

**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)	<b>Interregional Distribution Grid Company of Centre, Public Joint-Stock Company</b>
1.2. Abbreviated issuer's business name	<b>IDGC of Centre, PJSC</b>
1.3. Issuer's location	<b>Russia, Moscow</b>
1.4. Primary State Registration Number of the issuer	<b>1046900099498</b>
1.5. Tax payer number of the issuer	<b>6901067107</b>
1.6. Issuer's unique code, assigned by registering authority	<b>10214-A</b>
1.7. Web page address used by the issuer for information disclosure	<a href="http://www.e-disclosure.ru/portal/company.aspx?id=7985">http://www.e-disclosure.ru/portal/company.aspx?id=7985;</a> <a href="https://www.mrsk-1.ru/information/">https://www.mrsk-1.ru/information/</a>
1.8. Date of occurrence of an event (material fact) about which a message has been compiled (if applicable)	29.11.2019

**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: 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 an internal document of the Company - the Internal Audit Policy of IDGC of Centre, PJSC in a new edition.**

**Decision:**

1. To approve the Internal Audit Policy of IDGC of Centre, PJSC in a new edition in accordance with Appendix # 1 to this decision.

2. To recognize the Internal Audit Policy of IDGC of Centre, PJSC, approved by the decision of the Board of Directors of the Company from 01.03.2016 (Minutes # 04/16), taking into account the amendments, approved by the Board of Directors on 22.02.2017 (Minutes # 03/17), to have lost force from the date of this decision.

**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: **29.11.2019.**

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 # 40/19 of 29.11.2019.**

**3. Signature**

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

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(signature) O.A. Kharchenko

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3.2. Date «29» November 2019.