

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)	22.11.2018

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: 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 evaluation of the performance of the Board of Directors of IDGC of Centre, PJSC.

Decision:

1. To approve the Methodology for evaluating the work of the Board of Directors and Committees of the Board of Directors of IDGC of Centre, PJSC (hereinafter referred to as the Methodology) in accordance with Appendix № 1 to this decision of the Board of Directors of the Company.

2. To carry out the procedure of self-assessment of the performance of the Board of Directors and Committees of the Board of Directors of IDGC of Centre, PJSC in the 2018-2019 corporate year using the approved Methodology.

Voting results:

«FOR» -8; «AGAINST» - 1; «ABSTAINED» - 2.

DECISION IS TAKEN.

Item 2. On determination of the position of IDGC of Centre, PJSC regarding the agenda item of a meeting of the Board of Directors of JSC “Sanatorium “Energetik”: «On approval of the report on execution of key performance indicators of General Director of the Company in 2Q 2018».

Decision:

To instruct representatives of IDGC of Centre, PJSC at a meeting of the Board of Directors of JSC “Sanatorium “Energetik” regarding the item «On approval of the report on execution of key performance indicators of General Director of the Company in 2Q 2018» to vote «FOR» taking the following decision:

«To approve the Report «On approval of the report on execution of key performance indicators of General Director of the Company in 2Q 2018» in accordance with the Appendix to this decision of the Board of Directors of the Company».

Voting results:

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

DECISION IS TAKEN.

Item 3. On the composition of the Strategy and Development Committee of the Board of Directors of IDGC of Centre, PJSC.

Decision:

1. To early terminate the powers of the member of the Strategy and Development Committee of the Board of Directors of the Company Dmitry Borisovich Akopyan.

2. To elect Valery Vasilyevich Kataev - Chief Expert of Consolidated Planning and Reporting Office of Investment Activity Department of PJSC «Rosseti» as a member of the Strategy and Development Committee of the Board of Directors of the Company.

Voting results:

«FOR» -11; «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: **22.11.2018.**
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 # 37/18 of 22.11.2018.**

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

(signature)

O.A. Kharchenko

Stamp here.

3.2. Date «22» November 2018.