

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

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: **03.08.2018.**

2.2. Date of the meeting of the Board of Directors of the Issuer: **10.08.2018.**

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

1. On amending an internal document of the Company – the Regulations on Dividend Policy of IDGC of Centre, PJSC.

2. On consideration of the report of General Director «On the investment project implementation status in 2Q 2018 «Construction of smart grids» (in accordance with Order of the Government of the Russian Federation dated 16.06.2014 № 1059-r)».

3. On the payment to General Director of IDGC of Centre, PJSC of a one-time bonus for the performance of a particularly important task.

4. On the consent to enter into a deal, concluded between IDGC of Centre, PJSC and JSC «FOCL-Conductor Administration», which is a related party transaction.

5. On the composition of the Grid Connection Committee under the Board of Directors of IDGC of Centre, PJSC.

6. On approval of terms and conditions of an agreement with a specialist (expert) attracted by the Audit Commission 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 «03» August 2018.