

Statement of material fact

**«Information, which has, according to the issuer, significant impact on the value of its securities:
On changing the date of the previously convened meeting of the Company's Board of Directors»**

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/company.aspx?id=7985; https://www.mrsk-1.ru/information/

2. Contents of the statement
<p>2.1. Short description of the event (action), occurrence (performance) of which, in the opinion of the Issuer, has an impact on the value of its equity securities: <i>Chairperson of the Board of Directors of IDGC of Centre, PJSC took the decision to change the review of item # 3 «On the consent to enter into a deal, which is a related party transaction» for 26.01.2018, included into the agenda of the meeting of the Board of Directors of the Company, convened for 29 December 2017.</i></p> <p>2.2. Date of occurrence of a relevant event (action performance), and if the corresponding event occurs in respect of a third party (the corresponding action is performed by a third party) - also the date, on which the Issuer became aware of the occurrence of the specified event (the specified action performance): 29.12.2017.</p>

3. Signature	
<p>3.1. Director of Corporate Governance – Head of corporate governance and interaction with shareholders Department, acting under power of attorney # D-CA/43 of 23.01.2017</p>	<p>_____</p> <p>(signature)</p> <p>O.A. Kharchenko</p>
<p>3.2. Date “ <u> 09 </u> ” <u> January </u> 20 <u> 18 </u> .</p>	<p>Stamp here.</p>