

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

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/
1.8. Date of occurrence of an event (material fact) about which a message has been compiled (if applicable)	17.12.2018

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 approval of the Work Plan of the Internal Audit Department of IDGC of Centre, PJSC for 2019.

Decision:

To approve the Work Plan of the Internal Audit Department of IDGC of Centre, PJSC for 2019 in accordance with Appendix # 1 to this decision of the Board of Directors of the Company.

Voting results:

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

DECISION IS TAKEN.

Item 2. On approval of the budget of the Internal Audit Department of IDGC of Centre, PJSC for 2019.

Decision:

To approve the budget of the Internal Audit Department of IDGC of Centre, PJSC for 2019 in accordance with Appendix # 2 to this decision of the Board of Directors of the Company.

Voting results:

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

DECISION IS TAKEN.

Item 3. On approval of KPI for the head of the internal audit division of IDGC of Centre, PJSC for 2019.

Decision:

1. To determine the target values of key performance indicators of the head of the Internal Audit Department of IDGC of Centre, PJSC in accordance with Appendix # 3 to this decision of the Board of Directors of the Company.
2. To instruct General Director of the Company to approve the target values of key performance indicators of the head of the Company's Internal Audit Department, specified in paragraph 1 of this decision, in accordance with the procedure established in IDGC of Centre, PJSC.

Voting results:

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

DECISION IS TAKEN.

Item 4. On consideration of the report of the internal audit division of the Company «Evaluation of the implementation of the non-core asset disposal program and the action plan for the sale of non-core assets of the Company in 2017».

Decision:

1. To take into consideration the Auditor's report № 01-2018-«IDGC of Centre» dated 12.02.2018 «Audit of identification and sale of non-core assets in IDGC of Centre, PJSC» in accordance with Appendix # 4 to this decision of the Board of Directors of the Company.
2. To recommend to the Company's management:
 - 2.1. To ensure the implementation of the recommendations of the internal audit based on the results of the audit.
 - 2.2. To ensure greater efficiency in the process of identifying and selling non-core assets.

Voting results:

«FOR» -11; «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: **17.12.2018.**

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 # 40/18 of 17.12.2018.**

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

(signature)

O.A. Kharchenko

Stamp here.

3.2. Date «18» December 2018.