

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)	30.10.2019

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: 10 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 preliminary approval of the decision to make a transaction by the Company for acceptance for temporary possession and use for a period of more than 5 years of real estate items whose purpose is not to transmit, distribute electric energy, the book or market value of which exceeds 30 million rubles.

Decision:

1. To approve the conclusion by IDGC of Centre, PJSC of a transaction for the temporary possession and use of non-residential premises for a period of more than 5 years, the purpose of which is not to transmit, distribute electric energy, the book or market value of which exceeds 30 million rubles, on the essential conditions set forth in Appendix # 1 to this decision of the Board of Directors of the Company.

2. To instruct General Director of IDGC of Centre, PJSC, prior to making the redemption payment provided for by the leasing agreement, but no later than three months before the expiration of the period of ownership and use of the leased asset in accordance with the terms of the leasing agreement, consider the feasibility of exercising the right to redeem the building by concluding a separate agreement of purchase and sale of real estate and, if it is in the interests of the Company, raise the issue of preliminary approval of the transaction to conclude the purchase and sale agreement for consideration by the Board of Directors of IDGC of Centre, PJSC in compliance with established corporate procedures and applicable law.

Voting results:

«FOR» - 7; «AGAINST» - 3; «ABSTAINED» - 0.

DECISION IS TAKEN.

Dissenting opinions were received on this item from members of the Board of Directors of the Company, A.V. Golovtsov and V.Y. Zarkhin (Appendices # 2-3 to the Minutes).

2.3. Date of meeting of the Board of Directors of the issuer, at which the relevant decisions were taken: **30.10.2019.**

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 # 35/19 of 30.10.2019.**

3. Signature

3.1. Acting Head of Corporate Governance
Department, acting under power of attorney
D-CA/3 of 15.01.2019

(signature) O.A. Kharchenko

Stamp here.

3.2. Date «30» October 2019.