

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 | Moscow, Russia |
| 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) | 19.10.2018 |

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: **19.10.2018.**
- 2.2. Date of the meeting of the Board of Directors of the Issuer: **31.10.2018.**
- 2.3. The agenda of the meeting of the Board of Directors of the Issuer:
- 1. On consideration of the report of General Director «On the investment project implementation status in 3Q 2018 «Construction of smart grids».**
 - 2. On consideration of the report of General Director «On the course of implementation of investment projects of IDGC of Centre, PJSC in 3Q 2018, included in the list of priority facilities».**
 - 3. On consideration of the report of General Director of the Company «On implementation of the assignment of the Board of Directors, issued 21.09.2018 (Minutes # 34/18) regarding item # 1 (para. 2)».**
 - 4. On consideration of the report of General Director of the Company «On the work performed in 3Q 2018 to reduce costs of servicing the loan portfolio».**
 - 5. On the recognition of A.V. Shevchuk, a member of the Board of Directors of IDGC of Centre, as an independent director.**
 - 6. On joining the amendments to the Unified Standard of Purchases of PJSC «Rosseti» (the Regulation about purchases).**

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 «19» October 2018.