

Statement of material fact

«About the corporate dispute related to the incorporation of the issuer, its management or participation in it» (insider information disclosure)

1. General information

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

2. Contents of the statement

«On the adoption of a judicial act, which ends the consideration of the case
in the arbitration court of first instance»

- 2.1. Corporate dispute subject matter: **to recover jointly from Maxim Mikhailovich Saukh, Oxana Vladimirovna Shatokhina, Oleg Yuryevich Isaev, Rosseti, Public Joint Stock Company (PSRN 1087760000019) in favour of Interregional Distribution Grid Company of Centre, Public Joint-Stock Company (PSRN 1046900099498) damages in the amount of 872 265 526,78 RUB (Eight hundred and seventy-two million two hundred and sixty-five thousand five hundred twenty-six rubles 78 kopecks).**
- 2.2. Number of the arbitration case, within which the corporate dispute is being arbitrated (was arbitrated): **A40-226105/2016**
- 2.3. Number of the judicial act under the corporate dispute: **without number.**
- 2.4. Short description of the judicial act under the corporate dispute: **the claim to recover jointly from Maxim Mikhailovich Saukh, Oxana Vladimirovna Shatokhina, Oleg Yuryevich Isaev, Rosseti, Public Joint Stock Company (PSRN 1087760000019) in favour of Interregional Distribution Grid Company of Centre, Public Joint-Stock Company (PSRN 1046900099498) damages in the amount of 872 265 526,78 RUB (Eight hundred and seventy-two million two hundred and sixty-five thousand five hundred twenty-six rubles 78 kopecks) was thrown out.**
- 2.5. Date of the judicial act under the corporate dispute: **12.10.2017**

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

Stamp here.

_____ (signature)

O.A. Kharchenko

3.2. Date «16» October 2017.