

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)	10.02.2020

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 in a new edition: the Standard on implementation of deals by IDGC of Centre, PJSC with bills of third parties.

Decision:

1. To approve the Standard on implementation of deals by IDGC of Centre, PJSC with bills of third parties in a new edition in accordance with Appendix # 1 to this decision of the Board of Directors of the Company.
2. To update documents defining the procedure on implementation of deals by IDGC of Centre, PJSC with bills of third parties, in accordance with the provisions of the Standard.
3. To recognize the Standard on implementation of deals by IDGC of Centre, JSC with bills of third parties, approved by the Board of Directors of the Company on 17.02.2014 (Minutes of 20.02.2014 # 02/14), to have lost force.

Voting results:

«FOR» - 7; «AGAINST» - 0; «ABSTAINED» - 4.

DECISION IS TAKEN.

A dissenting opinion was received on this item from a member of the Board of Directors of the Company, A.V. Golovtsov (Appendix # 4 to the Minutes).

Item 2. On approval of an internal document of the Company in a new edition: the Regulation on the Grid Connection Committee under the Board of Directors of IDGC of Centre, PJSC.

Decision:

1. To approve the Regulation on the Grid Connection Committee under the Board of Directors of IDGC of Centre, PJSC in a new edition in accordance with Appendix # 2 to this decision of the Board of Directors of the Company.
2. To recognize the Regulation on the Grid Connection Committee under the Board of Directors of the Company, approved by the decision of the Board of Directors of the Company on 17.07.2017 (Minutes of 18.07.2017 # 17/17), to have lost force.

Voting results:

«FOR» - 10; «AGAINST» - 0; «ABSTAINED» - 1.

DECISION IS TAKEN.

Item 3. On consideration of the report of General Director of the Company on the course of implementation of investment projects of IDGC of Centre, PJSC in 4Q 2019, included in the list of priority facilities.

Decision:

To take into consideration the report of General Director of the Company on the course of implementation of investment projects of IDGC of Centre, PJSC in 4Q 2019, included in the list of priority facilities, in accordance with Appendix # 3 to this decision of the Board of Directors of the Company.

Voting results:

«FOR» - 9; «AGAINST» - 0; «ABSTAINED» - 2.

DECISION IS TAKEN.

- 2.3. Date of meeting of the Board of Directors of the issuer, at which the relevant decisions were taken: **10.02.2020**.
- 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 # 06/20 of 10.02.2020**.

3. Signature

3.1. Acting Head of Corporate Governance
Department, acting under power of attorney
D-CA/7 of 20.01.2020

_____ O.A. Kharchenko
(signature)

Stamp here.

3.2. Date «10» February 2020.