

## 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»  
(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>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>

### 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 (co-presence) or absentee voting): **meeting (co-presence).**
- 2.3. Date, time and place of the general meeting of sharers (shareholders) of the issuer, the postal address where completed voting ballots can be sent, and in cases stipulated by federal law, - must be sent:  
**The date of the Annual General Meeting of Shareholders of the Company – 08 June 2016.**  
**The time of the Annual General Meeting of Shareholders of the Company – 10 hours 00 minutes.**  
**The venue of the Annual General Meeting of Shareholders of the Company – Moscow, Dmitrovskoye shosse, 171 (Hotel Holiday Inn Vinogradovo, conference centre).**  
**Address to which completed voting ballots can be sent to be determined by the Board of Directors of the Company.**
- 2.4. The time of the registration of persons participating in the general meeting of sharers (shareholders) of the issuer (in case of holding AGM in the form of meeting): **09 hours 00 minutes.**
- 2.5. End date for receipt of voting ballots (in case of holding the Annual General Meeting of Shareholders in the form of absentee voting): **to be determined by the Board of Directors of the Company.**
- 2.6. The record date of the list of persons eligible to participate in the general meeting of sharers (shareholders) of the issuer: **22 April 2016.**
- 2.7. The agenda for the general meeting of sharers (shareholders) of the issuer: **to be determined by the Board of Directors of the Company.**
- 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: **to be determined by the Board of Directors of the Company.**
- 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.**

### 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 «11» April 2016.