

**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)	<b>Interregional Distribution Grid Company of Centre, Public Joint-Stock Company</b>
1.2. Abbreviated issuer's business name	<b>IDGC of Centre, PJSC</b>
1.3. Issuer's location	<b>Russia, Moscow</b>
1.4. Primary State Registration Number of the issuer	<b>1046900099498</b>
1.5. Tax payer number of the issuer	<b>6901067107</b>
1.6. Issuer's unique code, assigned by registering authority	<b>10214-A</b>
1.7. Web page address used by the issuer for information disclosure	<a href="http://www.e-disclosure.ru/portal/company.aspx?id=7985">http://www.e-disclosure.ru/portal/company.aspx?id=7985</a> ; <a href="https://www.mrsk-1.ru/information/">https://www.mrsk-1.ru/information/</a>
1.8. Date of occurrence of an event (material fact) about which a message has been compiled (if applicable)	16.08.2019

**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 consideration of the results of the field audit conducted by the Ministry of Energy of Russia on the implementation of the investment project and the plan of corrective actions to eliminate the identified deviations by the Company.**

**Decision:**

1. Take into consideration the results of the field audit conducted by the Ministry of Energy of Russia on the implementation of the investment project «Performance of design and survey work for the construction of the 110/10 kV Sputnik substation for grid connection of LLC MC Litis, contract № 41075211 dated 09.06.2015 (over 670 kW)», provided for by the Investment Program of IDGC of Centre, PJSC for 2016-2020 and the plan of corrective actions to eliminate the identified deviations by the Company (hereinafter – the Plan) in accordance with Appendix # 1 to this decision of the Board of Directors of the Company.

2. General Director of IDGC of Centre, PJSC shall ensure:

2.1. Inclusion in the Plan of measures to improve the management of the implementation of investment projects, including a mechanism for monitoring the implementation of laws, regulatory legal acts, standards and local regulatory acts of the Company, as well as strengthening cross-functional ties.

2.2. Submission of a report on the implementation of the Plan based on the results of 2019 to the Audit Committee of the Board of Directors of the Company within the item «On consideration of information of the Company's management on the implementation of the Plans of corrective actions to eliminate deficiencies identified by the Audit Commission of the Company, internal audit of the Company, external control (supervision) bodies, on the implementation of measures taken on facts of informing about potential cases of unfair actions of employees, as well as the results of investigations».

Deadline – not later than 15.02.2020».

**Voting results:**

«FOR» - 10; «AGAINST» - 0; «ABSTAINED» - 1.

**DECISION IS TAKEN.**

2.3. Date of meeting of the Board of Directors of the issuer, at which the relevant decisions were taken: **16.08.2019.**

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 # 27/19 of 16.08.2019.**

**3. Signature**

3.1. Acting Head of Corporate Governance  
Department, acting under power of attorney  
# D-CA/3 of 15.01.2019

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(signature) O.A. Kharchenko

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3.2. Date «16» August 2019.