

## Statement of material fact

### «About the corporate dispute related to the incorporation of the issuer, its management or participation in it» (insider information disclosure)

#### 1. General information

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|---|---|
| 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>Russia, Moscow</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><br><a href="https://www.mrsk-1.ru/information/">https://www.mrsk-1.ru/information/</a> |

#### 2. Contents of the statement

- 2.1. Corporate dispute subject matter: **to recover jointly from Maxim Mikhailovich Saukh, Oxana Vladimirovna Shatokhina, Oleg Yuryevich Isaev, Rosseti, Public Joint Stock Company (PSRN 1087760000019) in favour of Interregional Distribution Grid Company of Centre, Public Joint-Stock Company (PSRN 1046900099498) damages in the amount of 872 265 526,78 RUB (Eight hundred and seventy-two million two hundred and sixty-five thousand five hundred twenty-six rubles 78 kopecks).**
- 2.2. Number of the arbitration case, within which the corporate dispute is being arbitrated (was arbitrated): **A40-226105/2016**
- 2.3. Number of the judicial act under the corporate dispute: **without number.**
- 2.4. Short description of the judicial act under the corporate dispute: **to affirm the decision of the Moscow Arbitration Court dated 30.10.2017 and the Resolution of the Ninth Arbitration Court of Appeal dated 15.02.2018 under case №A40-226105/2016, and to dismiss the cassation appeal of minority shareholders of Interregional Distribution Grid Company of Centre, Public Joint-Stock Company.**
- 2.5. Date of the judicial act under the corporate dispute: **04.06.2018.**

#### 3. Signature

3.1. Director of Corporate Governance –  
Head of corporate governance and interaction  
with shareholders Department, acting under  
power of attorney # D-CA/6 of 18.01.2018

Stamp here.

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(signature)

O.A. Kharchenko

3.2. Date «05» June 2018.