

Statement of material fact
«On the accrued and (or) paid income on the equity securities 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 | Moscow, Russia |
| 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 | <u>http://www.e-disclosure.ru/portal/company.aspx?id=7985</u>; <u>https://www.mrsk-1.ru/information/</u> |
| 1.8. Date of occurrence of an event (material fact) about which a message has been compiled (if applicable) | 31.05.2019 |

2. Contents of the statement

«On the accrued income on the equity securities of the issuer»

2.1. Kind, category (type), series and other identification features of the securities of the issuer, which accrued income: **ordinary shares, international securities identification code (number) (ISIN): RU000A0JPPL8.**

2.2. State registration number of issue (additional issue) of the securities of the issuer and the date of its state registration (identification number of the issue (additional issue) of the issuer's securities and the date of its assignment in the event that in accordance with the Federal Law "On the Securities Market" the issue (additional issue) of the issuer's securities is not subject to state registration): **state registration number of the issue - 1-01-10214-A, date of the issue state registration - 24.03.2005.**

2.3. Issuer's management body, which took the decision on payment (declaration) of dividends on the shares of the issuer, or determining the amount (the order of determining the amount of) interest (coupon) on the bonds of the issuer: **General Meeting of Shareholders of the Company.**

2.4. Date of the decision to pay (declare) dividends on the shares of the issuer or determining the amount (the order of determining the amount of) interest (coupon) on the bonds of the issuer: **30 May 2019.**

2.5. Date and number of the Minutes of the meeting (session) of the issuer's authorized management body, at which the decision on payment (declaration) of dividends on the shares of the issuer, or determining the amount (the order of determining the amount of) interest (coupon) on the bonds of the issuer, if such a decision was taken by a collegial management body of the issuer: **Minutes # 01/19 of 31.05.2019.**

2.6. Reporting (coupon) period (year, 3, 6, 9 months of the year; another period; the start and end dates of the coupon period) for which the income is paid on the equity securities of the issuer: **2018.**

2.7. Total amount of accrued (payable) income on the equity securities of the issuer and the amount of accrued (payable) income per one equity security of the issuer (the total amount of dividends accrued on the shares of the issuer of a certain category (type), and the amount of dividends accrued on one share of a certain category (type); total interest and (or) other income payable on the issuer's bonds of a certain issue (series), and the amount of interest and (or) other income payable on one issuer's bond of a certain issue (series) for the corresponding reporting (coupon) period:

Total amount of dividends accrued on ordinary shares of the issuer: 876 162 thous. RUB.

Dividend per one ordinary share of the issuer: 0,0207533 RUB.

2.8. Form of payment of income on the equity securities (cash, other property): **cash.**

2.9. Record date of persons entitled to receive dividends, if the accrued income on the issuer's securities are dividends on shares of the issuer: **10.06.2019.**

2.10. Date on which the obligation to pay income on the issuer's securities (dividends on shares, income (interest, par value, part of the nominal value) on bonds) should be performed, and if the obligation to pay income on the securities should be performed by the issuer within a certain period of time (time period), - the date of the end of the period:

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 (no later than 25 June 2019), to other registered shareholders - 25 working days from the record date of the list of persons entitled to receive dividends (no later than 16 July 2019).

3. Signature

3.1. Director of Corporate Governance –
Head of corporate governance and interaction
with shareholders Department, acting under
power of attorney # D-CA/3 of 15.01.2019

3.2. Date «31» May 2019.

(signature)

Stamp here.

O.A. Kharchenko