

**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)	28.01.2019

**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 consideration of the report of General Director «On the status of the Company's Registry of non-core assets in 4Q 2018 and 2018».**

**Decision:**

1. To take into consideration the report of General Director of the Company «On the status of the Company's Registry of non-core assets in 4Q 2018 and 2018» in accordance with Appendices ## 1, 2 to this decision of the Board of Directors of the Company.

2. To include asset # 13 from the Company's registry of non-core assets in connection with its disposal (sale), assets ## 11, 12, 28 due to the need to use in the production activities of the Company.

3. To set a new deadline to sell the following assets:

- # 6 – 2 Quarter 2019;

- # 13-21 – 4 Quarter 2019.

4. To include assets # 26, 27 into the Company's registry of non-core assets.

5. To change the disposition method for the following assets:

- # 30 for «retention of participation»;

- # 18, 20 for «sale».

6. To approve the updated Registry of non-core assets of the Company as of 31.12.2018 in accordance with Appendix # 3 to this decision of the Board of Directors of the Company.

**Voting results:**

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

**DECISION IS TAKEN.**

**Item 2. On recognition of internal documents of IDGC of Centre, PJSC, approved by the decision of the Company's Board of Directors on 31.05.2011 (Minutes of 31.05.2011 # 13/11), to have lost force.**

**Decision:**

To recognize the internal documents of the Company, approved by the decision of the Company's Board of Directors on 31.05.2011 (Minutes of 31.05.2011 # 13/11), in accordance with Appendix # 4 to this decision of the Board of Directors of the Company, to have lost force.

**Voting results:**

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

**DECISION IS TAKEN.**

**Item 3. On approval of nomination of the Insurer of IDGC of Centre, PJSC.**

**Decision:**

To approve the following nomination as the Company's Insurer:

Type of insurance	Insurance company	Period of insurance
Compulsory Motor Third Party Liability (CMTPL)	SOGAZ	01.01.2019 – 31.12.2019

**Voting results:**

«FOR» -7; «AGAINST» - 2; «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: **28.01.2019.**  
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 # 01/19 of 28.01.2019.**

**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

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(signature)

O.A. Kharchenko

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3.2. Date «29» January 2019.