

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)	18.09.2018

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 early termination of the powers and employment agreement of General Director of the Company.

Decision:

1. To authorize Pavel Anatolyevich Livinskiy, Director General of PJSC "Rosseti", to exercise on behalf of the Company the rights and responsibilities of the employer in relation to the Company's General Director Oleg Yuryevich Isaev, including determining the terms and conditions of the employment agreement with the Company's General Director and signing the employment agreement, amendments hereto, agreements related to the termination of the employment agreement, compensation for costs of hiring a dwelling.

2. To terminate early the powers of General Director of IDGC of Centre, PJSC Oleg Yuryevich Isaev, and the employment agreement with him on 18.09.2018 by agreement of the parties in accordance with paragraph 1 of Article 77 of the Labour Code of the Russian Federation.

Voting results:

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

DECISION IS TAKEN.

Item 2. On election of General Director of the Company.

Decision:

To elect Igor Vladimirovich Makovskiy as General Director of IDGC of Centre, PJSC from 19.09.2018 to 18.09.2021 inclusive.

Voting results:

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

DECISION IS TAKEN.

Item 3. On the determination of the person authorized to exercise the rights and obligations of the employer in respect of General Director of the Company.

Decision:

To authorize Pavel Anatolyevich Livinskiy, Director General of PJSC "Rosseti", to exercise on behalf of the Company the rights and responsibilities of the employer in relation to the Company's General Director Igor Vladimirovich Makovskiy, including determining the terms and conditions of the employment agreement with the Company's General Director and signing the employment agreement, amendments hereto, agreements related to the termination of the employment agreement, compensation for costs of hiring a dwelling.

Voting results:

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

DECISION IS TAKEN.

Item 4. On coordination of holding positions in governing bodies of other organizations by General Director of IDGC of Centre, PJSC.

Decision:

To agree upon holding the position of Chairman of the Board of Directors of JSC "Yantarenergo" by General Director of IDGC of Centre, PJSC Igor Vladimirovich Makovskiy.

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: **18.09.2018.**

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 # 32/18 of 18.09.2018.**

2.5. Information on the person appointed to the post of the issuer's General Director:

Full name: **Igor Vladimirovich Makovskiy.**

Share of participation of this person in the authorized capital of the issuer: **no such share.**

Share of the issuer's ordinary shares held by this person: **no such share.**

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

(signature)

O.A. Kharchenko

Stamp here.

3.2. Date «19» September 2018.