

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 | Moscow, Russia |
| 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) | 12.04.2019 |

2. Contents of the statement

«holding a meeting of the Board of Directors (Supervisory Board) of the issuer and its agenda»

- 2.1. Date of adoption of the decision to hold a meeting of the Board of Directors of the Issuer by the Chairperson of the Board of Directors of the Issuer or the date of adoption of another decision which, in accordance with the Articles of Association of the Issuer, its internal documents, or business practices is the reason for the meeting of the Board of Directors of the Issuer: **12.04.2019.**
- 2.2. Date of the meeting of the Board of Directors of the Issuer: **19.04.2019.**
- 2.3. The agenda of the meeting of the Board of Directors of the Issuer:
- 1. On consideration of the results of self-assessment of the performance of the Board of Directors and Committees of the Board of Directors of IDGC of Centre, PJSC for the 2018-2019 corporate year.**
 - 2. On coordination of nominations for positions in the Executive Office of the Company, determined by the Board of Directors of the Company.**
 - 3. On consideration of the report of General Director «On the status of the Company's Registry of non-core assets in 1Q 2019».**
 - 4. On consideration of the adjusted proposals of the Company for the planned values of reliability indicators of services rendered for the period 2020-2024 for IDGC of Centre - Tambovenergo division.**
 - 5. On determination of the position of IDGC of Centre, PJSC regarding the agenda item of a meeting of the Board of Directors of JSC "Sanatorium "Energetik": On approval of the Method of calculation and assessment of key performance indicators of General Director of JSC "Sanatorium "Energetik" in a new edition.**
 - 6. On approval of the Program of measures to reduce electricity losses in the grid complex of IDGC of Centre, PJSC for 2019 and the period up to 2023.**

3. Signature

3.1. Director of Corporate Governance –
Head of corporate governance and interaction
with shareholders Department, acting under
power of attorney # D-CA/3 of 15.01.2019

Stamp here. _____
(signature)

O.A. Kharchenko

3.2. Date «15» April 2019.