

Statement of material fact

«The date on which persons entitled to exercise rights under securities are defined, including the date on which the list of persons entitled to attend the general meeting of shareholders of the issuer is recorded»
(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/
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

2.1. Kind, category (type), series and other identification characteristics of securities of the issuer in respect of which the date is set on which persons entitled to exercise the rights on them are defined: **ordinary shares, state registration number 1-01-10214-A dated 24.03.2005, international securities identification code (number) (ISIN): RU000A0JPPL8.**

2.2. Rights vested by securities of the issuer in respect of which the date is set on which persons entitled to exercise them are defined: **receiving dividends on ordinary shares declared by the Company for 2018.**

2.3. Date on which persons entitled to exercise rights under the issuer's securities are recorded: **10 June 2019.**

2.4. Date and number of minutes of the meeting (session) of the authorized body of the issuer, where the decision on the record date, which defines persons entitled to exercise rights under the issuer's securities (date of the list of holders of securities of the issuer for the purposes of exercising the rights under the issuer's securities) or any other decision which is the basis for determining that date: **Minutes of the Annual General Meeting of Shareholders of the Company # 01/19 of 31.05.2019.**

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

(signature)

O.A. Kharchenko

3.2. Date «31» May 2019.

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