

Statement of material fact
«On a meeting of the Board of Directors of the Issuer and its agenda,
as well as separate decisions taken by the Board of Directors of the Issuer»
(insider information disclosure)

1. General information

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 some decisions taken by the Board of Directors
(Supervisory Board) of the Issuer»

2.1. The quorum of the meeting of the Board of Directors:

Total number of members of the Board of Directors: 11 persons. Participants of the meeting: 11 persons. The quorum for all the items is present.

2.2. The content of the decisions taken by the Board of Directors of the issuer, and voting results on the decisions taken:

Item 1: On a special bonus payment to General Director of IDGC of Centre, PJSC following the results of 2016 for the KPI implementation «Efficiency of innovation activities».

Decision:

In accordance with para. 3.5. of the Regulation on material incentives of General Director of the Company, the decision of the Board of Directors dated 29.06.2017 (Minutes #16/17 of 30.06.2017), taken under item # 9, to pay the special bonus to General Director of IDGC of Centre, PJSC O.Y. Isaev following the results of 2016 for the KPI implementation «Efficiency of innovation activities» in accordance with Appendix # 1 to this decision of the Board of Directors of the Company.

Voting results:

«FOR» - 7; «AGAINST» - 2; «ABSTAINED» - 2.

DECISION IS TAKEN.

Item 2: On the budget approval of the Committees of the Board of Directors of IDGC of Centre, PJSC for 1H 2018.

Decision:

1. To approve the budget of the Audit Committee of the Board of Directors of the Company for 1H 2018 in accordance with Appendix # 2 to this decision of the Board of Directors of the Company.

2. To approve the budget of the Personnel and Remuneration Committee of the Board of Directors of the Company for 1H 2018 in accordance with Appendix # 3 to this decision of the Board of Directors of the Company.

3. To approve the budget of the Strategy and Development Committee of the Board of Directors of the Company for 1H 2018 in accordance with Appendix # 4 to this decision of the Board of Directors of the Company.

4. To approve the budget of the Reliability Committee of the Board of Directors of the Company for 1H 2018 in accordance with Appendix # 5 to this decision of the Board of Directors of the Company.

5. To approve the budget of the Grid Connection Committee under the Board of Directors of the Company for 1H 2018 in accordance with Appendix # 6 to this decision of the Board of Directors of the Company.

Voting results:

«FOR» - 8; «AGAINST» - 1; «ABSTAINED» - 2.

DECISION IS TAKEN.

Item 3: On approval of an internal document of the Company - the Scenario conditions for formation of investment programs of IDGC of Centre, PJSC in a new edition.

Decision:

1. To approval the Scenario conditions for formation of investment programs of IDGC of Centre, PJSC in a new edition in accordance with Appendix # 7 to this decision of the Board of Directors of the Company.

2. To instruct General Director of the Company to ensure the formation of the Company's investment program in accordance with the Scenario conditions, specified in paragraph 1 of this decision, with a view to its subsequent approval in the manner established by the current legislation of the Russian Federation.

3. To recognize the Scenario conditions for formation of investment programs of the Company, approved by the decision of IDGC of Centre dated 15.10.2013 (Minutes #24/13 of 18.10.2013), to have lost force».

Voting results:

«FOR» - 6; «AGAINST» - 4; «ABSTAINED» - 1.

DECISION IS TAKEN.

2.3. Date of meeting of the Board of Directors of the issuer, at which the relevant decisions were taken: **15.02.2018.**

2.4. Date of drawing up and number of minutes of meeting of the Board of Directors of the issuer, at which the relevant decisions were taken: **Minutes # 05/18 of 16.02.2018.**

3. Signature

3.1. Director of Corporate Governance –
Head of corporate governance and interaction
with shareholders Department, acting under
power of attorney # D-CA/6 of 18.01.2018

(signature)
Stamp here.

O.A. Kharchenko

3.2. Date «16» February 2018.