

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)	30.01.2019

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 approval of the cost estimate of IDGC of Centre, PJSC for the 1st quarter of 2019.

Decision:

To approve the cost estimate of IDGC of Centre, PJSC for the 1st quarter of 2019 in accordance with Appendix # 1 to this decision of the Board of Directors of the Company.

Voting results:

«FOR» -9; «AGAINST» - 0; «ABSTAINED» - 2.

DECISION IS TAKEN.

Item 2. On consideration of the report of General Director of the Company «On the work performed in 4Q 2018 to reduce costs of servicing the loan portfolio».

Decision:

1. To take into consideration the report of General Director of the Company «On the work performed in 4Q 2018 to reduce costs of servicing the loan portfolio» in accordance with Appendix # 2 to this decision of the Board of Directors of the Company.
2. To note the underperformance in optimizing the costs of servicing the Company's loan portfolio.

Voting results:

«FOR» -9; «AGAINST» - 0; «ABSTAINED» - 2.

DECISION IS TAKEN.

2.3. Date of meeting of the Board of Directors of the issuer, at which the relevant decisions were taken: **30.01.2019.**

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 # 02/19 of 30.01.2019.**

3. Signature

3.1. Director of Corporate Governance –
Head of corporate governance and interaction
with shareholders Department, acting under
power of attorney # D-CA/3 of 15.01.2019

(signature)

O.A. Kharchenko

Stamp here.

3.2. Date «31» January 2019.