

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)	07.10.2019

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 approval of the Regulation on the Strategy Committee of the Board of Directors of the Company in a new edition.

Decision:

1. To rename the Strategy and Development Committee of the Board of Directors of IDGC of Centre, PJSC to the Strategy Committee of the Board of Directors of IDGC of Centre, PJSC.

2. To approve the Regulation on the Strategy Committee of the Board of Directors of IDGC of Centre, PJSC in accordance with Appendix # 1 to this decision of the Board of Directors of the Company.

3. To recognize the Regulation on the Strategy and Development Committee of the Board of Directors of IDGC of Centre, PJSC, approved by the Board of Directors of IDGC of Centre, PJSC on 30.04.2008 (Minutes # 09/08), with amendments, approved by the decision of the Board of Directors of IDGC of Centre, PJSC on 17.03.2016 (Minutes # 06/16), to have lost force.

Voting results:

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

DECISION IS TAKEN.

Dissenting opinions were received on this item from members of the Board of Directors of the Company, V.Y. Zarkhin and A.V. Shevchuk (Appendices # 2-3 to the Minutes).

Item 2: On the composition of the Strategy Committee of the Board of Directors of the Company.

Decision (put to vote):

1. To determine the number of members of the Strategy Committee of the Board of Directors of IDGC of Centre, PJSC - 11 (eleven) persons.

Voting results:

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

DECISION IS TAKEN.

2. To elect the Strategy Committee of the Board of Directors of IDGC of Centre, PJSC as follows¹:

Egor Vyacheslavovich Prokhorov - Acting Deputy Director General for Strategy of PJSC «Rosseti»

Voting results:

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

DECISION IS TAKEN.

Alexey Igorevich Pavlov - Director of Finance Department of PJSC «Rosseti»

Voting results:

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

¹ The 11 members of the Committee who received the most votes during the voting will be considered elected.

DECISION IS TAKEN.

Irina Alexandrovna Shagina - Director of Tariff Policy Department of PJSC «Rosseti»

Voting results:

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

DECISION IS TAKEN.

Olga Vladimirovna Tikhomirova - Director of Treasury Department of PJSC «Rosseti»

Voting results:

«FOR» - 10; «AGAINST» - 0; «ABSTAINED» - 1.

DECISION IS TAKEN.

Alexander Viktorovich Pilyugin - First Deputy General Director – Chief Engineer of IDGC of Centre, PJSC

Voting results:

«FOR» - 10; «AGAINST» - 0; «ABSTAINED» - 1.

DECISION IS TAKEN.

Dmitry Dmitrievich Mikheev - Director of Services Sale Department of PJSC «Rosseti»

Voting results:

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

DECISION IS TAKEN.

Andrey Olegovich Romankov - Director of Technical Policy Department - Deputy Chief Engineer of PJSC «Rosseti»

Voting results:

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

DECISION IS TAKEN.

Alexander Viktorovich Golovtsov - Independent director

Voting results:

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

DECISION IS TAKEN.

Alexey Nikolayevich Zharikov - Director of Corporate Policy and Work with Shareholders of JSC “Elektrosentronaladka”

Voting results:

«FOR» - 10; «AGAINST» - 0; «ABSTAINED» - 1.

DECISION IS TAKEN.

Alexander Viktorovich Shevchuk - Executive Director of Association of Institutional Investors

Voting results:

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

DECISION IS TAKEN.

Vitaly Yuryevich Zarkhin - Independent director

Voting results:

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

DECISION IS TAKEN.

Anastasiya Igorevna Krupenina - Director for Strategy and Investment of "Five Plus" LLC

Voting results:

«FOR» - 3; «AGAINST» - 0; «ABSTAINED» - 8.

DECISION IS NOT TAKEN.

3. To elect Egor Vyacheslavovich Prokhorov as Chairman of the Strategy Committee of the Board of Directors of IDGC of Centre, PJSC.

Voting results:

«FOR» - 10; «AGAINST» - 0; «ABSTAINED» - 1.

DECISION IS TAKEN.

Decision (taken regarding item # 2):

1. To determine the number of members of the Strategy Committee of the Board of Directors of IDGC of Centre, PJSC - 11 (eleven) persons.

2. To elect the Strategy Committee of the Board of Directors of IDGC of Centre, PJSC as follows:

#	Full name	Title
1	Egor Vyacheslavovich Prokhorov	Acting Deputy Director General for Strategy of PJSC «Rosseti»
2	Alexey Igorevich Pavlov	Director of Finance Department of PJSC «Rosseti»

3	Irina Alexandrovna Shagina	Director of Tariff Policy Department of PJSC «Rosseti»
4	Olga Vladimirovna Tikhomirova	Director of Treasury Department of PJSC «Rosseti»
5	Alexander Viktorovich Pilyugin	First Deputy General Director – Chief Engineer of IDGC of Centre, PJSC
6	Dmitry Dmitrievich Mikheev	Director of Services Sale Department of PJSC «Rosseti»
7	Andrey Olegovich Romankov	Director of Technical Policy Department - Deputy Chief Engineer of PJSC «Rosseti»
8	Alexander Viktorovich Golovtsov	Independent director
9	Alexey Nikolayevich Zharikov	Director of Corporate Policy and Work with Shareholders of JSC “Elektrotsentraladka”
10	Alexander Viktorovich Shevchuk	Executive Director of Association of Institutional Investors
11	Vitaly Yuryevich Zarkhin	Independent director

3. To elect Egor Vyacheslavovich Prokhorov as Chairman of the Strategy Committee of the Board of Directors of IDGC of Centre, PJSC.

A dissenting opinion was received on this item from a member of the Board of Directors of the Company, A.V. Shevchuk (Appendix # 3 to the Minutes).

2.3. Date of meeting of the Board of Directors of the issuer, at which the relevant decisions were taken: **07.10.2019.**

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 # 33/19 of 07.10.2019.**

3. Signature

3.1. Acting Head of Corporate Governance
Department, acting under power of attorney
D-CA/3 of 15.01.2019

_____ O.A. Kharchenko
(signature)

Stamp here.

3.2. Date «07» October 2019.