

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 consideration of the report on execution of the Company's Business Plan in 1Q 2018.

Decision:

To take into consideration the report on execution of the Business Plan of IDGC of Centre, PJSC in 1Q 2018 in accordance with Appendices # 1-3 to this decision of the Board of Directors of the Company.

Voting results:

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

DECISION IS TAKEN

Item 2. On approval of the report on execution of the Company's Investment Program in 1Q 2018.

Decision:

1. To approve the report on execution of the Company's Investment Program in 1Q 2018 in accordance with Appendix # 4 to this decision of the Board of Directors of the Company.

2. To note the excess of the planned volume of financing of the Company's Investment Program by 241 million rubles (11% of the approved plan), including unscheduled financing for 762 investment projects for a total of 689 million rubles.

3. To instruct General Director of the Company:

3.1. To ensure that the approved quarterly plan for the volume of financing of the Investment Program of IDGC of Centre, PJSC in 2018 is not exceeded;

3.2. To present to the regular meeting of the Board of Directors of the Company a report on measures taken to prevent such deviations during the implementation of the Company's Investment Program in 2018 and disciplinary measures taken against those who are guilty of exceeding the approved planned volume of financing of the Company's Investment Program in 1Q 2018.

Voting results:

«FOR» -10; «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: **29.05.2018.**

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 # 18/18 of 30.05.2018.**

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» May 2018.