

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

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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/company.aspx?id=7985 ;
https://www.mrsk-1.ru/information/ |

2. Contents of the statement

«on 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: **On 23.05.2018 the decision was taken to include additional items # 10 and # 11 into the agenda of the meeting of the Board of Directors, convened for 30.05.2018.**

2.2. Date of the meeting of the Board of Directors of the Issuer: **30.05.2018.**

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

1. **On approval of the Schedule of activities to reduce overdue accounts receivable for the services of electric power transmission and settlement of disputes established by 01.04.2018.**
2. **On consideration of the report «On the course of implementation of investment projects of IDGC of Centre, PJSC included in the list of priority facilities».**
3. **On approval of an internal document of the Company - the Regulations on the insider information of IDGC of Centre, PJSC in a new edition.**
4. **On approval of nomination of the Insurer of IDGC of Centre, PJSC.**
5. **On approval of the Program of non-state pension provision for employees of IDGC of Centre, PJSC for the 2nd quarter of 2018.**
6. **On consideration of reports of the Committees to the Board of Directors of the Company «On the work performed in the 2017-2018 corporate year».**
7. **On approval of the adjusted Plan to develop the production assets management system of IDGC of Centre, PJSC for 2016-2019.**
8. **On determination of the position of IDGC of Centre, PJSC regarding the agenda items of a meeting of the Board of Directors and the Annual General Meeting of Shareholders of JSC «Sanatorium «Energetik»:**
 - 8.1. **Distribution of profits (losses) of JSC «Sanatorium «Energetik» following the results of 2017.**
 - 8.2. **Recommendations regarding the amount of dividends on shares for 2017 and their payment procedure.**
 - 8.3. **Election of members of the Board of Directors of JSC «Sanatorium «Energetik».**
 - 8.4. **Election of members of the Audit Commission of JSC «Sanatorium «Energetik».**
9. **On consideration of the results of the field audit conducted by the Ministry of Energy of the Russian Federation on the implementation of the investment project and the approved plan of corrective actions to eliminate the identified observations.**
10. **On approval of the report «On the KPI performance of General Director of the Company in 4Q 2017».**
11. **On consideration of the report of General Director of the Company «On implementation of the decisions taken in 1Q 2018 at the meetings of the Board of Directors of the Company».**

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

Stamp here. _____
(signature)

O.A. Kharchenko

3.2. Date «23» May 2018.