

**Notice on the change of the person  
keeping the register of holders of securities**

1. General information

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| 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>Moscow, Russia</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><br><a href="http://www.mrsk-1.ru/ru/information/">http://www.mrsk-1.ru/ru/information/</a> |

2. Contents of the statement

- 2.1. Date of the Issuer's decision on the replacement of the Registrar: **15.11.2016, Minutes of meeting of the Issuer's Board of Directors dated 16.11.2016 # 31/16**
- 2.2. Grounds for termination of the contract for maintaining the register: **unilateral contract termination**
- 2.3. Full name, location, postal address and other details of the Registrar, with whom the agreement has been entered into to keep the register:  
**Full company name: the joint stock company VTB Registrar**  
**Abbreviated company name: VTB Registrar**  
**Location: the city of Moscow**  
**Postal address: 127137, Moscow, p/o box 54**  
**TIN: 5610083568; PSRN: 1045605469744**
- 2.4. Date of termination of the contract for keeping the register, concluded with the previous Registrar: **17.01.2017**
- 2.5. Date of conclusion of the agreement for keeping the register with the new Registrar: **26.12.2016**
- 2.6. Date from which the register will be kept by the new Registrar: **20.01.2017**

3. Signature

3.1. Director of Corporate Governance –  
Head of corporate governance and interaction  
with shareholders Department, acting under  
power of attorney # D-CA/42 of 10.02.2016

Stamp here.

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(signature)

O.A. Kharchenko

3.2. Date «27» December 2016.