

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	Russia, Moscow
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)	26.06.2019

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 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 used for transmission and distribution of electric energy – electric grid facilities, located on the territory in the Orel region, belonging to JSC GT Energo.

Decision:

1. To approve the decision made by IDGC of Centre, PJSC of a transaction, involving the purchase of property, which constitutes the fixed assets that are used for transmission and distribution of electric energy – electric grid facilities, located on the territory in the Orel region, belonging to JSC GT Energo, on the following conditions:

Composition of the acquired property:

Movable and immovable property constituting fixed assets, the purpose of which is transmission and distribution of electric energy in accordance with Appendix # 1 1 to this decision of the Board of Directors of the Company.

Counterparty: Joint-Stock Company GT Energo (JSC GT Energo).

Transaction price: 99 837 020 (Ninety nine million eight hundred thirty seven thousand twenty) rubles 00 kopecks, including VAT of 16 637 020 (Sixteen million six hundred thirty seven thousand twenty rubles) rubles 00 kopecks.

Method of acquisition: by entering into an agreement of sale and purchase.

Procedure for the property transfer: the ownership of the property is transferred in the manner prescribed by the legislation of the Russian Federation.

2. To instruct General Director of IDGC of Centre, PJSC, upon the completion of the transaction, to submit for consideration of the Board of Directors of IDGC of Centre, PJSC simultaneously with the Business Plan Performance Report for the year following the transaction year, a report about the actual achievement of effects of the transaction in accordance with Appendix # 2 to this decision of the Board of Directors of the Company.

Voting results:

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

DECISION IS TAKEN.

Dissenting opinions were received on this item from the members of the Board of Directors of the Company: A.V. Golovtsov, V.Y. Zarkhin and A.V. Shevchuk (Appendices ## 3-5 to the Minutes).

2.3. Date of meeting of the Board of Directors of the issuer, at which the relevant decisions were taken: **26.06.2019.**

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 # 22/19 of 26.06.2019.**

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

_____ O.A. Kharchenko
(signature)

Stamp here.

3.2. Date «26» June 2019.