

## Statement of material fact

«On acquisition (termination) of the person's right to manage a certain number of votes, which are the voting stocks (shares) in the authorized capital 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>Moscow, Russia</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="http://www.mrsk-1.ru/ru/information/">http://www.mrsk-1.ru/ru/information/</a>

### 2. Contents of the statement

2.1. Full company name (for non-profit organization - name), address, taxpayer identification number (if applicable), PSRN (if applicable) of the legal entity or full name of an individual, who acquired the right to manage a certain number of votes, which are the voting stocks (shares) in the authorized capital of the issuer: **Prosperity Capital Management Limited, The Harbour Trust Co. Ltd., P.O. Box 897, Windward 1, Regatta Office Park, West Bay Road, Grand Cayman KY1-1103, Cayman Islands. TIN, PSRN – not applicable.**

2.2. Type of the right to manage a certain number of votes, which are the voting stocks (shares) in the authorized capital of the issuer, which was acquired by the person concerned (direct management, indirect management): **direct and indirect management.**

2.3. In the case of acquisition by a person of the right to indirectly manage consistently all organizations controlled by such a person (the chain of organizations that are directly or indirectly controlled by such a person), through which a person acquired the right to indirectly dispose of a certain number of votes, which are the voting stocks (shares) in the authorized capital of the issuer. In this case, for each organization its full company name, address, taxpayer identification number (if applicable), PSRN (if applicable) is indicated: **Prosperity Capital Management (UK) Limited, 2<sup>nd</sup> Floor, 6 Cavendish Square London W1G 0PD. Registered Office: 8<sup>th</sup> Floor, Aldwych House, 81 Aldwych, London, WC2B 4RP. TIN, PSRN – not applicable.**

2.4. Attribute of the right to manage a certain number of votes, which are the voting stocks (shares) in the authorized capital of the issuer, which was acquired by the person concerned (independent management, joint management with other persons): **joint management with other persons.**

2.5. In the case of acquisition by a person of the right to manage jointly the full company name (for non-profit organization - name), address, taxpayer identification number (if applicable), PSRN (if applicable) of each legal entity or full name of each individual, jointly with whom the person acquired the right to manage a certain number of votes, which are the voting stocks (shares) in the authorized capital of the issuer:

– **Prosperity Russia Domestic Fund Limited, Windward 1, Regatta Office Park, Grand Cayman, Cayman Islands. TIN, PSRN – not applicable;**

– **Lancrenan Investments Limited. 9, Giannou Kranidioti, 2<sup>nd</sup> Floor, Office 210, Nicosia 1065, Cyprus. TIN, PSRN – not applicable;**

– **Protsvetaniye Holdings Limited. 9, Giannou Kranidioti, 2<sup>nd</sup> Floor, Office 210, Nicosia 1065, Cyprus. TIN, PSRN – not applicable;**

– **Jamika Limited. 9, Giannou Kranidioti, 2<sup>nd</sup> Floor, Office 210, Nicosia 1065, Cyprus. TIN, PSRN – not applicable;**

– **Genhold Limited. 9, Giannou Kranidioti, 2<sup>nd</sup> Floor, Office 210, Nicosia 1065, Cyprus. TIN, PSRN – not applicable;**

– Prosperity Capital Management Sicav (SICAV), 15, Avenue J.F. Kennedy, L-1855, Luxembourg.  
TIN, PSRN – not applicable.

2.6. Reason, in virtue of which the person acquired the right to manage a certain number of votes, which are the voting stocks (shares) in the authorized capital of the issuer (acquisition of share of participation in the issuer; conclusion of a trust management contract, a partnership agreement, an assignment agreement, a shareholder agreement and (or) another agreement, the subject of which is the realization of the rights certified by stocks (shares) of the issuer); other ground: **no data**.

2.7. Number and share of votes as a percentage related to the voting stocks (shares) in the authorized capital of the issuer, which the person had the right to manage before the corresponding condition: **8 889 281 273/ 21,06 %**.

2.8. Number and share of votes as a percentage related to the voting stocks (shares) in the authorized capital of the issuer, which the person has the right to manage after the corresponding condition: **8 889 281 273/ 21,06 %**.

2.9. Date of the condition in virtue of which the person acquired the right to manage a certain number of votes, which are the voting stocks (shares) in the authorized capital of the issuer: **20.09.2016**.

### 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

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(signature)  
Stamp here.

O.A. Kharchenko

3.2. Date «07» November 2016.