

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

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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/ |

2. Contents of the statement

«on 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: **On 24.04.2018 the decision was taken to include additional item # 4 into the agenda of the meeting of the Board of Directors, convened for 28.04.2018.**

2.2. Date of the meeting of the Board of Directors of the Issuer: **28.04.2018.**

2.3. The agenda of the meeting of the Board of Directors of the Issuer:

1. On determination of cases (amounts) of property transactions, subject to prior approval by the Board of Directors of the Company.

2. On coordination of nominations for certain positions in the Executive Office of the Company, determined by the Board of Directors of the Company.

3. On the consent to enter into a deal, concluded between IDGC of Centre, PJSC and IEC Energoefficiency technologies, JSC, which is a related party transaction.

4. On purchase of placed certificated interest payable to bearer unconvertible Exchange-traded bonds of series BO-02 of IDGC of Centre, PJSC.

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 «24» April 2018.