

Statement of material fact
«Information about the stages of the issue of equity securities»

1. General information	
1.1. Full issuer's business name (for non-commercial organization – name)	<i>Interregional Distribution Grid Company of Centre, Public Joint-Stock Company</i>
1.2. Abbreviated issuer's business name	<i>IDGC of Centre, PJSC</i>
1.3. Issuer's location	<i>Moscow, Russia</i>
1.4. Primary State Registration Number of the issuer	<i>1046900099498</i>
1.5. Tax payer number of the issuer	<i>6901067107</i>
1.6. Issuer's Unique code, assigned by registering authority	<i>10214-A</i>
1.7. Web page address used by the issuer for information disclosure	<i>http://www.e-disclosure.ru/portal/company.aspx?id=7985; http://www.mrsk-1.ru/ru/information/</i>
2. Contents of the statement	
«About the decision to approve the bond program»	
<p>2.1. Issuer's management body taking the decision to approve the bond program and the method of decision-making (type of general meeting (annual or extraordinary) if the issuer's management body that made the decision to approve the bond program is the general meeting of members (shareholders) of the issuer, and the form of voting (joint presence or absentee voting) is specified: <i>Board of Directors, absentee voting.</i></p> <p>2.2. Date and place of the meeting (session) of the authorized Issuer's management body where a decision on approval of the bond program was taken: <i>15.11.2016, Russian Federation, Moscow, 2nd Yamskaya, 4.</i></p> <p>2.3. Date and number of Minutes of the meeting (session) of the authorized Issuer's management body where the decision on the approval of the bond program was taken: <i>16.11.2016, Minutes # 31/16.</i></p> <p>2.4. Quorum and voting results on the decision to approve the bond program: <i>11 (Eleven) of 11 (Eleven) members of the Board of Directors took part in the vote on the decision to approve the bond program. The quorum for the consideration and decision-making was present. The voting results on the decision to approve the bond program: «FOR» - 7 votes, «AGAINST» - 2 votes, «ABSTAINED» - 2 votes. The decision was taken.</i></p> <p>2.5. Maximum aggregate nominal value of bonds, which can be placed under the bond program: <i>The maximum aggregate nominal value of the Bonds, which can be placed under the bond program, is 40 000 000 000 (forty billion) Russian rubles inclusive.</i></p> <p>2.6. Maximum maturity of bonds to be placed under the bond program: <i>The maximum maturity of the Bonds to be placed under the bond program is 10 920 (ten thousand nine hundred and twentieth) day from the date of commencement of placement of an issue of the Bonds under the Exchange-Traded Bonds Program.</i></p> <p>2.7. Validity of the bond program: <i>has no expiration date.</i></p> <p>2.8. If in the course of the bond issue to be placed within the bond program, registration (presentation to a stock exchange) of the prospectus of such bonds is expected, - data on the given fact: <i>the Prospectus of securities is presented to a stock exchange together with the Exchange-Traded Bonds Program of series 001P – the first part of the decision on the securities issue, containing generically defined rights of holders of bonds and other general conditions for one or more issues of bonds; The Issuer undertakes to disclose information at each stage of the securities issue procedure.</i></p>	
3. Signature	
<p>3.1. Director of Corporate Governance – Head of corporate governance and interaction with shareholders Department, acting under power of attorney # D-CA /42 dated from 10.02.2016</p>	
<p>_____ O.A. Kharchenko (signature) Stamp here.</p>	
<p>3.2. Date “ <u> 16 </u> ” <u> November </u> 20 <u> 16 </u> .</p>	