

**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**

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>Russia, Moscow</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> ; <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)	07.09.2018

**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: 11 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 1H 2018.**

**Decision:**

1. To take into consideration the report on execution of the Business Plan IDGC of Centre, PJSC in 1H 2018 in accordance with Appendices # 1-5 to this decision of the Board of Directors of the Company.

2. To instruct General Director of the Company to submit to the meeting of the Strategy and Development Committee simultaneously with consideration of the report «On execution of the Company's Business Plan following the results of 9 months of 2018»:

- a methodology for calculating both revenue and expenditure bases for the provision of services for non-regulated activities;

- justification of the expediency of additional measures to reduce electric energy losses with details of revenue and expenditure parts.

**Voting results:**

«FOR» -11; «AGAINST» - 0; «ABSTAINED» - 0.

**DECISION IS TAKEN.**

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

**Decision:**

To approve the report on execution of the Company's Investment Program in 2Q and 1H 2018 in accordance with Appendix # 6 to this decision of the Board of Directors of the Company.

**Voting results:**

«FOR» -11; «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: **06.09.2018.**

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 # 31/18 of 07.09.2018.**

**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)

O.A. Kharchenko

Stamp here.

3.2. Date «07» September 2018.