

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)	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	<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 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 of General Director of the Company «On implementation of the decisions taken in 2Q 2017 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 2Q 2017 at the meetings of the Board of Directors of the Company» in accordance with Appendices ## 1 - 7 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, including with regard to ensuring the adjustment of planned payment terms, in case of early performance and acceptance of goods, works, services by the Company (no more than 30 calendar days from the moment of acceptance of the goods (works, services)).

Voting results:

«FOR» - 9; «AGAINST» - 0; «ABSTAINED» - 2.

DECISION IS TAKEN.

Item 2: On approval of the report of General Director of the Company «On the results of execution of the target values of key performance indicators of General Director of the Company in 2Q 2017».

Decision:

To approve the report of General Director of the Company «On the results of execution of the target values of key performance indicators of General Director of the Company in 2Q 2017» in accordance with Appendix # 8 to this decision of the Board of Directors of the Company.

Voting results:

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

DECISION IS TAKEN.

Item 3: On approval of reports of General Director of the Company «On execution of the summary on the RAS principles and consolidated on the IFRS principles Business Plans of the Group of IDGC of Centre in 1H 2017».

Decision:

To take into consideration the report of General Director of the Company «On execution of the summary on the RAS principles and consolidated on the IFRS principles Business Plans of the Group of IDGC of Centre in 1H 2017» in accordance with Appendices ## 9, 10 to this decision of the Board of Directors of the Company.

Voting results:

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

DECISION IS TAKEN.

Item 4: On approval of the internal document of the Company - The Guidelines to implement the unified communication policy of IDGC of Centre, PJSC in a new edition.

Decision:

To approve the Guidelines to implement the unified communication policy of IDGC of Centre, PJSC in a new edition in accordance with Appendix # 11 to this decision of the Board of Directors of the Company.

Voting results:

«FOR» - 6; «AGAINST» - 0; «ABSTAINED» - 5.

DECISION IS TAKEN.

Item 5: On determination of the position of IDGC of Centre, PJSC regarding the agenda items of a meeting of the Board of Directors of JSC “Sanatorium “Energetik” - On approval of the report of General Director of the Company «On execution of the target values of quarterly key performance indicators in 2Q 2017».

Decision:

To defer the consideration of the item at a later date.

Voting results:

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

DECISION IS TAKEN.

Item 6: On approval of scenario conditions for formation of the Business Plan of IDGC of Centre, PJSC for 2018 and forecast indicators for 2019-2022.

Decision:

To defer the consideration of the item at a later date.

Voting results:

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

DECISION IS TAKEN.

Item 7: On consideration of the report of General Director of the Company «On completion of all work and availability of facilities under concluded grid connection agreements of infrastructure facilities, involved in the preparation and holding of the 2018 FIFA World Cup, by 30.08.2017».

Decision:

To take consideration the report of General Director of the Company «On completion of all work and availability of facilities under concluded grid connection agreements of infrastructure facilities, involved in the preparation and holding of the 2018 FIFA World Cup, by 30.08.2017» in accordance with Appendix # 12 to this decision of the Board of Directors of the Company.

Voting results:

«FOR» - 8; «AGAINST» - 0; «ABSTAINED» - 3.

DECISION IS TAKEN.

2.3. Date of meeting of the Board of Directors of the issuer, at which the relevant decisions were taken: **05.10.2017.**

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 # 23/17 of 06.10.2017.**

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

(signature)

O.A. Kharchenko

3.2. Date «06» October 2017.

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