

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

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/

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: 10 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 approval of an internal document of the Company – the Program of alienation of non-core assets of IDGC of Centre, PJSC in a new edition.

Decision:

1. To approve the Program of alienation of non-core assets of IDGC of Centre, PJSC in a new edition in accordance with Appendix # 1 to this decision of the Board of Directors of the Company.

2. To approve the Registry of non-core assets of IDGC of Centre, PJSC as of 31.12.2017 in accordance with Appendix # 2 to this decision of the Board of Directors of the Company.

3. To recognize paragraph 1.1. of the decision of the Board of Directors of IDGC of Centre, PJSC dated 28.12.2016 (Minutes of 30.12.2016 #36/16) regarding item # 2 «On the procedure of identification and sale of non-core assets of IDGC of Centre, PJSC» to have lost force.

4. To recognize paragraph 6 of the decision of the Board of Directors of IDGC of Centre, PJSC dated 02.02.2018 (Minutes of 05.02.2018 #03/18) regarding item # 3 «On consideration of the report of General Director «On the status of the Registry (sales plan) of non-core assets of IDGC of Centre, PJSC in 2017 and the Company's internal audit information on the results of the evaluation of the execution of the program for the disposition of non-core assets and the plan of measures for the sale of non-core assets of the Company in 2017» to have lost force.

5. To instruct General Director of IDGC of Centre, PJSC to ensure providing to the Board of Directors of IDGC of Centre a report on the status of execution of the Registry of non-core assets when due: on a quarterly basis, no later than 20 calendar days of the month, following the reporting one.

Voting results:

«FOR» - 7; «AGAINST» - 1; «ABSTAINED» - 2.

DECISION IS TAKEN.

Item 2: On approval of an internal document of the Company – the Procedure for organization of sale of non-core assets of IDGC of Centre, PJSC.

Decision:

1. To approve the Procedure for organization of sale of non-core assets of IDGC of Centre, PJSC in a new edition in accordance with Appendix # 3 to this decision of the Board of Directors of the Company.

2. To recognize paragraphs 1, 4 of the decision of the Board of Directors of IDGC of Centre, PJSC dated 15.11.2016 (Minutes of 16.11.2016 #31/16) regarding item # 4 «On approval of an internal document of the Company – the Procedure for sale of non-core assets of IDGC of Centre, PJSC» to have lost force.

Voting results:

«FOR» - 7; «AGAINST» - 1; «ABSTAINED» - 2.

DECISION IS TAKEN.

Item 3: On consideration of the report of General Director of the Company «On provision of insurance coverage in 4Q 2017».

Decision:

To take into consideration the report of General Director of the Company on provision of insurance coverage in 4Q 2017 in accordance with Appendix # 4 to this decision of the Board of Directors of the Company.

Voting results:

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

DECISION IS TAKEN.

Item 4: On consideration of the report of General Director of the Company «On the execution in 4Q 2017 of the Action Plan for the preparation of power grid facilities of IDGC of Centre, PJSC for the 2018 World Cup and the 2017 Confederations Cup».

Decision:

To take into consideration the report of General Director of the Company «On the execution in 4Q 2017 of the Action Plan for the preparation of power grid facilities of IDGC of Centre, PJSC for the 2018 World Cup and the 2017 Confederations Cup» in accordance with Appendix # 5 to this decision of the Board of Directors of the Company.

Voting results:

«FOR» - 8; «AGAINST» - 0; «ABSTAINED» - 2.

DECISION IS TAKEN.

2.3. Date of meeting of the Board of Directors of the issuer, at which the relevant decisions were taken: **21.02.2018.**

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 # 06/18 of 22.02.2018.**

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

(signature)
Stamp here.

O.A. Kharchenko

3.2. Date «22» February 2018.