

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)	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/

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 coordination of nominations for certain positions in the Executive Office of the Company, determined by the Board of Directors of the Company.

Decision:

To agree upon the nomination of Alexander Valerievich Inozemtsev for the position of Deputy General Director for Economy and Finance of IDGC of Centre, PJSC.

Voting results:

«FOR» -9; «AGAINST» - 0; «ABSTAINED» - 1.

DECISION IS TAKEN.

Item 2: On consideration of the report of General Director of the Company «On implementation of the decisions taken in 4Q 2017 at the meetings of the Board of Directors of the Company».

Decision:

1. To take into consideration the report of General Director of the Company «On implementation of the decisions taken in 4Q 2017 at the meetings of the Board of Directors of the Company» in accordance with Appendices ## 1 - 13 to this decision of the Board of Directors of the Company.

2. To recognize the decision of the Board of Directors of the Company, taken on 31.10.2016 (Minutes of 01.11.2016 # 30/16) regarding item # 3, and para.2 of the decision of the Board of Directors of the Company, taken on 15.04.2014 (Minutes of 17.04.2014 # 09/14) regarding item # 3, to have lost force.

Voting results:

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

DECISION IS TAKEN.

Item 3: On the consent to enter into a deal, concluded between IDGC of Centre, PJSC and IEC Energoefficiency technologies, JSC, which is a related party transaction.

Decision:

1. To determine that the cost of services of IEC Energoefficiency technologies, JSC under the agreement for the provision of compulsory energy inspection services for the needs of IDGC of Centre, PJSC between IDGC of Centre, PJSC and IEC Energoefficiency technologies, JSC, which is a related party transaction, is 187 815 834,29 (One hundred and eighty-seven million eight hundred fifteen thousand eight hundred and thirty-four) rubles 29 kopecks, including VAT (18%) 28 649 873,03 (Twenty-eight million six hundred forty-nine thousand eight hundred and seventy-three) rubles 03 kopecks.

2. To give consent for the transaction conclusion – the agreement for the provision of compulsory energy inspection services for the needs of IDGC of Centre, PJSC between IDGC of Centre, PJSC and IEC Energoefficiency technologies, JSC, which is a related party transaction (hereinafter - the Agreement), on the following essential conditions:

Parties of the Agreement:

«Customer» – Interregional Distribution Grid Company of Centre, Public Joint-Stock Company (IDGC of Centre,

PJSC).

«Contractor» – IEC Energoefficiency technologies, Joint Stock Company (IEC Energoefficiency technologies, JSC).

Subject of the Agreement:

The Contractor undertakes, on instructions of the Customer, to provide services for the mandatory energy inspection of electric grid facilities, buildings and structures of IDGC of Centre, PJSC, in accordance with the Terms of Reference, and the Customer undertakes to accept these services and pay for them.

Price of the Agreement:

The cost of services of IEC Energoefficiency technologies, JSC, rendered under the Agreement, is 187 815 834,29 (One hundred and eighty-seven million eight hundred fifteen thousand eight hundred and thirty-four) rubles 29 kopecks, including VAT (18%) 28 649 873,03 (Twenty-eight million six hundred forty-nine thousand eight hundred and seventy-three) rubles 03 kopecks.

Other material terms of the transaction:

Duration of the Agreement:

The Agreement enters into force from the moment of its signing by both Parties and is valid until 24.11.2018, provided that the Parties completely fulfill their obligations under the Agreement.

Term of rendering services under the Agreement:

Term of rendering services under the Agreement - from the moment of signing the Agreement by both Parties until 24.11.2018.

Persons related to the transaction, and grounds for relation:

PJSC Rosseti is the controlling person of IDGC of Centre, PJSC, as the other controlled entity of PJSC Rosseti (indirectly - through IDGC of Centre and Volga Region, PJSC) - IEC Energoefficiency technologies, JSC, is a party to the transaction with IDGC of Centre, PJSC.

Voting results:

«FOR» -5; «AGAINST» - 2; «ABSTAINED» - 2.

Member of the Board of Directors of the Company, O.Y. Isaev, did not take part in the voting on this item as recognized as a dependent director in accordance with paragraph 3 of Article 83 of the Federal Law «On Joint Stock Companies».

DECISION IS NOT TAKEN.

Item 4: On approval of the Program of non-state pension provision for employees of IDGC of Centre, PJSC for the 1st quarter of 2018.

Decision:

To approve the Program of non-state pension provision for employees of IDGC of Centre, PJSC for the 1st quarter of 2018 in accordance with Appendix # 14 to this decision of the Board of Directors of the Company.

Voting results:

«FOR» -7; «AGAINST» - 2; «ABSTAINED» - 1.

DECISION IS TAKEN.

Item 5: On consideration of the report of General Director of the Company «On the level of reliability and quality of the Company's services provided (broken down by the branches), subject to rate regulation based on long-term activity regulation parameters, for 2017».

Decision:

1. To take into consideration the report of General Director of the Company «On the level of reliability and quality of the Company's services provided (broken down by the branches), subject to rate regulation based on long-term activity regulation parameters, for 2017» in accordance with Appendix # 15 to this decision of the Board of Directors of the Company.

2. To instruct General Director of the Company to send to the executive authorities of the subjects of the Russian Federation in the field of state regulation of tariffs the actual values for 2017 of indicators of the level of reliability and quality of the Company's services provided, specified in paragraph 1 of this decision.

Deadline: until 01 April 2018.

Voting results:

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

DECISION IS TAKEN.

Item 6: On consideration of the report of General Director of the Company «On implementation of the Plan to develop the production assets management system of IDGC of Centre, PJSC for 2016-2018 in 2017».

Decision:

To take into consideration the report of General Director of the Company «On implementation of the Plan to develop the production assets management system of IDGC of Centre, PJSC for 2016-2018 in 2017» in accordance with Appendix # 16 to this decision of the Board of Directors of the Company.

Voting results:

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

DECISION IS TAKEN.

Item 7: On consideration of the Report of the Company's Internal Audit Department «On the implementation of the Work Plan and the results of internal audit activities, including the results of self-

assessment of the quality of internal audit activities following the results of 2017, as well as the implementation of the Action Plan for developing and improving the Company's internal audit activities for the period from 2017 to 2019».

Decision:

To approve the report on the implementation of the action plan of the Internal Audit Department of IDGC of Centre, PJSC for 2017, including the results of self-assessment of the quality of internal audit activities in 2017, in accordance with Appendix # 17 to this decision of the Board of Directors of the Company.

Voting results:

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

DECISION IS TAKEN.

Item 8: On approval of an internal document of the Company: the Regulations on Information Policy of IDGC of Centre, PJSC in a new edition.

Decision:

To approve the Regulations on Information Policy of IDGC of Centre, PJSC in a new edition in accordance with Appendix # 18 to this decision of the Board of Directors of the Company.

Voting results:

«FOR» -7; «AGAINST» - 2; «ABSTAINED» - 1.

DECISION IS TAKEN.

Item 9: On approval of the Schedule of activities to reduce overdue accounts receivable for the services of electric power transmission and settlement of disputes established by 01.01.2018.

Decision:

1. To approve the Schedule of activities of IDGC of Centre, PJSC to reduce overdue accounts receivable for the services of electric power transmission and settlement of disputes established by 01.01.2018, in accordance with Appendix # 19 to this decision of the Board of Directors of the Company.

2. To take into consideration the report of General Director of the Company «On execution of the Schedule of activities of IDGC of Centre, PJSC to reduce overdue accounts receivable for the services of electric power transmission and settlement of disputes established by 01.01.2017, approved by the decision of the Board of Directors of the Company on 30.11.2017 (Minutes of 30.11.2017 # 26/17), in accordance with Appendix # 20 to this decision of the Board of Directors of the Company.

3. To take into consideration the report of General Director of the Company «On the work performed by IDGC of Centre, PJSC in relation to newly created overdue accounts receivable for the services of electric power transmission in 4Q 2017» in accordance with Appendix # 21 to this decision of the Board of Directors of the Company.

4. To take into consideration the report of General Director of the Company «On the repayment in 4Q of 2017 of overdue accounts receivable, formed on 01.01.2017» in accordance with Appendix # 22 to this decision of the Board of Directors of the Company.

5. To instruct General Director of the Company:

5.1. To ensure the repayment in 2018 of 1 124 million rubles of overdue accounts receivable from the value established as of 01.01.2018, including 332 million rubles in the I quarter of 2018, 219 million rubles in the II quarter of 2018, 264 million rubles in the III quarter of 2018, 309 million rubles in the IV quarter of 2018.

5.2. To provide quarterly representation within the framework of this question of information on the progress of the execution of the instruction specified in paragraph 5.1. of this decision.

Voting results:

«FOR» -9; «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: **30.03.2018.**

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 # 12/18 of 30.03.2018.**

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

(signature)
Stamp here.

O.A. Kharchenko

3.2. Date «30» March 2018.