

**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)	<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>

**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 report of General Director of the Company «On the work performed in 4Q 2017 to reduce costs of servicing the loan portfolio».**

**Decision:**

1. To take into consideration the report of General Director of the Company «On the work performed in 4Q 2017 to reduce costs of servicing the loan portfolio» in accordance with Appendix # 1 to this decision of the Board of Directors of the Company.
2. To note the need to strengthen the work to reduce costs of servicing the loan portfolio.

**Voting results:**

«FOR» - 11; «AGAINST» - 0; «ABSTAINED» - 0.

**DECISION IS TAKEN.**

**Item 2 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 target values of key performance indicators of General Director of JSC “Sanatorium “Energetik” for 2018.**

**Decision:**

To instruct representatives of IDGC of Centre, PJSC at the meeting of the Board of Directors of JSC “Sanatorium “Energetik” regarding the item: «On approval of target values of key performance indicators of General Director of JSC “Sanatorium “Energetik” for 2018» to vote «FOR»:

*«To approve the target values of key performance indicators of General Director of the Company for 2018 in accordance with the Appendix».*

**Voting results:**

«FOR» - 8; «AGAINST» - 0; «ABSTAINED» - 3.

**DECISION IS TAKEN.**

2.3. Date of meeting of the Board of Directors of the issuer, at which the relevant decisions were taken: **08.02.2018.**

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 # 04/18 of 08.02.2018.**

**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

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(signature)  
Stamp here.

O.A. Kharchenko

3.2. Date «08» February 2018.