

**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)	<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="https://www.mrsk-1.ru/information/">https://www.mrsk-1.ru/information/</a>

**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: 10 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 approval of the Schedule of activities to reduce overdue accounts receivable for the services of electric power transmission and settlement of disputes established by 01.04.2018.**

**Decision:**

1. To approve the Schedule of activities of IDGC of Centre, PJSC to reduce overdue accounts receivable for the services of electric power transmission and settlement of disputes established by 01.04.2018, in accordance with Appendix # 1 to this decision of the Board of Directors of the Company.

2. To take into consideration the report of General Director of the Company «On execution of the Schedule of activities of IDGC of Centre, PJSC to reduce overdue accounts receivable for the services of electric power transmission and settlement of disputes established by 01.01.2018, approved by the decision of the Board of Directors of the Company on 30.03.2018 (Minutes of 30.03.2018 # 12/18), in accordance with Appendix # 2 to this decision of the Board of Directors of the Company.

3. To take into consideration the report of General Director of the Company «On the work performed by IDGC of Centre, PJSC in relation to newly created overdue accounts receivable for the services of electric power transmission in 1Q 2018» in accordance with Appendix # 3 to this decision of the Board of Directors of the Company.

4. To take into consideration the report of General Director of the Company «On the repayment in the I quarter of 2018 of overdue accounts receivable, formed on 01.01.2018» in accordance with Appendix # 4 to this decision of the Board of Directors of the Company.

5. To amend the decision of the Board of Directors of the Company dated 30.03.2018 (Minutes of 30.03.2018 #12/18) regarding item # 9: to read para. 5.1 of the decision of the Board of Directors of IDGC of Centre, PJSC dated 30.03.2018 (Minutes of 30.03.2018 №12/18) regarding item # 9 «On approval of the Schedule of activities of IDGC of Centre, PJSC to reduce overdue accounts receivable for the services of electric power transmission and settlement of disputes established by 01.01.2018» reading as follows:

*«5.1. To ensure repayment in 2018 of 6 978 mln RUB of overdue accounts receivable from the value established by 01.01.2018, including 332 mln RUB in the I quarter of 2018, 219 mln RUB in the II quarter of 2018, 5 798 mln RUB in the III quarter of 2018, 629 mln RUB in the IV quarter of 2018».*

**Voting results:**

«FOR» -10; «AGAINST» - 0; «ABSTAINED» - 0.

**DECISION IS TAKEN**

**Item 2. On consideration of the report «On the course of implementation of investment projects of IDGC of Centre, PJSC included in the list of priority facilities».**

**Decision:**

To take into consideration the report «On the course of implementation of investment projects of IDGC of Centre, PJSC included in the list of priority facilities», in accordance with Appendix # 5 to this decision of the Board of Directors of the Company.

**Voting results:**

«FOR» -10; «AGAINST» - 0; «ABSTAINED» - 0.

**DECISION IS TAKEN**

**Item 3. On approval of an internal document of the Company - the Regulations on the insider information of IDGC of Centre, PJSC in a new edition.**

**Decision:**

1. To approve the Regulations on the insider information of IDGC of Centre, PJSC in a new edition in accordance with Appendix # 6 to this decision of the Board of Directors of the Company.
2. To recognize the Regulations on the insider information of IDGC of Centre, JSC, approved by the decision of the Board of Directors on 26.12.2011 (Minutes of 29.12.2011 # 27/11) to have lost force.

**Voting results:**

«FOR» -9; «AGAINST» - 0; «ABSTAINED» - 1.

**DECISION IS TAKEN**

**Item 4. On approval of nomination of the Insurer of IDGC of Centre, PJSC.**

**Decision:**

To approve the following nomination as the Company's Insurer:

Type of insurance	Insurance company	Period of insurance (period to issue policies)
Comprehensive and collision insurance (Fully Comp)	SOGAZ	from 15.05.2018 to 14.05.2019

**Voting results:**

«FOR» - 8; «AGAINST» - 0; «ABSTAINED» - 2.

**DECISION IS TAKEN**

**Item 5. On approval of the Program of non-state pension provision for employees of IDGC of Centre, PJSC for the 2nd quarter of 2018.**

**Decision:**

To approve the Program of non-state pension provision for employees of IDGC of Centre, PJSC for the 2nd quarter of 2018 in accordance with Appendix # 7 to this decision of the Board of Directors of the Company.

**Voting results:**

«FOR» - 7; «AGAINST» - 2; «ABSTAINED» - 1.

**DECISION IS TAKEN**

**Item 6. On consideration of reports of the Committees to the Board of Directors of the Company «On the work performed in the 2017-2018 corporate year».**

**Decision:**

1. To take into consideration the report of the Audit Committee of the Board of Directors of IDGC of Centre, PJSC «On the work performed in the 2017-2018 corporate year» in accordance with Appendix # 8 to this decision of the Board of Directors of the Company.
2. To take into consideration the report of the Personnel and Remuneration Committee of the Board of Directors of the Company «On the work performed in the 2017-2018 corporate year» in accordance with Appendix # 9 to this decision of the Board of Directors of the Company.
3. To take into consideration the report of the Strategy and Development Committee of the Board of Directors of the Company «On the work performed in the 2017-2018 corporate year» in accordance with Appendix # 10 to this decision of the Board of Directors of the Company.
4. To take into consideration the report of the Reliability Committee of the Board of Directors of the Company «On the work performed in the 2017-2018 corporate year» in accordance with Appendix # 11 to this decision of the Board of Directors of the Company.
5. To take into consideration the report of the Grid Connection Committee under the Board of Directors of the Company «On the work performed in the 2017-2018 corporate year» in accordance with Appendix # 12 to this decision of the Board of Directors of the Company.

**Voting results:**

«FOR» -10; «AGAINST» - 0; «ABSTAINED» - 0.

**DECISION IS TAKEN**

**Item 7. On approval of the adjusted Plan to develop the production assets management system of IDGC of Centre, PJSC for 2016-2019.**

**Decision:**

1. To recognize the Plan to develop the production assets management system of IDGC of Centre, PJSC for 2016-2018, approved by the decision of the Board of Directors of the Company on 20.03.2017 (Minutes of 22.03.2017 # 05/17) to have lost force.
2. To approve the Plan to develop the production assets management system of IDGC of Centre, PJSC for 2016-2019 in accordance with Appendix # 13 to this decision of the Board of Directors.
3. To instruct General Director of the Company:
  - to ensure the timely implementation of the Plan to develop the production assets management system of the Company;
  - before the end of the second quarter of 2018, to submit for consideration by the Board of Directors of the Company the issue «On approval of the updated Mobilization plan for provision of the adjusted Plan to develop the production assets management system of IDGC of Centre, PJSC for 2017-2019»;

- annually, before the end of the first quarter of the year following the reporting year, to submit to the Board of Directors of the Company a report on implementation of the Plan to develop the production assets management system of IDGC of Centre, PJSC.

**Voting results:**

«FOR» - 9; «AGAINST» - 0; «ABSTAINED» - 1.

**DECISION IS TAKEN**

**Item 8. On determination of the position of IDGC of Centre, PJSC regarding the agenda items of a meeting of the Board of Directors and the Annual General Meeting of Shareholders of JSC “Sanatorium “Energetik”:**

**8.1. Distribution of profits (losses) of JSC “Sanatorium “Energetik” following the results of 2017.**

**Decision regarding item 8.1:**

To instruct representatives of IDGC of Centre, PJSC regarding the agenda item of the Annual General Meeting of Shareholders of JSC “Sanatorium “Energetik” «Distribution of profits (losses) of JSC “Sanatorium “Energetik” following the results of 2017» to vote «FOR»:

«To approve the following distribution of profits (losses) of the Company following the results of 2017:

	<i>(thous. RUB)</i>
<i>Retained earnings (loss) for the reporting period:</i>	<b>5 687</b>
<i>To be distributed to:</i>	
<i>Reserve fund</i>	<b>284</b>
<i>Profit for development</i>	<b>5 403</b>
<i>Dividends</i>	<b>0</b>
<i>Repayment of losses of previous years</i>	<b>0</b>

**Voting results:**

«FOR» - 7; «AGAINST» - 0; «ABSTAINED» - 3.

**DECISION REGARDING ITEM 8.1 TAKEN**

**8.2. Recommendations regarding the amount of dividends on shares for 2017 and their payment procedure.**

**Decision regarding item 8.2:**

To instruct representatives of IDGC of Centre, PJSC at the meeting of the Board of Directors of JSC “Sanatorium “Energetik” regarding the item «Recommendations regarding the amount of dividends on shares for 2017 and their payment procedure» to vote «FOR»:

«Not to pay dividends on common stocks of the Company following the results of 2017».

**Voting results:**

«FOR» - 7; «AGAINST» - 0; «ABSTAINED» - 3.

**DECISION REGARDING ITEM 8.2 TAKEN**

**8.3. Election of members of the Board of Directors of JSC “Sanatorium “Energetik”.**

**Decision regarding item 8.3:**

To instruct representatives of IDGC of Centre, PJSC regarding the agenda item of the Annual General Meeting of Shareholders of JSC “Sanatorium “Energetik” «Election of members of the Board of Directors of JSC “Sanatorium “Energetik”» to vote «FOR»:

«To elect the following Board of Directors of JSC “Sanatorium “Energetik”:

<i>Item #</i>	<i>Nominee proposed by the shareholder for inclusion in the voting list for election to the Board of Directors of the Company</i>	<i>Title, place of employment of the nominee proposed by the shareholder for inclusion in the list for election to the Board of Directors of the Company</i>
1.	<i>Alina Khandadashevna Akhmedova</i>	<i>Deputy General Director for Legal Provision of IDGC of Centre, PJSC</i>
2.	<i>Vladimir Sergeevich Sklyarov</i>	<i>Deputy Head of Property Management Department of IDGC of Centre, PJSC</i>
3.	<i>Olga Alexandrovna Kharchenko</i>	<i>Director of Corporate Governance – Head of corporate governance and interaction with shareholders Department of IDGC of Centre, PJSC</i>
4.	<i>Sergey Nikolayevich Sharapov</i>	<i>Deputy General Director for Corporate Governance of IDGC of Centre, PJSC</i>
5.	<i>Sergey Yuryevich Rumyantsev</i>	<i>Adviser to General Director of IDGC of Centre, PJSC</i>

**Voting results:**

«FOR» - 8; «AGAINST» - 0; «ABSTAINED» - 2.

**DECISION REGARDING ITEM 8.3 TAKEN**

**8.4. Election of members of the Audit Commission of JSC “Sanatorium “Energetik”.**

**Decision regarding item 8.4:**

To instruct representatives of IDGC of Centre, PJSC regarding the agenda item of the Annual General Meeting of Shareholders of JSC “Sanatorium “Energetik” «Election of members of the Audit Commission of JSC “Sanatorium “Energetik”» to vote «FOR»:

«To elect the following Audit Commission of JSC “Sanatorium “Energetik”:

<i>Item #</i>	<i>Nominee proposed by the shareholder for inclusion in the voting list for election to the Audit Commission of the Company</i>	<i>Title, place of employment of the nominee proposed by the shareholder for inclusion in the list for election to the Audit Commission of the Company</i>
1.	<i>Svetlana Yurievna Kuznetsova</i>	<i>Principal expert of Section for Audit and Expertise of Internal Audit Department of IDGC of Centre, PJSC</i>
2.	<i>Elena Ivanovna Chitaya</i>	<i>Principal specialist of Section of Audit and Expertise of Internal Audit Department of IDGC of Centre, PJSC</i>
3.	<i>Vladimir Vladimirovich Ozhkalo</i>	<i>Deputy General Director for Security of IDGC of Centre, PJSC</i>

**Voting results:**

«FOR» - 8; «AGAINST» - 0; «ABSTAINED» - 2.

**DECISION REGARDING ITEM 8.4 TAKEN**

**Item 9. On consideration of the results of the field audit conducted by the Ministry of Energy of the Russian Federation on the implementation of the investment project and the approved plan of corrective actions to eliminate the identified observations.**

**Decision:**

To take into consideration the results of the field audit conducted by the Ministry of Energy of the Russian Federation on the implementation of the investment project and the Company's approved plan of corrective actions to eliminate the identified observations in accordance with Appendix # 14 to this decision of the Board of Directors of the Company.

**Voting results:**

«FOR» -10; «AGAINST» - 0; «ABSTAINED» - 0.

**DECISION IS TAKEN**

**Item 10. On approval of the report «On the KPI performance of General Director of the Company in 4Q 2017».**

**Decision:**

To approve the Report «On the KPI performance of General Director of the Company in 4Q 2017» in accordance with Appendix # 15 to this decision of the Board of Directors of the Company.

**Voting results:**

«FOR» - 9; «AGAINST» - 0; «ABSTAINED» - 1.

**DECISION IS TAKEN**

**Item 11. On consideration of the report of General Director of the Company «On implementation of the decisions taken in 1Q 2018 at the meetings of the Board of Directors of the Company».**

**Decision:**

1. To take into consideration the report of General Director of the Company «On implementation of the decisions taken in 1Q 2018 at the meetings of the Board of Directors of the Company» in accordance with Appendices # 16-22 to this decision of the Board of Directors of the Company.

2. To instruct General Director of the Company to ensure strict observance of Resolution of the Government of the Russian Federation of 11.12.2014 No. 1352 regarding payment terms under contracts concluded with small and medium-sized business entities, including with regard to ensuring the adjustment of planned payment terms, in case of early performance and acceptance of goods, works, services by the Company (no more than 30 calendar days from the moment of acceptance of the goods (works, services)).

**Voting results:**

«FOR» - 9; «AGAINST» - 0; «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: **30.05.2018.**

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 # 19/18 of 31.05.2018.**

**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

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(signature)  
Stamp here.

O.A. Kharchenko

3.2. Date «31» May 2018.