

**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)	<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>Russia, Moscow</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> ; <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)	24.08.2018

**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: 10 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 the budget approval of the Audit Committee, the Reliability Committee, the Personnel and Remuneration Committee, the Strategy and Development Committee, the Grid Connection Committee of the Board of Directors for 2H 2018.**

**Decision:**

1. To approve the budget of the Audit Committee of the Board of Directors of the Company for 2H 2018 in accordance with Appendix # 1 to this decision of the Board of Directors of the Company.
2. To approve the budget of the Personnel and Remuneration Committee of the Board of Directors of the Company for 2H 2018 in accordance with Appendix # 2 to this decision of the Board of Directors of the Company.
3. To approve the budget of the Strategy and Development Committee of the Board of Directors of the Company for 2H 2018 in accordance with Appendix # 3 to this decision of the Board of Directors of the Company.
4. To approve the budget of the Reliability Committee of the Board of Directors of the Company for 2H 2018 in accordance with Appendix # 4 to this decision of the Board of Directors.
5. To approve the budget of the Grid Connection Committee under the Board of Directors of the Company for 2H 2018 in accordance with Appendix # 5 to this decision of the Board of Directors of the Company.

**Voting results:**

«FOR» -10; «AGAINST» - 0; «ABSTAINED» - 0.

**DECISION IS TAKEN.**

**Item 2: On approval of the Methodological Guidelines for determining the capacity reserve at the Company's feeding centres in a new edition.**

**Decision:**

1. To approve the Methodological Guidelines for determining the capacity reserve at the Company's feeding centres in a new edition in accordance with Appendix # 6 to this decision of the Board of Directors of the Company.
2. To recognize the Methodological Guidelines for determining the capacity reserve at the Company's feeding centres, approved by the decision of the Board of Directors of the Company on 28.08.2014 (Minutes of 29.08.2014 # 19/14), to have lost force.

**Voting results:**

«FOR» -8; «AGAINST» - 0; «ABSTAINED» - 2.

**DECISION IS TAKEN.**

**Item 3: On the composition of the Reliability Committee under the Board of Directors of IDGC of Centre, PJSC.**

**Decision:**

1. To early terminate the powers of the member of the Reliability Committee of the Board of Directors of the Company Vladimir Leonidovich Pelymsky (Chairperson of the Committee).
2. To elect Vasiliy Vladimirovich Rozhkov, Head of Production Planning Office of Operational and Technological Management Department of PJSC «Rosseti», as a member of the Reliability Committee of the Board of Directors of the Company.
3. To elect Vasiliy Vladimirovich Rozhkov as Chairperson of the Reliability Committee of the Board of Directors of

IDGC of Centre, PJSC.

**Voting results:**

«FOR» -10; «AGAINST» - 0; «ABSTAINED» - 0.

**DECISION IS TAKEN.**

**Item 4: On approval of the Schedule of activities to reduce overdue accounts receivable for the services of electric power transmission and settlement of disputes established by 01.07.2018.**

**Decision:**

1. To approve the Schedule of activities to reduce overdue accounts receivable for the services of electric power transmission and settlement of disputes established by 01.07.2018, in accordance with Appendix # 7 to this decision of the Board of Directors of the Company.
2. To take into consideration the report of General Director of the Company «On execution of the Schedule of activities of IDGC of Centre, PJSC to reduce overdue accounts receivable for the services of electric power transmission and settlement of disputes established by 01.04.2018, approved by the decision of the Board of Directors of the Company on 30.05.2018 (Minutes of 31.05.2018 # 19/18), in accordance with Appendix # 8 to this decision of the Board of Directors of the Company.
3. To take into consideration the report of General Director of the Company «On the work performed by IDGC of Centre, PJSC in relation to newly created overdue accounts receivable for the services of electric power transmission in 2Q 2018» in accordance with Appendix # 9 to this decision of the Board of Directors of the Company.
4. To take into consideration the report of General Director of the Company «On the repayment in 2Q 2018 of overdue accounts receivable, formed on 01.01.2018» in accordance with Appendix # 10 to this decision of the Board of Directors of the Company.

**Voting results:**

«FOR» -10; «AGAINST» - 0; «ABSTAINED» - 0.

**DECISION IS TAKEN.**

2.3. Date of meeting of the Board of Directors of the issuer, at which the relevant decisions were taken: **24.08.2018.**

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 # 28/18 of 24.08.2018.**

**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

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(signature)

O.A. Kharchenko

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3.2. Date «24» August 2018.