

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/ |
| 1.8. Date of occurrence of an event (material fact) about which a message has been compiled (if applicable) | 20.05.2019 |

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: **20.05.2019.**

2.2. Date of the meeting of the Board of Directors of the Issuer: **24.05.2019.**

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

1. On consideration of the report of General Director of the Company «On the progress of implementation in 1Q 2019 of the corrective action plan to eliminate the deficiencies identified during the field audits conducted by the Ministry of Energy of the Russian Federation».

2. On consideration of the report of General Director of the Company «On the results of the Company's operation through the autumn-winter period of 2018-2019».

3. On approval of the report of Corporate Secretary of IDGC of Centre, PJSC «On the work performed for the 2018-2019 corporate year».

4. On consideration of reports of the Committees to the Board of Directors of the Company «On the work performed in the 2018-2019 corporate year».

5. On approval of terms and conditions of an agreement with a specialist (expert) attracted by the Audit Commission of the Company.

6. On the consent to enter into inter-connected deals, concluded between IDGC of Centre, PJSC and the Collective Participant (including JSC «FOCL-Conductor Administration» and Expert-PROEKT LLC), which is a related party transaction.

7. On consideration of the report of General Director of the Company «On provision of insurance coverage in 1Q 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

Stamp here.

(signature)

O.A. Kharchenko

3.2. Date «21» May 2019.