

## Statement of material fact

«On convening and holding of general meeting of sharers (shareholders) of the issuer, as well as decisions taken by the general meeting of sharers (shareholders) of the issuer»

### 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>Russia, Moscow</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>
1.8. Date of occurrence of an event (material fact) about which a message has been compiled (if applicable)	<b>24.04.2020</b>

### 2. Contents of the statement

«on convening of general meeting of sharers (shareholders) of the issuer»

- 2.1. Type of general meeting of sharers (shareholders) of the issuer (annual (regular), extraordinary): **annual (regular)**.
- 2.2. The form of the general meeting of sharers (shareholders) of the issuer (meeting (joint attendance) or absentee voting): **absentee voting**.
- 2.3. Date, place, time of the general meeting of participants (shareholders) of the issuer, postal address, e-mail address for sending filled-in voting ballots (if used), Internet site address where electronic voting forms are filled in (if used):
  - The date of the Annual General Meeting of Shareholders of the Company – **29 May 2020**.
  - The venue, time of the Annual General Meeting of Shareholders of the Company: **not applicable**.
  - Postal address, email address for sending completed voting ballots (if used), Internet site address on which electronic forms of voting ballots are filled in (if used): **to be determined by the Board of Directors of the Company later**.
- 2.4. The time of the registration of persons participating in the general meeting of sharers (shareholders) of the issuer (in case of holding the General Meeting in the form of a meeting): **not applicable**.
- 2.5. End date for receipt of voting ballots: **to be determined by the Board of Directors of the Company later**.
- 2.6. The record date of the list of persons eligible to participate in the general meeting of sharers (shareholders) of the issuer: **05 May 2020**.
- 2.7. The agenda for the general meeting of sharers (shareholders) of the issuer, and if the specified agenda contains issues, voting (decision-making) on which may result in the right to demand that the issuer repurchases shares of certain categories (types) and (or) granting the preemptive right to purchase additional shares and (or) securities convertible into shares, - information about the specified circumstances:
  1. *On approval of the Annual Report, the annual accounting (financial) statements of the Company for 2019.*
  2. *On distribution of profits and losses of the Company (including the dividend payment (declaration)) following the results of 2019.*
  3. *On election of members of the Board of Directors of the Company.*
  4. *On election of members of the Audit Commission of the Company.*
  5. *On approval of the Auditor of the Company.*
  6. *On amending the Company's Articles of Association requiring an appeal to the Ministry of Justice of the Russian Federation with a request to issue a permit to include the word in the new company name, derived from the official name "Russian Federation" or "Russia".*
  7. *On approval of the Regulation on the Board of Directors of the Company in a new edition.*
- 2.8. Procedure for reviewing the information (materials) to be provided in preparation for the general meeting of sharers (shareholders) of the issuer and the address (es) at which it can be found:

Persons entitled to participate in the Annual General Meeting of Shareholders of the Company may learn information (materials) in the period from **08 May 2020 to 28 May 2020** from 10 hours 00 minutes to 17 hours 00 minutes local time, excluding weekends and holidays, as well as **29 May 2020** at the following addresses:

  - Russia, Moscow, Malaya Ordynka St., 15, IDGC of Centre, PJSC,
  - Russia, Moscow, Pravdy St., 23, VTB Registrar,

also from **08 May 2020** on the Company's website at: <http://www.mrsk-1.ru>.

If a person recorded in the register of shareholders of the Company is a nominee holder of shares, this information (materials) shall be sent until **08 May 2020** in electronic form (in the form of electronic documents signed with electronic signatures) to the nominee shareholder.

2.9. Identification features of shares whose owners are eligible to participate in the general meeting of shareholders of the issuer: **uncertificated registered ordinary shares, state registration number 1-01-10214-A dated 24.03.2005, international securities identification code (number) (ISIN): RU000A0JPPL8.**

2.10. Indication of the person or body of the issuer who made the decision to convene the general meeting of participants (shareholders) of the issuer, and the date of the said decision, and if such body of the issuer is its collegial executive body or board of directors (supervisory board) also the minutes of the meeting of the issuer's collegial executive body or board of directors (supervisory board) at which the above decision was made: **the issuer's Board of Directors, the meeting of 24.04.2020, Minutes # 19/20 of 24.04.2020.**

2.11. The name of the court that made the decision to force the issuer to hold an extraordinary general meeting of participants (shareholders), date and other details (if any) of such a decision, if the extraordinary general meeting of participants (shareholders) of the issuer is held pursuant to the said court decision: **not applicable.**

### 3. Signature

3.1. Acting Head of Corporate Governance  
Department, acting under power of attorney  
# D-CA/7 of 20.01.2020

\_\_\_\_\_ O.A. Kharchenko  
(signature)

Stamp here.

3.2. Date «24» April 2020.