

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)	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	Russia, Moscow
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/company.aspx?id=7985; https://www.mrsk-1.ru/information/
1.8. Date of occurrence of an event (material fact) about which a message has been compiled (if applicable)	30.11.2018

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 approval of the Schedule of activities to reduce overdue accounts receivable for electricity transmission services and settlement of disputes established by 01.10.2018.

Decision:

1. On approval of the Schedule of activities of IDGC of Centre, PJSC to reduce overdue accounts receivable for electricity transmission services and settlement of disputes established by 01.10.2018, in accordance with Appendix # 1 to this decision of the Board of Directors of the Company.

2. To take into consideration the report of General Director of the Company «On execution of the Schedule of activities of IDGC of Centre, PJSC to reduce overdue accounts receivable for the services of electric power transmission and settlement of disputes established by 01.07.2018, approved by the decision of the Board of Directors of the Company on 24.08.2018 (Minutes # 28/18), in accordance with Appendix # 2 to this decision of the Board of Directors of the Company.

3. To take into consideration the report of General Director of the Company «On the work performed by IDGC of Centre, PJSC in relation to newly created overdue accounts receivable for the services of electric power transmission in 3Q 2018» in accordance with Appendix # 3 to this decision of the Board of Directors of the Company.

4. To take into consideration the report of General Director of the Company «On the repayment in 3Q 2018 of overdue accounts receivable, formed on 01.01.2018» in accordance with Appendix # 4 to this decision of the Board of Directors of the Company.

5. To amend the decision of the Board of Directors of IDGC of Centre, PJSC dated 30.03.2018 (Minutes of 30.03.2018 # 12/18, item # 9), subject to the changes made to it by the decision of the Board of Directors (Minutes of 31.05.2018 # 19/18, item # 1), reading paragraph 5.1. of the decision as follows:

«5.1. To ensure repayment in 2018 of 1 445 mln RUB of overdue accounts receivable from the value established by 01.01.2018, including 332 mln RUB in the I quarter of 2018, 219 mln RUB in the II quarter of 2018, 264 mln RUB in the III quarter of 2018, 630 mln RUB in the IV quarter of 2018».

Voting results:

«FOR» -10; «AGAINST» - 0; «ABSTAINED» - 1.

DECISION IS TAKEN.

Item 2: On consideration of the report of General Director of the Company «On implementation of the decisions taken in 3Q 2018 at the meetings of the Board of Directors of the Company».

Decision:

1. To take into consideration the report of General Director of the Company «On implementation of the decisions taken in 3Q 2018 at the meetings of the Board of Directors of the Company» in accordance with Appendices ## 5-10 to this decision of the Board of Directors of the Company.

2. To instruct General Director of the Company to ensure strict observance of Resolution of the Government of the Russian Federation of 11.12.2014 No. 1352 regarding payment terms under contracts concluded with small and medium-sized business entities.

Voting results:

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

DECISION IS TAKEN.

Item 3: On approval of nomination of the Insurer of IDGC of Centre, PJSC.

Decision:

To approve the following nomination as the Company's Insurer:

Type of insurance	Insurer	Period of insurance
Compulsory insurance of civil liability of the owner of a dangerous facility for injury in an accident at the hazardous facility	SOGAZ	01.01.2019 – 31.12.2019

Voting results:

«FOR» -9; «AGAINST» - 0; «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: **30.11.2018.**

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 # 38/18 of 30.11.2018.**

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 «03» December 2018.