

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/
1.8. Date of occurrence of an event (material fact) about which a message has been compiled (if applicable)	26.12.2019

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.

By decision of the Chairman of the Board of Directors of the Company, A.I. Kazakov, item #3 «On approval of the Program «Digital Transformation of IDGC of Centre, PJSC and IDGC of Centre and Volga Region, PJSC 2019-2030»» was taken off from the agenda of the meeting of the Board of Directors of the Company.

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 consideration of the report on execution of the Company's Business Plan following the results of 9 months of 2019.

Decision:

1. To take into consideration the report on execution of the Company's Business Plan following the results of 9 months of 2019 in accordance with Appendix # 1 to this decision of the Board of Directors of the Company.

2. According to the results of the Company's work for 9 months of 2019, to note the deviation of the actual indicators of the Business Plan from the planned ones in accordance with Appendix # 2 to this decision of the Board of Directors of the Company.

3. To instruct General Director of the Company to ensure the achievement of the indicators in the Business Plan at the end of 2019 in accordance with Appendix # 3 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 approval of the report on execution of the Company's Investment Program in 3Q and following the results of 9 months of 2019.

Decision:

1. To approve the report on execution of the Company's Investment Program in 3Q and following the results of 9 months of 2019 in accordance with Appendix # 4 to this decision of the Board of Directors of the Company.

2. General Director of the Company to present at the next meeting of the Board of Directors of the Company reasons for deviations from the planned parameters of the Investment Program in accordance with Appendix # 5 to this decision of the Board of Directors of the Company.

3. To take into account the risk of regional regulators applying negative adjustments to the required gross revenue in connection with the implementation of unplanned investment projects.

Voting results:

«FOR» - 11; «AGAINST» - 0; «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: **26.12.2019.**

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 # 47/19 of 26.12.2019.**

3. Signature

3.1. Acting Head of Corporate Governance
Department, acting under power of attorney

D-CA/3 of 15.01.2019

(signature) O.A. Kharchenko

Stamp here.

3.2. Date «26» December 2019.