

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)	04.12.2019

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.

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 of General Director of the Company on the status of the Company's Registry of non-core assets in 3Q 2019.

Decision:

1. To take into consideration the report of General Director of the Company on the status of the Company's Registry of non-core assets in 3Q 2019 in accordance with Appendix # 1 to this decision of the Board of Directors of the Company.
2. To exclude asset # 4 and # 22 from the registry of non-core assets of the Company in connection with their sale.
3. To set a new deadline to sell the assets in accordance with Appendix # 2 to this decision of the Board of Directors of the Company.
4. To approve the updated registry of non-core assets of the Company as of 30.09.2019 in accordance with Appendix # 3 to this decision of the Board of Directors of the Company.

Voting results:

«FOR» - 8; «AGAINST» - 2; «ABSTAINED» - 1.

DECISION IS TAKEN.

A dissenting opinion was received on this item from a member of the Board of Directors of the Company, A.V. Golovtsov (Appendix #10 to the Minutes).

Item 2. On approval of the Register of key operational risks of IDGC of Centre, PJSC in a new edition.

Decision:

1. To take into consideration the information on the Register of key operational risks of IDGC of Centre, PJSC in a new edition in accordance with Appendix # 4 to this decision of the Board of Directors of the Company.
2. To instruct General Director to approve the Register of key operational risks of IDGC of Centre, PJSC.
3. To recognize invalid the decision of the Board of Directors of the Company regarding item # 1 (Minutes # 02/18 of 26.01.2018).

Voting results:

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

DECISION IS TAKEN.

Item 3. On consideration of the report on execution of the summary on the RAS principles and consolidated on the IFRS principles Business Plans of IDGC of Centre's Group of Companies in 1H 2019.

Decision:

To take into consideration the report on execution of the summary on the RAS principles and consolidated on the IFRS principles Business Plans of IDGC of Centre's Group of Companies in 1H 2019 in accordance with Appendices # 5-6 to this decision of the Board of Directors of the Company.

Voting results:

«FOR» - 9; «AGAINST» - 0; «ABSTAINED» - 2.

DECISION IS TAKEN.

Item 4. On consideration of the report of General Director of the Company on the work performed in 3Q 2019 to reduce costs of servicing the loan portfolio.

Decision:

To take into consideration the report of General Director of the Company on the work performed in 3Q 2019 to reduce costs of servicing the loan portfolio in accordance with Appendix # 7 to this decision of the Board of Directors of the Company.

Voting results:

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

DECISION IS TAKEN.

Item 5. On consideration of the report of General Director of the Company on the progress of implementation in 3Q 2019 of the corrective action plan to eliminate the deficiencies identified during the field audits conducted by the Ministry of Energy of the Russian Federation.

Decision:

1. To take into consideration the report of General Director of the Company on the progress of implementation in 3Q 2019 of the corrective action plan to eliminate the deficiencies identified during the field audits conducted by the Ministry of Energy of the Russian Federation in accordance with Appendix # 8 to this decision of the Board of Directors of the Company.

2. To instruct General Director of the Company to ensure that the achieved indicator «The proportion of applications for grid connection submitted through a personal account on the grid company's website» is not worsened.

Voting results:

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

DECISION IS TAKEN.

Item 6. On consideration of the report of General Director of the Company on the course of implementation of investment projects of IDGC of Centre, PJSC in 3Q 2019, included in the list of priority facilities.

Decision:

To take consideration the report of General Director of the Company on the course of implementation of investment projects of IDGC of Centre, PJSC in 3Q 2019, included in the list of priority facilities, in accordance with Appendix # 9 to this decision of the Board of Directors of the Company.

Voting results:

«FOR» - 10; «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: **03.12.2019.**

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 # 42/19 of 04.12.2019.**

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 «04» December 2019.