

**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**

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>

**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 the nomination of the Bookrunner of the issue of exchange-traded bonds of IDGC of Centre, PJSC.**

**Decision:**

Based on the results of an open tender for the right to conclude an agreement on the provision of services for arranging the issue and placement of bonds of IDGC of Centre, PJSC, to approve Gazprombank (Joint Stock Company) as the bookrunner of issues of exchange-traded bonds of IDGC of Centre, placed within the Program of exchange-traded bonds of series 001P – unconvertible documentary interest-bearing exchange-traded bonds payable to bearer with the mandatory centralized custody with the total face value of all issues of exchange bonds placed under the Program of exchange-traded bonds, up to 40 000 000 000 (Forty billion) Russian rubles with maturity on a date that comes no later than 10 920 (the Ten thousand nine hundred and twentieth) day from the start date of the placement of the exchange-traded bonds issue under the Program of exchange-traded bonds placed by public offering.

**Voting results:**

«FOR» - 8; «AGAINST» - 2; «ABSTAINED» - 1.

**DECISION IS TAKEN.**

**Item 2: On approval of an internal document of the Company: the Regulation on provision of insurance coverage of IDGC of Centre, PJSC in a new edition.**

**Decision:**

To approve the Regulation on provision of insurance coverage of IDGC of Centre, PJSC in a new edition in accordance with Appendix # 1 to this decision of the Board of Directors of the Company.

**Voting results:**

«FOR» - 8; «AGAINST» - 2; «ABSTAINED» - 1.

**DECISION IS TAKEN.**

**Item 3: On consideration of the schedule of performance of work under agreements on the implementation of grid connection of IDGC of Centre, PJSC, overdue as of 01.12.2017.**

**Decision:**

1. To take into consideration the information of the scope of obligations under agreements on the implementation of grid connection, overdue as of 01.12.2017, and the schedule of their performance in 2018.

2. To instruct General Director of the Company to provide information on the implementation of the Schedule on a quarterly basis within the report «On the current situation in the Company's activity on connection of customers to electric grids».

**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: **05.03.2018**.  
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 # 08/18 of 06.03.2018**.

**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

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(signature)  
Stamp here.

O.A. Kharchenko

3.2. Date «06» March 2018.