

**Statement of material fact**  
**On the disclosure by the issuer of consolidated financial statements, as well as the submission of the audit report, prepared for such reporting**

1. General information	
1.1. Full issuer's business name (for non-commercial organization – name)	<b>Interregional Distribution Grid Company of Centre, Public Joint-Stock Company</b>
1.2. Abbreviated issuer's business name	<b>IDGC of Centre, PJSC</b>
1.3. Issuer's location	<b>Moscow, Russia</b>
1.4. Primary State Registration Number of the issuer	<b>1046900099498</b>
1.5. Tax payer number of the issuer	<b>6901067107</b>
1.6. Issuer's Unique code, assigned by registering authority	<b>10214-A</b>
1.7. Web page address used by the issuer for information disclosure	<a href="http://www.e-disclosure.ru/portal/company.aspx?id=7985">http://www.e-disclosure.ru/portal/company.aspx?id=7985;</a> <a href="http://www.mrsk-1.ru/ru/information/">http://www.mrsk-1.ru/ru/information/</a>

2. Contents of the statement	
<p>2.1. Form of consolidated financial statements of the Issuer (interim or annual): <b>Interim.</b></p> <p>2.2. The reporting period for which the consolidated financial statements of the Issuer are made: <b>6 months of 2015.</b></p> <p>2.3. Standards of accounting (financial) statements in accordance with which the consolidated financial statements (International Financial Reporting Standards (IFRS), U.S. Generally Accepted Accounting Principles (US GAAP); others) are compiled): <b>International Financial Reporting Standards (IFRS).</b></p> <p>2.4. Information on the auditor (audit firm) that prepared the audit report in respect of the corresponding consolidated financial statements of the issuer (last name, first name, patronymic name (if any) of the individual auditor or full company name, address, TIN (if applicable), PSRN (if applicable) of the audit firm) or an indication that in respect of the consolidated financial statements of the issuer the audit was not performed:  <b>In respect of the interim consolidated financial statements of the issuer for 6 months of 2015 the audit was not performed.</b></p> <p>2.5. The address of the website on the Internet at which the issuer posted the text of the relevant consolidated financial statements, as well the text of the audit report, prepared for such reporting:  <a href="http://www.e-disclosure.ru/portal/company.aspx?id=7985">http://www.e-disclosure.ru/portal/company.aspx?id=7985;</a> <a href="http://www.mrsk-1.ru/ru/information">http://www.mrsk-1.ru/ru/information.</a></p> <p>2.6. The date on which the issuer posted the text of the relevant consolidated financial statements, as well the text of the audit report, prepared for such reporting, on the Internet: <b>26 August 2015.</b></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/71 of 27.02.2015</p>	<p>_____</p> <p>(signature)</p> <p>O.A. Kharchenko</p>
<p>3.2. Date “ <u>26</u> ” <u>August</u> 20<u>15</u> .</p>	<p>Stamp here.</p>