

QUARTERLY REPORT

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

Issuer's code: 10214-A

for Quarter 4, 2018

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

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: 12.02.2019

_____ I.V. Makovskiy
signature

Chief Accountant - Head of Financial and Tax Accounting
Date: 12.02.2019

_____ L.A. Sklyarova
signature
Stamp here

Contact person: **Head of Corporate Governance Office of the Department for Corporate Governance and Interaction with Shareholders, Yulia Dmitrievna Naumova**

Phone: **(495) 747-9292 #3286**

Fax: **(495) 747-9295**

E-mail: **Naumova.YD@mrsk-1.ru**

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

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

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

Table of contents

Table of contents	2
Introduction	5
Section I. Data on bank accounts, on the auditor (auditing firm), appraiser and financial adviser of the issuer, and also persons, who signed the quarterly report	6
1.1. Data on bank accounts of the issuer	6
1.2. Data on the auditor (s) of the issuer	6
1.3. Data on the appraiser(s) of the issuer	10
1.4. Data on advisers of the issuer	10
1.5. Data on persons, who signed the quarterly report	10
Section II. Main information on financial and economic condition of the issuer	10
2.1. Main information on financial and economic condition of the issuer	10
2.2. Market capitalization of the issuer	10
2.3. Liabilities of the issuer	10
2.3.1. Borrowed funds and accounts payable	11
2.3.2. The issuer's credit history	11
2.3.3. Liabilities of the issuer from the provision given	11
2.3.4. Other liabilities of the issuer	11
2.4. Risks connected with purchase of placed (or being in the process of placement) securities	11
2.4.1. Industry risks	12
2.4.2. Country and regional risks	15
2.4.3. Financial risks	15
2.4.4. Legal risks	16
2.4.5. Risk of loss of good will (reputation risk)	18
2.4.6. Strategic risk	18
2.4.7. Risks connected with the issuer's activity	18
Section III. Detailed information on the issuer	18
3.1. Creation and development history of the issuer	18
3.1.5. Taxpayer identification number	20
3.1.6. Branches and representative offices of the issuer	20
3.2. Main economic activities of the issuer	20
3.2.1. Core economic activities of the issuer	20
3.2.2. Core economic activity of the issuer	20
3.2.3. Materials, goods (raw material) and suppliers of the issuer	21
3.2.4. Sales markets of products (works, services) of the issuer	21
3.2.5. Data on the issuer's licenses (permits) to perform some types of work	21
3.2.6. Data on the activities of certain categories of issuers of securities	21
3.2.7. Additional requirements to issuers whose main activity is the extraction of minerals	21
3.2.8. Additional requirements to issuers whose main activity is the provision of telecommunications services	21
3.3. Plans of the future activity of the issuer	21
3.4. Participation of the issuer in bank groups, bank holdings and associations	22
3.5. Controlled economic entities of the issuer which have significance for it	22
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	22
Section IV. Data on financial and economic activities of the issuer	22
4.1. Results of financial and economic activities of the issuer	22
4.2. Liquidity of the issuer, sufficiency of the capital and circulating assets	22
4.3. Financial investments of the issuer	22

4.4. Intangible assets of the issuer	22
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	22
4.6. Analysis of tendencies of development in the sphere of the core activity of the issuer	23
4.7. Analysis of factors and conditions influencing the issuer's activity	23
4.8. Competitors of the issuer	24
Section V. Detailed data on the persons forming a part of governance bodies of the issuer, bodies of the issuer undertaking control over its financial and economic activities, and brief data on the staff (employees) of the issuer	25
5.1. Data on the structure and competence of the issuer's governance bodies	25
5.3. Data on amount of remuneration and/or compensation concerning each governance body of the issuer ..	48
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	49
5.5. Information on members of the bodies of control over financial and economic activities of the issuer	49
5.6. Data on amount of remuneration and/or compensation on the body of control over financial and economic activity of the issuer	55
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	56
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	56
Section VI. Data on participants (shareholders) of the issuer and related-party transactions of the issuer	56
6.1. Data on the total number of shareholders (participants) of the issuer	56
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	57
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')	58
6.4. Data on restrictions on participation in the authorized capital of the issuer	59
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	59
6.6. Data on related-party transactions of the issuer	60
6.7. Data on accounts receivable amount	60
Section VII. Accounting (financial) statements of the issuer and other financial information	60
7.1. Annual accounting (financial) reporting of the issuer	60
7.2. Interim accounting (financial) statements of the issuer	60
7.3. Consolidated financial statements of the issuer	61
7.4. Data on the accounting policy of the issuer	61
7.5. Data on the total sum of export, and on export share in the total amount of sales	61
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	61
7.7. Data on participation of the issuer in litigations if such participation can essentially influence financial and economic activities of the issuer	61
Section VIII. Additional data on the issuer and on the equity securities floated by it	61
8.1. Additional data on the issuer	61
8.1.1. Data on the amount, structure of the authorized capital of the issuer	61
8.1.2. Data on the change of the amount of the authorized capital of the issuer	62
8.1.3. Data on the procedure of convening and holding the meeting (session) of the issuer's supreme management body	62
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	62
8.1.5. Data on material transactions completed by the issuer	62
8.1.6. Data on credit ratings of the issuer	62

8.2. Data on each category (type) of shares of the issuer	63
8.3. Data on the previous issues of equity securities of the issuer except for shares of the issuer	63
8.3.1. Data on the issues all the securities of which are repaid	63
8.3.2. Data on the issues the securities of which are not repaid	63
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	66
8.4.1. Additional data on mortgage covering under mortgage-secured bonds	66
8.4.2. Additional data on security with cash claims under the issuer's secured-bonds with cash claims.....	66
8.5. Data on the organizations which perform record keeping of the rights to the issuer's equity securities....	66
8.6. Data on the legislative acts regulating questions of import and export of the capital, which can influence payment of dividends, interests and other payments to non-residents	66
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	66
8.7.1. Data on the declared and paid dividends per shares of the issuer	66
8.7.2. Data on the declared and paid yield on the bonds of the issuer	70
8.8. Other data.....	77
8.9. Data on underlying securities and the issuer of the underlying securities, the property right to which is certified by Russian depositary receipts.....	78

Appendix #1 to this quarterly report. Interim condensed consolidated financial statements under IFRS for 9 months ended 30.09.2018

Introduction

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

The issuer performed registration of securities prospectus in relation to securities

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

The issuer is a public joint-stock company

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

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

1.1. Data on bank accounts of the issuer

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

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

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

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

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

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

Taxpayer identification number: ***7722020834***

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

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

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

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

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

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

Location:

Bld. 4, Michurinsky Prospect 21, Moscow, 119192, Russia

Supplementary information:

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

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

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

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

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

Presence of shares of participation of the auditor (persons occupying positions in management bodies and bodies of control over financial and economic activities of an audit organization) in the issuer's authorized capital:

The auditor (persons occupying positions in the management bodies and bodies of control over financial and economic activities of the audit organization) do not have any shares in the issuer's authorized capital.

Granting by the issuer of borrowed funds to an auditor (persons occupying positions in management bodies and bodies of control over financial and economic activities of an audit organization):

The issuer did not provide loans to the auditor (persons occupying positions in the management and bodies of control over financial and business activities of the audit organization).

Presence of close business relationships (participation in promotion of products (services) of the issuer, participation in joint business activities, etc.), as well as family ties:

There are no close business relationships (participation in promotion of products (services) of the issuer, participation in joint business activities, etc.), as well as no family ties.

Information about persons occupying positions in management bodies and (or) bodies of control over the issuer's financial and economic activities, who at the same time occupy positions in management bodies and (or) bodies of control over financial and economic activities of an audit organization:

There are no persons occupying positions in the management bodies and (or) bodies of control over the issuer's financial and economic activities, who simultaneously occupy positions in the management bodies and (or) bodies of control over financial and economic activities of the audit organization.

Other factors that may affect the independence of the auditor from the issuer:

There are no other factors that may affect the independence of the auditor from the issuer.

The procedure of selection of the auditor of the issuer

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

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

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

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

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

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

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

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

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

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

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

statements of the issuer and (or) the annual consolidated financial statements of the issuer is provided:

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

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

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

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

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

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

Taxpayer identification number: ***7709383532***

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

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

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

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

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

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

Location:

Bld. 2, 8, Petrovsky Lane, Moscow, 107031, Russian Federation

Supplementary information:

Ernst & Young LLC is a member of the Self-Regulatory Organization of Auditors "Russian Union of Auditors" with its registration number of 11603050648 in the register of auditors and audit organizations

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

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

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

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

Presence of shares of participation of the auditor (persons occupying positions in management bodies and bodies of control over financial and economic activities of an audit organization) in the issuer's authorized capital:

The auditor (persons occupying positions in the management bodies and bodies of control over financial and economic activities of the audit organization) do not have any shares in the issuer's authorized capital.

Granting by the issuer of borrowed funds to an auditor (persons occupying positions in management bodies

and bodies of control over financial and economic activities of an audit organization):

The issuer did not provide loans to the auditor (persons occupying positions in the management and bodies of control over financial and business activities of the audit organization).

Presence of close business relationships (participation in promotion of products (services) of the issuer, participation in joint business activities, etc.), as well as family ties:

There are no close business relationships (participation in promotion of products (services) of the issuer, participation in joint business activities, etc.), as well as no family ties.

Information about persons occupying positions in management bodies and (or) bodies of control over the issuer's financial and economic activities, who at the same time occupy positions in management bodies and (or) bodies of control over financial and economic activities of an audit organization:

There are no persons occupying positions in the management bodies and (or) bodies of control over the issuer's financial and economic activities, who simultaneously occupy positions in the management bodies and (or) bodies of control over financial and economic activities of the audit organization.

Other factors that may affect the independence of the auditor from the issuer:

There are no other factors that may affect the independence of the auditor from the issuer.

The procedure of selection of the auditor of the issuer

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

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

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

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

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

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

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

The Annual General Meeting of Shareholders of IDGC of Centre May 31, 2018 (Minutes of 01.06.2018 # 01/18) approved Ernst & Young LLC as the auditor of the issuer in 2018.

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

Information about the work carried out by the auditor in the framework of special audit tasks is specified:

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

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

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

audited entities on the content of the conclusions that can be drawn from the audit.

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

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

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

Appraisers for the reasons, listed in this paragraph, were not involved within 12 months prior to the end of 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 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. Main information on financial and economic condition 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 trade organizer

Unit of measurement: *thousand RUB*

Indicator	As at 31.12.2017	As at 31.12.2018
Market capitalization	15 071 805	12 049 000

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

PJSC Moscow Exchange, 13, Bolshoy Kislovsky Lane, Moscow

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

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

2.3. Liabilities of the issuer

2.3.1. Borrowed funds and accounts payable

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 5% of the book value of assets during the last completed reporting year and the current year as of the end of 4Q 2018.

2.3.3. Liabilities of the issuer from the provision given

There are no specified obligations.

2.3.4. Other liabilities of the issuer

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

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

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

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

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

The tasks of the risk management system are:

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

The risk management system is based on the following principles:

- Creation and protection of the Company's values. The risk management system contributes to achieving the goals and improving productivity, ensuring human health and safety, safety of all the Company's activities, complying with legal and regulatory requirements, environmental protection, improving service quality, operational efficiency, management and reputation.*
- Risk management is an integral part of all organizational processes. Risk management is not a separate activity that is separated from activities and processes in the organization.*
- Risk management is a part of the obligations of management and an integral part of all organizational processes, including strategic planning, and all processes of project management and change management.*
- Risk management is part of the decision-making process. The processes of planning and decision-making are carried out taking into account the comprehensive risk assessment of their implementation. Risks are linked to the objectives of the Company and its subsidiaries.*
- Risk management is systematic, structured and timely. Risk management is an ongoing cyclical functioning process. The systematic, regular and structured management of all types of risks is carried out on all key areas of activity, at all management levels of the Company. At the same time, information on*

- identified risks in a timely manner should be provided to persons authorized to take appropriate decisions.*
- *Risk management is based on the best available information. The risk management system is based on sources of information such as historical data, experience and feedback of stakeholders, observations, forecasts and expert assessments. However, the decision-making authorities should inform each other about whether or not to take into account any limitations of the data, whether the simulation is used and whether emergence of difference of opinions between experts is possible.*
 - *Risk management is adaptable. The Company should be provided with conditions for continued development of the risk management system with the need to meet new challenges arising from changes in the internal and external conditions of functioning of the Company.*
 - *Risk management is transparent and takes into account the interests of stakeholders. Appropriate and timely involvement of stakeholders and, in particular, decision-makers at all levels of the Company ensures that the risk management system remains at an appropriate level and meets modern requirements.*
 - *Risk management is dynamic, iterative (repetitive) and responsive to change. Risk management continuously detects changes and reacts to them. As soon as there is an external or internal event, situation or knowledge change, monitoring and review of the risks, including new risks, changing or elimination of existing risks is performed.*
 - *Risk management promotes continuous improvement of the organization. The Company develops and implements strategies to improve risk management at the same time improving other processes. The Company is committed to improving the level of maturity of the risk management system on a par with an increase in the effectiveness of the internal control and risk management system.*
 - *Responsibility for risk management. All participants of the risk management system are responsible for detection, assessment, analysis and continuous monitoring of risks in the framework of their activities, development and implementation of necessary measures for risk management, continuous monitoring of the effectiveness of the risk management measures.*
 - *Principle of optimality. It analyzes the relative cost of implementing risk management measures, and the effect of the implementation of these measures, including the correspondence between the level of complexity of the risk management system and the level of complexity and the degree of importance of the object, analyzed in terms of risks. The volume and complexity of the risk management measures should be necessary and sufficient to meet the goals and objectives of the risk management system operation. Reducing adverse impacts and (or) the probability of risk is primarily carried out in relation to risks that occur with the highest probability and cause the greatest losses.*
 - *Unity of the methodological framework. Risk management (identification, analysis, assessment and monitoring of risks, development and monitoring of the effectiveness of risk management measures) is carried out on the basis of approaches and standards, common to all structural units of the Company.*
 - *Systematic approach - management of all types of risks is carried out on all key areas of activity, at all management levels of the Company.*
 - *Leadership - the executive bodies and management of the Company ensure distribution of knowledge and skills in the Company in the field of risk management, as well as the possibility of effective exchange of information in the framework of the risk management system, promote the development of corporate culture of "management based on risk".*
 - *Integrity - the risk management system is integrated into the strategic and operational management of the Company and its subsidiaries. The processes of planning and decision-making are carried out taking into account the comprehensive risk assessment of their implementation. Risks are linked to the objectives of the Company and its subsidiaries.*
 - *Separation of levels of decision-making - decisions on risk management are taken at different levels of governance, depending on the significance of risks.*
 - *Responsibility for risk management - every employee of the Company as one of his or her objectives considers risk management within his or her competence, knowledge and information available.*
 - *Cross-functional interaction - the risk management process, affecting multiple areas of activity or the activity of several structural units within the same areas of activity, based on the collective decisions taken jointly, based on information available to various structural departments.*
 - *A single information channel - the information security of the risk management system makes it possible to promptly and fully inform about risks individual decision-makers.*
 - *Rationality - the risk management system ensures cost-effectiveness of risk management measures. Risk reduction is carried out on the basis of economic feasibility.*

2.4.1. Industry risks

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, re-equipment of electric power capacities is carried out on the basis of implementation of the innovative power equipment.

3. For maintenance of the system reliability a long-term target reliability program was developed and is being implemented.

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

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

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

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

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

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

The following measures are applied to minimize the risks:

1. On an ongoing basis, the work is done on the economic justification of costs included in rates, as well as on the inclusion of economically justified costs incurred in excess of recorded in rates and not received income for reasons beyond the Company's control of prior periods in tariffs.

2. Regular work on reduction of costs and investment program optimization is conducted.

3. Implementation together PJSC "Rosseti" of activities to amend the existing legislation of the Russian Federation in pricing for natural monopolies to take the interests of distribution grid companies in setting tariffs for electricity at the retail market into account.

3. Environmental risks

Environmental risks consist in possible hazardous emissions of stationary 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 of lake, it can cause pollution of water of fish economic importance with oil products. Probability of these risks is estimated as insignificant with insignificant consequences for the Company's activity.

The Environmental Policy of the issuer approved by the Board of Directors (Minutes # 21/17 dated 01.09.2017) serves as the instrument for reduction of environmental risks, aimed to improve environmental safety by ensuring reliable and environmentally friendly delivery and distribution, integrated approach to

the use of natural energy resources. The environmental policy implementation focuses on the work to handle different hazardous types of waste, this considerably reduces influence of toxic agents on soil and in consequence on human health.

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

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

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

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

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

To reduce the probability of occurrence of risks of shortfall in income due to non-payment of retail companies and minimizing their consequences, the management conducts work on the well-thought credit policy, on management of debt receivable directed to optimization of its amount and collection of debt. The Company also performs active claim-related work on debt collection, implements policy of conclusion of direct contracts with electric power consumers.

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

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

- absence in some RF entities and municipal formations of actual economic development plans with indication of 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 purchasing of equipment and parts of Russian production (reduction of dependence on foreign currency fluctuations). Influence of the given risks on activity of the Company at the current rate of inflation processes is medium at medium probability of risks.

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

8. Risks connected with possible change of 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 information of this paragraph 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

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

Following the results of 2018, the Consumer Price Index (hereinafter - the CPI) is 102.9%, which is 0.8 percentage points below the level of 2017 and lower than the CPI laid down in the business plan (103.7%), which indicates the absence of the realization of this risk. A growth in the inflation rate may lead to an unplanned increase in the Company's operating expenses.

The rate on bond coupons is fixed for the entire period of circulation of securities and does not depend on

the change in inflation.

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

Currency risks

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

Interest rate risks

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

Indicator of the macroeconomic situation in the country, which influences the cost of attracting credit resources, is the key rate of the Central Bank of the Russian Federation. During the reporting quarter, the Bank of Russia made a decision to raise the key rate from 7.5% to 7.75% per annum, which indicates a tendency towards a rise in the cost of credit resources in the debt capital market.

An increase in interest rates on credit resources may lead to an unplanned increase in debt servicing costs, which affects the Company's financial result, as well as the possibility of new borrowings.

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

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. For their decrease the work is constantly performed on legitimate improvement of methods of calculation of tax base under various taxes and the control over their conformity with the current legislation.

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

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

For minimization of the risks in the corporate governance area (in particular, the risks "Reduction of the level of corporate governance", "Decline in the quotation list level, delisting" and "Risk of conflict of interests of shareholders") the Company carries out a 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 listing requirements 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 information of this paragraph in the reporting quarter.

2.4.6. Strategic risk

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

2.4.7. Risks connected with the issuer's activity

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

Section III. Detailed information on the issuer

3.1. Creation and development history of the issuer

3.1.1. Data on the company name of the issuer

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

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

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

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

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

Name of such legal entities:

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

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

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

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

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

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

Interregional Distribution Grid Company of the North-West, Public Joint-Stock Company (IDGC of

North-West, PJSC).

Explanations necessary for avoidance of confusion of the stated names:

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

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

Information on registration of the indicated trademarks:

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

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

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

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

Date of the name introduction: *17.12.2004*

Grounds for the name introduction:

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

Full company name: *"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:

18.07.2008 under the decision of the Extraordinary General Meeting of Shareholders of IDGC of Centre and North Caucasus, JSC the Company's Articles of Association in a new edition were approved with the renaming of the Company to "Interregional Distribution Grid Company of Centre", Joint-Stock Company (abbreviated name - IDGC of Centre, JSC). The Articles of Association in a new edition was registered by the Interdistrict Inspectorate of the FTS of Russia #46 in Moscow on 06.08.2007.

3.1.2. Data on the state registration of the issuer

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

Date of state registration: *17.12.2004*

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

3.1.3. Data on creation and development of the issuer

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

3.1.4. Contact information

The issuer's location

Moscow, Russia

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

2nd Yamskaya, 4, Moscow, Russian Federation, 127018

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

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

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

The Internet website (s) where the information on the issuer, securities issued and/or being in the process of issue

are available: www.e-disclosure.ru/portal/company.aspx?id=7985; <https://www.mrsk-1.ru>

Name of the issuer's special subdivision for the work with shareholders and investors of the issuer:

IR Division

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

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

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

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

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

3.1.5. Taxpayer identification number

6901067107

3.1.6. Branches and representative offices of the issuer

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

In the fourth quarter of 2018 the heads of the following branches of IDGC of Centre, PJSC - "Kostromaenergo", "Tambovenergo", and "Tverenergo" were changed:

- Branch of IDGC of Centre, PJSC - "Kostromaenergo" – Acting Deputy General Director – Director of the branch Evgeny Alexandrovich Smirnov. The power of attorney is valid until 01.06.2019;***
- Branch of IDGC of Centre, PJSC - "Tambovenergo" – Deputy General Director – Director of the branch Nikolay Valeryevich Bogomolov. The power of attorney is valid until 01.06.2019;***
- Branch of IDGC of Centre, PJSC - "Tverenergo" – Deputy General Director – Director of the branch Manvel Ludvigovich Mazhonts. The power of attorney is valid until 01.06.2019.***

3.2. Main economic activities of the issuer

3.2.1. Core economic activities of the issuer

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 on the territory of 11 regions (Belgorod, Bryansk, Voronezh, Kostroma, Kursk, Lipetsk, Orel, Smolensk, Tambov, Tver, Yaroslavl) provides electricity transmission services to 17 suppliers of last resort, 116 retailers, 161 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 2018 is as follows: - suppliers of last resort – 76.15 %; - retailers – 15.23 %; - end customers – 7.03 %, - territorial grid company "BryanskElectro" LLC – 1.59 %.

In accordance with Orders of the Ministry of Energy of Russia dated 17.11.2016 № 1214 (for the period from 01.12.2016 to 30.11.2017) and dated 30.11.2017 №1138 (for the period from 01.12.2017 to 30.11.2018) and dated 29.11.2018 №1107 (for the period from 01.12.2018 to 30.11.2019) IDGC of Centre has been performing the functions of the electricity supplier of last resort in the service area of "EnergoProm" LLC and "OPORA" LLC in the cities of Nelidovo, Toropets, Andreapol and Western Dvina in the Tver region.

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

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

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

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

3.2.6. Data on the activities of certain categories of issuers of securities

The issuer is not a stock investment fund, an insurance company or a credit institution, a mortgage agent, 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 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 29 November 2018 № 1107 from 1 December 2018 the Company was granted the status of a supplier of last resort in the Tver region 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 networks;*
- simplification of the procedure, reduction of terms and cost of grid connection;*
- expansion of the market and the volume of services provided;*
- 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 (approved by the Company's Board of Directors, Minutes #09/17 of 21.04.2017);*
- 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: the issuer plans together with the Administrations of subjects of the Russian Federation to address issues of non-payments in the regions with the regional commissions to monitor the situation with payments for electricity and its transmission services.*

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

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

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

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

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

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 information of this paragraph 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;*
- *a trend in power consumption. Following the results of 2018, the increase in the volume of services provided by IDGC of Centre for the transmission of electricity relative to the same period of last year (in comparable conditions without taking into account the "last mile" volume in January - June 2017) was 0.3%;*
- *the current condition of the industry. The state of the industry directly affects the issuer's operations and is currently characterized by substantial depreciation of fixed assets, lack of investment in the industry, a problem of non-payment, the tariff policy, aimed at curbing the growth of tariffs for products and services of natural monopolies.*

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

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

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

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

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

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

1. *There is a reduction of power consumption due to the optimization of customer circuits of external power supply, including connection of facilities to the UNPG grids, construction of own generation.*
2. *Reducing demand for grid connection.*
3. *Development of territorial grid organizations rendering grid connection services.*
4. *Increasing the number of privileged categories of applicants. The cost of grid connection for these groups of applicants does not cover all costs of power grid companies, which leads to the emergence of "shortfall in income".*
5. *Imperfection of the regulatory framework in the field of tariff regulation:*
 - 5.1. *Indexation of tariffs for electricity transmission is based on forecasts of the Ministry of Economic Development of the Russian Federation (MED RF). The growth of tariffs according to the forecast of the Ministry of Economic Development does not reflect the real level of inflation and does not allow compensating all costs of the Company.*
 - 5.2. *The current return mechanism in the tariff for electricity transmission of the investment component of grid connection does not allow compensating the costs in full, which forms a shortage of funds for the implementation of grid connection contracts.*
6. *High dependence on the financial stability (solvency) of applicants for grid connection;*
7. *The deterioration of payment discipline for electricity transmission services. Violation of payment discipline by unscrupulous retail companies led to the fact that they lost their status of a supplier of last resort in 2013. New suppliers of last resort, which received this status on a competitive basis, continue to practice the violation of contractual obligations in the payment for electricity transmission services.*
8. *Change in the cost of servicing loans. As a result of the growth of the key rate of the Bank of Russia there is growth in rates on loans of partner banks of IDGC of Centre.*
9. *Rising prices for the Company's suppliers of fuel, materials, outsourced services (rent, security,*

communications, etc.).

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

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

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

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

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

2. 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.

The significant factor which within long-term perspective may have positive influence on results of the Company's activity is active innovative activity in the field of creation of the management system and implementation of the modern software products for management of distribution grid complex of the issuer. Besides, the active policy in the field of formation of the integral system of stakeholder relations is performed. The issuer holds regular meetings with representatives of the investment community for increase of the level of openness and transparency of business. Results of innovative activity will be estimated and put on the balance sheet of the issuer as intangible assets in the process of estimation performance. Duration of the given factor is considered as a constant process.

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

4.8. Competitors of the issuer

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

In these markets the issuer holds a leading position.

The Company's share in the electricity transmission market (share of the required gross revenue (RGR) of the issuer in the RGR of the regions) in accordance with the tariff and balance decisions in 2018 is 85.6 %.

The grid connection market share on the basis of services rendered in 2018 is 88.5 %.

In accordance with the current legislation IDGC of Centre refers to the subjects of natural monopolies,

provides state-regulated activities and has no direct competitors.

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

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

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

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

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

There were no changes in the information of this paragraph 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: *Alexander Ivanovich Kazakov*
(Chairperson)

Year of birth: **1948**

Education:

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

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

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

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

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

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

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

of Directors (Supervisory Board)

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

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

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

There are no stated sibling connections.

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

The person was not brought to stated types of responsibility.

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

The person did not occupy such positions.

Full name: ***Dmitry Borisovich Akopyan***

Year of birth: ***1967***

Education:

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

2007, Kuban Institute of International Business and Management, qualification: Economist.

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

Period		Name of organization	Position
since	till		
10.2018	current	IDGC of South	Deputy General Director - Director of the branch of IDGC of South – Rostovenergo
06.2018	current	IDGC of Siberia	Member of the Board of Directors
06.2018	current	IDGC of North-West	Member of the Board of Directors
05.2018	current	IDGC of Centre, PJSC	Member of the Board of Directors
05.2018	current	IDGC of Urals	Member of the Board of Directors
05.2018	current	IDGC of North Caucasus	Member of the Board of Directors
07.2016	10.2018	PJSC "Rosseti"	Director of Investment Activity Department
12.2013	10.2014	LLC "Sevkavenergostroy"	First Deputy Director

12.2014	06.2016	LLC Leader	Deputy Director - Chief Engineer
---------	---------	------------	----------------------------------

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

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

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

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

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

Independent member of the Board of Directors

Year of birth: ***1975***

Education:

1998, Institute of International Law and Economics named after A.S. Griboedov (Moscow), branch of study: jurisprudence; qualification: Lawyer

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

Period		Name of organization	Position
since	till		
06.2017	current	NP "Institute of Internal Auditors"	Member of the Board
06.2017	06.2018	RMNTK "Nefteotdacha"	Member of the Board of Directors
05.2017	05.2018	OJSC "Construction and Industrial Company "Mosenergostroy"	Member of the Board of Directors
06.2016	10.2016	JSC "All-Russian Scientific Research Institute	Member of the Board of

		for Refining Oil"	Directors
01.2016	current	NP "Centre for Development of Corporate Relations and Resolution of Economic Disputes"	General Director, Member of the Board
06.2013	current	Kubanenergo PJSC	Member of the Board of Directors
06.2013	06.2015	OJSC "Production and Science Centre"	Chairman of the Board of Directors
06.2013	06.2015	OJSC "Central Research Institute of Technological Equipment of Textile Equipment"	Chairman of the Board of Directors
06.2013	06.2015	OJSC "Central Research Institute of Leather and Footwear Industry"	Chairman of the Board of Directors
06.2013	06.2015	OJSC "Central Research Institute of Complex Automation of Light Industry"	Chairman of the Board of Directors
06.2013	06.2015	OJSC "Central Research Institute of Film Materials and Artificial Leather"	Chairman of the Board of Directors
06.2011	06.2016	OJSC "Innovative Research and Production Centre of Textile and Light Industry"	Chairman of the Board of Directors
06.2011	06.2016	IDGC of Volga PJSC	Member of the Board of Directors
06.2009	11.2016	JSC "All-Russian Centre for Study of Public Opinion"	Member of the Board of Directors
06.2009	10.2016	OJSC "Scientific Research and Design Institute of Oil Refining and Petrochemical Industry"	Chairman of the Board of Directors
06.2008	current	Association "Interregional Self-Regulating Organization of Professional Arbitration Managers"	Chairman of the Board
08.2005	current	Russian Union of Industrialists and Entrepreneurs	Vice-President - Managing Director of Corporate Relations and Legal Support Office

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

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

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

Name of Committee	Chairperson
Audit Committee of the Board of Directors of IDGC of Centre, PJSC	Yes
Grid Connection Committee of the Board of Directors of IDGC of Centre, PJSC	No

Stake of participation of the person in the authorized (joint-stock) capital (share fund) of subsidiaries and dependent 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: ***Oleg Yuryevich Isaev***

Year of birth: ***1969***

Education:

1992, Krasnoznamenny Military Institute, branch of study: Jurisprudence, qualification: Lawyer;
2004, Russian Academy of State Service under the President of the Russian Federation, specialty: «State and municipal management», qualification: Manager;
2011-2012, Professional retraining under the program “Management in the Electric Power Industry”;
Scientific degree: 2014, Doctor of Laws.

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

Period		Name of organization	Position
since	till		
06.2017	current	IDGC of Centre and Volga Region	Member of the Board of Directors
11.2016	09.2018	IDGC of Centre and Volga Region	Chairman of the Management Board
11.2016	09.2017	IDGC of Centre and Volga Region	Acting General Director
06.2016	06.2018	MOESK	Member of the Board of Directors
05.2016	current	Moscow Chamber of Commerce and Industry	Member of the Council
06.2013	current	IDGC of Centre, PJSC	Member of the Board of Directors
04.2013	09.2018	IDGC of Centre, PJSC	General Director
12.2012	09.2018	IDGC of Centre, PJSC	Chairman of the Management Board
10.2012	05.2016	Moscow Chamber of Commerce and Industry	Member of the Management Board

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

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

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

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

Stake of participation of the person in the authorized (joint-stock) capital (share fund) of subsidiaries and dependent 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, branch of study: mathematical methods of operations research.

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

Period		Name of organization	Position
since	till		
06.2018	current	Yantarenergo	Member of the Board of Directors
06.2017	current	IDGC of Centre, PJSC	Member of the Board of Directors
06.2016	06.2017	IDGC of Volga	Member of the Board of Directors
06.2016	06.2017	IDGC of Centre and Volga Region	Member of the Board of Directors
03.2016	06.2018	NIC EES	Member of the Board of Directors
06.2015	06.2016	IDGC of North Caucasus	Member of the Board of Directors
06.2015	current	JSC Sevkavkazenergo	Member of the Board of Directors
09.2014	current	PJSC «Rosseti»	Head of Finance Office of Corporate Finance Department; Director of Treasury

			Department
04.2014	09.2014	ZAO Raiffeisenbank	Chief Credit Analyst
04.2012	04.2014	FGC UES	Deputy Head of Corporate Finance Department

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

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

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

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

Stake of participation of the person in the authorized (joint-stock) capital (share fund) of subsidiaries and dependent 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 Viktorovich Rakov***

Year of birth: ***1975***

Education:

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

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

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

2012, Financial Academy under the Russian Federation Government, branch of study: finance and credit,

qualification: economist.

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

Period		Name of organization	Position
since	till		
12.2018	current	PJSC «Rosseti»	Head of Office of Sale of Services and Energy Sales Activity of Department of Sale of Services
06.2018	current	JSC Karachaevo-Cherkesskenergo	Member of the Board of Directors
06.2018	current	JSC "Kalmenergosbyt"	Member of the Board of Directors
06.2018	current	JSC "Tyvaenergosbyt"	Member of the Board of Directors
05.2018	current	PJSC "Dagestan Energy Retail Company"	Member of the Board of Directors
05.2018	current	JSC Sevkavkazenergo	Member of the Board of Directors
06.2018	current	IDGC of Volga	Member of the Board of Directors
05.2018	current	Kabbalkenergo	Member of the Board of Directors
06.2017	current	IDGC of Centre, PJSC	Member of the Board of Directors
06.2016	06.2017	MOESK	Member of the Board of Directors
06.2015	current	IDGC of North Caucasus	Member of the Board of Directors
06.2013	06.2017	Kabbalkenergo	Member of the Board of Directors
01.2013	12.2018	PJSC «Rosseti»	Director of Electricity Metering and Interaction with Stakeholders of Electricity Markets Department

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

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

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

Name of Committee	Chairperson
Personnel and Remuneration Committee of the Board of Directors of IDGC of Centre, PJSC	Yes

Stake of participation of the person in the authorized (joint-stock) capital (share fund) of subsidiaries and dependent 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; Specialty: Economist.

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

Period		Name of organization	Position
since	till		
06.2018	current	IDGC of Centre and Volga Region	Member of the Board of Directors
05.2018	current	IDGC of Centre, PJSC	Member of the Board of Directors
06.2018	current	MOESK	Member of the Board of Directors
05.2018	current	IDGC of Urals	Member of the Board of Directors
10.2017	current	PJSC "Rosseti"	Advisor, Top Advisor
04.2014	10.2017	LLC "Ensol"	General Director
01.2011	03.2014	LLC "Own Bread"	General Director

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

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

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

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

of Directors (Supervisory Board)

Stake of participation of the person in the authorized (joint-stock) capital (share fund) of subsidiaries and dependent 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: ***Maxim Mikhailovich Saukh***

Year of birth: ***1979***

Education:

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

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

Period		Name of organization	Position
since	till		
09.2017	current	JSC "EESK"	Member of the Board of Directors
2015	2018	NIC EES	Member of the Board of Directors
2014	2015	IDGC of North-West	Member of the Board of Directors
06.2013	current	IDGC of Centre, PJSC	Member of the Board of Directors
06.2013	current	PJSC «Rosseti»	Head of Corporate Governance Office of Corporate Governance and Interaction with Shareholders and Investors Department
04.2018	current	LLC IT Energy Service	Member of the Board of Directors
2013	2015	NIC of Siberia	Member of the Board of Directors
2012	2014	TRK	Member of the Board of

			Directors
2012	2013	NIC of South	Member of the Board of Directors
2011	2014	Energy Service Company of Tyumenenergo	Member of the Board of Directors
2010	2014	ZAO Kurortenergo	Member of the Board of Directors
2010	2016	LLC IT Energy Service	Member of the Board of Directors
2009	06.2017	Pskovenergosbyt	Member of the Board of Directors
2009	current	Kabbalkenergo	Member of the Board of Directors
2009	2016	JSC "EESK"	Member of the Board of Directors
2009	2014	ZAO Svet	Member of the Board of Directors
2009	2014	SZEYK	Member of the Board of Directors
2009	2014	Kaliningrad Generating Company	Member of the Board of Directors
2007	2015	ENIN	Member of the Board of Directors

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

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

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

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

Stake of participation of the person in the authorized (joint-stock) capital (share fund) of subsidiaries and dependent 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: *Denis Alexandrovich Spirin*

Year of birth: *1980*

Education:

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

2006, Moscow State Law Academy, branch of study: law, qualification: lawyer.

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

Period		Name of organization	Position
since	till		
06.2016	current	IDGC of Centre, PJSC	Member of the Board of Directors
06.2016	12.2016	JSC «Kamensk-Uralsky non-ferrous processing plant» (KUZOCM Inc.)	Member of the Board of Directors
06.2016	06.2018	IDGC of South	Member of the Board of Directors
08.2012	03.2015	Urengoytruboprovodstroy	Member of the Board of Directors
06.2012	28.02.2018	PJSC «TGC-2»	Member of the Board of Directors
05.2012	09.2018	OJSC "Smolensk Energy Repair Company"	Member of the Board of Directors
04.2012	04.2014	Prokatmontazh	Member of the Board of Directors
05.2010	12.2014	OJSC «TGC-6»	Member of the Board of Directors
07.2007	current	Representative Office of Prosperity Capital Management (Russian Federation) Ltd.	Director for Corporate Governance

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

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

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

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

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

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

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

Year of birth: ***1983***

Education:

2005, Financial Academy under the Government of the Russian Federation; specialty: finance and credit.

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

Period		Name of organization	Position
since	till		
06.2016	12.2016	JSC «Kamensk-Uralsky non-ferrous processing plant» (KUZOCM Inc.)	Member of the Board of Directors
03.2015	current	Representative office of "Prosperity Capital Management (RF) Ltd."	Director, power engineering, machine building
03.2014	current	IDGC of North-West	Member of the Board of Directors
06.2013	02.2018	PJSC «TGC-2»	Member of the Board of Directors
08.2012	03.2015	Urengoytruboprovodstroy	Member of the Board of Directors
06.2012	06.2014	Kurgan Machine-Building Plant	Member of the Board of Directors
06.2012	11.2016	Dalenergomontazh	Member of the Board of Directors
06.2012	06.2014	Noyabrskelectrosetstroy	Member of the Board of Directors
05.2012	09.2018	Smolensk Energy Repair Company	Member of the Board of Directors
04.2012	04.2014	Prokatmontazh	Member of the Board of Directors
07.2011	current	IDGC of South	Member of the Board of Directors
10.2009	03.2015	Representative office of "Prosperity Capital Management (RF) Ltd."	Co-Director, power engineering, machine building
06.2009	current	IDGC of Centre and Volga Region	Member of the Board of Directors
06.2009	current	IDGC of Centre, PJSC	Member of the Board of Directors

04.2006	12.2014	TGC-6	Member of the Board of Directors
---------	---------	-------	----------------------------------

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

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

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

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

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

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

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

Independent member of the Board of Directors

Year of birth: ***1983***

Education:

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

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

Period		Name of organization	Position
since	till		
05.2018	current	Detsky Mir PJSC	Member of the Board of Directors

06.2017	12.2017	TGC-1	Member of the Board of Directors
06.2016	current	IDGC of Urals	Member of the Board of Directors
06.2016	current	IDGC of North-West	Member of the Board of Directors
06.2015	current	IDGC of Centre, PJSC	Member of the Board of Directors
06.2015	current	PJSC "OGK-2"	Member of the Board of Directors
06.2014	current	IDGC of Centre and Volga Region	Member of the Board of Directors
03.2014	current	Association of Institutional Investors	Executive Director
04.2013	02.2014	UAZ	Member of the Board of Directors
06.2012	06.2016	MOSTOTRUST	Member of the Board of Directors
06.2011	06.2014	IDGC of Centre, JSC	Member of the Board of Directors
07.2011	06.2017	IDGC of South	Member of the Board of Directors
2001	03.2014	Association of Institutional Investors	Deputy Executive Director, chief expert, expert

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

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

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

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

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

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

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

There are no stated sibling connections.

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

crimes against the government:

The person was not brought to stated types of responsibility.

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

The person did not occupy such positions.

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

5.2.2. Data on the sole executive body of the issuer

Full name: *Igor Vladimirovich Makovskiy*

Year of birth: *1972*

Education:

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

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

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

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

Period		Name of organization	Position
since	till		
09.2018	current	IDGC of Centre, PJSC	General Director
09.2018	current	IDGC of Centre, PJSC	Chairman of the Management Board
09.2018	current	IDGC of Centre and Volga Region	Chairman of the Management Board
06.2018	current	JSC Yantarenergo	Member of the Board of Directors, since 09.2018 Chairman of the Board of Directors
06.2018	current	OJSC “Kaliningrad Generating Company”	Chairman of the Board of Directors
06.2018	current	OJSC “Yantarenergoservice”	Member of the Board of Directors, since 07.2018 Chairman of the Board of Directors
06.2018	current	OJSC “Yantarenergosbyt”	Member of the Board of Directors, since 07.2018 Chairman of the Board of Directors
10.2012	09.2018	JSC Yantarenergo	Chairman of the Management Board
08.2012	09.2018	JSC Yantarenergo	Acting General Director, General Director

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

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

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

(Chairperson)

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		
09.2018	current	IDGC of Centre, PJSC	General Director
09.2018	current	IDGC of Centre, PJSC	Chairman of the Management Board
09.2018	current	IDGC of Centre and Volga Region	Chairman of the Management Board
06.2018	current	JSC Yantarenergo	Member of the Board of Directors, since 09.2018 Chairman of the Board of Directors
06.2018	current	OJSC "Kaliningrad Generating Company"	Chairman of the Board of Directors
06.2018	current	OJSC "Yantarenergoservice"	Member of the Board of Directors, since 07.2018 Chairman of the Board of

			Directors
06.2018	current	OJSC "Yantarenergosbyt"	Member of the Board of Directors, since 07.2018 Chairman of the Board of Directors
10.2012	09.2018	JSC Yantarenergo	Chairman of the Management Board
08.2012	09.2018	JSC Yantarenergo	Acting General Director, General Director

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

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

Stake of participation of the person in the authorized (joint-stock) capital (share fund) of subsidiaries and dependent 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: ***Inna Vitalievna Gromova***

Year of birth: ***1967***

Education:

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

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

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

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

Period		Name of organization	Position
since	till		
07.2018	current	IDGC of Centre and Volga Region	Member of the Management Board
03.2017	09.2017	IDGC of Centre and Volga Region	Adviser (part-time)
10.2016	08.2018	JSC "NPF of the electric power industry"	Member of the Supervisory Board
05.2016	06.2017	Russian Industrial Association of Employers in	Member of the Supervisory

		the Power Industry (RaEI Association)	Board
05.2015	current	IDGC of Centre, PJSC	Member of the Management Board
07.2013	current	IDGC of Centre, PJSC	Deputy General Director for HR Management and Organizational Design
06.2013	06.2017	JSC "Sanatorium "Energetik"	Member of the Board of Directors

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

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

Stake of participation of the person in the authorized (joint-stock) capital (share fund) of subsidiaries and dependent 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: ***Ivan Petrovich Kleymenov***

Year of birth: ***1960***

Education:

1987, Volgograd Agricultural Institute; specialty: Electrification of agriculture, qualification: Electrical engineer.

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

Period		Name of organization	Position
since	till		
03.2017	11.2018	IDGC of Centre and Volga Region	Deputy General Director - Director of the branch "Nizhnovenergo"
01.2017	03.2017	IDGC of Centre and Volga Region	Adviser of Administration Department
02.2010	current	IDGC of Centre, PJSC	Member of the Management Board
07.2008	01.2017	IDGC of Centre, PJSC	Deputy General Director –

		Director of the branch "Voronezhenergo"
--	--	--

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

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

Stake of participation of the person in the authorized (joint-stock) capital (share fund) of subsidiaries and dependent 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: International Economist with knowledge of foreign languages.

Scientific degree: 2005, PhD in Law.

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

Period		Name of organization	Position
since	till		
07.2018	current	IDGC of Centre and Volga Region	Member of the Management Board
03.2015	current	IDGC of Centre, PJSC	Member of the Management Board
03.2015	12.2018	IDGC of Centre, PJSC	First Deputy General Director
01.2015	03.2015	IDGC of Centre, JSC	Acting First Deputy General Director
12.2014	03.2015	IDGC of Centre, JSC	Adviser to General Director

03.2014	12.2014	Intercomp	Deputy General Director
11.2013	03.2014	Intercomp	Adviser to General Director

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

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

Stake of participation of the person in the authorized (joint-stock) capital (share fund) of subsidiaries and dependent 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		
11.2016	current	IDGC of Centre and Volga Region	Member of the Management Board
11.2016	10.2017	IDGC of Centre and Volga Region	Adviser (part-time)
11.2014	current	IDGC of Centre, PJSC	First Deputy General Director - Chief Engineer
02.2014	11.2014	IDGC of Centre, JSC	Deputy General Director - Chief Engineer
02.2014	current	IDGC of Centre, PJSC	Member of the Management Board
03.2008	02.2014	IDGC of Centre, JSC	Deputy General Director – Director of the branch

		"Kurskenergo"
--	--	---------------

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

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

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

Stake of participation of the person in the authorized (joint-stock) capital (share fund) of subsidiaries and dependent 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: **Sergey Yuryevich Rumyantsev**

Year of birth: **1956**

Education:

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

Scientific degree: Ph.D. in Economics.

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

Period		Name of organization	Position
since	till		
09.2017	current	IDGC of Centre, PJSC	Head of the project office (part-time)
06.2017	current	JSC "Sanatorium "Energetik"	Member of the Board of Directors
12.2016	current	IDGC of Centre, PJSC	Adviser to General Director
06.2013	current	IDGC of Centre, PJSC	Member of the Management Board
05.2013	12.2016	IDGC of Centre, PJSC	Deputy General Director for Economy and Finance
04.2013	08.2014	OJSC "Energy Service Company"	Member of the Board of Directors

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

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

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

He was Member of the Board of Directors of OJSC "Energy Service Company".

Full name: **Lyudmila Alexeevna Sklyarova**

Year of birth: **1958**

Education:

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

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

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

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

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

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

Stake of participation of the person in the authorized (joint-stock) capital (share fund) of subsidiaries and dependent 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	2018, 12 months
Remuneration for participation in the work of the governance body	7 153
Wages	0
Bonuses	0
Commission fees	0
Other types of rewards	0
TOTAL	7 153

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

Remunerations and compensations to members of the Board of Directors are paid according to the Regulation on payment of remuneration and compensation to members of the Board of Directors of IDGC of Centre, PJSC (Minutes of the Annual General Meeting of Shareholders # 01/15 dated 26.06.2015). The document is on the issuer's website at:

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

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

Collegial executive body

Unit of measurement: *thousand RUB*

Indicator	2018, 12 months
Remuneration for participation in the work of the governance body	919
Wages	79 725
Bonuses	105 668
Commission fees	0
Other types of rewards	0
TOTAL	186 312

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

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

Compensation

Unit of measurement: *thousand RUB*

Name of the governance body	2018, 12 months
Board of Directors	0
Collegial executive body	0

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

There were no changes in the information of this paragraph 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: *Elena Alexandrovna Kabizskina*
(*Chairperson*)

Year of birth: *1964*

Education:

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

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

Period		Name of organization	Position
since	till		
2018	current	IDGC of Centre, PJSC	Member of the Audit

			Commission
2014	current	PJSC «Rosseti»	Deputy Head of Internal Audit Office of Internal Audit and Control Department
2013	2014	MOESK	Head of Methodological Support Office of Internal Audit Department
2005	2013	FGC UES	Head of Internal Control and Risk Management Department; Deputy Head of Control and Audit Department

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

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

Stake of participation of the person in the authorized (joint-stock) capital (share fund) of subsidiaries and dependent 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 Internal Audit Office of Internal Audit and Control Department

2008	2013	FGC UES	Head of Investment Control of Control and Audit Department
------	------	---------	--

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

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

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

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

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

Stake of participation of the person in the authorized (joint-stock) capital (share fund) of subsidiaries and dependent 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: ***Sergey Vladimirovich Malyshev***

Year of birth: ***1965***

Education:

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

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

Period		Name of organization	Position
since	till		
2014	current	IDGC of Centre, PJSC	Member of the Audit Commission
2013	current	PJSC «Rosseti»	Leading Expert of Investment Audit Section of Internal Audit Office of Internal Audit and Control Department
2013	2013	FGC UES	Chief Expert, Head of Control and Audit Department

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

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

Stake of participation of the person in the authorized (joint-stock) capital (share fund) of subsidiaries and dependent 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: ***Oxana Alexeevna Medvedeva***

Year of birth: ***1978***

Education:

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

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

Period		Name of organization	Position
since	till		
2015	current	IDGC of Centre, PJSC	Member of the Audit Commission
2014	current	PJSC «Rosseti»	Chief Expert of Internal Audit Office of Internal Audit and Control Department; Head of General Audit and Audit Activities Section of Audit Activities and Internal Audit Office of Internal Audit and Control Department
2011	2014	FGC UES	Head of Section of Control and Audit Department

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

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

Stake of participation of the person in the authorized (joint-stock) capital (share fund) of subsidiaries and dependent 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		
12.2016	09.2017	IDGC of Centre and Volga Region	Adviser (part-time)
04.2013	current	IDGC of Centre, PJSC	Head of Internal Audit Department (till 06.2016 - Internal Audit and Control Department)

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

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

Stake of participation of the person in the authorized (joint-stock) capital (share fund) of subsidiaries and dependent 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	2018, 12 months
Remuneration for participation in the work of the governance body to control over the financial and economic activities of the issuer	673
Wages	0
Bonuses	0
Commission fees	0
Other types of rewards	0
TOTAL	673

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.

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

Internal Audit Department

Remuneration for participation in the work of the control body

Unit of measurement: *thousand RUB*

Indicator	2018, 12 months
Remuneration for participation in the work of the governance body to control over the financial and economic activities of the issuer	0
Wages	15 035
Bonuses	10 186
Commission fees	0
Other types of rewards	0
TOTAL	25 221

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)	2018, 12 months
Audit Commission	0
Internal Audit Department	511

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	2018, 12 months
Average number of employees, people	29 785
Fund of accrued wages of employees during the reporting period	15 581 739
Social benefits of employees during the reporting period	187 742

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

There are no liabilities of the issuer concerning opportunities of participation of the issuer's employees (staff) in the authorized capital of the issuer, and the issuer neither gives and nor provide for the possibility of granting the issuer's options to the issuer's employees

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: **14 308**

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

Total number of persons included in the final recorded list of persons who had (who have) the right to participate in the general meeting of shareholders of the issuer (another list of persons recorded to perform the (sale) of rights on shares of the issuer and which is to be made the nominees in the issuer provided the data on persons for whose benefit they owned (own) the shares of the issuer): **18 783**

Record date of the list of persons included in the latest list of those who had (have) the right to participate in the general meeting of shareholders of the issuer (another list of persons recorded for the implementation (realization) of rights on the issuer's shares and compiled on the basis of submitted data of nominee shareholders on the persons for whose benefit they owned (own) shares of the issuer): **07.05.2018**

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

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

There are no treasury shares owned by the issuer

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

There are no shares belonging to organizations under its control

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

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

1.

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

Abbreviated trade name: ***PJSC «Rosseti»***

Location

Russia, Moscow

TIN: ***7728662669***

Primary State Registration Number (OGRN): ***1087760000019***

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

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

Persons controlling the participant (shareholder) of the Issuer

1.1.

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

Abbreviated trade name: ***Rosimushchestvo***

Location

109012, Moscow, Nikolsky pereulok 9

TIN: ***7710723134***

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

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

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

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

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

The size of the person's stake in the authorized (share) capital (share fund) of the issuer's participant

(shareholder), %: **88.04**

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

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

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

Other information provided by the issuer at its own discretion:

the size of such a person in the authorized capital of the shareholder and the share of ordinary shares of the issuer's shareholder belonging to the person is represented on the basis of data of the quarterly report of PJSC «Rosseti» for the 3rd quarter of 2018.

2.

Full legal name: **GENHOLD LIMITED**

Abbreviated trade name: **no data**

Location

12 Esperidon, 4th Floor, 1087 Nicosia, Cyprus

It is not a resident of the Russian Federation

TIN: ***not applicable***

Primary State Registration Number (OGRN): ***not applicable***

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

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

Persons controlling the participant (shareholder) of the Issuer

2.1.

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

Abbreviated name: **no data**

Location

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

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

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

The attribute of the person, controlling the participant (shareholder) of the issuer, exercising such control:

the right to dispose of more than 50 percent of the votes in the supreme governing body of the legal entity, which is a participant (shareholder) of the issuer

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

The size of the person's stake in the authorized (share) capital (share fund) of the issuer's participant (shareholder), %: **100**

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

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

Other information provided by the issuer at its own discretion:

information on the person controlling the shareholder (as the sole member) came to the issuer in a letter of GENHOLD LIMITED dated 28.06.2017 # w/n

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

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

There are no such persons

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

Federal property

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

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

The size of the authorized (share) capital (share fund) of the issuer, owned by the state (federal, entities of the Russian Federation), municipal authorities: ***0.4552***

Property of subjects of the Russian Federation

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

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

The size of the authorized (share) capital (share fund) of the issuer, owned by the state (federal, entities of the Russian Federation), municipal authorities: ***0.000000099***

Municipal property

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

Location: ***no data.***

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

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

Stated right is not provided

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

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

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

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

Date when the list of persons entitled to participate in the general meeting of the issuer's shareholders (participants) was recorded: ***15.05.2017***

List of shareholders (participants)

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

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

Location: ***Russia, Moscow***

TIN: ***7728662669***

PSRN: ***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: *9, Giannou Kranidioti, 2nd floor, Flat/Office 210, P.C.1065, Nicosia, Cyprus*
It is not a resident of the Russian Federation
TIN: *not applicable*
Primary State Registration Number (OGRN): *not applicable*

Equity holding in the authorized capital of the issuer, %: *15*
Stake of the issuer's ordinary shares belonging to the entity, %: *15*

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

List of shareholders (participants)

Full legal name: *Rosseti, Public Joint Stock Company*
Abbreviated company name: *PJSC "Rosseti"*
Location: *Russia, Moscow*
TIN: *7728662669*
PSRN: *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, 2NDFLOOR, FLAT/OFFICE 210 1065 NICOSIA, CYPRUS*
It is not a resident of the Russian Federation
TIN: *not applicable*
Primary State Registration Number (OGRN): *not applicable*

Equity holding in the authorized capital of the issuer, %: *15*
Stake of the issuer's ordinary shares belonging to the entity, %: *15*

Supplementary information:

6.6. Data on related-party transactions of the issuer

The mentioned transactions were not settled

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

During the reporting period the issuer compiled interim consolidated financial statements

2018, 9 months - IFRS/GAAP

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

IFRS

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

7.4. Data on the accounting policy of the issuer

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

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

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.

Supplementary information:

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

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

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

8.1. Additional data on the issuer

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

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

Ordinary shares

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

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

Preferred shares

Total par value: **0**

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

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

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

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

There were no changes in the size of the Authorized Capital for the period.

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

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

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

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

8.1.5. Data on material transactions completed by the issuer

These transactions were not made during this period.

8.1.6. Data on credit ratings of the issuer

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*

Organisation 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
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 the ability and readiness of the company in a timely manner and in full to perform its financial obligations. The credit rating is an independent and reliable assessment of the creditworthiness of the issuer, based on which market participants can make well-grounded financial decisions.

IDGC of Centre, PJSC is rated at "BB/B" on the international scale. In July 2018, S&P confirmed the long-term and short-term credit rating of IDGC of Centre at the level "BB/B" with the outlook "Stable". 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 Group of Companies "Rosseti".

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*

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

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"

IDGC of Centre, PJSC is assigned the "ruAA" rating on the national scale. 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 2018, Expert RA confirmed the credit rating of IDGC of Centre, PJSC at the ruAA level, the Stable outlook.

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

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

8.3. Data on the previous issues of equity securities of the issuer except for shares of the issuer

8.3.1. Data on the issues all the securities of which are repaid

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

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

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

Form of the security: *documentary payable to bearer*

Series: *BO-04*

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

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

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

Date of identification number assignment: *25.06.2013*

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

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

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

Nominal value, RUB: **1 000**

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

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

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

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

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

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

Specified exactly: **No**

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

Additional securities issues were made: **No**

There are no defaults on the securities issue

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

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

Series: **BO-05**

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

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

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

Date of identification number assignment: **25.06.2013**

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

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

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

Nominal value, RUB: **1 000**

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

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

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

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

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

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

Specified exactly: **No**

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

Additional securities issues were made: **No**

There are no defaults on the securities issue

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

Form of the security: *documentary payable to bearer*

Series: **BO-06**

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

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

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

Date of identification number assignment: **25.06.2013**

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

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

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

Nominal value, RUB: **1 000**

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

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

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

Number of interest (coupon) periods for which payment of income (coupons, interest) on the securities issue is made: **6**

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

Specified exactly: *No*

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

Additional securities issues were made: *No*

There are no defaults on the securities issue

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

Form of the security: *documentary payable to bearer*

Series: **001P**

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

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

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

Date of identification number assignment: **21.12.2016**

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

Number of the issue of securities, pcs.:

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

Nominal value, RUB:

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

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

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

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

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

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

Specified exactly: *No*

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

Additional securities issues were made: *No*

There are no defaults on the securities issue

8.4. Data on the person (persons), who provided security on collateralized bonds of the issuer, as well on the terms and conditions of the security to perform obligations on the collateralized bonds of the issuer

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

8.4.1. Additional data on mortgage covering under mortgage-secured bonds

The issuer did not place mortgage-backed bonds, liabilities on which have not been fulfilled yet.

8.4.2. Additional data on security with cash claims under the issuer's secured-bonds with cash claims

The issuer did not place secured-bonds with cash claims, liabilities on which have not been fulfilled yet.

8.5. Data on the organizations which perform record keeping of the rights to the issuer's equity securities

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

8.6. Data on the legislative acts regulating questions of import and export of the capital, which can influence payment of dividends, interests and other payments to non-residents

There were no changes in the information of this paragraph 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 - 2013, full year
Class of shares, for preference shares – type	ordinary
The issuer's management body that made the decision to declare dividends, the date of such decision, the date and number of the minutes of the meeting (session) of the issuer's management body	AGM 26.06.2014, Minutes dated 30.06.2014 № 01/14

at which the decision was made	
Dividends declared per share, RUB	0,0018
Dividends declared on all shares of the given class (type), thous. RUB	75 992
Record date of the list of persons entitled to receive dividends	14.07.2014
Reporting period (year, quarter) for which (according to the results of which) dividends declared are (were) paid	2013, full year
Term (date) of payment of dividends declared	For nominal holders and beneficial owners being professional securities market participants - not later than 10 working days from the record date of persons entitled to receive dividends. For other shareholders registered in the register - 25 working days from the record date of the list of persons entitled to receive dividends
Form of payment of declared dividends (cash, other property)	in the monetary form by transfer of the funds from the issuer's account to the bank account (postal address) contained in the system to maintain the register of shareholders of the issuer
Source of payment of declared dividends (net profit for the reporting year, undistributed net profit of previous years, a special fund)	net profit for the reporting year
Share of dividends declared to net income of the reporting year, %	25,94
Total amount of dividends paid out on shares of the given class (type), RUB	75 255 306,48
Share of paid dividends in the total amount of declared dividends under shares of the given class (type), %	99,03
If declared dividends not paid or not paid by the issuer in full – reasons for non-payment of declared dividends	some shareholders lack details of registered persons in the questionnaires for transfer of the dividends (or they are wrong)
Other data on declared and (or) paid dividends, specified at the issuer's discretion	no

Indicator	Value for the relevant reporting period - 2014, full year
Class of shares, for preference shares – type	ordinary
The issuer's management body that made the decision to declare dividends, the date of such decision, the date and number of the minutes of the meeting (session) of the issuer's management body at which the decision was made	AGM 25.06.2015, Minutes dated 26.06.2015 № 01/15
Dividends declared per share, RUB	0,0197
Dividends declared on all shares of the given class (type), thous. RUB	831 693
Record date of the list of persons entitled to receive dividends	07.07.2015
Reporting period (year, quarter) for which (according to the results of which) dividends declared are (were) paid	2014, full year
Term (date) of payment of dividends declared	For nominal holders and beneficial owners being professional securities market participants - not later than 10 working days from the record date of persons entitled to receive dividends. For other shareholders registered in the register - 25 working days from the record date of the

	list of persons entitled to receive dividends
Form of payment of declared dividends (cash, other property)	in the monetary form by transfer of the funds from the issuer's account to the bank account (postal address) contained in the system to maintain the register of shareholders of the issuer
Source of payment of declared dividends (net profit for the reporting year, undistributed net profit of previous years, a special fund)	net profit for the reporting year
Share of dividends declared to net income of the reporting year, %	25,01
Total amount of dividends paid out on shares of the given class (type), RUB	824 144 920,66
Share of paid dividends in the total amount of declared dividends under shares of the given class (type), %	99,09
If declared dividends not paid or not paid by the issuer in full – reasons for non-payment of declared dividends	some shareholders lack details of registered persons in the questionnaires for transfer of the dividends (or they are wrong)
Other data on declared and (or) paid dividends, specified at the issuer's discretion	no

Indicator	Value for the relevant reporting period - 2015, full year
Class of shares, for preference shares – type	ordinary
The issuer's management body that made the decision to declare dividends, the date of such decision, the date and number of the minutes of the meeting (session) of the issuer's management body at which the decision was made	AGM 08.06.2016, Minutes dated 09.06.2016 № 01/16
Dividends declared per share, RUB	0,0108
Dividends declared on all shares of the given class (type), thous. RUB	455 954
Record date of the list of persons entitled to receive dividends	27.06.2016
Reporting period (year, quarter) for which (according to the results of which) dividends declared are (were) paid	2015, full year
Term (date) of payment of dividends declared	For nominal holders and beneficial owners being professional securities market participants - not later than 10 working days from the record date of persons entitled to receive dividends. For other shareholders registered in the register - 25 working days from the record date of the list of persons entitled to receive dividends
Form of payment of declared dividends (cash, other property)	in the monetary form by transfer of the funds from the issuer's account to the bank account (postal address) contained in the system to maintain the register of shareholders of the issuer
Source of payment of declared dividends (net profit for the reporting year, undistributed net profit of previous years, a special fund)	net profit for the reporting year
Share of dividends declared to net income of the reporting year, %	50,16
Total amount of dividends paid out on shares of the given class (type), RUB	448 801 740,26
Share of paid dividends in the total amount of declared dividends under shares of the given class (type), %	98,43

If declared dividends not paid or not paid by the issuer in full – reasons for non-payment of declared dividends	some shareholders lack details of registered persons in the questionnaires for transfer of the dividends (or they are wrong)
Other data on declared and (or) paid dividends, specified at the issuer's discretion	no

Indicator	Value for the relevant reporting period - 2016, full year
Class of shares, for preference shares – type	ordinary
The issuer's management body that made the decision to declare dividends, the date of such decision, the date and number of the minutes of the meeting (session) of the issuer's management body at which the decision was made	AGM 08.06.2017, Minutes dated 09.06.2017 № 01/17
Dividends declared per share, RUB	0,044215195
Dividends declared on all shares of the given class (type), thous. RUB	1 866 675
Record date of the list of persons entitled to receive dividends	21.06.2017
Reporting period (year, quarter) for which (according to the results of which) dividends declared are (were) paid	2016, full year
Term (date) of payment of dividends declared	For nominal holders and beneficial owners being professional securities market participants - not later than 10 working days from the record date of persons entitled to receive dividends. For other shareholders registered in the register - 25 working days from the record date of the list of persons entitled to receive dividends
Form of payment of declared dividends (cash, other property)	in the monetary form by transfer of the funds from the issuer's account to the bank account (postal address) contained in the system to maintain the register of shareholders of the issuer
Source of payment of declared dividends (net profit for the reporting year, undistributed net profit of previous years, a special fund)	net profit for the reporting year
Share of dividends declared to net income of the reporting year, %	100,00
Total amount of dividends paid out on shares of the given class (type), RUB	1 842 549 095,21
Share of paid dividends in the total amount of declared dividends under shares of the given class (type), %	98,71
If declared dividends not paid or not paid by the issuer in full – reasons for non-payment of declared dividends	some shareholders lack details of registered persons in the questionnaires for transfer of the dividends (or they are wrong)
Other data on declared and (or) paid dividends, specified at the issuer's discretion	no

Indicator	Value for the relevant reporting period - 2017, full year
Class of shares, for preference shares – type	ordinary
The issuer's management body that made the decision to declare dividends, the date of such decision, the date and number of the minutes of the meeting (session) of the issuer's management body at which the decision was made	AGM 31.05.2018, Minutes dated 01.06.2018 № 01/18

Dividends declared per share, RUB	0,0208212
Dividends declared on all shares of the given class (type), thous. RUB	879 028
Record date of the list of persons entitled to receive dividends	13.06.2018
Reporting period (year, quarter) for which (according to the results of which) dividends declared are (were) paid	2017, full year
Term (date) of payment of dividends declared	For nominal holders and beneficial owners being professional securities market participants - not later than 10 working days from the record date of persons entitled to receive dividends. For other shareholders registered in the register - 25 working days from the record date of the list of persons entitled to receive dividends
Form of payment of declared dividends (cash, other property)	in the monetary form by transfer of the funds from the issuer's account to the bank account (postal address) contained in the system to maintain the register of shareholders of the issuer
Source of payment of declared dividends (net profit for the reporting year, undistributed net profit of previous years, a special fund)	net profit for the reporting year
Share of dividends declared to net income of the reporting year, %	43,27
Total amount of dividends paid out on shares of the given class (type), RUB	867 151 683,93
Share of paid dividends in the total amount of declared dividends under shares of the given class (type), %	98,65
If declared dividends not paid or not paid by the issuer in full – reasons for non-payment of declared dividends	some shareholders lack details of registered persons in the questionnaires for transfer of the dividends (or they are wrong)
Other data on declared and (or) paid dividends, specified at the issuer's discretion	no

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

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

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

Form of the security: *documentary payable to bearer*

Series: *BO-01*

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

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

Date of identification number assignment: **13.07.2012**

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

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

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

Main information about the bond income of the issue:

Type of income paid on bonds: first coupon.

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

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

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

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

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

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

Type of income paid on bonds: second coupon.

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

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

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

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

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

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

Type of income paid on bonds: third coupon.

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

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

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

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

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

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

Type of income paid on bonds: fourth coupon.

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

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

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

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

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

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

Type of income paid on bonds: fifth coupon.

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

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

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

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

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

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

Type of income paid on bonds: sixth coupon.

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

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

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

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

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

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

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

Form of the security: *documentary payable to bearer*

Series: *BO-02*

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

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

Date of identification number assignment: *25.06.2013*

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

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

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

Main information about the bond income of the issue:

Type of income paid on bonds: first coupon.

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

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

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

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

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

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

Type of income paid on bonds: second coupon.

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

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

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

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

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

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

Type of income paid on bonds: third coupon.

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

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

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

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

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

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

Type of income paid on bonds: fourth coupon.

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

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

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

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

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

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

Type of income paid on bonds: fifth coupon.

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

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

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

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

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

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

Type of income paid on bonds: sixth coupon.

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

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

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

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

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

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

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

Form of the security: *documentary payable to bearer*

Series: *BO-03*

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

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

Date of identification number assignment: *25.06.2013*

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

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

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

Main information about the bond income of the issue:

Type of income paid on bonds: first coupon.

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

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

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

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

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

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

Type of income paid on bonds: second coupon.

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

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

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

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

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

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

Type of income paid on bonds: third coupon.

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

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

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

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

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

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

Type of income paid on bonds: fourth coupon.

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

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

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

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

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

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

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

Form of the security: *documentary payable to bearer*

Series: *BO-04*

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

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

Date of identification number assignment: *25.06.2013*

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

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

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

Main information about the bond income of the issue:

Type of income paid on bonds: first coupon.

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

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

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

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

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

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

Type of income paid on bonds: second coupon.

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

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

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

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

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

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

Type of income paid on bonds: third coupon.

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

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

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

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

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

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

Type of income paid on bonds: fourth coupon.

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

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

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

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

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

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

Type of income paid on bonds: fifth coupon.

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

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

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

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

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

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

Type of income paid on bonds: sixth coupon.

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

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

Deadline (date) set to pay the income on the bonds of the issue: 20.11.2018.

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

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

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

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

Form of the security: *documentary payable to bearer*

Series: *BO-05*

unconvertible documentary interest-bearing commercial papers payable to bearer with mandatory centralized custody in the amount of 5 000 000 (Five million) pieces, par value of 1 000 (One thousand)

rubles each, maturing in the 3640th (Three thousand six hundred and fortieth) day from the date of placing exchange-traded bonds, with the possibility of early redemption at the request of the owners and at the discretion of the Issuer, placed by public offering

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

Date of identification number assignment: **25.06.2013**

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

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

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

Main information about the bond income of the issue:

Type of income paid on bonds: first coupon.

Amount of income to be paid on the bonds in monetary funds per one bond of the issue, RUB: 46,47.

Amount of income to be paid on the bonds in monetary funds in the aggregate for all bonds of the issue, RUB: 232 350 000.

Deadline (date) set to pay the income on the bonds of the issue: 24.02.2017.

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

Total amount of income paid for all bonds of the issue, RUB: 232 350 000.

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

Type of income paid on bonds: second coupon.

Amount of income to be paid on the bonds in monetary funds per one bond of the issue, RUB: 46,47.

Amount of income to be paid on the bonds in monetary funds in the aggregate for all bonds of the issue, RUB: 232 350 000.

Deadline (date) set to pay the income on the bonds of the issue: 25.08.2017.

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

Total amount of income paid for all bonds of the issue, RUB: 232 350 000.

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

Type of income paid on bonds: third coupon.

Amount of income to be paid on the bonds in monetary funds per one bond of the issue, RUB: 46,47.

Amount of income to be paid on the bonds in monetary funds in the aggregate for all bonds of the issue, RUB: 232 350 000.

Deadline (date) set to pay the income on the bonds of the issue: 23.02.2018.

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

Total amount of income paid for all bonds of the issue, RUB: 232 350 000.

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

Type of income paid on bonds: fourth coupon.

Amount of income to be paid on the bonds in monetary funds per one bond of the issue, RUB: 46,47.

Amount of income to be paid on the bonds in monetary funds in the aggregate for all bonds of the issue, RUB: 232 350 000.

Deadline (date) set to pay the income on the bonds of the issue: 24.08.2018.

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

Total amount of income paid for all bonds of the issue, RUB: 232 350 000.

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

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

Form of the security: *documentary payable to bearer*

Series: **BO-06**

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

discretion of the Issuer, placed by public offering

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

Date of identification number assignment: **25.06.2013**

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

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

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

Main information about the bond income of the issue:

Type of income paid on bonds: first coupon.

Amount of income to be paid on the bonds in monetary funds per one bond of the issue, RUB: 34,65.

Amount of income to be paid on the bonds in monetary funds in the aggregate for all bonds of the issue, RUB: 173 250 000.

Deadline (date) set to pay the income on the bonds of the issue: 09.10.2018.

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

Total amount of income paid for all bonds of the issue, RUB: 173 250 000.

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

8.8. Other data

8.8.1. The information on activity of the Company's governance and control bodies

The issuer discloses decisions taken by the governance and control bodies of IDGC of Centre, PJSC on the corporate website at:

- *Minutes of general meetings of shareholders:*
[https://www.mrsk-1.ru/about/management/controls/stockholders/solution/31052018/;](https://www.mrsk-1.ru/about/management/controls/stockholders/solution/31052018/)

- *Minutes of meetings of the Board of Directors:*
[https://www.mrsk-1.ru/about/management/controls/directors/decisions/2018/;](https://www.mrsk-1.ru/about/management/controls/directors/decisions/2018/)

- *Minutes of meetings of Committees of the Board of Directors:*
[https://www.mrsk-1.ru/about/management/controls/committee/;](https://www.mrsk-1.ru/about/management/controls/committee/)

- *Minutes of meetings of the Audit Commission:*
[https://www.mrsk-1.ru/about/management/supervisors/decisions/decisions-inspection/2018/.](https://www.mrsk-1.ru/about/management/supervisors/decisions/decisions-inspection/2018/)

8.8.2. Structure of the Committees under the Board of Directors of the Company

IDGC of Centre, PJSC set up 5 Committees in operation under the Company's Board of Directors. The information on the structure of the Committees under the Board of Directors of IDGC of Centre, PJSC is placed on the website of the Company at:

[https://www.mrsk-1.ru/about/management/controls/committee/.](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 2018, the issuer's National Corporate Governance Rating was confirmed by the Russian Institute of Directors at the level NRCG 7+. This rating level means that the issuer has low risks of corporate governance, the company complies with the requirements of the Russian legislation on corporate governance, follows most of the recommendations of the Russian Code of Corporate Conduct, and some of the recommendations of the international best practice corporate governance.

The history of the issuer's given rating dates back to 2007. More details about the rating of corporate governance are placed on the Company's website at:

[https://www.mrsk-1.ru/about/management/raiting/.](https://www.mrsk-1.ru/about/management/raiting/)

8.8.4. Statistical information on shareholders of the Company, structure of the share capital

The statistical information on the shareholders and structure of the share capital of IDGC of Centre, PJSC is placed on the Company's website at: [http://www.mrsk-1.ru/investors/capital/.](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/.](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