

**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>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;https://www.mrsk-1.ru/information/">http://www.e-disclosure.ru/portal/company.aspx?id=7985;https://www.mrsk-1.ru/information/</a>

2. Contents of the statement

«on holding the meeting of the Board of Directors (Supervisory Board) of the issuer and its agenda»

2.1. Date of adoption of the decision to hold a meeting of the Board of Directors of the Issuer by the Chairperson of the Board of Directors of the Issuer or the date of adoption of another decision which, in accordance with the Articles of Association of the Issuer, its internal documents, or business practices is the reason for the meeting of the Board of Directors of the Issuer: **On 27.12.2017 the decision was taken to withdraw item # 3 «On the consent to enter into a deal (provision of technical supervision services), concluded between IDGC of Centre, PJSC and PJSC Rosseti, which is a related party transaction», included into the agenda of the meeting of the Board of Directors of IDGC of Centre, PJSC, convened for 27 December 2017 with absentee voting (by poll). The date and form of the meeting of the Board of Directors of IDGC of Centre, PJSC with review of this item to be advised.**

2.2. Date of the meeting of the Board of Directors of the Issuer: **27.12.2017.**

2.3. The agenda of the meeting of the Board of Directors of the Issuer:

**1. On coordination of nominations for positions in the Executive Office of the Company, determined by the Board of Directors of the Company.**

**2. On the composition of the Reliability Committee of the Board of Directors of IDGC of Centre, PJSC.**

**3. On the consent to enter into a deal, concluded between IDGC of Centre, PJSC and PJSC FGC UES, which is a related party transaction.**

**4. On approval of the Report on the KPI implementation «Efficiency of Innovation Activity» of General Director of IDGC of Centre, PJSC for 2016.**

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

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.

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(signature)

O.A. Kharchenko

3.2. Date «09» January 2018.