

### 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>05.12.2018</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: **05.12.2018.**
- 2.2. Date of the meeting of the Board of Directors of the Issuer: **17.12.2018.**
- 2.3. The agenda of the meeting of the Board of Directors of the Issuer:
- 1. On approval of the Work Plan of the Internal Audit Department of IDGC of Centre, PJSC for 2019.**
  - 2. On approval of the budget of the Internal Audit Department of IDGC of Centre, PJSC for 2019.**
  - 3. On approval of KPI for the head of the internal audit division of IDGC of Centre, PJSC for 2019.**
  - 4. On consideration of the report of the internal audit division of the Company «Evaluation of the implementation of the non-core asset disposal program and the action plan for the sale of non-core assets of the Company in 2017».**

##### 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.

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(signature)

O.A. Kharchenko

3.2. Date «05» December 2018.