

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)	25.02.2019

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 draft Investment Program of IDGC of Centre, PJSC for 2020-2024 and draft amendments, entered into the Investment Program of IDGC of Centre, PJSC for 2016-2022, approved by Order of the Ministry of Energy of Russia of 14.12.2015 № 951 (in the edition of Order of the Ministry of Energy of Russia of 24.12.2018 № 29@).

Decision:

1. To approve the draft Investment Program of IDGC of Centre, PJSC for 2020-2024 and the draft amendments, entered into the Investment Program of IDGC of Centre, PJSC for 2016-2022, approved by Order of the Ministry of Energy of Russia of 14.12.2015 № 951 (in the edition of Orders of the Ministry of Energy of Russia of 22.12.2016 № 1386, of 14.11.2017 № 17@, of 24.12.2018 № 29@) in accordance with Appendix # 1 to this decision of the Board of Directors of the Company.

2. To instruct General Director of IDGC of Centre, PJSC:

2.1. to arrange for the approval of the draft Investment Program of IDGC of Centre, PJSC for 2020-2024 and the draft amendments, entered into the Investment Program of IDGC of Centre, PJSC for 2016-2022, approved by Order of the Ministry of Energy of Russia of 14.12.2015 № 951 (in the edition of Orders of the Ministry of Energy of Russia of 22.12.2016 № 1386, of 14.11.2017 № 17@, of 24.12.2018 № 29@) with the Ministry of Energy of the Russian Federation in the manner established by Resolution of the Government of the Russian Federation of 01.12.2009 № 977 "On the investment programs of subjects of the electric power industry".

2.2. to provide a report on the performance of paragraph 2.1. of this decision for consideration by the Board of Directors of the Company, indicating reasons for deviations from the approved Investment Program from the draft Investment Program approved by the Board of Directors of the Company (if there are deviations), within 30 calendar days after approval of the draft Investment Program of IDGC of Centre, PJSC for 2020-2024 and the draft amendments, entered into the Investment Program of IDGC of Centre, PJSC for 2016-2022, approved by Order of the Ministry of Energy of Russia of 14.12.2015 № 951 (in the edition of Orders of the Ministry of Energy of Russia of 22.12.2016 № 1386, of 14.11.2017 № 17@, of 24.12.2018 № 29@) in the manner established by Resolution of the Government of the Russian Federation of 01.12.2009 № 977 "On the investment programs of subjects of the electric power industry".

2.3. to provide for reconsideration at a meeting of the Board of Directors of the Company of the revised draft Investment Program of IDGC of Centre, PJSC for 2020-2024 and the draft amendments, entered into the Investment Program of IDGC of Centre, PJSC for 2016-2022, approved by Order of the Ministry of Energy of Russia of 14.12.2015 № 951 (in the edition of Orders of the Ministry of Energy of Russia of 22.12.2016 № 1386, of 14.11.2017 № 17@, of 24.12.2018 № 29@), as part of the approval procedure indicating in the Investment Program of measures of the Innovative Development Program of the Company taking into account digitalization technologies not later than 31.05.2019.

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: **25.02.2019.**

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 # 05/19 of 25.02.2019.**

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

3.2. Date «25» February 2019.

3. Signature

(signature)

Stamp here.

O.A. Kharchenko