB	879 028
Record date of the list of persons entitled to receive dividends	13.06.2018
Reporting period (year, quarter) for which (according to the results of which) dividends declared are (were) paid	2017, full year
Term (date) of payment of dividends declared	for nominal holders and beneficial owners being professional securities market participants - not later than 10 working days from the record date of persons entitled to receive dividends. For other shareholders registered in the register - 25 working days from the record date of the list of persons entitled to receive dividends
Form of payment of declared dividends (cash, other property)	monetary means
Source of payment of declared dividends (net profit for the reporting year, undistributed net profit of previous years, a special fund)	net profit for the reporting year
Share of dividends declared to net income of the reporting year, %	43,27
Total amount of dividends paid out on shares of the given class (type), RUB	867 764 121,84
Share of paid dividends in the total amount of declared dividends under shares of the given class (type), %	98,72
If declared dividends not paid or not paid by the issuer in full – reasons for non-payment of declared dividends	some shareholders lack details of registered persons in the questionnaires for transfer of the dividends (or they are wrong)
Other data on declared and (or) paid dividends, specified at the issuer's discretion	no

Indicator	Value for the relevant reporting period - 2018, full year
Class of shares, for preference shares – type	ordinary
The issuer's management body that made the decision to declare dividends, the date of such decision, the date and number of the minutes of the meeting (session) of the issuer's management body at which the decision was made	AGM 30.05.2019, Minutes dated 31.05.2019 № 01/19
Dividends declared per share, RUB	0,0207533

Dividends declared on all shares of the given class (type), thous. RUB	876 162
Record date of the list of persons entitled to receive dividends	10.06.2019
Reporting period (year, quarter) for which (according to the results of which) dividends declared are (were) paid	2018, full year
Term (date) of payment of dividends declared	for nominal holders and beneficial owners being professional securities market participants - not later than 10 working days from the record date of persons entitled to receive dividends. For other shareholders registered in the register - 25 working days from the record date of the list of persons entitled to receive dividends
Form of payment of declared dividends (cash, other property)	monetary means
Source of payment of declared dividends (net profit for the reporting year, undistributed net profit of previous years, a special fund)	net profit for the reporting year
Share of dividends declared to net income of the reporting year, %	62,34
Total amount of dividends paid out on shares of the given class (type), RUB	864 608 107,97
Share of paid dividends in the total amount of declared dividends under shares of the given class (type), %	98,68
If declared dividends not paid or not paid by the issuer in full – reasons for non-payment of declared dividends	some shareholders lack details of registered persons in the questionnaires for transfer of the dividends (or they are wrong)
Other data on declared and (or) paid dividends, specified at the issuer's discretion	no

Indicator	Value for the relevant reporting period - 2019, 9 months
Class of shares, for preference shares – type	ordinary
The issuer's management body that made the decision to declare dividends, the date of such decision, the date and number of the minutes of the meeting (session) of the issuer's management body at which the decision was made	EGM 30.12.2019, Minutes dated 31.12.2019 № 02/19
Dividends declared per share, RUB	0,0200649
Dividends declared on all shares of the given class (type), thous. RUB	847 099
Record date of the list of persons entitled to receive dividends	13.01.2020
Reporting period (year, quarter) for which (according to the results of which) dividends declared are (were) paid	2019, 9 months
Term (date) of payment of dividends declared	for nominal holders and beneficial owners being professional securities market participants - not later than 10 working days from the record date of persons entitled to receive dividends. For other shareholders registered in the register - 25 working days from the record date of the list of persons entitled to receive dividends
Form of payment of declared dividends (cash, other property)	monetary means
Source of payment of declared dividends (net profit for the reporting year, undistributed net profit of previous years, a special fund)	net profit for the reporting period
Share of dividends declared to net income of the reporting year, %	394,58
Total amount of dividends paid out on shares of the given class	835 927 263,50



(type), RUB	
Share of paid dividends in the total amount of declared dividends under shares of the given class (type), %	98,68
If declared dividends not paid or not paid by the issuer in full – reasons for non-payment of declared dividends	the deadline for the payment of these dividends has not come at the end date of the reporting quarter
Other data on declared and (or) paid dividends, specified at the issuer's discretion	no

Indicator	Value for the relevant reporting period - 2019, full year
Category of shares, for preferred shares – type	ordinary
For the specified period, the issuer did not make a decision on the payment of dividends	

***The Company approved and observes the Regulation on the Dividend Policy (Minutes of the Board of Directors dated 02.02.2018 # 03/18) with amendments dated 10.08.2018 (Minutes of the Board of Directors dated 10.08.2018 # 27/18). The Company's dividend policy is based on strict observance of the interests of shareholders, provided by the current legislation of the Russian Federation, the Articles of Association and internal documents of the Company, the balance of interests of the Company and its shareholders. The information about the dividend policy and history of dividend payments is also posted on the website of the Company at: <https://www.mrsk-1.ru/investors/dividend/>.***

#### **8.7.2. Data on the accrued and paid yield on the bonds of the issuer**

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.

Series, form and other identification signs of a bond issue	exchange-traded bonds/commercial papers documentary payable to bearer, series BO-01, interest-bearing unconvertible with mandatory centralized custody in the amount of 4 000 000 (Four million) pieces with par value of 1 000 (One thousand) rubles each					
State registration number of the bond issue and the date of its state registration (bond issue identification number and date of assignment if the bond issue was not subject to state registration)	4B02-01-10214-A dated 13.07.2012					
Type of income paid on the bonds of the issue (face value, interest (coupon), other)	1st coupon	2nd coupon	3rd coupon	4th coupon	5th coupon	6th coupon
Amount of income to be paid on the bonds of the issue, in monetary terms per one bond of the issue, RUB / foreign currency	44,63 RUB	44,63 RUB	44,63 RUB	44,63 RUB	44,63 RUB	44,63 RUB
Amount of income to be paid on the bonds of the issue, in monetary terms, in aggregate for all bonds of the issue, RUB / foreign currency	178 520 000 RUB	178 520 000 RUB	178 520 000 RUB	178 520 000 RUB	178 520 000 RUB	178 520 000 RUB
Term (date) of payment of income on bonds of the issue	17.04.2013	16.10.2013	16.04.2014	15.10.2014	15.04.2015	14.10.2015
Form of payment of income on bonds of the issue (cash, other property)	monetary means					

Total amount of income paid on all bonds of the issue, RUB / foreign currency	178 520 000 RUB	178 520 000 RUB	178 520 000 RUB	178 520 000 RUB	178 520 000 RUB	178 520 000 RUB
Share of paid yield on the bonds of the issue in the total amount of the income to be paid on the bonds of the issue, %	100	100	100	100	100	100
Reasons for non-payment of such income if the yield due on the bonds of the issue is not paid or the issuer has not paid in full	payable income paid in full					
Other information on the income on the bonds of the issue, indicated by the issuer at its sole discretion	no					

Series, form and other identification signs of a bond issue	exchange-traded bonds/commercial papers documentary payable to bearer, series BO-02, interest-bearing unconvertible with mandatory centralized custody in the amount of 5 000 000 (Five million) pieces with par value of 1 000 (One thousand) rubles each					
State registration number of the bond issue and the date of its state registration (bond issue identification number and date of assignment if the bond issue was not subject to state registration)	4B02-02-10214-A dated 25.06.2013					
Type of income paid on the bonds of the issue (face value, interest (coupon), other)	1st coupon	2nd coupon	3rd coupon	4th coupon	5th coupon	6th coupon
Amount of income to be paid on the bonds of the issue, in monetary terms per one bond of the issue, RUB / foreign currency	61,93 RUB	61,93 RUB	61,93 RUB	61,93 RUB	61,93 RUB	61,93 RUB
Amount of income to be paid on the bonds of the issue, in monetary terms, in aggregate for all bonds of the issue, RUB / foreign currency	309 650 000 RUB	309 650 000 RUB	309 650 000 RUB	309 650 000 RUB	309 650 000 RUB	292 650 000 RUB
Term (date) of payment of income on bonds of the issue	04.12.2015	03.06.2016	02.12.2016	02.06.2017	01.12.2017	22.05.2018
Form of payment of income on bonds of the issue (cash, other property)	monetary means					
Total amount of income paid on all bonds of the issue, RUB / foreign currency	309 650 000 RUB	309 650 000 RUB	309 650 000 RUB	309 650 000 RUB	309 650 000 RUB	292 650 000 RUB
Share of paid yield on the bonds of the issue in the total amount of the income to be paid on the bonds of the issue, %	100	100	100	100	100	100
Reasons for non-payment of such income if the yield due on the bonds of the issue is	payable income paid in full					

not paid or the issuer has not paid in full	
Other information on the income on the bonds of the issue, indicated by the issuer at its sole discretion	Exchange-traded bonds of series BO-02 were repaid early on 23.05.2018 in accordance with paragraph 6 of Article 17.2 of the Federal Law "On the securities market"

Series, form and other identification signs of a bond issue	exchange-traded bonds/commercial papers documentary payable to bearer, series BO-03, interest-bearing unconvertible with mandatory centralized custody in the amount of 5 000 000 (Five million) pieces with par value of 1 000 (One thousand) rubles each			
State registration number of the bond issue and the date of its state registration (bond issue identification number and date of assignment if the bond issue was not subject to state registration)	4B02-03-10214-A dated 25.06.2013			
Type of income paid on the bonds of the issue (face value, interest (coupon), other)	1st coupon	2nd coupon	3rd coupon	4th coupon
Amount of income to be paid on the bonds of the issue, in monetary terms per one bond of the issue, RUB / foreign currency	58,84 RUB	58,84 RUB	58,84 RUB	58,84 RUB
Amount of income to be paid on the bonds of the issue, in monetary terms, in aggregate for all bonds of the issue, RUB / foreign currency	294 200 000 RUB	294 200 000 RUB	294 200 000 RUB	294 200 000 RUB
Term (date) of payment of income on bonds of the issue	24.05.2016	22.11.2016	23.05.2017	21.11.2017
Form of payment of income on bonds of the issue (cash, other property)	monetary means			
Total amount of income paid on all bonds of the issue, RUB / foreign currency	294 200 000 RUB	294 200 000 RUB	294 200 000 RUB	294 200 000 RUB
Share of paid yield on the bonds of the issue in the total amount of the income to be paid on the bonds of the issue, %	100	100	100	100
Reasons for non-payment of such income if the yield due on the bonds of the issue is not paid or the issuer has not paid in full	payable income paid in full			
Other information on the income on the bonds of the issue, indicated by the issuer at its sole discretion	Exchange-traded bonds of series BO-03 were repaid early on 21.11.2017 at the Issuer's discretion, 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 the issue of securities and subparagraph (A) of subparagraph (c) of paragraph 9.1.2 of the Prospectus of securities			

Series, form and other identification signs of a bond issue	exchange-traded bonds/commercial papers documentary payable to bearer, series BO-04, interest-bearing unconvertible with mandatory centralized custody in the amount of 5 000 000 (Five million) pieces with par value of 1 000 (One thousand) rubles each
State registration number of the bond issue and the date of its state registration (bond issue identification number and date of assignment if the bond issue was not subject to state registration)	4B02-04-10214-A dated 25.06.2013

Type of income paid on the bonds of the issue (face value, interest (coupon), other)	1st coupon	2nd coupon	3rd coupon	4th coupon	5th coupon	6th coupon	7th coupon	8th coupon	9th coupon	10th coupon
Amount of income to be paid on the bonds of the issue, in monetary terms per one bond of the issue, RUB / foreign currency	57,74 RUB	57,74 RUB	57,74 RUB	57,74 RUB	57,74 RUB	57,74 RUB	57,74 RUB	57,74 RUB	57,74 RUB	57,74 RUB
Amount of income to be paid on the bonds of the issue, in monetary terms, in aggregate for all bonds of the issue, RUB / foreign currency	288 700 000 RUB	288 700 000 RUB	288 700 000 RUB	288 700 000 RUB	288 700 000 RUB	288 700 000 RUB	288 700 000 RUB	288 700 000 RUB	288 700 000 RUB	288 700 000 RUB
Term (date) of payment of income on bonds of the issue	24.05.2016	22.11.2016	23.05.2017	21.11.2017	22.05.2018	20.11.2018	21.05.2019	19.11.2019	19.05.2020	17.11.2020
Form of payment of income on bonds of the issue (cash, other property)	monetary means									
Total amount of income paid on all bonds of the issue, RUB / foreign currency	288 700 000 RUB	288 700 000 RUB	288 700 000 RUB	288 700 000 RUB	288 700 000 RUB	288 700 000 RUB	288 700 000 RUB	288 700 000 RUB	0 RUB	0 RUB
Share of paid yield on the bonds of the issue in the total amount of the income to be paid on the bonds of the issue, %	100	100	100	100	100	100	100	100	0	0
Reasons for non-payment of such income if the yield due on the bonds of the issue is not paid or the issuer has not paid in full	the income payable was paid in full, in part of the 9th coupon the payment was not made due to the fact that the exchange-traded bonds were redeemed by the issuer in full on 19.11.2019 and are on the issuer's treasury account with NCO JSC NSD									
Other information on the income on the bonds of the issue, indicated by the issuer at its sole discretion	On 19 November 2019, the issuer purchased the Exchange-traded bonds of series BO-04 by agreement with their owner (s).									

Series, form and other identification signs of a bond issue	exchange-traded bonds/commercial papers documentary payable to bearer, series BO-05, interest-bearing unconvertible with mandatory centralized custody in the amount of 5 000 000 (Five million) pieces with par value of 1 000 (One thousand) rubles each					
State registration number of the bond issue and the date of its state registration (bond issue identification number and date of assignment if the bond issue was not subject to state registration)	4B02-05-10214-A dated 25.06.2013					
Type of income paid on the bonds of the issue (face value, interest (coupon), other)	1st coupon	2nd coupon	3rd coupon	4th coupon	5th coupon	6th coupon
Amount of income to be paid on the bonds of the issue, in monetary terms per one bond of the issue, RUB / foreign currency	46,47 RUB	46,47 RUB	46,47 RUB	46,47 RUB	46,47 RUB	46,47 RUB
Amount of income to be paid on the bonds of the issue, in monetary terms, in aggregate for all bonds of the issue, RUB /	232 350 000 RUB	232 350 000 RUB	232 350 000 RUB	232 350 000 RUB	232 350 000 RUB	232 350 000 RUB

foreign currency						
Term (date) of payment of income on bonds of the issue	24.02.2017	25.08.2017	23.02.2018	24.08.2018	22.02.2019	23.08.2019
Form of payment of income on bonds of the issue (cash, other property)	monetary means					
Total amount of income paid on all bonds of the issue, RUB / foreign currency	232 350 000 RUB	232 350 000 RUB	232 350 000 RUB	232 350 000 RUB	232 350 000 RUB	232 350 000 RUB
Share of paid yield on the bonds of the issue in the total amount of the income to be paid on the bonds of the issue, %	100	100	100	100	100	100
Reasons for non-payment of such income if the yield due on the bonds of the issue is not paid or the issuer has not paid in full	payable income paid in full					
Other information on the income on the bonds of the issue, indicated by the issuer at its sole discretion	Exchange-traded bonds of series BO-05 were repaid early on 04.09.2019 in accordance with paragraph 6 of Article 17.2 of the Federal Law "On the securities market"					

Series, form and other identification signs of a bond issue	exchange-traded bonds/commercial papers documentary payable to bearer, series BO-06, interest-bearing unconvertible with mandatory centralized custody in the amount of 5 000 000 (Five million) pieces with par value of 1 000 (One thousand) rubles each				
State registration number of the bond issue and the date of its state registration (bond issue identification number and date of assignment if the bond issue was not subject to state registration)	4B02-06-10214-A dated 25.06.2013				
Type of income paid on the bonds of the issue (face value, interest (coupon), other)	1st coupon	2nd coupon	3rd coupon	4th coupon	5th coupon
Amount of income to be paid on the bonds of the issue, in monetary terms per one bond of the issue, RUB / foreign currency	34,65 RUB	34,65 RUB	34,65 RUB	34,65 RUB	34,65 RUB
Amount of income to be paid on the bonds of the issue, in monetary terms, in aggregate for all bonds of the issue, RUB / foreign currency	173 250 000 RUB	173 250 000 RUB	173 250 000 RUB	173 250 000 RUB	173 250 000 RUB
Term (date) of payment of income on bonds of the issue	09.10.2018	09.04.2019	08.10.2019	07.04.2020	06.10.2020
Form of payment of income on bonds of the issue (cash, other property)	monetary means				
Total amount of income paid on all bonds of the issue, RUB / foreign currency	173 250 000 RUB	173 250 000 RUB	173 250 000 RUB	173 250 000 RUB	173 250 000 RUB
Share of paid yield on the bonds of the issue in the total amount of the income to be paid on the bonds of the issue, %	100	100	100	100	100
Reasons for non-payment of such income if the yield due on the bonds of the issue is not paid or the issuer has not paid in full	payable income paid in full				
Other information on the income on the bonds of the issue, indicated by the issuer at its sole discretion	no				

Series, form and other identification signs of a bond issue	exchange-traded bonds/commercial papers documentary payable to bearer, series 001P-01, interest-bearing unconvertible with mandatory centralized custody in the amount of 5 000 000 (Five million) pieces with par value of 1 000 (One thousand) rubles each	
State registration number of the bond issue and the date of its state registration (bond issue identification number and date of assignment if the bond issue was not subject to state registration)	4B02-01-10214-A-001P dated 15.11.2019	
Type of income paid on the bonds of the issue (face value, interest (coupon), other)	1st coupon	2nd coupon
Amount of income to be paid on the bonds of the issue, in monetary terms per one bond of the issue, RUB / foreign currency	34,16 RUB	34,16 RUB
Amount of income to be paid on the bonds of the issue, in monetary terms, in aggregate for all bonds of the issue, RUB / foreign currency	170 800 000 RUB	170 800 000 RUB
Term (date) of payment of income on bonds of the issue	19.05.2020	17.11.2020
Form of payment of income on bonds of the issue (cash, other property)	monetary means	monetary means
Total amount of income paid on all bonds of the issue, RUB / foreign currency	170 800 000 RUB	170 800 000 RUB
Share of paid yield on the bonds of the issue in the total amount of the income to be paid on the bonds of the issue, %	100	100
Reasons for non-payment of such income if the yield due on the bonds of the issue is not paid or the issuer has not paid in full	payable income paid in full	
Other information on the income on the bonds of the issue, indicated by the issuer at its sole discretion	no	

Series, form and other identification signs of a bond issue	exchange-traded bonds/commercial papers documentary payable to bearer, series 001P-02, interest-bearing unconvertible with mandatory centralized custody in the amount of 5 000 000 (Five million) pieces with par value of 1 000 (One thousand) rubles each	
State registration number of the bond issue and the date of its state registration (bond issue identification number and date of assignment if the bond issue was not subject to state registration)	4B02-02-10214-A-001P dated 01.06.2020	
Type of income paid on the bonds of the issue (face value, interest (coupon), other)	1st coupon	
Amount of income to be paid on the bonds of the issue, in monetary terms per one bond of the issue, RUB / foreign currency	27,92 RUB	

Amount of income to be paid on the bonds of the issue, in monetary terms, in aggregate for all bonds of the issue, RUB / foreign currency	139 600 000 RUB
Term (date) of payment of income on bonds of the issue	04.12.2020
Form of payment of income on bonds of the issue (cash, other property)	monetary means
Total amount of income paid on all bonds of the issue, RUB / foreign currency	139 600 000 RUB
Share of paid yield on the bonds of the issue in the total amount of the income to be paid on the bonds of the issue, %	100
Reasons for non-payment of such income if the yield due on the bonds of the issue is not paid or the issuer has not paid in full	payable income paid in full
Other information on the income on the bonds of the issue, indicated by the issuer at its sole discretion	no

## 8.8. Other data

### 8.8.1. The information on activity of the Company's governance and control bodies

*The issuer discloses decisions taken by the governance and control bodies of IDGC of Centre, PJSC on the corporate website at:*

*- Minutes of general meetings of shareholders:*

*<https://www.mrsk-1.ru/about/management/controls/stockholders/solution/gosa2020/>;*

*- Minutes of meetings of the Board of Directors:*

*<https://www.mrsk-1.ru/about/management/controls/directors/decisions/2020/>;*

*- Minutes of meetings of Committees of the Board of Directors:*

*<https://www.mrsk-1.ru/about/management/controls/committee/>;*

*- Minutes of meetings of the Audit Commission:*

*<https://www.mrsk-1.ru/about/management/supervisors/decisions/decisions-inspection/2020/>.*

### 8.8.2. Structure of the Committees under the Board of Directors of the Company

*IDGC of Centre, PJSC set up 5 Committees in operation under the Company's Board of Directors. The information on the structure of the Committees under the Board of Directors of IDGC of Centre, PJSC is placed on the website of the issuer at: <https://www.mrsk-1.ru/about/management/controls/committee/>.*

### 8.8.3. Corporate governance rating

*The issuer has the National Corporate Governance Rating at the level NRCG 7+ "Developed Practice of Corporate Governance" assigned in December 2016 by the Russian Institute of Directors.*

*In August 2020, the issuer's National Corporate Governance Rating was confirmed by the Russian Institute of Directors at the level NRCG 7+. This rating level means that the issuer has low risks of corporate governance, the company complies with the requirements of the Russian legislation on corporate governance, follows most of the recommendations of the Russian Code of Corporate Conduct, and some of the recommendations of the international best practice corporate governance.*

*The history of the issuer's given rating dates back to 2007. More details about the rating of corporate governance are placed on the Company's website at:*

*<https://www.mrsk-1.ru/about/management/rating/>.*

### 8.8.4. Statistical information on shareholders of the Company, structure of the share capital

*The statistical information on the shareholders and structure of the share capital of IDGC of Centre, PJSC is placed on the Company's website at: <http://www.mrsk-1.ru/investors/capital/>.*

### 8.8.5. The Company's registrar

*The register of shareholders of IDGC of Centre, PJSC is maintained by a specialized registrar – Joint Stock Company VTB Registrar. For the convenience of shareholders and their representatives in the service area of IDGC of Centre, PJSC and in large regions of the country the work of the registrar's branches was organized. Necessary consultations are also provided by managers on interaction with shareholders in the Company's divisions. The contact details of the registrar's branches and divisions of IDGC of Centre, PJSC, performing some functions of the registrar, are placed on the issuer's website at: <http://www.mrsk-1.ru/ru/investors/registrar/>.*

**8.9. Data on underlying securities and the issuer of the underlying securities, the property right to which is certified by Russian depository receipts**

*The issuer is not an issuer of underlying securities, the property right to which is certified by the Russian depository receipts*