

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	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/companv.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)	12.12.2018

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: **12.12.2018.**

2.2. Date of the meeting of the Board of Directors of the Issuer: **24.12.2018.**

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

1. On consideration of the report of General Director of the Company “On the organization of interaction with the executive authorities of the constituent entities of the Russian Federation to synchronize the implementation by the single centre of competence on the future development of the electric power industry (JSC “Institute “Energosetproekt”) “Schemes and programs for development of the electric power industry of the Russian Federation for a 5-year long-term period” and “Comprehensive programs of development of electric grids for a 5-year long-term period”.

2. On approval of the adjusted Target Program “Strengthening the anti-terrorism and anti-sabotage protection of facilities of IDGC of Centre, PJSC for 2019-2020”.

3. On determination of the position of IDGC of Centre, PJSC regarding the agenda item of a meeting of the Board of Directors of JSC “Sanatorium “Energetik”: On approval of the report on execution of key performance indicators of General Director of JSC “Sanatorium “Energetik” in 3Q 2018.

4. On amending the internal document of the Company - the Scenario conditions for formation of an investment program of IDGC of Centre, PJSC.

5. On approval of an internal document as amended - the Rules of payments completion of IDGC of Centre, PJSC.

6. On approval of changes to the Action Plan for development and improvement of the internal audit activity of IDGC of Centre, PJSC for 2017-2019.

7. On the prior approval of the decision made by the Company of a transaction, related to alienation of fixed assets classified in accordance with the law to real estate, which are not used for generation, transmission, dispatching, distribution of electric and thermal energy, located at the address: Tambov region, Mordovsky district, the village of Shulgino, Mira street, house 24.

8. On the prior approval of the decision made by the Company of a transaction, related to alienation of fixed assets classified in accordance with the law to real estate, which are not used for generation, transmission, dispatching, distribution of electric and thermal energy, located at the address: Tambov region, Uvarovsky district, the village of Novaya, Novoderevenskaya street, house 29.

9. On the prior approval of the decision made by the Company of a transaction, related to alienation of fixed assets classified in accordance with the law to real estate, which are not used for generation, transmission, dispatching, distribution of electric and thermal energy, located at the address: Tambov region, Tokarevsky district, the village of Malaya Zveryaevka, Zarechnaya street, house 10.

10. On amending the Private Pension Program for employees of IDGC of Centre, PJSC for 2H 2018.

11. On approval of the Private Pension Program for employees of IDGC of Centre, PJSC for 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/6 of 18.01.2018

Stamp here.

(signature)

O.A. Kharchenko

3.2. Date «12» December 2018.