

**Statement of material fact**

**«On 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> |

2. Contents of the statement

«on 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: **09.04.2018.**

2.2. Date of the meeting of the Board of Directors of the Issuer: **20.04.2018.**

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 sales status of the Registry of non-core assets of IDGC of Centre, PJSC in 1Q 2018».**

**2. On consideration of the report of General Director of the Company «On the management of key operational risks of the Company for 2017».**

**3. On consideration of the report of General Director of the Company «On the organization and functioning of the internal control system, including the implementation of measures to improve the internal control system and the risk management system, which ensure raising the maturity level of the internal control system and the risk management system in 2017».**

**4. On the Regulation on the Internal Technical Control System of IDGC of Centre, PJSC.**

**5. On consideration of the report of the Company's internal audit «On the effectiveness of the Company's internal control system, the risk management system and corporate governance 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. \_\_\_\_\_  
(signature)

O.A. Kharchenko

3.2. Date «09» April 2018.