

THE REGULATIONS
ON THE INSIDER INFORMATION OF IDGC OF CENTRE, PJSC
(new edition)

PS BS 4/17-02/2018

Moscow

Data on the document

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1. General provisions

These Regulations on the insider information (hereinafter – the Regulation) are an internal document of IDGC of Centre, PJSC (hereinafter - the Company) and developed according to requirements of Federal law of 27.07.2010 No. 224-FZ "About counteraction to unauthorized use of the insider information and to market manipulation and about modification of separate legal acts of the Russian Federation", Federal law of 22.04.1996 No. 39-FZ "About security market", Federal law of 26.12.1995 No. 208-FZ "About joint-stock companies", Federal law of 23.07.2013 No. 251-FZ "About modification of separate legal acts of the Russian Federation in connection with transfer to the Central Bank of the Russian Federation of powers on regulation, control and supervision in the field of financial markets", Federal law of 27.07.2006 No. 149-FZ "About information, information technologies and on information protection", regulations of the Bank of Russia, other existing subordinate regulatory legal acts, the Articles of Association of the Company and internal documents of the Company.

1.2. The purposes of this Regulation are:

Execution of requirements of the legislation of the Russian Federation by the Company for counteraction to unauthorized use of the insider information and to market manipulation.

Protection of the rights and property interests of shareholders of the Company and other owners of securities of the Company and SDCs of IDGC of Centre, PJSC.

Protection of reputation of the Company and increase in level of credibility to the Company from shareholders, potential investors, creditors, partners, professional participants of the security market, state bodies and other interested persons.

Ensuring economic security of the Company.

Control of activity of persons allowed to the insider information of the Company.

Establishment of general regulations of protection of data making the insider information of the Company.

Prevention of manipulation of prices of insider financial instruments of the Company and SDCs of IDGC of Centre, PJSC.

1.3. The basic concepts, determinations and abbreviations used in this Regulation:

The Company - Interregional Distribution Grid Company of Centre, Public Joint Stock Company (the abbreviated name – IDGC of Centre, PJSC).

SDCs of IDGC of Centre, PJSC – affiliated and dependent companies of IDGC of Centre, PJSC;

Financial instruments – securities or derivative financial instruments of the Company defined according to Federal law of 22.04.1996 No. 39 - the Federal Law "About Security Market";

The Law - Federal law of 27.07.2010 No. 224-FZ "About counteraction to unauthorized use of the insider information and to market manipulation and about modification of separate legal acts of the Russian Federation".

The inside period - a time frame during which it is forbidden to make transactions with financial instruments.

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The insider - a person having access to the insider information by law, other regulatory legal acts, the job description, accomplishment of the functions on the basis of the employment or civil contract signed with the Company;

The insider information - exact and specific information which was not widespread or provided (including the data which are a trade, official secret and other secret protected by the law) distribution or provision of which can have significant effect on prices of financial instruments of the Company and which belongs to information included in the list of the insider information which is Appendix No. 1 to this Regulation;

Unauthorized use of the insider information - use of the insider information for implementation of financial instrument transactions at own expense or at the expense of a third party, and equally intentional use of the insider information by making recommendations to third parties, their coercion or motivation otherwise to acquisition or sale of financial instruments of the Company for the purpose of market manipulation, and also illegal transfer of the insider information to another person;

Financial instrument transactions, foreign currency and (or) goods (hereinafter – the transactions) - the transactions and other actions directed to acquisition, alienation, other change of the rights to financial instruments of the Company, and also actions connected with adoption of obligations to make the specified actions, including drawing of requests (giving instructions);

The organizer of trade (trading authority) – a person rendering services in carrying out on-exchange trading in the commodity and (or) financial markets on the basis of the license of an exchange or the license of a trade system;

The list of the insider information – the list of information determined by the Company as the insider information, created according to regulations of the Bank of Russia, approved in the Company and which is subject to placement on the page of the Company on the Internet;

Providing information - actions, directed to receiving information by a certain group of people in accordance with the legislation of the Russian Federation about securities;

Disclosure of the insider information – ensuring access to information to all persons interested in it, irrespective of the purposes of obtaining this information, according to the procedure guaranteeing its availability and receiving;

Distribution of information - actions:

a) directed to receiving information by an uncertain group of people or information transfer to an uncertain group of people, including by its disclosure in accordance with the legislation of the Russian Federation about securities;

b) information connected with publication in mass media, including the Internet;

c) information connected with distribution through electronic, public information and telecommunication networks (including the Internet network);

The list of insiders of the Company – the list of persons defined in article 4 of the Law which contains, including the personal data which are confidential information.

2. Insider information

2.1. Information, whose exhaustive list is approved by the regulation of the Bank of Russia and information determined by the Company as insider belongs to the insider information of the Company.

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2.2. The list of the insider information of the Company (Appendix No. 1 to this Regulation) is approved by the Board of Directors of the Company. This list is a public document and is subject to obligatory disclosure on the Internet at the address: <https://www.mrsk-1.ru/> in time no later than 3 (three) working days from the moment of its adoption and (or) introduction of changes or additions in it.

2.3. The data which are not related to the insider information:

- the data which became available to an unlimited group of people including as a result of their distribution;
- researches, forecasts and estimates performed on the basis of public information concerning financial instruments and (or) goods of the Company, and also a recommendation and (or) offer on implementation of transactions with financial instruments and (or) goods of the Company;
- information and (or) data, based on it, which is transferred by the Company and (or) a person (persons) involved by it to potential acquirers of securities or used by the Company and (or) a person (persons) involved by it for making recommendations or motivation of potential acquirers otherwise to acquisition of corresponding securities, in connection with placement (the organization of placement) and (or) the offer (the organization of the offer) in the Russian Federation of issued securities of the Company, including by means of securities placement of a foreign issuer, certifying the rights concerning issued securities of the issuer, on condition of the notification of potential acquirers that such information (data) can be used by them only for the purpose of making decision on acquisition of the placed (offered) securities.

2.4. Disclosure of the insider information is performed as it should be and within the terms established by the legislation of the Russian Federation.

2.5. A structural division whose duties include the control of observance of requirements of the Law and the regulations of the Bank of Russia adopted according to it accountable concerning compliance with laws about the insider information to the Board of Directors through the Audit Committee of the Board of Directors – the corporate compliance procedures division (hereinafter – the compliance division).

Responsibility for updating of the list of the insider information is assigned to the compliance division.

2.6. The Company established the rules of treatment of the insider information defined in Appendix No. 4 to this Regulation.

3. Rules of drawing up the list of insiders

3.1. The Company is obliged to keep the list of insiders.

3.2. The list of insiders is transferred to organizers of trade, through which the financial instrument transactions are made, to the Bank of Russia according to the written requirement (request) about transfer of the list of insiders.

3.3. The Company keeps the list of insiders as the issuer and as the legal entity owning not less than 25 percent of votes in the supreme body of management of other issuers whose shares are traded on the securities market of the Russian Federation.

3.4. The Company is obliged to keep the list of insiders on any other basis, stipulated by the legislation the Russian Federation, in case of such basis.

3.5. Maintaining the list of insiders of the Company is assigned to the compliance division.

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3.6. The compliance division monthly notifies the CEO of the Company on changes of the list of insiders of the Company.

3.7. The bases for inclusion in the list of insiders are:

1) conclusion of an agreement (civil or labour) owing to which a person gets access to the insider information;

2) entering into an employment contract and/or the job description of changes as a result of which access to the insider information of the Company is provided to the employee;

3) temporary providing to the employee of the Company of access to the insider information in connection with execution of separate labour duties;

4) election of the person as part of governing and control bodies of the Company, advisory bodies (members of the Board of Directors, members of committees of the Board of Directors, members of the Management Board, the person performing functions of the sole executive body, including the management company, managing or temporary sole executive body, members of the audit commission);

5) submission to the Bank of Russia of the prior notice of direction of a voluntary, obligatory or competing offer on acquisition of securities in accordance with the legislation of the Russian Federation about joint-stock companies or direction to the Company of a voluntary, obligatory or competing offer, and also persons having access to such information;

6) receiving access to the insider information at its disclosure;

7) conclusion of an agreement with a news agency performing disclosure of the insider information.

8) providing to a rating agency access to the insider information on the basis of a signed agreement on assignment of a rating to the Company and/or securities of the Company.

3.8. Categories depending on the status and the carried-out function are assigned to insiders of the Company: receiving or creation of the insider information in professional activity, receiving access to the insider information. Types of categories of insiders are provided in Appendix No. 2 to this Regulation.

3.9. The basis for exclusion of a person from the list of insiders is:

1) loss of the status of the insider by the Company, including in connection with the termination of the admission of financial instruments of the Company to trade at organized trades in the territory of the Russian Federation.

2) cancellation/termination of a civil or employment contract signed with the person included in the list of insiders of the Company, and termination of access for such person to the insider information of the Company;

3) termination, including early, of powers of a member of a governing and control body of the Company (a member of the Board of Directors, a member of a collegiate executive body, a member of the audit commission, including the management company of the Company and its members of a governing and control body), advisory body (a member of a committee of the Board of Directors);

4) obtaining an instruction of the Bank of Russia about exclusion of a particular person from the list of insiders of the Company;

5) obtaining a decision of judicial authority about exclusion of a particular person from the list of insiders which took legal effect;

6) a reasonable request of a person who is mistakenly included in the list of

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insiders of the Company;

7) termination of activity of the legal entity as a result of liquidation or reorganization with its exclusion from the Unified State Register of Legal Entities;

8) death of a natural person, his death announcement or recognition as a missing person.

3.10 A date of providing to the person of access to the insider information, a date of an agreement conclusion or cancellation, a date of drawing up minutes of an authorized management body of the Company are considered as emergence of the basis for inclusion of the person in the list of insiders or his exclusion from it.

3.11. The list of insiders is subject to updating in process of emergence of changes in categories of persons recognized as insiders of the Company.

3.12. The list of insiders of the Company is formed according to Appendix No. 3 to this Regulation.

3.13. Responsibility for maintaining the list of insiders, introduction in it of changes and direction to organizers of trade, through whom the financial instrument transactions are made, to the Bank of Russia according to a written requirement or request is assigned to the compliance division.

3.14. The Company is obliged to notify the person about his inclusion in the list of insiders or exclusion from it no later than 7 (seven) working days from the date of inclusion of the person in the list of insiders or date of exclusion of this person from the specified list according to the form specified in Appendix No. 9 to this Regulation.

3.15. The notification should be signed with the authorized person and given under the common seal of the Company.

3.16. The Company transfers the notification on inclusion of the person in the list of insiders of the Company under a list directly to the person included in the list of insiders of the Company or by means of mail, cable, teletype, electronic communication allowing to determine the fact of the direction of the notification. The notification on exclusion of the person from the list of insiders of the Company is sent by mail, electronic communication allowing to determine the fact of the direction of the notification.

3.17. If the notification directed by the Company on the last of addresses known to it was not received by the insider under circumstances which do not depend on the Company, the Company undertakes reasonable and available in the circumstances measures for establishment of an address of the corresponding person to which the Notification can be directed. In case of modification of details of the Company (the full trade name, TIN and PSRN, location, another address for obtaining post correspondence, a contact telephone number, fax and e-mail address), the Company informs in accordance with the established procedure the persons included in the list of insiders of the Company on the occurred changes within 5 (five) working days from the date of the occurred changes or within 5 (five) working days from date when the Company learned or had to learn about the occurred changes.

3.18. The Company keeps account of all directed notifications according to the requirements established by orders of the Bank of Russia. Copies of such notifications and the complete information about their direction are stored in the Company within not less than 5 (five) years from the date of exclusion of the person from the list of insiders of the Company.

3.19. Responsibility for accounting and storage of notifications is assigned to the

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compliance division.

4. Control of compliance with the law about the insider information

4.1. Persons included in the list of insiders of the Company are obliged to observe the requirements established by the legislation of the Russian Federation, this Regulation and local acts of the Company in the relation of:

- rules of the circulation of the insider information in the Company (Appendix No. 4);
- rules of implementation of transactions by insiders of the Company with financial instruments of the Company and SDCs (Appendix No. 5).

4.2. The Company makes changes to employment and civil contracts with the insiders getting access to the insider information in the form of supplementary agreements to employment contracts and confidentiality agreements of the insider information to civil agreements.

4.3. Control of observance of requirements of the Law and other subordinate regulatory legal acts of the Russian Federation is performed by the compliance division. Consideration of questions of observance by the Company of requirements of the legislation on counteraction to unauthorized use of the insider information and to manipulation of the market is in the competence of the Audit Committee of the Board of Directors of the Company.

4.4. The rights, duties, functions, powers and sphere of activity of the compliance division are defined by the Regulations on the relevant division approved in the Company.

4.5. The main functions of the compliance division in the field of the insider information are:

- control of observance of requirements of the legislation in the field of the insider information;
- introduction of offers on updating of the list of the insider information of the Company;
- maintaining the list of insiders of the Company and its provision to organizers of trade, through whom the financial instrument transactions are made, to the Bank of Russia according to a written requirement (request);
- notification of insiders of the Company on their inclusion in the list of insiders and exclusion from this list;
- ensuring collecting, processing, accounting, storage of notifications of insiders of the Company on financial instrument transactions of the Company and SDCs made by them;
- bringing information on unauthorized use of the insider information to executive bodies of the Company;
- providing to the Board of Directors of the Company of a report on implementation of actions for observance of requirements of the legislation on control of the insider information once a year.
- bringing to consideration of the audit committee of the Board of Directors of the Company questions of observance by the Company of requirements of the legislation on

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counteraction to unauthorized use of the insider information and to market manipulation following the results of the first half of a year and upon completion of a year.

5. Responsibility

5.1. Insiders of the Company bear responsibility for unauthorized use of the insider information, market manipulation and violation of requirements of the legislation on counteraction to unauthorized use of the insider information and to market manipulation in accordance with the legislation of the Russian Federation.

5.2. Insiders of the Company of categories 1, 2, 3 bear responsibility for non-compliance with rules of circulation of the insider information in accordance with the legislation of the Russian Federation.

5.3. Insiders of the Company bear responsibility for non-compliance of rules of implementation of transactions with financial instruments of the Company and SDCs by insiders of the Company established in the Company in cases and an order established by the legislation of the Russian Federation.

5.4. In cases and an order, stipulated by the legislation the Russian Federation, the persons who suffered losses as a result of unauthorized use and/or distribution of the insider information have the right to demand compensation of the losses from persons caused to them as a result of whose actions such losses have been caused.

6. Final provisions

6.1. Approval of this Regulation, and also change and addition in it is performed according to a decision of the Board of Directors of the Company.

6.2. In case of introduction of amendments to the legislation of the Russian Federation in the field of counteraction to unauthorized use of the insider information, this Regulation will work in the part which does not contradict the legislation of the Russian Federation.

6.3. Invalidity of separate provisions of this Regulation does not attract recognition of invalidity of other regulations or the Regulation in general.

6.4. Control of execution of this Regulation is exercised by the Board of Directors of the Company.

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Appendix # 1
to the Regulations on the insider information of IDGC of Centre

**The list of the insider information of IDGC of Centre
(new edition)**

The following information of IDGC of Centre (hereinafter - the Company) refers to the insider information:

Item #	Information type
1.	about convocation and carrying out of general meeting of shareholders of the Company, including about the agenda, carrying out date, date of drawing up the list of persons having the right to participate in the general meeting, and also about decisions accepted by general meeting of shareholders of the Company;
1.	about the agenda of a meeting of the Board of Directors of the Company, and also about decisions accepted by it;
2.	about facts of nonacceptance by the Board of Directors of the Company of the following decisions which should be accepted according to federal acts:
2.1.	about convocation of annual shareholders' general meeting of the Company, and also about other decisions connected with preparation, convocation and carrying out of annual shareholders' general meeting of the Company;
2.2.	about convocation (carrying out) or about refusal in convocation (carrying out) of extraordinary shareholders' general meeting of the Company on request of the audit commission of the Company, the auditor of the Company or shareholders (shareholder) who own not less than 10 percent of voting shares of the Company;
2.3.	about inclusion or about refusal in inclusion of the brought issues in the agenda of shareholders' general meeting of the Company, and proposed candidates - in the list of nominees for voting by elections in a relevant body of the Company who are offered by the shareholders (shareholder) who in aggregate own not less than 2 percent of voting shares of the Company;
2.4.	about formation of the sole executive body of the Company at two meetings of the Board of Directors of the Company conducted successively or within two months as of the date of the termination or expiration of validity of powers of the before formed sole executive body of the Company as provided by clause 6 of Article 69 of Federal law from 26.12.1995 FZ-208 «About joint stock companies»;
2.5.	about early termination of powers of the chief executive officer of the Company at two meetings of the Board of Directors of the Company conducted successively as provided by clause 7 of Article 69 of Federal law from 26.12.1995 FZ-208 «About joint stock companies»;
2.6.	about convocation (carrying out) of extraordinary shareholders' general meeting of the Company when the quantity of members of the Board of Directors of the Company becomes fewer than the quantity constituting quorum for carrying out of a meeting of the Board of Directors of the Company;
2.7.	about formation of a temporary sole executive body of the Company and about carrying out of extraordinary shareholders' general meeting of the Company for the decision of a question on the early termination of powers of its chief executive officer or the managing organisation (managing director) and about formation of a new sole executive body of the Company or about delegation of powers of its chief executive officer to the managing organisation (managing director) when the Board of Directors of the Company makes the

	decision on suspension of powers of its chief executive officer or powers of the managing organisation (managing director);
2.8.	on recommendations regarding a voluntary, including competing, or mandatory offer received by the Company, including an evaluation of the proposed price of acquired equity securities and the possible change in their market value after acquisition, an assessment of plans of the person who sent the voluntary, including competing, or mandatory offer, in respect of the Company, including with respect to its employees.
4.	about forwarding by the Company of an application for entering into the uniform state register of legal persons of records connected with the Company's reorganisation, termination of activity or liquidation, and in case of accepting by the body, performing the state registration of legal persons, the decision on refusal in entering the specified records – data on accepting such decisions;
5.	about occurrence in the Company of the organisation under its control having for it essential value, and also about the termination of reasons of the control over such an organisation;
6.	about occurrence of the person controlling the Company, and also about the termination of reasons of such control;
7.	about decision-making on reorganisation or liquidation by the organisation controlling the Company, the organisation under control of the Company having for it essential value, or the person who has given provision under bonds of the Company;
8.	about forwarding by the organisation controlling the Company, the organisation under control of the Company having for it essential value, or the person who has given provision under bonds of the Company, an application for entering into the uniform state register of legal persons of records connected with reorganisation, termination of activity or with liquidation of the specified organisations;
9.	about occurrence in the Company, a controlling person over it, the organisation under control of the Company having for it essential value, or the person who has given provision under bonds of the Company, of signs of insolvency (bankruptcy) provided by the legislation of the Russian Federation about insolvency (bankruptcy);
10.	about accepting by the arbitration tribunal of the application for acknowledgement of the Company, its controlling person, the organisation under control of the Company having for it essential value, or the person, who has given provision under bonds of the Company, bankrupt, and also about accepting by the arbitration tribunal of the decision on acknowledgement of the specified persons bankrupt, starting insolvency proceedings in their relation, the termination proceedings about bankruptcy concerning them;
11.	about presenting to the Company, the organisation controlling it, the organisation under control of the Company having for it essential value, or the person who has been given provision under bonds of the Company, a claim the size of requirements on which constitutes 10 or more percent of balance cost of assets of the specified persons on the closing date of a reporting period (quarter, year), prior to the presentation of the claim in which relation a fixed term of representation of the accounting (financial) reporting has expired, or another claim which satisfaction, according to the Company, can affect financial and economic position of the Company or the specified persons essentially;
12.	about the date on which persons entitled to exercise rights under equity securities of the Company are recorded, including the date on which the list of persons entitled to participate in the General Meeting of Shareholders of the Company is recorded;
13.	about accepting by authorised bodies of the Company the following decisions:
13.1.	about placing of equity securities of the Company;
13.2.	about the date of start of placing equity securities of the Company;
13.3.	about suspension of placing equity securities of the Company;

13.4.	about refusal to place equity securities of an issue (additional issue) of the Company;
14.	about completion of placing equity securities of the Company;
15.	on sending (filing) by the Company of an application for state registration of an issue (additional issue) of equity securities, registration of the securities prospectus, state registration of a bond program, state registration of changes to a decision on the issue (additional issue) of equity securities and (or) their prospectus, state registration of changes in the program of bonds, in terms of issue (additional issue) of bonds and (or) in their prospectus within the program of bonds, state registration of a report on the results of the issue (additional issue) of equity securities;
16.	on sending (filing) by the Company of a notification of the results of issue (additional issue) of equity securities;
17.	about a decision of arbitration tribunal on acknowledgement of the issue (additional issue) of equity securities of the issuer void;
18.	about repayment of equity securities of the Company;
19.	about accrued and (or) paid income under equity securities of the Company;
20.	about conclusion by the Company of an agreement with the Russian organizer of trade on the securities market about inclusion of equity securities of the Company in the list of securities admitted to on-exchange trading, and also an agreement with the Russian stock exchange about inclusion of equity securities of the Company in the quotation list of the Russian stock exchange;
21.	about conclusion by the Company of an agreement on inclusion of equity securities of the Company or securities of a foreign issuer certifying the rights concerning the equity securities of the Company, in the list of securities admitted to the trade in a foreign organised (regulated) financial market, and also an agreement with the foreign stock exchange about inclusion of such securities in the quotation list of the foreign stock exchange;
22.	about inclusion of equity securities of the Company or securities of the foreign issuer certifying the rights concerning the equity securities of the Company, in the list of securities admitted to the trade in a foreign organised (regulated) financial market, and about exclusion of such securities from the specified list, and also about inclusion in the quotation list of the foreign stock exchange of such securities or about their exclusion from the specified list;
23.	about conclusion by the Company of an agreement on maintenance (stabilisation) of prices for equity securities of the Company (securities of the foreign issuer certifying the rights concerning equity securities of the Company), about conditions of the specified agreement, and also on termination of such agreement;
24.	about submitting by the Company of an application to receive the permission of the Bank of Russia on placing and (or) organisation of circulation of its equity securities outside of the Russian Federation;
25.	about non-execution of obligations of the Company before owners of its equity securities;
26.	about acquisition or termination of the right by the person expressly or by implication (through persons under his/her control) independently or together with other persons connected with him/her by the agreement of property trust management, and (or) a joint adventure, and (or) an order, and (or) a shareholder agreement, and (or) another agreement, which subject is realisation of the rights certificated by stocks of the Company, to dispose of certain quantity of votes accounting for voting shares, constituting the authorised capital of the Company if the specified quantity of the votes constitutes 5 percent or became more or less than 5, 10, 15, 20, 25, 30, 50, 75 or 95 percent of total quantity of the votes accounting for the voting shares, constituting the

	authorised capital of the Company;
27.	about an arrived to the Company according to chapter XI.I of Federal law dated 26.12.1995 № 208-FZ «About joint stock companies» voluntary, including competing, or obligatory offer on acquisition of its equity securities, and also on changes made in specified offers;
28.	about an arrived to the Company according to chapter XI.I of Federal law dated 26.12.1995 № 208-FZ «About joint stock companies» notification of the right to demand the redemption of equity securities of the Company or requirement about the redemption of equity securities of the Company;
29.	about revealing of errors in earlier disclosed or given accounting (financial) statements of the Company if such errors can make essential impact on the price of equity securities of the Company;
30.	about fulfilment by the Company or a person, who has given provision under bonds of the Company, of a transaction which size constitutes 10 or more percent of balance value of assets of the Company or the specified person on the closing date of a reporting period (quarter, year), prior to the transaction fulfilment;
31.	about fulfilment by the organisation controlling the Company, or an organisation under control of the Company having for it essential value, of a transaction recognised according to the legislation of the Russian Federation as a large transaction;
32.	on conclusion by the Company of a party-related transaction, if the amount of such transaction is: <ul style="list-style-type: none"> a) for the Company, the book value of assets of which as of the end date of the last completed reporting period preceding the adoption of the resolution on the consent to conduct the transaction by the authorized management body of the Company, and if the decision on the consent for the transaction was not accepted, as of the end date of the last completed reporting period preceding the conclusion by the Company of such a transaction is not more than 100 billion rubles, - more than 500 million rubles, or two percent or more of the book value of the Company's assets for the date specified in this paragraph; b) for the Company, the book value of assets of which as of the end date of the last completed reporting period preceding the adoption of the resolution on the consent for the transaction by the authorized management body of the Company, and if the decision on the consent for the transaction was not accepted, as of the end date of the last completed reporting period preceding the conclusion by the Company of such a transaction exceeds 100 billion rubles, - one percent or more of the book value of the Company's assets for the date specified in this paragraph.
33.	about change of the structure and (or) the size of a subject of pledge under bonds of the Company with mortgage provision, and in case of change of the structure and (or) the size of the subject of pledge under bonds of the Company with mortgage covering – data on such changes if they are caused by replacement of any requirement provided with a mortgage constituting a mortgage covering of bonds, or replacement of other property constituting a mortgage covering of bonds, the cost of which (money value) constitutes 10 or more percent of the size of the mortgage covering of bonds;
34.	about change of cost of assets of a person who has given provision under bonds of the Company which constitutes 10 or more percent, or about other essential, according to the Company, change of financial and economic position of such a person;
35.	about receipt or termination of the Company's right expressly or by implication (through persons under its control) independently or together with other persons connected with the Company by an agreement of property trust management, and (or) a joint adventure, and (or) an order, and (or) a shareholder agreement, and (or) another agreement, which

	subject is realisation of the rights certificated by stocks (shares) of the organisation which equity securities are included in the list of securities admitted to trades by the organizer of trade on the securities market or which cost of assets exceeds 5 billion rubles to dispose of certain quantity of votes accounting for voting stocks (shares), constituting the authorised capital of the specified organisation if the specified quantity of votes constitutes 5 percent or became more or less than 5, 10, 15, 20, 25, 30, 50, 75 or 95 percent of total quantity of the votes accounting for voting stocks (shares), constituting the authorised capital of such an organisation;
36.	about receipt or termination of a person's right expressly or by implication (through persons under its control) independently or together with other persons connected with the Company by an agreement of property trust management, and (or) a joint adventure, and (or) an order, and (or) a shareholder agreement, and (or) another agreement, which subject is realisation of the rights certificated by stocks (shares) of the organisation which equity securities are included in the list of securities admitted to trades by the organizer of trade on the securities market or which cost of assets exceeds 5 billion rubles to dispose of certain quantity of votes accounting for voting stocks (shares), constituting the authorised capital of the specified organisation if the specified quantity of votes constitutes 5 percent or became more or less than 5, 10, 15, 20, 25, 30, 50, 75 or 95 percent of total quantity of the votes accounting for voting stocks (shares), constituting the authorised capital of such an organization;
37.	about conclusion by the Company, its controlling person or an organisation under control of the Company of an agreement providing an obligation to acquire equity securities of the specified Company;
38.	on receipt, suspension, renewal, re-registration, revocation (cancellation) or termination of the validity of the Company's permit (license) for other activities that have significant financial and economic significance for it;
39.	about the expiry of the term of powers of chief executive officer and (or) members of the collegial executive body of the Company;
40.	about change of the size of a share of participation in the authorised capital of the Company and organisations under control of the Company having for it essential value:
40.1.	persons who are members of the Board of Directors, members of the collegial executive body of the Company, and also the person, holding position (performing functions) of chief executive officer of the Company;
40.2.	persons who are members of the Board of Directors (supervisory board), members of the collegial executive body of the managing organisation, and also the person, holding position (performing functions) of chief executive officer of the managing organisation if the powers of chief executive officer of the Company are transferred to the managing organisation.
41.	about arising and (or) termination of the right of owners of bonds of the Company to demand from the Company advanced repayment of bonds of the Company belonging to them;
42.	about attraction or replacement of an organization that renders to the Company services of the intermediary at execution by the Company of obligations under bonds or other equity securities of the Company, with indication of their names, locations and sizes of compensations for rendered services, and also about change of the specified data;
43.	about a dispute connected with incorporation of the Company, its management or participation in it if the decision on the specified dispute can make essential impact on the price of equity securities of the Company;
44.	about bringing to the person, who has given provision under bonds of the Company, requirements connected with fulfilment of obligations under such bonds;

45.	about placing outside of the Russian Federation of bonds or other financial instruments certifying loan liabilities which execution is performed at the expense of the Company;
46.	about acquisition (about alienation) of voting shares of the Company or securities of the foreign issuer certifying the rights concerning voting shares of the Company, the Company and (or) organisations under control of the Company, except for the organisations under control which are brokers and (or) trust managers and have made the transaction on their own behalf, but at the expense of the client who is not the Company and (or) the organisation under its control;
47.	directed or given by the Company to a relevant authority (corresponding organisation) of a foreign state, foreign stock exchange and (or) to other organisations according to foreign laws for its disclosing or granting to foreign investors in connection with placing or circulation of equity securities of the Company outside the Russian Federation, including by means of acquisition of placed (being placed) securities of the foreign issuer according to the foreign law, if such information can have a significant impact on the price of the Company's equity securities;
48.	constituting the Company's annual accounting (financial) statements and consolidated financial statements, as well as contained in auditor's reports prepared in respect of these statements;
49.	constituting the Company's interim accounting (financial) statements and consolidated financial statements for a reporting period, consisting of three, six or nine months of the current year, contained in auditor's reports prepared in respect of these statements, and also if the Company has interim financial statements and consolidated financial statements prepared in accordance with International Financial Reporting Standards (IFRS), put into effect in the territory of the Russian Federation in the order established by the Resolution of the Government of the Russian Federation No. 107 dated 25.02.2011 «On Approval of the Regulations on the Recognition of International Financial Reporting Standards and Clarifications of International Financial Reporting Standards for Use in the Territory of the Russian Federation», which constitute such financial statements of the Company, and if an audit carried out in respect of them, contained in the relevant auditor's reports;
50.	constituting conditions for placement of equity securities determined by an approved decision of the authorized body of the Company on the issue (additional issue) of securities, an approved bond program, approved terms of the bond issue (additional issue) under the bond program, with the exception of information that has already been disclosed in accordance with the requirements of the legislation of the Russian Federation on the securities market;
51.	contained in an approved by the authorised body of the Company report (notification) on results of issue of equity securities, with the exception of information that has already been disclosed in accordance with the requirements of the legislation of the Russian Federation on the securities market;
52.	contained in an approved by the authorised body of the Company prospectus of equity securities, with the exception of information that has already been disclosed in accordance with the requirements of the legislation of the Russian Federation on the securities market;
53.	contained in quarterly reports signed by authorized persons of the Company, with the exception of information that has already been disclosed in accordance with the requirements of the legislation of the Russian Federation on the securities market;
54.	contained in annual reports of the Company signed by authorized persons of the Company, with the exception of information that has already been disclosed in

	accordance with the requirements of the legislation of the Russian Federation on the securities market;
55.	on conclusion by the Company of a strategic partnership agreement or another agreement not provided for in sub-items 20, 21, 23, 30, 32, 37 of this List, if the conclusion of such agreements can have a significant impact on the price of the Company's equity securities;
56.	on the holding and agenda (on the refusal to hold) of the general meeting of bondholders of the Company, as well as on decisions taken by the general meeting of bondholders of the Company;
57.	on sending (submitting) by the Company a notice containing information on the representative of bondholders;
58.	on adoption by the court, arbitration court, executive body performing enforcement proceedings, interim measures in respect of money or other property belonging to the Company, its controlling organization, the organization controlled by the Company that is of significant importance to it, or to a person providing security for the Company's bonds, if, in respect of the person who provided such security, and (or) the bonds for which it is provided, amounting to 10 or more percent of the book value of assets of these persons at the date of the last completed reporting period prior to the adoption of interim measures;
59.	on initiation of a criminal case (received by the Company from bodies of preliminary investigation or investigative authorities) with respect to a member of the Board of Directors of the Company, the sole executive body of the Company, its controlling organization, the organization controlled by the Company that is of significant importance to it, or a person providing security for the Company's bonds.

The information on the equity securities placed by the Company, provided by items 13 – 16, 50, 51, 56, 57 of this List, refers to the insider information of the Company in case if:

- placing of equity securities of the Company is performed at trading;
- placed equity securities of the Company constitute an additional issue in relation to the issue of equity securities which are admitted to on-exchange trading or in which relation the request about their admission to on-exchange trading was submitted.

The information about placed (being in circulation) equity securities of the Company, provided by items 12, 18, 19, 23, 37, 41, 56, 57 of this List, refers to the insider information of the Company if the specified equity securities are admitted to on-exchange trading or in their relation the request about their admission to on-exchange trading was submitted.

The information on the person who has given provision under bonds of the Company, and also on conditions of such provision, provided by items 7 – 11, 30, 33, 34, 36, 44, 58, 59 of this List, refers to the insider information of the Company if the specified bonds are admitted to on-exchange trading or in their relation the request about their admission to on-exchange trading was submitted.

The information on the person who has given provision under bonds of the Company, provided by items 7 – 11, 30, 34, 59 of this List, does not refer to the insider information of the Company if such a person is the Russian Federation that granted a state guarantee of the Russian Federation, a constituent entity of the Russian Federation that granted a state guarantee of the constituent entity of the Russian Federation, or a municipal entity that granted a municipal guarantee on the Company's bonds.

Types of categories of insiders of IDGC of Centre

Persons specified in the following categories are recognized as insiders of IDGC of Centre (hereinafter – the Company):

Category 1 includes the following persons:

- Sole executive body of the Company or a person performing his duties;
- Sole executive body of the managing organization or a temporary sole executive body and other persons holding positions in the management and control bodies of the managing organization;
- Members of the Management Board of the Company;
- Members of the Board of Directors of the Company;
- Members of Committees of the Board of Directors of the Company;
- Members of the Audit Commission of the Company

Category 2 includes those employees of the Company who have access to the Company's insider information and SDCs, including to the information listed in clause 56 of Appendix 1 to this Regulation and/or to which the insider information of the Company and SDCs is transferred. Such employees are:

- Deputies of General Director;
- Assistants and Advisers to General Director;
- Heads of separate structural divisions;
- Heads of structural divisions (departments, sections, etc.) of the Company,
- Chief Accountant of the Company and Deputies of Chief Accountant of the Company,
- Secretaries and assistants to Directors, heads of structural divisions of the Company,
- employees who are responsible in the Company for the following functions:
 - business planning, analytics, budgeting and management accounting;
 - business accounting and financial accounting in accordance with RAS and IFRS;
 - tax accounting and reporting;
 - organization of internal audit and control;
 - strategic development of the Company;
 - economic and information security;
 - corporate governance and interaction with shareholders of the Company;
 - organizational support of the Board of Directors and the Management Board of the Company;
 - information policy and public relations;
 - personnel management and organizational development;
 - legal support;
 - property and asset management;
 - ensuring implementation of investment programs, developing sources of financing investment programs, capital construction and repair activities;
 - tariff formation, interaction with regulatory authorities, electricity market participants, customers, ensuring delivery of electricity and electricity supply, grid connection, technical development and innovation;
 - automated management systems, software administration, IT security;
 - operational and technical management, prevention of emergencies;

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- office work, administration and hospitality;
- and other categories of employees of the Company who by virtue of their performance of official duties have access to the Company's insider information;

Category 3 includes individuals who have access to insider information due to their official duties on the basis of civil law agreements concluded with them, and are not included in the 1st and 2nd categories of insiders, including a representative of a member of the Board of Directors of the Company

Category 4 includes persons who have access to insider information in accordance with clauses 5, 6, 8, 11, 12 of Art. 4 of Federal Law of 27.07.2010 No. 224-FZ "On Countering the Illegal Use of Insider Information and Market Manipulation and on Amending Certain Legislative Acts of the Russian Federation". Such persons include:

- information agencies that disclose or provide insider information of the Company;
- rating agencies that assign ratings to the Company and equity securities;
- auditors;
- consulting companies;
- appraisers;
- professional participants of the securities market;
- credit organizations;
- insurance companies;
- persons who have access to information on the direction of a voluntary, compulsory or competing offer to acquire shares in accordance with the legislation of the Russian Federation on joint-stock companies, including persons who sent voluntary or competing offers to the Company;
- persons who by virtue of owning shares in the authorized capital of the Company have access to insider information on the basis of federal laws or constituent documents of the Company;
- and other persons who have access to insider information.

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Appendix # 3
To the Regulations on the insider information
of IDGC of Centre

The form of the list of insiders

Natural persons											
№	Inclusion date	Inclusion ground ¹	Exclusion date ²	Exclusion ground	Full name	Date of birth	Birthplace	Address	Document series and number	By who and when it was issued	Title

Legal entities								
№	Inclusion date	Inclusion ground	Exclusion date	Exclusion ground	Full business name	TIN	PSRN	Address

¹ Number of paragraph 4 of the Law is indicated, as well as the basis for inclusion in the list of insiders

² Number of paragraph 4 of the Law is indicated, as well as the basis for exclusion from the list of insiders.

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Rules of circulation of the insider information in the Company

1. Bans on the use of insider information of the Company:

1.1. The Company and individuals who have access to the Company's insider information are prohibited from using the Company's insider information:

1) for carrying out transactions with financial instruments of the Company to which insider information relates at its own expense or at the expense of a third party, except for the performance of transactions in the performance of the obligation to purchase or sell financial instruments of the Company, the due date for which has come, if such an obligation arose in the result of a transaction performed before the insider information became known to the person;

2) to transfer it to another person, except for cases when this information is transferred to a person included in the list of insiders, in connection with the performance of duties established by the legislation of the Russian Federation, or in connection with the performance of labour duties or the performance of a civil law contract;

3) to give recommendations to third parties, to oblige or encourage them otherwise to purchase or sell financial instruments of the Company;

4) to deliberately spread through the mass media, including the Internet or in any other way, false or misleading information or news that may affect the price, demand, offer or trading volume of the Company's financial instruments.

1.2. Persons who have access to the Company's insider information are responsible for the dissemination and use of insider information, including after the termination of the contract with them within the period provided for by the current legislation of the Russian Federation.

1.3. If the Company receives insider information from SDCs (for example, in the form of draft decisions of the general meeting of shareholders of SDCs), regardless of whether such information is recognized as the insider information of the Company itself, a person who has access to the insider information of SDCs on behalf of the Company must take all necessary measures to preserve the confidentiality of the information received from SDCs until it is disclosed by the SDC itself.

1.4. The transfer of insider information to the editorial office of the mass media, its editor-in-chief, journalist and other employee for its disclosure through publication does not exempt from liability for the unlawful receipt, use, disclosure of information constituting commercial secrets or confidential information of the Company.

2. The order of access and rules for protecting the confidentiality of insider information.

2.1. The Company introduces a regime for protecting the confidentiality of insider information.

2.2. Access to the Company's insider information is available only to those persons who are included in the list of insiders of the Company and perform their functions within the framework of concluded labour and civil law contracts, as well as in accordance with the legislation of the Russian Federation.

2.3. Members of management bodies and senior officials of the Company, members of the Board of Directors, the Management Board, and the Audit Commission have unrestricted access to the Company's insider information.

The rest of the Company's insiders have limited access to insider information - only within the framework of labour and/or civil law contracts concluded with them.

2.4. Granting access to certain insider information of the Company to persons not included in the list of the Company's insiders is carried out in the following order: an office note of the head of a structural unit is provided to the compliance unit indicating individuals who need

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access to the Company's insider information and grounds for obtaining such access. Personal data of persons are attached to the office note in accordance with the established form (Appendix # 3). Based on the above information, the compliance unit includes such persons in the list of the Company's insiders.

2.5. If the structural unit of the Company determines that third parties, by virtue of the work or services performed by them, can gain access to the Company's insider information, the structural unit informs the compliance unit about this.

2.6. The Company has the right to introduce special procedures for access to the Company's insider information aimed at preventing unauthorized use of the Company's insider information:

- restrict access to certain insider information to the Company's employees;
- introduce procedures for protecting workplaces and places of document storage from unauthorized access;
- use technical means of protection of information systems from unauthorized access to insider information and violation of its confidentiality in accordance with internal documents of the Company.

2.7. In order to preserve the insider information on paper and electronic media, the Company can establish:

- a system for compartmented access of employees to premises where insider information is stored and/or processed, as well as network resources of the local network;
- an authorization system for access to computer facilities containing insider information (keys, passwords, individual identifiers, etc.), as well as to drives on flexible magnetic, compact discs, DVDs and other media, e-mail and the Internet.
- administrative and technical measures aimed at excluding unauthorized access to insider information (provided by blocking the user's access to the system when attempts are made to unauthorized access);
- a system for excluding unauthorized connections of external devices and installing software products, the possibility of transferring insider information through public networks (including the Internet);
- a system of protection of insider information from transfer through communication channels;

2.8. The Company may carry out control measures to comply with the established procedure for the use by the Company's employees of electronic media provided by the Company in the performance of official duties fixed in the employment contracts of the Company's insiders

2.9. Persons who have access to the Company's insider information must observe the following mandatory rules:

1) comply with the system of prohibitions established in clause 1 of these rules for the circulation of insider information in the Company;

2) in the process of working with insider information, exclude the possibility of acquaintance with it of other employees of the Company;

3) strictly observe the order of storage of documents containing insider information, namely:

1) store such documents in safes or closed cabinets and drawers of the desktop;

2) upon leaving the premises, do not leave on work desks documents containing the Company's insider information;

3) do not use personal e-mail for sending and forwarding documents containing insider information of the Company;

4) do not take documents containing insider information outside the Company's premises without the need;

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5) timely destroy all documents that cannot be stored, which may contain insider information, and also remove all insider information that is not subject to storage, stored on electronic media;

6) in presenting the information verbally, notify the interlocutor that the information is insider and its misuse leads to liability in accordance with the legislation of the Russian Federation;

7) when drafting documents, business correspondence should be limited to minimal, really necessary information containing insider information;

8) immediately notify the compliance department, as well as other units responsible for ensuring security in the Company about facts of loss of documents containing insider information, as well as access cards, keys from the premises where such information is stored; on attempts to unauthorized access to documents and media containing insider information;

9) promptly inform the responsible structural unit that provides operation of electronic media about violation of operation of portable computers at which the Company's insider works with insider information;

10) inform the compliance department about circumstances that contribute to or may lead to disclosure of insider information, or about facts of disclosure of such information;

2.10. Persons who do not have access to the Company's insider information, but who have access to it accidentally, are obliged to:

- stop acquaintance with such information;
- take comprehensive measures to preserve the confidentiality of such insider information;
- exclude the distribution or provision of such insider information to third parties;
- exclude the use of such insider information in accordance with the prohibitions

established in the Company.

2.11. Responsibility for the observance and maintenance of access procedures and rules for protecting the confidentiality of insider information in the Company, as well as for documents containing insider information, is assigned to heads of structural units.

2.12. Insiders-employees of the Company are obliged to follow the rules of circulation of insider information in the Company, established in this Regulation.

3. The Rules for identification and disclosure of insider information of the Company

3.1. Insider information of the Company is subject to disclosure in the manner and terms established for disclosure of statements on material facts.

In cases where statements of material facts of the Company are subject to publication in an information resource updated in real time and provided by an information agency (hereinafter referred to as the news feed), publication of communications about the Company's insider information should be carried out in the news feed of an authorized news agency before 10:00 a.m. Moscow time of the last day, during which such publication should be carried out.

3.2. A statement on the Company's insider information must be published on the following dates from the date of the occurrence of the relevant fact (event, action) or the date on which the Company learned or should have learned about its occurrence:

- in the news feed - no later than 1 day;
- on the page in the "Internet" network - no later than 2 days.

3.3. If the insider information of the Company is contained in documents approved by the collegial management body and/or signed by an authorized person, disclosure of such insider information is carried out by providing access to it to any interested persons, regardless of purposes of obtaining this information:

1) by publishing the text of the document containing the Company's insider information on the page in the "Internet" network - no later than 2 days:

- from the date of drawing up minutes (the expiry date for drawing up minutes established by the legislation of the Russian Federation) of a meeting of the collegial management body;
- from the date of signing the document by an authorized person.

2) by publishing in the news feed a message on the procedure for access to insider information contained in the Company's documents - no later than 1 day from the date of publication of the text of the document containing the Company's insider information on the Internet page;

3) by providing a copy of the document containing the Company's insider information at the request of an interested person within a period of not more than 7 days from the date of receipt (presentation) of the request for a fee not exceeding the cost of making a copy.

3.4. Access to the Company's insider information, defined in paragraphs 13-16 of the list of the Company's insider information, is provided in the ways and within the time limits specified in clause 3.3. of this Regulation from the date of publication of the relevant information on the page of the registering authority in the Internet or receipt by the Company of a written notification from the registering authority. Disclosure of such insider information is carried out depending on which of the above dates occurs earlier.

3.5. The following insider information of the Company is not subject to disclosure:

- decisions taken by the Board of Directors, if such information is in the established order related to confidential information, except for information on decisions taken by the Board of Directors on matters within its competence, in accordance with federal laws;

- on terms and conditions of an agreement on maintenance (stabilization) of prices for equity securities of the Company, except for duration of the said contract;

3.6. The authority for the preparation of information messages and disclosure of information and facts related to the insider information according to the Regulation is exercised by the unit responsible for the disclosure of information.

3.7. The subdivision responsible for disclosing insider information in the manner and within the time limits established by the legislation of the Russian Federation is the Corporate Governance and Shareholder Relations Department. If necessary, in order to prepare the information to be disclosed, the subdivision responsible for the disclosure of information attracts the Company's core business units.

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The Rules for carrying out transactions by the Company's insiders with financial instruments of the Company

1. These rules set forth the requirements for insider transactions with insider financial instruments of the Company.

The Rules establish restrictions and/or bans on transactions with the Company's insider financial instruments, as well as actions necessary to comply with the Law and the Bank of Russia's regulations and other applicable rules and regulations adopted in accordance therewith.

The rules apply to any insider's transactions with insider financial instruments, regardless of whether they possess insider information and/or other non-public information about insider financial instruments and about the issuer of these instruments.

These rules do not apply in the event of the purchase of shares in the implementation of the Company's option program approved by the Board of Directors of the Company; however, they may be applied to other or future option programs of the Company, if the terms of such programs do not include special rules for protection against misuse of insider information.

2. The Rules for the implementation of transactions with insider financial instruments of the Company.

2.1. The Company's insiders must refrain from performing any transactions with the Company's insider financial instruments during closed periods:

- From the date of the end of the financial period to the publication of accounting (financial) statements and consolidated financial statements (annual, semi-annual and quarterly), transactions are not permitted.

2.2. During the closed periods, the following restrictions apply to transactions of the Company's insiders of categories 1, 2 and 3 with insider financial instruments of the Company:

- it is prohibited to make REPO transactions, and also sell and buy on credit insider financial instruments of the Company.

- it is recommended to refrain from option transactions and derivative financial instruments with respect to insider financial instruments.

2.3. If the Company receives insider information from SDCs (for example, in the form of draft decisions of the general meeting of shareholders of SDCs), regardless of whether such information is recognized as the insider information of the Company itself, a person who has access to the insider information of SDCs on behalf of the Company must take all necessary measures to prevent the Company from committing transactions with SDCs' financial instruments during the closed period established by the internal documents of such SDCs that regulate the procedure for the circulation of such insider information of subsidiaries and dependent companies.

To do this, a person who has access to the insider information of subsidiaries and dependent companies on behalf of the Company is required to notify the relevant department responsible for ownership and transactions with SDCs' financial instruments about this fact.

2.4. The purchase of insider financial instruments of the Company is allowed only for the purpose of long-term investment, and is not allowed for other purposes, such as short-term transactions. This means that employees of the Company who are insiders must own (directly or through other persons acting on their behalf) financial instruments of the Company for at least six (6) months before selling them.

2.5. In the event that transactions with insider financial instruments of the Company for the benefit of the insider are carried out by third parties, the insider must ensure compliance with the restrictions and/or bans contained in this Regulation when performing transactions with such

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instruments, except in cases when, under an agreement with a third party to conduct transactions with financial instruments, the insider has no opportunity to influence the decision-making on the performance of transactions by a third party.

2.6. The compliance department may recommend to the Company's insiders to refrain from performing transactions with the Company's insider financial instruments during other periods of time, except for the above-defined closed periods.

Recommendations for insiders can be sent by e-mail, fax, mail.

2.7. All the Company's insiders are obliged to notify the Company and the Department of Countering Unfair Practices of the Bank of Russia about their transactions with the Company's financial instruments **within 10 (ten) business days** from the date of the transaction:

- to the Compliance Unit - to IDGC of Centre, at the location in accordance with the Company's Articles of Association.

- to the Department of Countering Unfair Practices: Neglinnaya st., 12, Moscow, 107016.

The notification form can be obtained on the website of IDGC of Centre (https://www.mrsk-1.ru/common/upload/docs/Polozhenie_ob_insayderskoy_informatsii).

An insider may indicate in a single notification information about several transactions that he has completed.

The insider's notification of transactions performed by him must be signed by the insider - an individual, and the notification of an insider - a legal entity - is signed and certified by the seal of the legal entity.

If the notification has more than one sheet, it must be bound and numbered. If the notification is sent by an insider - a legal entity, they must be sealed by the seal of such legal entity on the binding and certified by the signature of the authorized person of such legal entity. If the notification is sent by an individual insider, each page must be signed by such an individual.

A notification of an insider who is a foreign organization may not be certified (not sealed) by a seal of the foreign organization in case such certification (binding) is not required in accordance with the personal law or constituent documents of the foreign organization.

If a notification on behalf of the insider is sent by its authorized representative, along with the notification, a power of attorney (a copy of the power of attorney certified in accordance with the established procedure) or another document (a copy of the document certified in accordance with the established procedure) is sent on which the representative's powers are based.

2.8. Insiders of the Company of categories 1, 2 and 3 within 30 calendar days after the end of the reporting quarter are obliged to submit to the Department of Economic Security and Corruption Counteraction a written confirmation of the number of securities of the Company and SDCs owned by the insider as of the end date of the reporting quarter and transactions performed by them for the reporting quarter in the form of Appendix #7.

The form indicates information on the ownership of the Company's insiders on the rights of ownership, including through nominal holders of securities and other third parties, financial instruments of the Company and SDCs and transactions with them (directly or through other persons acting on their behalf) for the reporting quarter.

2.9. Insiders of category 1 are obliged within 30 calendar days from the date of election/appointment to the post to notify in writing the compliance department of the fact and the number of insider financial instruments of the Company and SDCs belonging to them in the form of Appendix #6

2.10. Insiders of category 1 are obliged to comply with the requirements and restrictions provided by these rules, up to the expiration of six months after the person ceases to belong to the insiders of category 1

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2.11. Filled in and signed by the Company's insiders forms of Appendix #6, 7, 8 are provided to the compliance department by postal mail, by e-mail or in person. Contacts of the compliance unit are posted on the corporate website of the Company.

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Appendix # 6
to the Regulations on the insider information of IDGC of Centre

**Notification of the fact of ownership by the insider of financial instruments of
IDGC of Centre and subsidiaries of IDGC of Centre as of the date of
election/appointment to the post**

First name, middle name, last name of the insider	Title of the insider	Date of election/ appointment of the insider to the post	Data on quantity of equity securities belonging to Insider for date of election/ appointment of Insider to the post		
			type of equity securities ³ , name of the issuer ⁴	Number of equity securities of each type and issuer	Scheme of ownership of equity securities (directly or through a third party)

(date)

(signature)

(print full name)

³ type of equity securities - ordin. - ordinary shares, pref. - preference shares.

⁴ full or abbreviated corporate name of the issuer - a legal entity that bears obligations to owners of equity securities.

Confirmation of the number of financial instruments belonging to IDGC of Centre and subsidiaries of IDGC of Centre owned by the insider as of the end date of the reporting quarter and transactions with financial instruments performed for the reporting quarter

Reporting date: « ____ » _____

First name, middle name, last name of the insider	Title of the insider	Data on equity securities belonging to the insider as at the reporting date			Data on transactions with equity securities for the reporting quarter		
		Type of equity securities ⁵ , name of the issuer ⁶	Quantity of equity securities, pcs.	Ownership scheme ⁷	Transaction content (purchase, sale, donation etc.)	Quantity of equity securities of each type and issuer	Date of transaction

(date)

(signature)

(print full name)

⁵ type of equity securities - ordin. - ordinary shares, pref. - preference shares.

⁶ full or abbreviated corporate name of the issuer - a legal entity that bears obligations to owners of equity securities

⁷ in ownership, the name of a nominal holder of equity securities.

NOTIFICATION
about fulfilment by an insider of transactions with the financial instrument of
IDGC of Centre and subsidiaries of IDGC of Centre

1. First name, middle name, last name of the insider – natural person / Full company name of the insider – legal entity	
2. Type and details of the document proving the identity of the insider – natural person / TIN, PSRN of the insider – legal entity	
3. Place of registration of the insider – natural person / Location of the insider – legal entity	
4. Complete name of the person, in the list of insiders of which the insider is included	
5. Date of fulfilment of the transaction	
6. Kind of the transaction (deal)	
7. Amount of the transaction (deal)	
8. Place of transaction making (the name of the organizer of trade or the off-exchange market)	
9. Kind, category (type), equity security series (indicated for transactions with securities)	
10. Complete company name of the issuer of a security (indicated for transactions with securities)	
11. State registration number of a security issue (indicated for transactions with securities)	
12. Price of one security (indicated for all transactions with securities, except repo transactions)	
13. Price of purchase and sale of one security under the repo agreement (for repo agreements)	
14. Quantity of securities (indicated for transactions with securities)	
15. Kind of the agreement which is a derivative financial instrument (indicated for transactions with derivative financial instruments)	
16. Name (designation) of the agreement which is a derivative financial instrument, accepted at the organizer of trade on the securities market (indicated for transactions with derivative financial instruments)	
17. Price of one agreement which is a derivative financial instrument (size of the option premium) (indicated for transactions with derivative financial instruments)	
18. Quantity of agreements which are derivative financial instruments (indicated for transactions with derivative financial instruments)	

19. Price of execution of the agreement which is a derivative financial instrument (indicated for transactions with derivative financial instruments)	
20. Type of currency (indicated for transactions with currency)	
21. Type of goods (indicated for transactions with goods)	
22. Quantity of goods (indicated for transactions with goods)	
23. Price for a commodity unit (indicated for transactions with the goods)	

(date)

(signature)*

(print full name)*

* Placed in case of the notification direction on the paper carrier.

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from “ ____ ” _____ 201__ .

NOTIFICATION
about inclusion of the person in the list of insiders
(exclusion of the person from the list of insiders)
of IDGC of Centre

#	I. Data on the Company	
1.1	Complete company name	
1.2	Company TIN	
1.3	Company PSRN	
1.4	Company location	
1.5	Another address for receipt of post correspondence by the Company	
1.6	Company phone number	
1.7	Company fax number	
1.8	Company e-mail address	

#	II. Data on the person included in the list of insiders of the Company (excluded from the list of insiders of the Company)	
	For the insider - legal entity	
2.1	Complete company name of the insider	
2.2	TIN of the insider	
2.3	PSRN of the insider	
	For the insider - natural person	
2.1	Surname, name, patronymic of the insider	
2.2	Date of birth of the insider	
2.3	Birthplace of the insider	

#	III. Data on the reason of the notification direction	
3.1	Reason of direction of the notification (to be indicated: “inclusion in the list of insiders” or “exclusion from the list of insiders”)	
3.2	Date of inclusion in the list of insiders (exclusion from the list of insiders)	
3.3	Reason of inclusion of the person in the list of insiders (exclusion from the list of insiders)	

Please, pay your attention that from the moment of entering you into the list of insiders of IDGC of Centre in relation to you as of an insider, the restrictions are set provided by article 6 of Federal law from July, 27th, 2010 FZ-224 “About counteraction to misuse of the insider information and the market manipulation and about modification of separate acts of the Russian Federation” (hereinafter

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– the Federal law), which specifies responsibility according to article 7 of the Federal law, and the obligations provided by article 10 of the Federal law, and also the obligation assigned to you to follow the requirements of the Regulations on the insider information of IDGC of Centre.

For detailed information on this notification, please contact the compliance department or the official website of IDGC of Centre: <https://www.mrsk-1.ru/>

(title of the authorised person)

(signature)

(initials, surname)

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