

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)	28.02.2020

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 the internal audit division of the Company «Evaluation of the implementation of the non-core asset disposal program and the action plan for the sale of non-core assets of the Company in 2019».

Decision:

- To take into consideration Auditor's report № 01-2020-«IDGC of Centre» of 17.01.2020 «Evaluation of the implementation of the non-core asset disposal program and the action plan for the sale of non-core assets at IDGC of Centre, PJSC» in accordance with Appendix # 1 to this decision of the Board of Directors of the Company.
- To recommend that the Company's management:
 - Ensure the implementation of the recommendations of the internal audit based on the results of the audit.
 - Ensure an increase in the effectiveness of the implementation of the non-core asset disposal program and the plan for the sale of non-core assets.

Voting results:

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

DECISION IS TAKEN.

Item 2. On approval of an internal document as amended - the Rules of payments completion of IDGC of Centre, PJSC.

Decision:

- To approve the Rules of payments completion of IDGC of Centre, PJSC as amended (hereinafter - the Rules), in accordance with Appendix # 2 to this decision of the Board of Directors of the Company.
- To update internal documents of the Company that determine the procedure for completing payments of IDGC of Centre, PJSC, in accordance with the provisions of the Rules.
- To recognize the Rules of payments completion of IDGC of Centre, PJSC, approved by the decision of the Board of Directors of the Company on 24.12.2018 (Minutes # 43/18), to have lost force.

Voting results:

«FOR» - 8; «AGAINST» - 1; «ABSTAINED» - 2.

DECISION IS TAKEN.

A dissenting opinion was received on this item from a member of the Board of Directors of the Company, A.V. Golovtsov (Appendix # 5 to the Minutes).

Item 3. On approval of nomination of the Insurer of IDGC of Centre, PJSC.

Decision:

To approve the following insurance company as the Insurer of IDGC of Centre, PJSC:

Type of insurance	Insurance company	Period of insurance (issue of certificates of insurance)
Voluntary health insurance (VHI)	SOGAZ	01.02.2020-29.02.2020
Accident and health insurance	SOGAZ	01.02.2020-29.02.2020

Voting results:

«FOR» - 9; «AGAINST» - 1; «ABSTAINED» - 1.

DECISION IS TAKEN.

Item 4. On consideration of the report of General Director of the Company on provision of insurance coverage in 3Q 2019.

Decision:

To take into consideration the report of General Director of the Company on provision of insurance coverage in 3Q 2019 in accordance with Appendix # 3 to this decision of the Board of Directors of the Company.

Voting results:

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

DECISION IS TAKEN.

Item 5. On consideration of the report of General Director of the Company on provision of insurance coverage in 4Q 2019.

Decision:

To take into consideration the report of General Director of the Company on provision of insurance coverage in 4Q 2019 in accordance with Appendix # 4 to this decision of the Board of Directors of the Company.

Voting results:

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

DECISION IS TAKEN.

2.3. Date of meeting of the Board of Directors of the issuer, at which the relevant decisions were taken: **28.02.2020.**

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 # 09/20 of 28.02.2020.**

3. Signature

3.1. Acting Head of Corporate Governance
Department, acting under power of attorney
D-CA/7 of 20.01.2020

_____ O.A. Kharchenko
(signature)

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3.2. Date «28» February 2020.