

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)	07.03.2019

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 consideration of the Company's shareholders' proposals for the inclusion of items on the agenda of the Annual General Meeting of Shareholders and nomination of candidates for the Company's management and control bodies.

Decision:

1. To include the following nominees into the list of candidates for voting to be elected for the Board of Directors of the Company:

Item #	Candidate, proposed by the shareholder (s) to be included into the list for voting to be elected for the Board of Directors of the Company	Position, Place of Employment of the Candidate, proposed by the shareholder (s) to be included into the list for voting to be elected for the Board of Directors of the Company	Full name/name of the shareholder (s), who proposed to include the Candidate into the list for voting to be elected for the Board of Directors of the Company	Number of voting shares of the Company held by the shareholder (s) (in percentage terms)
1	Tatiana Petrovna Dronova	Deputy General Director for Strategy and Development ZAO "Investment Holding "Energy Alliance"	Company «BRINDIMI INVESTMENTS LIMITED»	2,73
2	Alexander Viktorovich Golovtsov		Company «Genhold Limited»	15,00
3	Vitaly Yuryevich Zarkhin		Company «Genhold Limited»	15,00
4	Andrey Vladimirovich Morozov	Legal Director, Association of Institutional Investors	Company «Genhold Limited»	15,00
5	Alexander Viktorovich Shevchuk	Executive Director, Association of Institutional Investors	Company «Genhold Limited»	15,00
6	Alexey Yuryevich Krashakov	Director of the Department of Financial Markets, Joint-Stock Company Commercial Bank "Solidarnost"	Joint-Stock Company Commercial Bank "Solidarnost"	2,00
7	Sergey Vladimirovich Chebotarev	Vice-President for Power Engineering, NLMK	Company «FLETCHER GROUP HOLDINGS LIMITED»	3,20
8	Anastasiya Igorevna Krupenina		Sergey Valerievich Ilyushko	2,35
9	Alexander Viktorovich Varvarin	Vice-President - Managing Director for Corporate Relations and Legal Support of Russian Union of Industrialists and Entrepreneurs	PJSC ROSSETI	50,23
10	Alexander Ivanovich Kazakov	Chairman of the Board of Directors of JSC "DVEUK", professional director	PJSC ROSSETI	50,23
11	Andrey Vyacheslavovich Logatkin	Director of the International Cooperation Department of PJSC ROSSETI	PJSC ROSSETI	50,23
12	Igor Vladimirovich	General Director of IDGC of Centre, PJSC	PJSC ROSSETI	50,23

	Makovskiy			
13	Evgeny Alexandrovich Olkhovich	Deputy Director General for Strategic Development and Technological Innovation of PJSC ROSSETI	PJSC ROSSETI	50,23
14	Alexey Igorevich Pavlov	Director of Treasury Department of PJSC ROSSETI	PJSC ROSSETI	50,23
15	Natalia Vladimirovna Paramonova	Director of Economics Department of PJSC ROSSETI	PJSC ROSSETI	50,23
16	Larisa Anatolievna Romanovskaya	Top Advisor of PJSC ROSSETI	PJSC ROSSETI	50,23
17	Maxim Mikhailovich Saukh	Head of Corporate Relations Office of Corporate Governance Department of PJSC ROSSETI	PJSC ROSSETI	50,23
18	Makar Andreevich Timofeev	Director of Service Sales Department of PJSC ROSSETI	PJSC ROSSETI	50,23
19	Dmitry Alexandrovich Chevkin	Deputy Director of HR Department of PJSC ROSSETI	PJSC ROSSETI	50,23

2. To include the following nominees into the list of candidates for voting to be elected for the Audit Commission of the Company:

Item ##	Candidate, proposed by the shareholder (s) to be included into the list for voting to be elected for the Audit Commission of the Company	Position, Place of Employment of the Candidate, proposed by the shareholder (s) to be included into the list for voting to be elected for the Audit Commission of the Company	Full name/name of the shareholder (s), who proposed to include the Candidate into the list for voting to be elected for the Audit Commission of the Company	Number of voting shares of the Company held by the shareholder (s) (in percentage terms)
1	Sergey Vladimirovich Kiryukhin	Top Advisor of PJSC ROSSETI	PJSC ROSSETI	50,23
2	Marina Alekseevna Lelekova	Director of Internal Audit and Control Department of PJSC ROSSETI	PJSC ROSSETI	50,23
3	Svetlana Anatolyevna Kim	Head of Internal Audit Office of Internal Audit and Control Department of PJSC ROSSETI	PJSC ROSSETI	50,23
4	Elena Alexandrovna Kabizskina	Deputy Head of Internal Audit Office of Internal Audit and Control Department of PJSC ROSSETI	PJSC ROSSETI	50,23
5	Artem Nikolaevich Kirillov	Deputy Head of Internal Audit Office of Internal Audit and Control Department of PJSC ROSSETI	PJSC ROSSETI	50,23

Voting results:

«FOR» -11; «AGAINST» - 0; «ABSTAINED» - 0.

DECISION IS TAKEN.

Item 2: On determination of the date of the meeting of the Board of Directors of the Company to consider issues related to the preparation for the Annual General Meeting of Shareholders of the Company.

Decision:

To determine the date of the meeting of the Board of Directors of the Company held to consider issues relating to the preparation for the Annual General Meeting of Shareholders of the Company (including the determination of the date, time and place of the AGM; making the agenda for the AGM; the definition of the record date of the list of persons entitled to participate in the AGM; the approval of the form and text of voting ballots, etc.) - not later than «24» April 2019.

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: **06.03.2019.**

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 # 07/19 of 07.03.2019.**

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

(signature)

O.A. Kharchenko

Stamp here.

3.2. Date «07» March 2019.