

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	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)	17.09.2019

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: **17.09.2019.**

2.2. Date of the meeting of the Board of Directors of the Issuer: **03.10.2019.**

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

1. On conclusion of a cash loan agreement with interest between IDGC of Centre, PJSC and JSC “Sanatorium “Energetik”.

2. On determination of the position of IDGC of Centre, PJSC regarding the item of the Board of Directors - On conclusion of a cash loan agreement with interest between IDGC of Centre, PJSC and JSC “Sanatorium “Energetik”.

3. On consideration of the report of General Director of the Company on execution of the Program of measures to reduce electricity losses in the grid complex of IDGC of Centre, PJSC for 2019 and the period up to 2023 in 2Q 2019.

4. On approval of the Regulations on depositing idle cash of IDGC of Centre, PJSC in a new edition.

5. On consideration of the report of General Director of the Company on execution of the Anti-Crisis Program to enhance the efficiency of functioning and improve the financial and economic condition of the branch of IDGC of Centre, PJSC - Tverenergo for 2019-2023 in 1H 2019.

6. On recognition of internal documents of the Company to have lost force.

7. On the prior approval of the decision made by the Company of a transaction, related to alienation of facilities under construction, classified in accordance with the law to real estate, which are not used for generation, transmission, dispatching, distribution of electric and thermal energy, located at the address: Voronezh, Shekherev street, by means of public offer.

8. On consideration of the report of General Director of the Company on the progress of implementation in 2Q 2019 of the corrective action plan to eliminate the deficiencies identified during the field audits conducted by the Ministry of Energy of the Russian Federation.

3. Signature

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

Stamp here. _____
(signature)

O.A. Kharchenko

3.2. Date «17» September 2019.