

Statement of material fact

«On 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/ |

2. Contents of the statement

«on 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: **19.04.2018.**

2.2. Date of the meeting of the Board of Directors of the Issuer: **04.05.2018.**

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

1. On consideration of reports of General Director of the Company «On execution of the summary on the RAS principles and consolidated on the IFRS principles Business Plans of the Group of IDGC of Centre in 2017».

2. On the consent to enter into a deal, concluded between IDGC of Centre, PJSC and JSC «FOCL-Conductor Administration», which is a related party transaction.

3. On consideration of the report of General Director of the Company «On the work performed in 1Q 2018 to reduce costs of servicing the loan portfolio».

4. On consideration of the report of General Director of the Company «On compliance with the Information Policy of the Company in 2017».

5. On consideration of the report of General Director of the Company «On measures taken to prevent deviations in the implementation of the Company's Investment Program in 2018».

6. On consideration of the report of General Director of the Company «On the execution in 1Q 2018 of the Action Plan for the preparation of power grid facilities of SDCs of PJSC Rosseti for the 2018 World Cup and the 2017 Confederations Cup».

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 «19» April 2018.