

Statement of material fact

«On convening and holding the general meeting of participants (shareholders) of the issuer, as well as the decisions taken by the general meeting of participants (shareholders) of the issuer»
(insider information disclosure)

1. General information

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

2. Contents of the statement

«On decisions taken by the general meeting of participants (shareholders) of the issuer»

2.1. Type of general meeting of participants (shareholders) of the issuer (annual (regular), extraordinary): **Annual General Meeting of Shareholder.**

2.2. The form of the general meeting of participants (shareholders) of the issuer (meeting (co-presence) or absentee voting): **meeting (co-presence).**

2.3. Date, time and place of the general meeting of participants (shareholders) of the issuer:

The date of holding: 08 June 2017.

The venue of holding: Moscow, Dmitrovskoye shosse 171 (Hotel Holiday Inn Vinogradovo, conference centre).

The time of holding: 10 hours 00 minutes.

2.4. Quorum of the general meeting of participants (shareholders) of the issuer:

According to the register of shareholders of IDGC of Centre, the number of voting shares is: 42 217 941 468 (Forty-two billion two hundred seventeen million nine hundred forty-one thousand four hundred sixty-eight) pcs.

To participate in the Annual General Meeting of Shareholders of IDGC of Centre, owners of 37 831 700 305 placed voting shares of the Company were registered, which is 89.6105 % of the total number of votes of persons entitled to participate in the General Meeting of Shareholders.

There is a quorum. The Annual General Meeting of Shareholders of IDGC of Centre is authorized to take decisions on all issues of the agenda.

2.5. The agenda of the general meeting of participants (shareholders) of the issuer:

1. On approval of the Annual Report, the annual accounting (financial) statements of the Company for 2016.

2. On distribution of profits and losses of the Company (including the dividend payment) following the results of the reporting year of 2016.

3. On election of members of the Board of Directors of the Company.

4. On election of members of the Audit Commission of the Company.

5. On approval of the Auditor of the Company.

6. On approval of the Articles of Association of IDGC of Centre, PJSC in a new edition.

7. On approval of the Regulation on the General Meeting of Shareholders of IDGC of Centre, PJSC in a new edition.

8. On approval of the Regulation on the Board of Directors of IDGC of Centre, PJSC in a new edition.

9. On approval of the Regulation on the Audit Commission of IDGC of Centre, PJSC in a new edition.

2.6. Results of voting on the agenda of the general meeting of participants (shareholders) of the issuer for which there was a quorum, and the wording of decisions taken by the general meeting of participants (shareholders) of the issuer on these items:

Item # 1. On approval of the Annual Report, the annual accounting (financial) statements of the Company for 2016.

Number of votes, owned by the persons on this item, included into the list of persons, entitled to participate in the general meeting for voting on this agenda item	42 217 941 468
Number of votes to be accounted for voting shares of the company on the given item of the agenda of the general meeting, determined subject to provisions of paragraph 4.20 of the Regulations	42 217 941 468

Number of votes, owned by the persons on this item, who participated in the meeting, on the given item of the agenda	37 831 700 305
Quorum on this item (%)	89.6105

Number of votes cast for each voting option:

Voting options	Number of votes
« FOR »	37 277 045 579
« AGAINST »	1 242
« ABSTAINED »	554 159 089

Number of votes in ballots declared invalid or not counted on other grounds	494 395
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Decision taken by the Annual General Meeting of Shareholders on the first item of the agenda:

1. To approve the Company's Annual Report for 2016.
2. To approve the Company's annual accounting (financial) statements for 2016.

Item # 2. On distribution of profits and losses of the Company (including the dividend payment) following the results of the reporting year of 2016.

Number of votes, owned by the persons on this item, included into the list of persons, entitled to participate in the general meeting for voting on this agenda item	42 217 941 468
Number of votes to be accounted for voting shares of the company on the given item of the agenda of the general meeting, determined subject to provisions of paragraph 4.20 of the Regulations	42 217 941 468
Number of votes, owned by the persons on this item, who participated in the meeting, on the given item of the agenda	37 831 700 305
Quorum on this item (%)	89.6105

Number of votes cast for each voting option:

Voting options	Number of votes
« FOR »	37 831 068 291
« AGAINST »	1 020
« ABSTAINED »	120 061

Number of votes in ballots declared invalid or not counted on other grounds	510 933
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Decision taken by the Annual General Meeting of Shareholders on the second item of the agenda:

1. To approve the following profit (loss) distribution of the Company for the reporting year of 2016:

Name	(thous. RUB)
Retained earnings (loss) for the reporting period:	
To be distributed to:	1 866 675
Reserve fund	0
Profit for development	0
Dividends	1 866 675
Repayment of losses of previous years	0

2. To pay dividends on common stocks of the Company following the results of 2016 in the amount of 0,044215195 RUB per ordinary share of the Company in cash.

The dividend payment period to a nominal holder and a beneficial owner being a professional securities market participant is no more than 10 working days, to other registered shareholders - 25 working days from the record date of the list of persons entitled to receive dividends.

To define the record date of the list of persons entitled to receive dividends as 21 June 2017.

Item # 3. On election of members of the Board of Directors of the Company.

Number of votes for cumulative voting, owned by the persons on this item, included into the list of persons, entitled to participate in the general meeting for voting on this agenda item	464 397 356 148
Number of votes to be accounted for voting shares of the company on the given item of the agenda of the general meeting, determined subject to provisions of paragraph 4.20 of the Regulations	464 397 356 148

Number of votes for cumulative voting, owned by the persons on this item, who participated in the meeting, on the given item of the agenda	416 148 703 355
Quorum on this item (%)	89.6105

Number of votes, cast for each candidate, as chosen the voting option «FOR»:

Item #	Candidate's full name	Number of votes for cumulative voting
«FOR» , distribution of votes for candidates		
1	Tatiana Petrovna Dronova	34 450 523 636
2	Denis Alexandrovich Spirin	34 702 405 415
3	Roman Alexeyevich Filkin	34 703 351 615
4	Oleg Romanovich Fedorov	376 659 326
5	Alexander Viktorovich Shevchuk	34 477 104 135
6	Denis Viktorovich Kulikov	76 752 789
7	Sergey Vladimirovich Chebotarev	2 086 925
8	Alexander Gennadievich Batalov	2 249 477
9	Alexander Viktorovich Varvarin	32 020 389 222
10	Oleg Yuryevich Isaev	38 880 306 999
11	Marina Alexandrovna Lavrova	4 265 650
12	Yury Nikolayevich Mangarov	33 681 554 863
13	Alexey Igorevich Pavlov	33 681 741 528
14	Pavel Nikolayevich Snikkars	33 682 138 410
15	Alexey Viktorovich Rakov	33 349 677 600
16	Maxim Mikhailovich Saukh	33 681 776 880
17	Oxana Vladimirovna Shatokhina	33 682 777 384
18	Natalia Ilyinichna Erpsher	859 694
19	Anastasiya Igorevna Krupenina	85 868 425
20	Pavel Alexandrovich Litvinov	357 032
«AGAINST» all candidates		1 387 188
«ABSTAINED» for all candidates		4 542 498 334

Number of votes in ballots declared invalid or not counted on other grounds	61 970 828
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Decision taken by the Annual General Meeting of Shareholders on the third item of the agenda:

To elect the following Company's Board of Directors:

1. *Tatiana Petrovna Dronova*
2. *Denis Alexandrovich Spirin*
3. *Roman Alexeyevich Filkin*
4. *Alexander Viktorovich Shevchuk*
5. *Oleg Yuryevich Isaev*
6. *Yury Nikolayevich Mangarov*
7. *Alexey Igorevich Pavlov*
8. *Pavel Nikolayevich Snikkars*
9. *Alexey Viktorovich Rakov*
10. *Maxim Mikhailovich Saukh*
11. *Oxana Vladimirovna Shatokhina*

Item # 4. On election of members of the Audit Commission of the Company.

Number of votes, owned by the persons on this item, included into the list of persons, entitled to participate in the general meeting for voting on this agenda item	42 217 941 468
Number of votes to be accounted for voting shares of the company on the given item of the agenda of the general meeting, determined subject to provisions of paragraph 4.20 of the Regulations	42 217 794 691
Number of votes, owned by the persons on this item, who participated in the meeting, on the given item of the agenda	37 831 553 528
Quorum on this item (%)	89.6104

Number of votes cast for each voting option for each candidate:

#	Candidate's full name	FOR	AGAINST	ABSTAINED	WERE NOT COUNTED since the ballots were
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					recognized invalid, and for other reasons
1	Svetlana Anatolyevna Kim	27 648 367 880	7 008 017	10 175 042 457	1 135 174
2	Oxana Alexeevna Medvedeva	27 102 113 142	553 470 285	10 174 699 476	1 270 625
3	Sergey Vladimirovich Malyshev	27 099 709 898	554 834 906	10 175 744 266	1 264 458
4	Elena Stanislavovna Erandina	27 100 250 476	554 268 196	10 175 782 381	1 252 475
5	Elena Borisovna Sinitsyna	27 101 750 196	553 470 285	10 175 080 572	1 252 475

Decision taken by the Annual General Meeting of Shareholders on the fourth item of the agenda:

To elect the following Company's Audit Commission:

1. *Svetlana Anatolyevna Kim*
2. *Oxana Alexeevna Medvedeva*
3. *Sergey Vladimirovich Malyshev*
4. *Elena Stanislavovna Erandina*
5. *Elena Borisovna Sinitsyna*

Item # 5. On approval of the Auditor of the Company.

Number of votes, owned by the persons on this item, included into the list of persons, entitled to participate in the general meeting for voting on this agenda item	42 217 941 468
Number of votes to be accounted for voting shares of the company on the given item of the agenda of the general meeting, determined subject to provisions of paragraph 4.20 of the Regulations	42 217 941 468
Number of votes, owned by the persons on this item, who participated in the meeting, on the given item of the agenda	37 831 700 305
Quorum on this item (%)	89.6105

Number of votes cast for each voting option:

Voting options	Number of votes
«FOR»	26 060 045 596
«AGAINST»	10 129 444 068
«ABSTAINED»	1 350 684 464

Number of votes in ballots declared invalid or not counted on other grounds	291 526 177
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Decision taken by the Annual General Meeting of Shareholders on the fifth item of the agenda:

To approve "RSM RUS" Ltd. as the Auditor of the Company (INN/KPP 7722020834/772901001, 4 Pudovkina street, Moscow 119285, Russia).

Item # 6. On approval of the Articles of Association of IDGC of Centre, PJSC in a new edition.

Number of votes, owned by the persons on this item, included into the list of persons, entitled to participate in the general meeting for voting on this agenda item	42 217 941 468
Number of votes to be accounted for voting shares of the company on the given item of the agenda of the general meeting, determined subject to provisions of paragraph 4.20 of the Regulations	42 217 941 468
Number of votes, owned by the persons on this item, who participated in the meeting, on the given item of the agenda	37 831 700 305
Quorum on this item (%)	89.6105

Number of votes cast for each voting option:

Voting options	Number of votes
«FOR»	37 224 950 705
«AGAINST»	8 276 657

«ABSTAINED»	597 166 799
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Number of votes in ballots declared invalid or not counted on other grounds	1 306 144
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Decision taken by the Annual General Meeting of Shareholders on the sixth item of the agenda:

To approve the Articles of Association of IDGC of Centre, PJSC in a new edition.

Item # 7. On approval of the Regulation on the General Meeting of Shareholders of IDGC of Centre, PJSC in a new edition.

Number of votes, owned by the persons on this item, included into the list of persons, entitled to participate in the general meeting for voting on this agenda item	42 217 941 468
Number of votes to be accounted for voting shares of the company on the given item of the agenda of the general meeting, determined subject to provisions of paragraph 4.20 of the Regulations	42 217 941 468
Number of votes, owned by the persons on this item, who participated in the meeting, on the given item of the agenda	37 831 700 305
Quorum on this item (%)	89.6105

Number of votes cast for each voting option:

Voting options	Number of votes
« FOR »	37 224 967 021
« AGAINST »	7 574 848
« ABSTAINED »	597 868 830

Number of votes in ballots declared invalid or not counted on other grounds	1 289 606
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Decision taken by the Annual General Meeting of Shareholders on the seventh item of the agenda:

To approve the Regulation on the General Meeting of Shareholders of IDGC of Centre, PJSC in a new edition.

Item # 8. On approval of the Regulation on the Board of Directors of IDGC of Centre, PJSC in a new edition.

Number of votes, owned by the persons on this item, included into the list of persons, entitled to participate in the general meeting for voting on this agenda item	42 217 941 468
Number of votes to be accounted for voting shares of the company on the given item of the agenda of the general meeting, determined subject to provisions of paragraph 4.20 of the Regulations	42 217 941 468
Number of votes, owned by the persons on this item, who participated in the meeting, on the given item of the agenda	37 831 700 305
Quorum on this item (%)	89.6105

Number of votes cast for each voting option:

Voting options	Number of votes
« FOR »	37 224 884 606
« AGAINST »	7 841 573
« ABSTAINED »	598 100 979

Number of votes in ballots declared invalid or not counted on other grounds	873 147
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Decision taken by the Annual General Meeting of Shareholders on the eighth item of the agenda:

To approve the Regulation on the Board of Directors of IDGC of Centre, PJSC in a new edition.

Item # 9. On approval of the Regulation on the Audit Commission of IDGC of Centre, PJSC in a new edition.

Number of votes, owned by the persons on this item, included into the list of persons, entitled to participate in the general meeting for voting on this agenda item	42 217 941 468
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Number of votes to be accounted for voting shares of the company on the given item of the agenda of the general meeting, determined subject to provisions of paragraph 4.20 of the Regulations	42 217 941 468
Number of votes, owned by the persons on this item, who participated in the meeting, on the given item of the agenda	37 831 700 305
Quorum on this item (%)	89.6105

Number of votes cast for each voting option:

Voting options	Number of votes
«FOR»	37 225 147 840
«AGAINST»	7 139 764
«ABSTAINED»	598 539 554

Number of votes in ballots declared invalid or not counted on other grounds	873 147
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Decision taken by the Annual General Meeting of Shareholders on the ninth item of the agenda:

To approve the Regulation on the Audit Commission of IDGC of Centre, PJSC in a new edition.

2.7. Date and number of minutes of the general meeting of participants (shareholders) of the issuer: **Minutes # 01/17 of 09.06.2017.**

2.8. Identification features of shares, whose owners have the right to attend the general meeting of shareholders of the issuer: **ordinary shares, state registration number 1-01-10214-A dated 24.03.2005, international securities identification code (number) (ISIN): RU000A0JPPL8.**

3. Signature

3.1. Director of Corporate Governance –
Head of corporate governance and interaction
with shareholders Department, acting under
power of attorney # D-CA/43 of 23.01.2017

O.A. Kharchenko

(signature)

Stamp here.

3.2. Date «09» June 2017.