

**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 2017.**

**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).**

**Completed voting ballots can be sent to one of the following postal addresses:**

**- 127018, Russia, Moscow, 2nd Yamskaya, 4, IDGC of Centre, PJSC,**

**- 127137, Russia, Moscow, p/o box 54, VTB Registrar.**

**In addition, the owner of the securities, the rights to which are recorded by a nominal holder or a foreign nominee holder, is entitled to attend the Meeting in person or by giving instructions to the nominal holder or the nominal foreign holder to vote in a certain way, if it is stipulated by the contract concluded with the nominal holder or the foreign nominal holder. Electronic document on voting electronically signed shall be sent by the owner of the securities to the nominal holder or the nominal foreign holder.**

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 meeting): **09 hours 00 minutes.**

2.5. End date for receipt of voting ballots (in case of holding the General Meeting in the form of absentee voting): **05 June 2017.**

2.6. The record date of the list of persons eligible to participate in the general meeting of sharers (shareholders) of the issuer: **15 May 2017.**

2.7. The agenda for the general meeting of sharers (shareholders) of the issuer:

**1. On approval of the Annual Report, the annual accounting (financial) statements of the Company for 2016.**

**2. On distribution of profits and losses of the Company (including the dividend payment) following the results of the reporting year of 2016.**

**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 approval of the Articles of Association of IDGC of Centre, PJSC in a new edition.**

**7. On approval of the Regulation on the General Meeting of Shareholders of IDGC of Centre, PJSC in a new edition.**

**8. On approval of the Regulation on the Board of Directors of IDGC of Centre, PJSC in a new edition.**

**9. On approval of the Regulation on the Audit Commission of IDGC of Centre, PJSC 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 may learn information (materials), provided while preparing for holding the Annual General Meeting of Shareholders of IDGC of Centre, PJSC in the period from 18 May 2017 to 07 June 2017 from 10 hours 00 minutes to 17 hours 00**

minutes, excluding weekends and holidays, as well as 08 June 2017 during the Meeting at the following addresses:

- Russia, Moscow, 2nd Yamskaya, 4, IDGC of Centre, PJSC,
- Russia, Moscow, Pravdy St., 23, VTB Registrar,
- also from 18 May 2017 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 18 May 2017 in electronic form (in the form of electronic documents signed with electronic signatures) to the nominee shareholder.

The specified information (materials) shall be available to the persons entitled to participate in the Annual General Meeting of Shareholders of the Company on the day of holding the Annual General Meeting of Shareholders of the Company at its venue: Moscow, Dmitrovskoye shosse, 171 (hotel "Holiday Inn Vinogradovo", conference centre).

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/43 of 23.01.2017 \_\_\_\_\_

O.A. Kharchenko

(signature)

Stamp here.

3.2. Date «03» May 2017.