

Statement of material fact
«Assignment of rating to equity securities and (or) their issuer or its change by a rating agency on the basis of a contract concluded with 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	http://www.e-disclosure.ru/portal/company.aspx?id=7985; http://www.mrsk-1.ru/ru/information/

2. Contents of the statement

- 2.1. Rated entity (securities and (or) their issuer): **Interregional Distribution Grid Company of Centre, Public Joint-Stock Company (the issuer).**
- 2.2. Type of rating, which is assigned to the rated entity (credit rating, rating of long-term creditworthiness (solvency), corporate governance rating, a ranking): **corporate governance rating.**
- 2.3. If the subject of rating is the issuer's securities – kind, category (type), series and other identification features of securities: **not applicable.**
- 2.4. Value of the rating assigned, and in the case of rating change – rating value before and after the change:
– **rating value before the change: NCGR 7+ «Developed Corporate Governance Practice»;**
– **rating value after the change: NCGR 7++ «Developed Corporate Governance Practice».**
- 2.5. Date of assignment or change of the rating: **10.03.2016.**
- 2.6. Brief description of the rating value or address of the page on the Internet, where information on the rating method is publicly available: [http://rid.ru/nacionalnyj-rejting/metodika-nrku.](http://rid.ru/nacionalnyj-rejting/metodika-nrku)
- 2.7. Full and abbreviated company name (for non-commercial organization – name), location, TIN (if applicable), PSRN (if applicable) of the organization that assigned the rating (rating agency):
Non-profit partnership «Russian Institute of Directors» (NP «RID»);
Moscow, Krasnaya Presnya Street, 28, building 2;
TIN 7703319481, PSRN 1037739312016.
- 2.8. Other information on the rating specified by the issuer at its own discretion: **none.**

3. Signature

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

Stamp here. _____
(signature)

O.A. Kharchenko

3.2. Date «22» March 2016.