

## 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

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| 1.1. Full issuer's business name (for non-commercial organization – name)                                   | <b>Interregional Distribution Grid Company of Centre, Public Joint-Stock Company</b>   |
| 1.2. Abbreviated issuer's business name   | <b>IDGC of Centre, PJSC</b>  |
| 1.3. Issuer's location  | <b>Moscow, Russia</b>  |
| 1.4. Primary State Registration Number of the issuer  | <b>1046900099498</b>   |
| 1.5. Tax payer number of the issuer   | <b>6901067107</b>  |
| 1.6. Issuer's unique code, assigned by registering authority  | <b>10214-A</b>   |
| 1.7. Web page address used by the issuer for information disclosure   | <a href="http://www.e-disclosure.ru/portal/company.aspx?id=7985">http://www.e-disclosure.ru/portal/company.aspx?id=7985</a> ;<br><a href="https://www.mrsk-1.ru/information/">https://www.mrsk-1.ru/information/</a> |
| 1.8. Date of occurrence of an event (material fact) about which a message has been compiled (if applicable) | <b>21.03.2019</b>  |

#### 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: **21.03.2019**.

2.2. Date of the meeting of the Board of Directors of the Issuer: **29.03.2019**.

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

**1. On consideration of the report of General Director and the Management Board of the Company «On the organization and functioning of the internal control system in 2018, including the implementation of measures to improve the internal control system and the risk management system, which ensure raising the maturity level of the internal control system and the risk management system in 2018».**

**2. On consideration of the report of the Company's internal auditor «On the effectiveness of the Company's internal control system and the risk management system in 2018».**

**3. 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 2018, 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».**

**4. On consideration of the report of General Director of the Company «On management of key operational risks of the Company for 2018».**

**5. On approval of the Program of insurance coverage of IDGC of Centre, PJSC for 2019.**

**6. On consideration of the Plan of compensating measures aimed at effective implementation of the investment project «Construction of smart grids».**

**7. 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 2018».**

**8. On consideration of the report of General Director of the Company «On the implementation in 2018 of the Plan for development of the production assets management system of IDGC of Centre, PJSC for 2016-2019».**

**9. On consideration of the report of General Director of the Company «On approval of the draft amendments, entered into the Investment Program of IDGC of Centre, PJSC for 2016-2022, with authorized bodies of executive power of the Russian Federation in accordance with the requirements of Resolution of the Government of the Russian Federation dated 01.12.2009 № 977».**

#### 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 «21» March 2019.