

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

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|---|---|
| 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 | Moscow, Russia |
| 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) | 17.01.2019 |

2. Contents of the statement

«holding a meeting of the Board of Directors (Supervisory Board) of the issuer and its agenda»

- 2.1. Date of adoption of the decision to hold a meeting of the Board of Directors of the Issuer by the Chairperson of the Board of Directors of the Issuer or the date of adoption of another decision which, in accordance with the Articles of Association of the Issuer, its internal documents, or business practices is the reason for the meeting of the Board of Directors of the Issuer: **17.01.2019.**
- 2.2. Date of the meeting of the Board of Directors of the Issuer: **28.01.2019.**
- 2.3. The agenda of the meeting of the Board of Directors of the Issuer:
- 1. On consideration of the report of General Director «On the status of the Company's Registry of non-core assets in 4Q 2018 and 2018».**
 - 2. On recognition of internal documents of IDGC of Centre, PJSC, approved by the decision of the Company's Board of Directors on 31.05.2011 (Minutes of 31.05.2011 # 13/11), to have lost force.**
 - 3. On approval of nomination of the Insurer of IDGC of Centre, PJSC.**

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

Stamp here. _____
(signature)

O.A. Kharchenko

3.2. Date «18» January 2019.