

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

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: 10 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. Election of Chairperson of the Board of Directors of the Company.

Decision:

To elect Yury Nikolayevich Mangarov, Deputy Chief of Staff of PJSC Rosseti, as Chairperson of the Board of Directors of the Company.

Voting results:

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

DECISION IS TAKEN.

Item 2. Election of Deputy Chairperson of the Board of Directors of the Company.

Decision:

To elect Oxana Vladimirovna Shatokhina, Deputy General Director for Economy of PJSC Rosseti, as Deputy Chairperson of the Board of Directors of the Company.

Voting results:

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

DECISION IS TAKEN.

Item 3. Election of Corporate Secretary of the Company, including determination of the amount and procedure for payment of remuneration of Corporate Secretary of the Company.

Decision:

To elect Svetlana Vladimirovna Lapinskaya - Head of Corporate Events Office of Corporate Governance and Shareholder Relations Department of IDGC of Centre, PJSC as Corporate Secretary of IDGC of Centre, PJSC.

Voting results:

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

DECISION IS TAKEN.

Item 4. On the organization of activities of the Board of Directors of IDGC of Centre, PJSC.

Decision:

To recommend to the members of the Board of Directors of IDGC of Centre within one week to submit their proposals to Chairperson of the Board of Directors of the Company:

1. on candidates for election to the composition of committees under the Board of Directors of the Company, taking into account the requirements of the regulations on the committees.

2. on the Activity Plan of the Board of Directors of IDGC of Centre for the corporate year of 2017-2018.

Voting results:

«FOR» - 10; «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: **19.06.2017.**

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 # 15/17 of 19.06.2017.**

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 «20» June 2017.

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