

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/ |
| 1.8. Date of occurrence of an event (material fact) about which a message has been compiled (if applicable) | 21.12.2018 |

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: **21.12.2018.**

2.2. Date of the meeting of the Board of Directors of the Issuer: **25.12.2018.**

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

1. On approval of the Procurement Plan of IDGC of Centre, PJSC for 2019 (including the consolidated purchase plan for innovative and (or) high-tech products for 2019-2023).

2. On joining the amendments to the Unified Standard of Purchases of PJSC «Rosseti» (the Regulation about purchases).

3. On consideration of the results of the field audit conducted by the Ministry of Energy of the Russian Federation on the implementation of the investment project and the plan of corrective actions to eliminate the identified observations by the Company.

4. On approval of target values of key performance indicators of General Director of IDGC of Centre, PJSC for 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

Stamp here.

(signature)

O.A. Kharchenko

3.2. Date «21» December 2018.