

**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><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></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: 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 consideration of the report of General Director of the Company «On the status of the Registry (sales plan) of non-core assets of IDGC of Centre, PJSC in 3Q 2017».**

**Decision:**

- To take into consideration the report of General Director of the Company «On the status of the Registry (sales plan) of non-core assets of the Company in 3Q 2017» in accordance with Appendix # 1 to this decision of the Board of Directors of the Company.
- To exclude the following facilities from the Registry (sales plan) of non-core assets of the Company (1 - 12, 17, 19, 29-31, 70) in connection with their sale (write-off).
- To set a new method of sale for the following facilities:
  - items – 35 - «Sale»;
  - items – 65, 66 – «Liquidation».
- To set a new deadline to sell the following facilities:
  - items – 37, 45-47, 52, 55, 61 – 2 Q 2018;
  - items – 35 – 4 Q 2018;
  - items – 65, 66 – 4 Q 2019.
- To approve the updated Registry (sales plan) of non-core assets of the Company in accordance with Appendix # 2 to this decision of the Board of Directors of the Company.

**Voting results:**

«FOR» - 7; «AGAINST» - 1; «ABSTAINED» - 3.

**DECISION IS TAKEN.**

**Item 2: On approval of the Program of energy conservation and energy efficiency of IDGC of Centre, PJSC for 2017 – 2022.**

**Decision:**

To defer the consideration of the item at a later date.

**Voting results:**

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

**DECISION IS TAKEN.**

**Item 3: On approval of targeted programs for production activities of IDGC of Centre, PJSC for the period from 2018.**

**Decision:**

To defer the consideration of the item at a later date.

**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 3Q 2017 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 3Q 2017 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» - 9; «AGAINST» - 0; «ABSTAINED» - 2.

**DECISION IS TAKEN.**

**Item 5: On consideration of the report of General Director of the Company «On the progress of the technological and price audit of the Investment Program and reports on the implementation of the Company's Investment Program».**

**Decision:**

1. To take into consideration the report of General Director of the Company «On the progress of the technological and price audit of changes, entered into the Investment Program of IDGC of Centre, PJSC for 2016-2020, approved by Order of the Ministry of Energy of Russia dated 22.12.2016 № 1386, with the extension of the planning period up to 2022, and reports on the implementation of the Investment Program of IDGC of Centre, PJSC for quarters 1-4 of 2017 and 2017» in accordance with Appendix # 4 to this decision of the Board of Directors of the Company.

2. To instruct General Director of the Company to ensure:

2.1 publication of reports on the performance of the technological and price audit of the Investment Program of IDGC of Centre, PJSC and reports on its execution within the timeframe specified in the report of General Director of the Company «On the progress of performance of the technological and price audit of changes to the Investment Program of IDGC of Centre, PJSC for 2016-2020».

2.2 performance in 2018 of the technological and price audit of the Investment Program of IDGC of Centre, PJSC and reports on its execution within the timeframe specified.

**Voting results:**

«FOR» - 7; «AGAINST» - 1; «ABSTAINED» - 3.

**DECISION IS TAKEN.**

2.3. Date of meeting of the Board of Directors of the issuer, at which the relevant decisions were taken: **30.10.2017.**

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 # 24/17 of 01.11.2017.**

**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

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(signature)

O.A. Kharchenko

3.2. Date «01» November 2017.

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