

**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>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	<b><u><a href="http://www.e-disclosure.ru/portal/company.aspx?id=7985">http://www.e-disclosure.ru/portal/company.aspx?id=7985</a></u>; <u><a href="https://www.mrsk-1.ru/information/">https://www.mrsk-1.ru/information/</a></u></b>

**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 the recommendation to General Director of the Company on the conclusion of an agreement on debt restructuring.**

**Decision:**

To recommend to General Director of the Company to conclude an agreement on the debt restructuring under the Agreement on Electricity (Electricity Losses) Purchase and Sale and Provision of Electricity Transmission Services dated 09.12.2011 № 7-40, concluded between IDGC of Centre, PJSC and TNS energo Yaroslavl PJSC, on the following essential conditions:

**Parties to the Agreement:**

IDGC of Centre, PJSC (Creditor)

TNS energo Yaroslavl PJSC (Debtor)

**Subject, price and other material terms of the Agreement:**

The subject, price and other material terms of the Agreement are in accordance with Appendix # 1 to this decision of the Board of Directors of the Company.

**Duration of the Agreement:**

The Agreement enters into force from the date of its signing by the Parties and is valid until the Debtor fully performs its obligations under the Agreement. The provisions of this agreement cover the legal relationship of the parties from 01.09.2017.

**Voting results:**

«FOR» - 6; «AGAINST» - 2; «ABSTAINED» - 2.

**DECISION IS TAKEN.**

2.3. Date of meeting of the Board of Directors of the issuer, at which the relevant decisions were taken: **24.11.2017.**

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 # 25/17 of 27.11.2017.**

**3. Signature**

3.1. Director of Corporate Governance –  
Head of corporate governance and interaction  
with shareholders Department, acting under  
power of attorney # D-CA/43 of 23.01.2017

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(signature)

O.A. Kharchenko

3.2. Date «28» November 2017.

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