

Statement of material fact

«About the corporate dispute related to the incorporation of the issuer, its management or participation in it» (insider information disclosure)

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 | Russia, Moscow |
| 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;
https://www.mrsk-1.ru/information/ |

2. Contents of the statement

- 2.1. Corporate dispute subject matter: **to recover jointly from Maxim Mikhailovich Saukh, Oxana Vladimirovna Shatokhina, Oleg Yuryevich Isaev, Rosseti, Public Joint Stock Company (PSRN 1087760000019) in favour of Interregional Distribution Grid Company of Centre, Public Joint-Stock Company (PSRN 1046900099498) damages in the amount of 872 265 526,78 RUB (Eight hundred and seventy-two million two hundred and sixty-five thousand five hundred twenty-six rubles 78 kopecks).**
- 2.2. Number of the arbitration case, within which the corporate dispute is being arbitrated (was arbitrated): **A40-226105/2016**
- 2.3. Number of the judicial act under the corporate dispute: **without number.**
- 2.4. Short description of the judicial act under the corporate dispute: **to affirm the decision of the Moscow Arbitration Court under case №A40-226105/2016 dated 30.10.2017, and to dismiss the appeal of minority shareholders of Interregional Distribution Grid Company of Centre, Public Joint-Stock Company.**
- 2.5. Date of the judicial act under the corporate dispute: **06.02.2018.**

3. Signature

3.1. Director of Corporate Governance –
Head of corporate governance and interaction
with shareholders Department, acting under
power of attorney # D-CA/6 of 18.01.2018

Stamp here.

(signature)

O.A. Kharchenko

3.2. Date «07» February 2018.