

Statement of material fact
«Information, which has, according to the issuer, significant impact on the value of its 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	
<p>2.1. short description of an event (action), occurrence (performance) of which, in the opinion of the Issuer, has an impact on the value of its equity securities: <i>the Issuer's Board of Directors took the decision on approval of the Prospectus of securities of IDGC of Centre, PJSC - exchange-traded bonds, placed within the Exchange-Traded Bonds Program of series 001P.</i></p> <p>2.2. if a corresponding event (action) is related or linked to a third party - the full name (for non-profit organizations - the name), address, taxpayer identification number (if applicable), PSRN (if applicable) or full name of that person: <i>the event (action) is not related or linked to a third party.</i></p> <p>2.3. if a corresponding event (action) is related or linked to the decision taken by the authorized body of the issuer or a third party – the name of the governing body, the date of adoption and the content of the decision, the date and number of minutes of a meeting (session) of the governing body if the decision was taken by a joint management body of the person: <i>The event (action) is related to the decision, taken by the Issuer's authorized management body: Board of Directors; Date of the decision: 15.11.2016; Date and number of Minutes of the meeting (session) of the authorized Issuer's management body: Minutes #31/16 dated from 16.11.2016. Contents of the decision: «To approve in accordance with Appendix # 3 to this decision of the Board of Directors of the Company the Prospectus of securities – certificated interest payable to bearer unconvertible exchange-traded bonds with mandatory centralized custody of total nominal value of all issues of bonds placed under the program of exchange-traded bonds of series 001P, 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».</i></p> <p>2.4. if an event (action) is relevant and may have a significant impact on the value of certain securities of the issuer - the type, category (kind) and other identification features of securities of the issuer: <i>certificated interest payable to bearer unconvertible exchange-traded bonds with 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. Identification number of an issue (issues) of securities as at the time of publication of this announcement has not been assigned, there is no date of its assignment, accordingly.</i></p> <p>2.5. date of occurrence of a relevant event (action performance), and if the relevant event occurs in relation to a third party (the corresponding action is performed by a third party) - the date on which the issuer learned about the occurrence of the event (the said action performance): <i>16.11.2016.</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 of 10.02.2016</p> <div style="text-align: right; margin-top: 20px;"> <div style="display: inline-block; width: 150px; border-bottom: 1px solid black; margin-bottom: 5px;"></div> O.A. Kharchenko <small>(signature)</small> Stamp here. </div>	
<p>3.2. Date “ 16 ” November 20 16 .</p>	