

### 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) | <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>Moscow, Russia</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><br><a href="https://www.mrsk-1.ru/information/">https://www.mrsk-1.ru/information/</a> |

##### 2. Contents of the statement

«holding a meeting of the Board of Directors (Supervisory Board) of the issuer and its agenda»

- 2.1. Date of adoption of the decision to hold a meeting of the Board of Directors of the Issuer by the Chairperson of the Board of Directors of the Issuer or the date of adoption of another decision which, in accordance with the Articles of Association of the Issuer, its internal documents, or business practices is the reason for the meeting of the Board of Directors of the Issuer: **06.07.2018.**
- 2.2. Date of the meeting of the Board of Directors of the Issuer: **20.07.2018.**
- 2.3. The agenda of the meeting of the Board of Directors of the Issuer:
- 1. On consideration of the report of General Director of the Company «On implementation of the assignment issued 29.05.2018 (Minutes dated 30.05.2018 # 18/18) regarding item # 2 (subpara. 3.2)».**
  - 2. On the composition of the Grid Connection Committee under the Board of Directors of IDGC of Centre, PJSC.**
  - 3. On the composition of the Strategy and Development Committee of the Board of Directors of IDGC of Centre, PJSC.**
  - 4. On consideration of the report of General Director of the Company «On the status of the Registry of non-core assets of IDGC of Centre, PJSC in 2Q 2018».**
  - 5. On consideration of the report of General Director of the Company «On the expenditure to prepare and conduct the Annual General Meeting of Shareholders of the Company on 31.05.2018».**

##### 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

Stamp here. \_\_\_\_\_  
(signature)

O.A. Kharchenko

3.2. Date «06» July 2018.