

## 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)                                   | <b>Interregional Distribution Grid Company of Centre, Public Joint-Stock Company</b>  |
| 1.2. Abbreviated issuer's business name   | <b>IDGC of Centre, PJSC</b>   |
| 1.3. Issuer's location  | <b>Moscow, Russia</b>   |
| 1.4. Primary State Registration Number of the issuer  | <b>1046900099498</b>  |
| 1.5. Tax payer number of the issuer   | <b>6901067107</b>   |
| 1.6. Issuer's unique code, assigned by registering authority  | <b>10214-A</b>  |
| 1.7. Web page address used by the issuer for information disclosure   | <a href="http://www.e-disclosure.ru/portal/company.aspx?id=7985">http://www.e-disclosure.ru/portal/company.aspx?id=7985;</a><br><a href="https://www.mrsk-1.ru/information/">https://www.mrsk-1.ru/information/</a> |
| 1.8. Date of occurrence of an event (material fact) about which a message has been compiled (if applicable) | <b>12.03.2019</b>   |

#### 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: **12.03.2019.**
- 2.2. Date of the meeting of the Board of Directors of the Issuer: **22.03.2019.**
- 2.3. The agenda of the meeting of the Board of Directors of the Issuer:
  1. **On the Concept «Digital Transformation 2030».**
  2. **On approval of the Schedule of activities to reduce overdue accounts receivable for electricity transmission services and settlement of disputes established by 01.01.2019.**
  3. **On consideration of the report of General Director of the Company «On implementation of the decisions taken in 4Q 2018 at the meetings of the Board of Directors of the Company».**
  4. **On approval of the internal document of the Company in a new edition - the Regulations on the procedure for development and implementation of the innovative development program of IDGC of Centre, PJSC.**
  5. **On approval of the Regulations on the Internal Audit Department of IDGC of Centre, PJSC in a new edition.**

#### 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

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(signature)

O.A. Kharchenko

3.2. Date «13» March 2019.