

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

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| 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/companv.aspx?id=7985;
https://www.mrsk-1.ru/information/ |

2. Contents of the statement

«on 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: **10.05.2018.**

2.2. Date of the meeting of the Board of Directors of the Issuer: **24.05.2018.**

2.3. The agenda of the meeting of the Board of Directors of the Issuer:

1. On approval of the report of General Director of the Company «On implementation in 2017 of the Innovative Development Program of IDGC of Centre, PJSC for the period of 2016-2020 with an outlook until 2025» and the Medium-Term Implementation Plan of the Innovative Development Program of IDGC of Centre, PJSC for 2018-2020.

2. On approval of an internal document of the Company - the Regulations of the activity of the Central Purchasing Authority of IDGC of Centre, PJSC in a new edition.

3. On determination of the position of IDGC of Centre, PJSC regarding the agenda items of a meeting of the Board of Directors of JSC «Sanatorium «Energetik»:

3.1. On approval of the report on execution of key performance indicators of General Director of the Company in 4Q 2017 and 2017.

3.2. On consideration of the report on execution of the Business Plan of the Company in 2017.

4. On consideration of the report of General Director of the Company «On provision of insurance coverage in 1Q 2018».

5. On approval of the report of Corporate Secretary of IDGC of Centre, PJSC «On the work performed for the 2017-2018 corporate year».

6. On consideration of the report of General Director of the Company «On the results of the Company's operation through the autumn-winter period of 2017-2018».

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

Stamp here.

(signature)

O.A. Kharchenko

3.2. Date «10» May 2018.