

**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>

**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 members of the Management Board of the Company.**

**Decision:**

To agree upon holding the positions of members of the Management Board of IDGC of Centre and Volga Region, PJSC by members of the Management Board of the Company, Inna Vitalievna Gromova and Konstantin Alexandrovich Mikhailik.

**Voting results:**

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

**DECISION IS TAKEN.**

**Item 2: On consideration of the report «On the course of implementation of investment projects of IDGC of Centre, PJSC in 2Q 2018, included in the list of priority facilities».**

**Decision:**

To take into consideration the report «On the course of implementation of investment projects of IDGC of Centre, PJSC in 2Q 2018, included in the list of priority facilities», in accordance with Appendix # 1 to this decision of the Board of Directors of the Company.

**Voting results:**

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

**DECISION IS TAKEN.**

**Item 3: On consideration of the report of General Director of the Company «On provision of insurance coverage in 2Q 2018».**

**Decision:**

To take into consideration the report of General Director of the Company «On provision of insurance coverage in 2Q 2018» in accordance with Appendix # 2 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 consideration of the report of General Director of the Company «On the work performed in 2Q 2018 to reduce costs of servicing the loan portfolio».**

**Decision:**

To take into consideration the report of General Director of the Company «On the work performed in 2Q 2018 to reduce costs of servicing the loan portfolio» in accordance with Appendix # 3 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: **06.08.2018.**

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 # 26/18 of 07.08.2018.**

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

3.2. Date «07» August 2018.

**3. Signature**

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(signature)

Stamp here.

O.A. Kharchenko