

Statement of material fact

**«Information, which has, according to the issuer, significant impact on the value of its securities: on the adoption by the authorized management body of the issuer of a resolution on early redemption of the issuer's bonds»
(insider information disclosure)**

1. General information	
1.1. Full issuer's business name (for non-commercial organization - name)	<i>Interregional Distribution Grid Company of Centre, Public Joint-Stock Company</i>
1.2. Brief issuer's business name	<i>IDGC of Centre, PJSC</i>
1.3. Issuer's location	<i>Moscow, Russia</i>
1.4. Primary State Registration Number of the issuer	<i>1046900099498</i>
1.5. Tax payer number of the issuer	<i>6901067107</i>
1.6. Issuer's Unique code, assigned by registering authority	<i>10214-A</i>
1.7. Web page address used by the issuer for information disclosure	<i>http://www.e-disclosure.ru/portal/company.aspx?id=7985; https://www.mrsk-1.ru/information/</i>

2. Contents of the statement	
<p>2.1. Short description of the event (action), occurrence (performance) of which, in the opinion of the Issuer, has an impact on the value of its equity securities: <i>Decision on early repayment of certificated interest payable to bearer unconvertible Exchange-traded bonds of series BO-03 with obligatory centralised storage of IDGC of Centre, PJSC (issue identification number 4B02-03-10214-A dated 25.06.2013, International Securities Identification Number (ISIN) RU000A0JVYH6) (hereinafter – the Bonds), at the discretion of the issuer.</i></p> <p>2.2. If a corresponding event (action) is related or linked to a third party - the full name (for non-profit organizations - the name), address, taxpayer identification number (if applicable), PSRN (if applicable) or full name of that person: <i>the information affects owners of the Exchange-traded bonds of the issuer.</i></p> <p>2.3. If a corresponding event (action) is related or linked to the decision taken by the authorized body of the issuer or a third party – the name of the governing body, the date of adoption and the content of the decision, the date and number of minutes of a meeting (session) of the governing body if the decision was taken by a joint management body of the person: <i>decision of the issuer's authorized management body – General Director of IDGC of Centre, PJSC on 03.11.2017 (Order dated 03.11.2017 № 372-CA).</i></p> <p>The content of the decision taken by the sole executive body of the company: <i>«1. Early to repay certificated interest payable to bearer unconvertible Exchange-traded bonds of series BO-03 with obligatory centralised storage of IDGC of Centre, PJSC (issue identification number 4B02-03-10214-A dated 25.06.2013, International Securities Identification Number (ISIN) RU000A0JVYH6) (hereinafter – the Bonds), on the date of the end of the 4th (fourth) coupon period (21.11.2017) in accordance with subparagraph A) of paragraph 9.5.2 of the Decision on the issue of Exchange-traded bonds.</i> <i>In accordance with the Decision on the issue of Exchange-traded bonds:</i> <i>- early redemption of the Bonds is made in cash in the currency of the Russian Federation without cash transfer. Possibility of the choice by holders of the Bonds of the form of redemption of the Bonds is not provided;</i> <i>- early redemption of the Bonds is carried out with respect to all Bonds of the issue;</i> <i>- early redemption of the Bonds is made on the outstanding part of the nominal value. In this case, coupon yield is paid for the 4th coupon period.</i> <i>Other terms for early redemption of Exchange-traded bonds are specified in subparagraph A) of paragraph 9.5.2 of the Decision on the issue of Exchange-traded bonds.»</i></p> <p>2.4. If an event (action) is relevant and may have a significant impact on the value of certain securities of the issuer - the type, category (kind) and other identification features of securities of the issuer: <i>certificated interest payable to bearer unconvertible Exchange-traded bonds of series BO-03 with obligatory centralised storage of IDGC of Centre, PJSC (issue identification number 4B02-03-10214-A dated 25.06.2013, International Securities Identification Number (ISIN) RU000A0JVYH6).</i></p> <p>2.5. Date of occurrence of a relevant event (action performance), and if the corresponding event occurs in respect of a third party (the corresponding action is performed by a third party) - also the date, on which the Issuer became aware of the occurrence of the specified event (the specified action performance): <i>03.11.2017.</i></p>	

3. Signature	
3.1. Director of Corporate Governance – Head of corporate governance and interaction with shareholders Department, acting under power of attorney # D-CA/43 dated from 23.01.2017	<p>_____ O.A. Kharchenko (signature)</p>
3.2. Date “ <u>03</u> ” <u>November</u> <u>20 17</u> .	<p>Stamp here.</p>