

**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)	<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	<b><u><a href="http://www.e-disclosure.ru/portal/company.aspx?id=7985">http://www.e-disclosure.ru/portal/company.aspx?id=7985</a></u>; <b><u><a href="https://www.mrsk-1.ru/information/">https://www.mrsk-1.ru/information/</a></u></b></b>

**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: 9 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 execution of the Company's Business Plan in 1H 2017 (including information about key operational risks)».**

**Decision:**

1. To approve the report of General Director of the Company «On execution of the Company's Business Plan in 1H 2017» in accordance with Appendices ## 1 - 6 to this decision of the Board of Directors of the Company.
2. To instruct General Director of the Company to submit to the Strategy and Development Committee under the Board of Directors of the Company information on the execution of the instruction of the Board of Directors of the Company regarding measures taken to prevent the implementation of risks that have a significant and critical level of materiality following the results of 2017.

**Voting results:**

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

**DECISION IS TAKEN.**

**Item 2: On approval of the report of General Director of the Company «On execution of the Company's Investment Program in 2Q and 1H 2017».**

**Decision:**

To take into consideration the report of General Director of the Company «On execution of the Company's Investment Program in 2Q and 1H 2017» in accordance with Appendix # 7 to this decision of the Board of Directors of the Company.

**Voting results:**

«FOR» - 9; «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: **29.08.2017**.
- 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 # 20/17 of 30.08.2017**.

**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 «30» August 2017.

Stamp here.