

**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)                                   | <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><br><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) | 31.12.2019   |

**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 preliminary approval of the Agreement on the procedure for collective bargaining at IDGC of Centre, PJSC.**

**Decision:**

Tentatively to approve the Agreement on the procedure for collective bargaining at IDGC of Centre, PJSC in accordance with Appendix # 1 to this decision of the Board of Directors of the Company.

**Voting results:**

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

**DECISION IS TAKEN.**

**Item 2: On consideration of the report of General Director of the Company on execution of the Program of measures to reduce electric energy losses at grid facilities of IDGC of Centre, PJSC for 2019 and the period until 2023 in 3Q 2019.**

**Decision:**

1. To take into consideration the report of General Director of the Company on execution of the Program of measures to reduce electric energy losses at grid facilities of IDGC of Centre, PJSC for 2019 and the period until 2023 in 3Q 2019 in accordance with Appendix # 2 to this decision of the Board of Directors of the Company.

2. To note the failure to fulfill the planned level of losses for 9 months of 2019 at the Company's branches:

- Lipetskenenergo with the planned level of electricity losses of 10.59%, the fact was 11.18%;
- Smolenskenergo with the planned level of electricity losses of 11.68%, the fact was 12.01%;
- Tambovenergo with the planned level of electricity losses of 6.80%, the fact was 7.09%;
- Yarenergo with the planned level of electricity losses of 8.86%, the fact was 9.27%.

3. To mark the information on the deviations from the level of electricity losses provided for in the Business Plan for 2019, in accordance with Appendix # 3 to this decision of the Board of Directors of the Company.

4. According to the results of 2019, General Director of IDGC of Centre, PJSC to ensure the achievement of the level of losses provided for in the Business Plan for 2019, including for all Distribution Zones (in the 0.4-20 kV grid).

**Voting results:**

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

**DECISION IS TAKEN.**

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

**Decision:**

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

| Type of insurance   | Insurance company | Period of insurance (period of issue of policies of insurance) |
|---|-------------------|--|
| Compulsory civil liability insurance for vehicle owners (CMTPL) | SOGAZ             | 01.01.2020-31.03.2020  |

**Voting results:**

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

**DECISION IS TAKEN.**

**Item 4: On approval of the Business Plan of IDGC of Centre, PJSC for 2020 and forecast indicators for 2021-2024.**

**Decision:**

1. To approve the Business Plan of IDGC of Centre, PJSC for 2020 and forecast indicators for 2021-2024 in accordance with Appendix # 4 to this decision of the Board of Directors of the Company.

2. To instruct General Director of IDGC of Centre, PJSC to analyze the Business Plan of IDGC of Centre, PJSC for 2020 and forecast indicators for 2021-2024 for their compliance with the Development Strategy of Public Joint-Stock Company Rosseti and its subsidiaries and affiliates (Rosseti's Group of Companies) for the period until 2030 and the need for their updating. To present the results of the analysis for consideration by the Board of Directors of IDGC of Centre, PJSC.

**Voting results:**

«FOR» - 8; «AGAINST» - 3; «ABSTAINED» - 0.

**DECISION IS TAKEN.**

Dissenting opinions were received on this item from members of the Board of Directors of the Company, A.V. Golovtsov and A.V. Shevchuk (Appendices ##5-6 to the Minutes).

2.3. Date of meeting of the Board of Directors of the issuer, at which the relevant decisions were taken: **31.12.2019.**

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 # 49/19 of 31.12.2019.**

**3. Signature**

3.1. Acting Head of Corporate Governance  
Department, acting under power of attorney  
# D-CA/3 of 15.01.2019

\_\_\_\_\_ O.A. Kharchenko  
(signature)

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3.2. Date «31» December 2019.