

**Statement of material fact**  
**«Conclusion of an agreement by the issuer to maintain (stabilize) prices**  
**of equity securities of the issuer»**  
**(insider information disclosure)**

**1. General information**

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> <a href="https://www.mrsk-1.ru/information/">https://www.mrsk-1.ru/information/</a>
1.8. Date of occurrence of an event (material fact) about which a message has been compiled (if applicable)	<b>26.12.2019</b>

**2. Contents of the statement**

- 2.1. Type of securities in respect of which the issuer has entered into an agreement to maintain (stabilize) prices: **shares of the issuer.**
- 2.2. Kind, category (type) and other identification features of the securities of the issuer, in respect of which (the rights on which are certified by securities of a foreign issuer, in respect of which) the issuer has entered into an agreement to maintain (stabilize) prices: **ordinary shares, registration number 1-01-10214-A dated 24.03.2005, international securities identification code (number) (ISIN): RU000A0JPPL8.**
- 2.3. In case of conclusion of an agreement by the issuer to maintain (stabilize) prices of equity securities of a foreign issuer, which certify the rights in respect of securities of a Russian issuer, name and location of a foreign issuer, and also identification features of such equity securities of a foreign issuer: **not applicable.**
- 2.4. Name of the Russian Stock Exchange (Russian trading authority), in the quotation list of which (in the list of securities admitted to trading of which) the equity securities of the issuer are included, in respect of which (the rights on which are certified by securities of a foreign issuer, in respect of which) the issuer has entered into an agreement to maintain (stabilize) prices, and if the issuer's securities are included in the quotation list of the Russian Stock Exchange, also the name of such quotation list: **Public Joint Stock Company "Moscow Exchange" (PJSC Moscow Exchange). The shares are included in the section «Second tier» of the List of securities admitted to trading at PJSC Moscow Exchange.**
- 2.5. Name and location of a foreign Stock Exchange (Foreign trading authority), in the quotation list of which (in the list of securities admitted to trading on a foreign organized (regulated) financial market of which) the equity securities of the issuer are included (equity securities of a foreign issuer, which certify the rights in respect of securities of a Russian issuer), in respect of which the issuer has entered into an agreement to maintain (stabilize) prices, and if the issuer's securities are included in the quotation list of a foreign Stock Exchange, also the name of such quotation list: **not applicable.**
- 2.6. Full company name and location of a legal entity with whom the issuer has entered into an agreement to maintain (stabilize) prices of equity securities of the issuer (equity securities of a foreign issuer, which certify the rights in respect of securities of a Russian issuer): **Veles Capital IC, the market-maker location: 12, Krasnopresnenskaya embankment, entrance 7, floor 18, Moscow, Russia, 123610; Public Joint Stock Company "Moscow Exchange", the stock exchange location: Russian Federation, Moscow, Bolshoy Kislovsky per, 13.**
- 2.7. Period (procedure for determining the period), during which the legal entity, with whom the issuer has entered into the corresponding agreement, is required to maintain (stabilize) prices of equity securities of the issuer (equity securities of a foreign issuer, which certify the rights in respect of securities of a Russian issuer), and if the corresponding agreement provides for the obligations associated with the provision of services of a market-maker, then the indication of this fact: **from 01.03.2020 to 28.02.2021.**

2.8. Date of conclusion by the issuer of the agreement to maintain (stabilize) prices of equity securities of the issuer (equity securities of a foreign issuer, which certify the rights in respect of securities of a Russian issuer), and if such agreement enters into force not on the date of its conclusion, also the date (procedure for determining the date) of its entry into force: **date of agreement conclusion – 26.12.2019.**

### 3. Signature

3.1. Acting Head of Corporate Governance  
Department, acting under power of attorney  
# D-CA/3 of 15.01.2019

\_\_\_\_\_ O.A. Kharchenko  
(signature)

Stamp here.

3.2. Date «26» December 2019.