

**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 the prior approval of the decision made by the Company of a transaction, involving the purchase of property, which constitutes the fixed assets that are not used for generation, transmission, dispatch and distribution of electrical and heat energy – a building part with a total square of 1047,4 sq.m, located at the address: Tambov region, Tambov, Morshanskoye shosse, house #23, and movable property, intended and used for basic life support systems of the building part.**

**Decision:**

To approve the decision made by the Company of a transaction, involving the purchase of property, which constitutes the fixed assets that are not used for generation, transmission, dispatch and distribution of electrical and heat energy – a building part, located at the address: Tambov region, Tambov, Morshanskoye shosse, house #23, and movable property, intended and used for basic life support systems of the building part, on the following essential conditions:

Parties of the deal:

Seller: «SO UPS», JSC

Buyer: IDGC of Centre, PJSC

Composition of the acquired property:

Immovable and movable property in accordance with Appendix # 1 to this decision of the Board of Directors of the Company.

Acquisition cost:

In accordance with the price defined by the results of the auction for the sale of the property, but no more than 29 824 289 (Twenty nine million eight hundred twenty four thousand two hundred eighty nine) rubles 04 kopecks without VAT.

Acquisition method:

Conclusion of an agreement of sale and purchase of the property on the basis of participation in the auction held by the authorized person to sell the property.

Procedure of the property transfer:

The ownership of the property passes according to the procedure established by the legislation of the Russian Federation.

**Voting results:**

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

**DECISION IS TAKEN.**

2.3. Date of meeting of the Board of Directors of the issuer, at which the relevant decisions were taken: **25.01.2018.**

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 # 01/18 of 25.01.2018.**

**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

3.2. Date «25» January 2018.

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(signature)

Stamp here.

O.A. Kharchenko