

**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)	<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	<a href="http://www.e-disclosure.ru/portal/company.aspx?id=7985">http://www.e-disclosure.ru/portal/company.aspx?id=7985;</a> <a href="https://www.mrsk-1.ru/information/">https://www.mrsk-1.ru/information/</a>
1.8. Date of occurrence of an event (material fact) about which a message has been compiled (if applicable)	04.12.2018

**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 consideration of the report on execution of the Company's Business Plan following the results of 9 months of 2018.**

**Decision:**

1. To take into consideration the report «On execution of the Company's Business Plan following the results of 9 months of 2018 in accordance with Appendices ## 1-3 to this decision of the Board of Directors of the Company.

2. Based on the results of the Company's work for 9 months of 2018, to note:

2.1. the failure to comply with the indicators of the approved Business Plan for the provision of grid connection services;

2.2. the non-fulfillment of the planned indicator of the financial result from electricity transmission services at 522 million rubles (the plan is 409 million rubles, the fact is (-113) million rubles);

2.3. the loss-making activity from the sale of electricity (-79 million rubles).

3. To instruct General Director of IDGC of Centre, PJSC on the results of work for 2018 to ensure the implementation of:

3.1. the planned financial result from the provision of grid connection services;

3.2. the planned financial result from the electricity transmission services and the sale of electricity.

**Voting results:**

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

**DECISION IS TAKEN.**

**Item 2. On approval of the report on execution of the Company's Investment Program in 3Q and following the results of 9 months of 2018.**

**Decision:**

To take into consideration the report on execution of the Company's Investment Program in 3Q and following the results of 9 months of 2018 in accordance with Appendix # 4 to this decision of the Board of Directors of the Company.

**Voting results:**

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

**DECISION IS TAKEN.**

2.3. Date of meeting of the Board of Directors of the issuer, at which the relevant decisions were taken: **03.12.2018.**

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 # 39/18 of 04.12.2018.**

**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

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(signature)

O.A. Kharchenko

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3.2. Date «04» December 2018.