

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)	16.09.2019

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 coordination of holding positions in governing bodies of other organizations by General Director and members of the Management Board of the Company.

Decision:

1. To agree upon holding the position of a member of the Board of Directors of IDGC of Center and Volga Region, PJSC and JSC "YarEGC" by General Director of the Company, Igor Vladimirovich Makovskiy.

3. To agree upon holding the position of a member of the Management Board of IDGC of Center and Volga Region, PJSC by a member of the Management Board of the Company, Vladislava Vladimirovna Rezakova.

4. To agree upon holding the position of a member of the Board of Directors of JSC "Svet", JSC "IEC "Energoefficiency technologies" by a member of the Management Board of the Company, Vitaly Olegovich Akulichev.

5. To agree upon holding the position of a member of the Board of Directors of JSC "ATC" by a member of the Management Board of the Company, Alexander Viktorovich Pilyugin.

Voting results:

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

DECISION IS TAKEN.

Item 2. On approval of the Schedule of activities to reduce overdue accounts receivable for electricity transmission services and settlement of disputes established by 01.07.2019.

Decision:

1. To approve the Schedule of activities of IDGC of Centre, PJSC to reduce overdue accounts receivable for electricity transmission services and settlement of disputes established by 01.07.2019, 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 electricity transmission services and settlement of disputes established by 01.04.2019, approved by the decision of the Board of Directors of the Company on 29.05.2019 (Minutes # 20/19), 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 electricity transmission services in 2Q 2019 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 1H 2019 of overdue accounts receivable, formed on 01.01.2019, in accordance with Appendix # 4 to this decision of the Board of Directors of the Company.

Voting results:

«FOR» - 9; «AGAINST» - 1; «ABSTAINED» - 1.

DECISION IS TAKEN.

A dissenting opinion was received on this item from a member of the Board of Directors of the Company, A.V. Shevchuk (Appendix # 7 to the Minutes).

Item 3. On approval of the Action Plan to maintain an effective internal control system of IDGC of Centre, PJSC and its development.

Decision:

1. To approve the Plan for maintaining the efficiency and development of the internal control system of IDGC of Centre, PJSC (hereinafter - the Plan) in accordance with Appendix # 5 to this decision of the Board of Directors of the Company.
2. General Director of the Company to ensure informing annually the Board of Directors of the Company about the implementation of the Plan as part of the Report of General Director and the Management Board of the Company on the organization and functioning of the internal control system for the corresponding year, starting from the report for 2019.

Voting results:

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

DECISION IS TAKEN.

A dissenting opinion was received on this item from a member of the Board of Directors of the Company, A.V. Shevchuk (Appendix # 7 to the Minutes).

Item 4. On approval of the Methodology for calculation and evaluation of implementation of functional key performance indicators of the head of the internal audit department of IDGC of Centre, PJSC in a new edition.

Decision:

1. To approve the Methodology for calculation and evaluation of implementation of functional key performance indicators of the head of the internal audit department of IDGC of Centre, PJSC in a new edition in accordance with Appendix # 6 to this decision of the Board of Directors of the Company.
2. To instruct General Director of the Company to approve the Methodology for calculation and evaluation of implementation of functional key performance indicators of the head of the internal audit department of IDGC of Centre, PJSC in a new edition specified in clause 1 of this decision in the manner prescribed by the Company.

Voting results:

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

DECISION IS TAKEN.

A dissenting opinion was received on this item from a member of the Board of Directors of the Company, A.V. Golovtsov (Appendix # 8 to the Minutes).

2.3. Date of meeting of the Board of Directors of the issuer, at which the relevant decisions were taken: **16.09.2019.**

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 # 30/19 of 16.09.2019.**

3. Signature

3.1. Acting Head of Corporate Governance
Department, acting under power of attorney
D-CA/3 of 15.01.2019

_____ O.A. Kharchenko
(signature)

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3.2. Date «16» September 2019.