

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

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|---------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 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/ |

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: **22.08.2018.**

2.2. Date of the meeting of the Board of Directors of the Issuer: **31.08.2018.**

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

1. On approval of an internal document in a new edition - the Regulations on depositing idle cash of IDGC of Centre, PJSC.

2. On approval of an internal document in a new edition - the Regulations on payment completion of IDGC of Centre, PJSC.

3. On consideration of the report of General Director of the Company «On implementation of the decisions taken in 2Q 2018 at the meetings of the Board of Directors of the Company».

4. On approval of nomination of the Insurer of IDGC of Centre, PJSC.

5. On the prior approval of an amendment on extension of the validity period for 2019 of the Collective Agreement of IDGC of Centre, PJSC for 2016-2018.

6. On approval of the Program of non-state pension provision for employees of IDGC of Centre, PJSC for the 2nd half of 2018.

7. On approval of the Program of measures to reduce electric energy losses at grid facilities of IDGC of Centre, PJSC for 2018-2020.

8. On approval of the Program of long-term development of electricity metering systems in the retail market of IDGC of Centre, PJSC for 2018 and the period until 2022.

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

Stamp here. _____
(signature)

O.A. Kharchenko

3.2. Date «23» August 2018.