

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)	30.09.2019

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 amending the Regulation on material incentives of General Director of the Company.

Decision:

1. To amend the Regulation on material incentives of General Director of the Company (hereinafter - the Regulation), approved by the decision of the Board of Directors on 15.07.2011 (Minutes of 18.07.2011 # 16/11), with the amendments dated 18.12.2014 (Minutes of 19.12.2014 # 29/14), 26.02.2015 (Minutes of 27.02.2015 # 03/15), 29.05.2017 (Minutes of 31.05.2017 # 14/17), 07.09.2017 (Minutes of 08.09.2017 # 22/17) in accordance with Appendix # 1 to this decision of the Board of Directors of the Company.

2. To determine the date of entry into force of the amendments to the Regulation referred to in paragraph 1 of this decision of the Board of Directors of the Company – from 01.01.2019.

Voting results:

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

DECISION IS TAKEN.

Dissenting opinions were received on this item from members of the Board of Directors of the Company, A.V. Shevchuk and A.V. Golovtsov (Appendices ## 2-3 to the Minutes).

2.3. Date of meeting of the Board of Directors of the issuer, at which the relevant decisions were taken: **30.09.2019.**

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 # 31/19 of 30.09.2019.**

3. Signature

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

(signature) O.A. Kharchenko

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3.2. Date «30» September 2019.