

**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) | <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> |

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: **16.03.2018.**

2.2. Date of the meeting of the Board of Directors of the Issuer: **30.03.2018.**

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

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

**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».**

**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.**

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

**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».**

**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».**

**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».**

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

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 «16» March 2018.