

Statement of material fact
«Holding 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 approval of the Report of General Director of the Company «On execution of the target values of key performance indicators (KPIs) of General Director of the Company for 2017».

Decision:

To approve the Report on execution of the target values of key performance indicators (KPIs) of General Director of the Company for 2017 in accordance with Appendix # 1 to this decision of the Board of Directors of the Company.

Voting results:

«FOR» -10; «AGAINST» - 0; «ABSTAINED» - 1.

DECISION IS TAKEN.

Item 2. On material incentives for General Director of the Company.

Decision:

1. In accordance with paragraph 3.4 of the Regulation on material incentives for General Director of the Company to pay General Director of IDGC of Centre, PJSC O.Y. Isaev additional bonus in accordance with Appendix # 2 to this decision of the Board of Directors of IDGC of Centre, PJSC.

2. In accordance with paragraph 3.5 of the Regulation on material incentives for General Director of the Company to pay General Director of IDGC of Centre, PJSC O.Y. Isaev special bonus in accordance with Appendix # 3 to this decision of the Board of Directors of IDGC of Centre, PJSC.

3. In accordance with paragraph 3.8 of the Regulation on material incentives for General Director of the Company to pay General Director of IDGC of Centre, PJSC O.Y. Isaev additional bonus for achieving the KPI values, determined for the variable component of the remuneration of the Agreement on the transfer of the powers of the sole executive body of IDGC of Centre and Volga Region to IDGC of Centre, following the results of 2017 in accordance with Appendix # 4 to this decision of the Board of Directors of IDGC of Centre, PJSC.

Voting results:

«FOR» -8; «AGAINST» - 0; «ABSTAINED» - 3.

DECISION IS TAKEN.

Item 3. On preliminary approval of the decision for provision of charity by IDGC of Centre, PJSC.

Decision:

1. To approve the provision of charity by IDGC of Centre, PJSC in 2018 in accordance with Appendix # 5 to this decision of the Board of Directors of the Company.

2. To instruct General Director of the Company to ensure the financing of charitable assistance without worsening the planned financial result of the activity, taking into account the unconditional fulfillment of the reduction in specific operating expenses (costs) based on the results of work for 2018.

Voting results:

«FOR» -8; «AGAINST» - 3; «ABSTAINED» - 0.

DECISION IS TAKEN.

2.3. Date of meeting of the Board of Directors of the issuer, at which the relevant decisions were taken: **03.08.2018.**

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 # 25/18 of 03.08.2018.**

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)

O.A. Kharchenko

Stamp here.

3.2. Date «06» August 2018.