

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)	28.06.2019

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 Company's accession to the Unified Corporate Identity Standard of PJSC ROSSETI and organizations of PJSC ROSSETI's Group of Companies.

Decision:

1. To join the Unified Corporate Identity Standard of PJSC ROSSETI and organizations of ROSSETI's Group of Companies, approved by the decision of the Board of Directors of PJSC ROSSETI (Minutes of 30.04.2019 # 353, issue 5), in accordance with Appendix # 1 to this decision of the Board of Directors of the Company.

2. To approve the Regulation on the management of the Company's corporate style developed in accordance with clause 1 of the decision (Appendix # 2 to this decision of the Board of Directors of the Company).

3. To approve the Roadmap for the Company's transition to the Unified Corporate Identity Standard of PJSC ROSSETI and organizations of ROSSETI's Group of Companies (Appendix # 3 to this decision of the Board of Directors of the Company).

4. To establish that the Regulation "Management of the corporate style of IDGC of Centre, PJSC" RG BS 8/05-01/2015, approved by the Company's Board of Directors on 15.10.2015 (Minutes of 16.10.2015 # 21/15), is effective only in part, not contrary to clauses 1-3 of this decision of the Board of Directors until the end of the transition period, determined by the corporate identity carriers in accordance with the Unified Corporate Identity Standard of PJSC ROSSETI and organizations of ROSSETI's Group of Companies (Appendix # 1), the Regulation on the management of the Company's corporate style (Appendix # 2) and the Roadmap for the Company's transition to the Unified Corporate Identity Standard of PJSC ROSSETI and organizations of ROSSETI's Group of Companies (Appendix # 3).

Voting results:

«FOR» - 9; «AGAINST» - 2; «ABSTAINED» - 0.

DECISION IS TAKEN.

Dissenting opinions were received on this item from the members of the Board of Directors of the Company: V.Y. Zarkhin and A.V. Shevchuk (Appendices # 4-5 to the Minutes).

2.3. Date of meeting of the Board of Directors of the issuer, at which the relevant decisions were taken: **28.06.2019.**

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 # 24/19 of 28.06.2019.**

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

(signature)

O.A. Kharchenko

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3.2. Date «28» June 2019.