

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 | 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/ |

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 Business Plan of IDGC of Centre, PJSC for 2018 and forecast indicators for 2019-2022.

Decision:

1. To approve the Business Plan of IDGC of Centre, PJSC for 2018 and take into account the forecast indicators for 2019-2022, in accordance with Appendix # 1 to this decision of the Board of Directors of the Company.

2. To instruct General Director of IDGC of Centre to ensure:

2.1. the compliance of operating expenses with the level of operating expenses provided for in tariff-balance decisions for each subject of tariff regulation since 2018;

2.2. in case of failure to comply with paragraph 2.1 of this decision based on the results of the adopted tariff and balance decisions for 2018, to ensure the adjustment of the Business Plan of the Company for 2018 and the forecast indicators for 2019-2022, taking into account the alignment of operating expenses in the Business Plan for 2018-2022 with the level of expenses accounted for in the tariff-balance decisions for 2018.

Deadline 28.02.2018.

2.3. the development of measures to reduce electricity losses, ensuring the achievement of the target values of the indicator "Electricity losses in electric grids from the total volume of electricity supply" of the State Program of the Russian Federation "Energy Efficiency and Energy Development" approved by Resolution # 321 of the Government of the Russian Federation dated 15.04.2014, starting in 2019, and identifying sources of funding for these activities;

2.4. introduction of necessary changes and additions to the Program of Measures to Reduce Electricity Losses in the Grid Complex of IDGC of Centre, approved by the decision of the Board of Directors of IDGC of Centre dated 30.06.2017 (Minutes # 16/17), taking into account the execution of the instruction provided for in paragraph 2.3 of this decision of the Board of Directors of the Company.

Deadline 01.09.2018.

Voting results:

«FOR» - 6; «AGAINST» - 4; «ABSTAINED» - 1.

DECISION IS TAKEN.

2.3. Date of meeting of the Board of Directors of the issuer, at which the relevant decisions were taken: **21.12.2017.**

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 # 28/17 of 22.12.2017.**

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 «22» December 2017.

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