

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

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| 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 | Moscow, Russia |
| 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/companv.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) | 19.08.2019 |

2. Contents of the statement

«holding a meeting of the Board of Directors (Supervisory Board) of the issuer and its agenda»

2.1. Date of adoption of the decision to hold a meeting of the Board of Directors of the Issuer by the Chairperson of the Board of Directors of the Issuer or the date of adoption of another decision which, in accordance with the Articles of Association of the Issuer, its internal documents, or business practices is the reason for the meeting of the Board of Directors of the Issuer: **19.08.2019.**

2.2. Date of the meeting of the Board of Directors of the Issuer: **04.09.2019.**

2.3. The agenda of the meeting of the Board of Directors of the Issuer:

1. On consideration of the report on execution of the summary on the RAS principles and consolidated on the IFRS principles Business Plans of the Group of IDGC of Centre in 1Q 2019.

2. On consideration of the report of General Director of the Company on implementation of the decisions in 1Q 2019 taken at the meetings of the Board of Directors of the Company.

3. On approval of the Activity Plan of the Board of Directors of IDGC of Centre, PJSC for 2019-2020.

4. On prior approval of the decision made by the Company of a transaction, involving the alienation of immovable property of IDGC of Centre, which constitutes the construction in progress that is not used for generation, transmission, dispatch and distribution of electrical and heat energy, located at the address: the Bryansk region, the city of Klinty, Mira street in the CHP area, by public offer.

5. On consideration of the report of General Director of the Company on the work performed in 2Q 2019 to reduce costs of servicing the loan portfolio.

6. On consideration of the report of General Director of the Company on the course of implementation of investment projects of IDGC of Centre, PJSC in 2Q 2019, included in the list of priority facilities.

7. On consideration of the report of General Director of the Company on provision of insurance coverage in 2Q 2019.

8. On consideration of the report of General Director of the Company on the investment project implementation status in 2Q 2019 «Construction of smart grids».

9. On approval of the Report on results of execution of key performance indicators (KPI) of General Director of the Company for 4Q 2018.

10. On consideration of the report of General Director of the Company on execution of the Program of measures to reduce electricity losses in the grid complex of IDGC of Centre, PJSC for 2019 and the period up to 2023 in 1Q 2019.

11. On coordination of nominations for positions in the Executive Office of the Company, determined by the Board of Directors of the Company.

3. Signature

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

Stamp here.

_____ (signature)

O.A. Kharchenko

3.2. Date «19» August 2019.