

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/companv.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)	28.05.2019

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: **28.05.2019.**

2.2. Date of the meeting of the Board of Directors of the Issuer: **29.05.2019.**

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

1. On approval of the Schedule of activities to reduce overdue accounts receivable of IDGC of Centre, PJSC for electricity transmission services and settlement of disputes established by 01.04.2019.

2. On the prior approval of the decision made by the Company of a transaction, related to alienation of fixed assets 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: Tambov region, Uvarovsky district, the village of Novaya, Novoderevenskaya street, house 29, by means of public offer.

3. On the prior approval of the decision made by the Company of a transaction, related to alienation of fixed assets 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: Tambov region, Tokarevsky district, the village of Malaya Zveryaevka, Zarechnaya street, house 10, by means of public offer.

4. On the prior approval of the decision made by the Company of a transaction, related to alienation of fixed assets 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: Tambov region, Znamensky district, the district settlement of Znamenka, Komsomolskaya street, house 73.

5. On the prior approval of the decision made by the Company of a transaction, involving the purchase of property, which constitutes the fixed assets that are not used for generation, transmission, dispatch and distribution of electric and thermal energy, located at the address: Smolensk region, the city of Smolensk, Tenishevoy street, house 33.

6. On approval of an internal document of the Company - the Regulations on the insider information of IDGC of Centre, PJSC in a new edition.

7. On consideration of the results of external independent assessment of the effectiveness of the internal control system of IDGC of Centre, PJSC.

8. On coordination of holding positions in governing bodies of other organizations by a member of the Management Board of the Company.

9. On consideration of draft amendments, entered into the Investment Program of IDGC of Centre, PJSC, approved by Order of the Ministry of Energy of Russia of 24.12.2018 № 29@.

10. On consideration of the report on execution of the Company's Business Plan in 1Q 2019.

11. On approval of the report on execution of the Company's Investment Program in 1Q 2019.

12. On approval of the corporate structure of the Executive Office of IDGC of Centre, PJSC.

13. On determination of the position of IDGC of Centre, PJSC regarding the agenda items of a meeting of the Board of Directors and the Annual General Meeting of Shareholders of JSC "Sanatorium "Energetik".

3. Signature

3.1. Director of Corporate Governance –
Head of corporate governance and interaction
with shareholders Department, acting under
power of attorney # D-CA/3 of 15.01.2019

Stamp here.

(signature)

O.A. Kharchenko

3.2. Date «28» May 2019.