

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

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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/ |
| 1.8. Date of occurrence of an event (material fact) about which a message has been compiled (if applicable) | 08.05.2019 |

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 approval of the report of General Director of the Company «On the implementation in 2018 of the Innovative Development Program of IDGC of Centre, PJSC for the period of 2016-2020 with a perspective up to 2025», and the Medium-term plan for the implementation of the Innovative Development Program of IDGC of Centre, PJSC for 2019-2021.

Decision:

1. To approve the report of General Director of the Company «On the implementation in 2018 of the Innovative Development Program of IDGC of Centre, PJSC for the period of 2016-2020 with a perspective up to 2025» in accordance with Appendix # 1 to this decision of the Board of Directors of the Company.

2. To approve the Medium-term plan for the implementation of the Innovative Development Program of IDGC of Centre, PJSC for 2019-2021, including an action plan for research and (or) developmental works in accordance with Appendix # 2 to this decision of the Board of Directors of the Company.

Voting results:

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

DECISION IS TAKEN.

Item 2: On consideration of the report of General Director of the Company «On the investment project implementation status in 1Q 2019 «Construction of smart grids».

Decision:

1. To take into consideration the report of General Director of the Company «On the investment project implementation status in 1Q 2019 «Construction of smart grids» in accordance with Appendix # 3 to this decision of the Board of Directors of the Company.

2. To submit to the next meeting of the Board of Directors of the Company a report on the execution of the Plan of compensating measures approved by the Board of Directors of the Company aimed at the effective implementation of the investment project «Construction of smart grids».

Voting results:

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

DECISION IS TAKEN.

Item 3: On consideration of the report of General Director of the Company «On the course of implementation of investment projects of IDGC of Centre, PJSC in 1Q 2019, included in the list of priority facilities».

Decision:

To take into consideration the report of General Director of the Company «On the course of implementation of investment projects of IDGC of Centre, PJSC in 1Q 2019, included in the list of priority facilities» 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.

Item 4: On consideration of the report of General Director of the Company «On the work performed in 1Q 2019

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 1Q 2019 to reduce costs of servicing the loan portfolio» in accordance with Appendix # 5 to this decision of the Board of Directors of the Company.

Voting results:

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

DECISION IS TAKEN.

Item 5: On consideration of the report «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 2018».

Decision:

To take into consideration the report on execution of the summary on the RAS principles and consolidated on the IFRS principles Business Plan of the Group of IDGC of Centre in 2018 in accordance with Appendices ## 6-7 to this decision of the Board of Directors of the Company.

Voting results:

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

DECISION IS TAKEN.

Item 6: On approval of the summary on the RAS principles and consolidated on the IFRS principles Business Plans of the Group of IDGC of Centre for 2019 and forecast for 2020-2023.

Decision:

To approve the summary on the RAS principles and consolidated on the IFRS principles Business Plan of the Group of IDGC of Centre for 2019 and forecast for 2020-2023 in accordance with Appendices ## 8-9 to this decision of the Board of Directors of the Company.

Voting results:

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

DECISION IS TAKEN.

Item 7: On approval of nomination of the Insurer of IDGC of Centre, PJSC.

Decision:

To approve the following nominee as the Company's Insurer:

| Type of insurance | Insurance company | Period of insurance |
|---|-------------------|-----------------------|
| Comprehensive and collision insurance (Fully Comp) | SOGAZ | 15.05.2019-14.05.2020 |

Voting results:

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

DECISION IS TAKEN.

Item 8: On approval of the Method of calculation and assessment of key performance indicators of the head of the internal audit division of IDGC of Centre, PJSC in a new edition.

Decision:

1. To approve the Method of calculation and assessment of key performance indicators of the head of the internal audit division of IDGC of Centre, PJSC in a new edition in accordance with Appendix # 10 to this decision of the Board of Directors of the Company.

2. To instruct General Director of the Company to approve the Method of calculation and assessment of key performance indicators of the head of the internal audit division of IDGC of Centre, PJSC in a new edition, specified in paragraph

1 of this decision, in accordance with the procedure established by IDGC of Centre, PJSC.

Voting results:

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

DECISION IS TAKEN.

2.3. Date of meeting of the Board of Directors of the issuer, at which the relevant decisions were taken: **08.05.2019.**

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 # 18/19 of 08.05.2019.**

3. Signature

3.1. Director of Corporate Governance –
Head of corporate governance and interaction
with shareholders Department, acting under
power of attorney # D-CA/3 of 15.01.2019

(signature)

O.A. Kharchenko

Stamp here.

3.2. Date «08» May 2019.