

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

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| 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 | Moscow, Russia |
| 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 | <u>http://www.e-disclosure.ru/portal/company.aspx?id=7985;</u>
<u>https://www.mrsk-1.ru/information/</u> |

2. Contents of the statement

«on holding the 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: **31.01.2018.**

2.2. Date of the meeting of the Board of Directors of the Issuer: **15.02.2018.**

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

1. On a special bonus payment to General Director of IDGC of Centre, PJSC following the results of 2016 for the KPI implementation «Efficiency of innovation activities».

2. On the budget approval of the Committees of the Board of Directors of IDGC of Centre, PJSC for 1H 2018.

3. On approval of an internal document of the Company - the Scenario conditions for formation of investment programs 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 «31» January 2018.