

Notice on the change of the registrar

1. General information

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| 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. Data on the registrar, whose contract to keep the register has been terminated (is being terminated):

Full company name: Reestr-RN limited liability company

Abbreviated company name: Reestr-RN Ltd.

Location: Russian Federation, Moscow

Address: 109028, Moscow, Podkopaevsky pereulok 2/6, building 3-4

TIN: 7705397301; PSRN: 1027700172818

2.2. Grounds for termination of the contract for maintaining the register: **unilateral contract termination**

2.3. Issuer's management body that took the decision to terminate the contract for maintenance of the register and the date of its adoption: **the Issuer's Board of Directors, meeting dated 15.11.2016, Minutes dated 16.11.2016 # 31/16**

2.4. Date of termination of the contract for keeping the register, concluded with the previous Registrar: **17.01.2017**

2.5. Data on the new Registrar:

Full company name: the joint stock company VTB Registrar

Abbreviated company name: VTB Registrar

Location: the city of Moscow

Address: 23, Pravdy str., Moscow, 127015

TIN: 5610083568; PSRN: 1045605469744

2.6. Data on the authorized Issuer's management body that decided on the conclusion of the agreement with the new Registrar and the date of the Issuer's decision on the conclusion of the agreement with the new Registrar: **the Issuer's Board of Directors, meeting dated 23.12.2016, Minutes dated 23.12.2016 # 35/16**

2.7. Date of conclusion of the agreement for keeping the register with the new Registrar: **26.12.2016**

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 «27» December 2016.