

**Statement of material fact  
information, which has, according to the issuer, significant impact on the value of its equity securities**

1. General information

1.1. Full issuer's business name	<i>Interregional Distribution Grid Company of Centre, Public Joint-Stock Company</i>
1.2. Brief issuer's business name	<i>IDGC of Centre, PJSC</i>
1.3. Issuer's location	<i>Moscow, Russia</i>
1.4. Primary State Registration Number of the issuer	<i>1046900099498</i>
1.5. Tax payer number of the issuer	<i>6901067107</i>
1.6. Issuer's Unique code, assigned by registering authority	<i>10214-A</i>
1.7. Web page address used by the issuer for information disclosure	<i><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></i>
1.8. Date of occurrence of an event (material fact) about which a message has been compiled (if applicable)	<i>«28» May 2020</i>

2. Contents of the statement

«About the underwriter of the placement of exchange-traded bonds»

2.1. Short description of the event (action), occurrence (performance) of which, in the opinion of the Issuer, has an impact on the value of its securities: *the Issuer's decision to determine the person who will act as the underwriter of the Bonds placement, to whose address buyers will have to send applications for the acquisition of the Bonds during the term of the placement of the Bonds.*

2.2. If a corresponding event (action) is related or linked to a third party - the full name (for non-profit organizations - the name), address, taxpayer identification number (if applicable), PSRN (if applicable) or full name of that person (if any):

Full company name of the underwriter: *Gazprombank (Joint-stock company)*

Abbreviated company name of the underwriter: *GPB Bank (JSC)*

Location of the underwriter: *city of Moscow*

Address for sending mail: *7, Koroviy Val St., Moscow, 119049*

TIN of the underwriter: *7744001497*

PSRN of the underwriter: *1027700167110*

2.3. If a corresponding event (action) is related or linked to the decision taken by the authorized body of the issuer or a third party – the name of the governing body, the date of adoption and the content of the decision, the date and number of minutes of a meeting (session) of the governing body if the decision was taken by a joint management body of the person: *The decision was made by the Sole Executive Body – General Director of IDGC of Centre, PJSC on «28» May 2020 (Order dated «28» May 2020 №258-CA).*

The content of the decision taken:

*To designate Gazprombank (Joint-Stock Company) as the person who will act as the Underwriter during the placement of the Bonds, to which bidders of PJSC Moscow Exchange will have to send applications for the acquisition of the Bonds on the start date of the placement of the Bonds.*

Information of the Underwriter:

Full company name: *Gazprombank (Joint-stock company)*

Abbreviated company name: *GPB Bank (JSC)*

TIN: *7744001497*

PSRN: *1027700167110*

Location: *city of Moscow*

Postal address: *117420, Moscow, Nametkina street 16, building 1*

Brokerage license: *№ 177-04229-100000*

Date of issue: *27.12.2000*

Validity: *no limitation*

Authority issuing the indicated license: *FFMS of Russia*

Details of the account to which funds received in payment of the Bonds are to be transferred:

Full company name: *Non-bank credit organisation, joint stock company «National settlement depositary»*

Abbreviated company name: *NRD*

Location: *Moscow, Spartakovsky street, 12*

Address for sending mail (postal address): *105066, Moscow, Spartakovsky street, 12*

BIC: *044525505*

Correspondent account: *30105810345250000505 in the Main Department of the Bank of Russia in the Central Federal District*

Account owner: *Gazprombank (Joint-stock company)*

Abbreviated company name: *GPB Bank (JSC)*

TIN: *7744001497*

PSRN: **1027700167110**

Account number: **3041181060000000123**.

2.4. If an event (action) is relevant and may have a significant impact on the value of certain securities of the issuer - the type, category (kind) and other identification features of such securities of the issuer:

**- *uncertificated unconvertible interest-bearing exchange-traded bonds with centralized recording of rights of series 001P-02 of IDGC of Centre, PJSC, within the Program of exchange-traded bonds (identification number of the Program of exchange-traded bonds 4-10214-A-001P-02E dated 21.12.2016) registration number of the issue and international code (number) for identifying securities (ISIN): at the disclosure date not assigned.***

2.5. Date of occurrence of a relevant event (action performance), and if the corresponding event occurs in respect of a third party (the corresponding action is performed by a third party) – also the date, on which the Issuer became aware of the occurrence of the specified event (the specified action performance): **«28» May 2020.**

3. Signature

3.1. Acting Head of Corporate Governance

Department (Power of attorney # D-CA/7 of 20.01.2020)

O.A. Kharchenko

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(signature)

Stamp here.

3.2. Date 28 May 2020.