

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)	25.12.2018

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 approval of the Procurement Plan of IDGC of Centre, PJSC for 2019 (including the consolidated purchase plan for innovative and (or) high-tech products for 2019-2023).

Decision:

To approve the Procurement Plan of IDGC of Centre, PJSC for 2019 (including the consolidated purchase plan for innovative and (or) high-tech products for 2019-2023) in accordance with Appendix # 1 to this decision of the Board of Directors of the Company.

Voting results:

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

DECISION IS TAKEN.

Item 2: On joining the amendments to the Unified Standard of Purchases of PJSC «Rosseti» (the Regulation about purchases).

Decision:

1. To join the amendments to the Unified Standard of Purchases of PJSC «Rosseti» (the Regulation about purchases), approved by the decision of the Board of Directors of PJSC Rosseti on 14.12.2018 (Minutes of 17.12.2018 # 334), in accordance with Appendix # 2 to this decision of the Board of Directors of the Company.

2. To enter into force the Unified Standard of Purchases of PJSC «Rosseti» (the Regulation about purchases) from 25.12.2018.

Voting results:

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

DECISION IS TAKEN.

Item 3: On consideration of the results of the field audit conducted by the Ministry of Energy of Russia on the implementation of the investment project and the plan of corrective actions to eliminate the identified observations by the Company.

Decision:

1. To take into consideration the results of the field audit conducted by the Ministry of Energy of Russia on the implementation of the investment project «Integrated reduction of ROWs to the standard state (expansion of ROWs: 2016-233 ha, 2017 -241,1 ha, 2018 – 284,3 ha, 2019 -179,1 ha, 2020 -318,8 ha), provided by the investment program of IDGC of Centre, PJSC», and the plan of corrective actions to eliminate the identified observations by the Company in accordance with Appendix # 3 to this decision of the Board of Directors of the Company.

2. To mark remarks for the plan of corrective actions to eliminate the identified observations, revealed by the Ministry of Energy of Russia during the field audit of the implementation of the investment project «Integrated reduction of ROWs to the standard state (expansion of ROWs: 2016-233 ha, 2017 -241,1 ha, 2018 – 284,3 ha, 2019 -179,1 ha, 2020 -318,8 ha), provided by the investment program of IDGC of Centre, PJSC», specified in Appendix # 4 to this decision of the Board of Directors of the Company.

3. To instruct General Director of IDGC of Centre, PJSC to submit a report for the consideration of the Board of Directors of IDGC of Centre, PJSC on the progress of elimination of violations/shortcomings/remarks, revealed by the Ministry of Energy of Russia during the field audit of the implementation of the investment project «Integrated

reduction of ROWs to the standard state (expansion of ROWs: 2016-233 ha, 2017 -241,1 ha, 2018 – 284,3 ha, 2019 - 179,1 ha, 2020 -318,8 ha), provided by the investment program of IDGC of Centre, PJSC».

Deadline: not later than 01.03.2019.

Voting results:

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

DECISION IS TAKEN.

Item 4: On approval of target values of key performance indicators of General Director of IDGC of Centre, PJSC for 2018.

Decision:

To approve the target values of key performance indicators of General Director of IDGC of Centre, PJSC for 2018 in accordance with Appendix # 5 to this decision of the Board of Directors.

Voting results:

«FOR» -8; «AGAINST» - 3; «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: **25.12.2018.**

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 # 44/18 of 25.12.2018.**

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 «26» December 2018.