

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)	17.06.2019

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: Election of Chairperson of the Board of Directors of the Company.

Decision:

To elect Alexander Ivanovich Kazakov as Chairperson of the Board of Directors of the Company.

Voting results:

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

DECISION IS TAKEN.

Item 2: On organization of activities of the Board of Directors of IDGC of Centre, PJSC.

Decision:

To recommend the members of the Board of Directors of IDGC of Centre, PJSC, taking into account the requirements stipulated by law, the Articles of Association and internal documents of the Company, submit their proposals to IDGC of Centre, JSC in a week:

1. on candidates for election to committees of the Board of Directors of the Company;
2. to the Work Plan of the Board of Directors of IDGC of Centre, PJSC for the 2019-2020 corporate year.

Voting results:

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

DECISION IS TAKEN.

Item 3: On determination of the position of IDGC of Centre, PJSC regarding the agenda items of a meeting of the Board of Directors and the Annual General Meeting of Shareholders of JSC “Sanatorium “Energetik”.

Decision regarding item 3.1:

3.1. To instruct representatives of IDGC of Centre, PJSC regarding the agenda item of the Annual General Meeting of Shareholders of JSC “Sanatorium “Energetik” «Election of members of the Board of Directors of JSC “Sanatorium “Energetik”» to vote «FOR»:

«To elect the following Board of Directors of JSC “Sanatorium “Energetik”:

<i>Item #</i>	<i>Nominee proposed by the shareholder for inclusion in the voting list for election to the Board of Directors of the Company</i>	<i>Title, place of employment of the nominee proposed by the shareholder for inclusion in the list for election to the Board of Directors of the Company</i>
1.	<i>Dmitry Anatolyevich Zhukov</i>	<i>Deputy Chief of Staff of General Director of IDGC of Centre, PJSC</i>
2.	<i>Maria Nikolayevna Lobkova</i>	<i>Adviser to First Deputy General Director of IDGC of Centre, PJSC</i>
3.	<i>Vladimir Sergeevich Sklyarov</i>	<i>Deputy Head of Property Management Department of IDGC of Centre, PJSC</i>
4.	<i>Alina Khandadashevna Akhmedova</i>	<i>Adviser to General Director of IDGC of Centre, PJSC</i>

5.	<i>Sergey Yuryevich Rumyantsev</i>	<i>Head of the Project Office of IDGC of Centre, PJSC</i>
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Voting results:

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

DECISION IS TAKEN.

Decision regarding item 3.2:

3.2. To instruct representatives of IDGC of Centre, PJSC regarding the agenda item of the Annual General Meeting of Shareholders of JSC “Sanatorium “Energetik” «On approval of the Articles of Association of JSC “Sanatorium “Energetik” in a new edition» to vote «FOR»:

«To approve the Articles of Association of JSC “Sanatorium “Energetik” in a new edition».

Voting results:

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

DECISION IS TAKEN.

Item 4: On coordination of nominations for positions in the Executive Office of the Company, determined by the Board of Directors of the Company.

Decision:

To agree upon the nomination of Vladislava Vladimirovna Rezakova for the position of Deputy General Director for Development and Sale of Services of IDGC of Centre, PJSC.

Voting results:

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

DECISION IS TAKEN.

2.3. Date of meeting of the Board of Directors of the issuer, at which the relevant decisions were taken: **17.06.2019.**

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 # 21/19 of 17.06.2019.**

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 «17» June 2019.