

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)	23.12.2019

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 Report on results of execution of key performance indicators (KPI) of General Director of the Company for 2018.

Decision:

1. In order to assess the implementation of the KPI "Increasing labour productivity" at the end of 2018 and to ensure comparability of data for 2017 and 2018, to exclude the effect on the actual value of the indicator of redistribution of load in grids of PJSC FGC UES, the termination of lease contracts for "last mile" facilities that affected the reduction of electricity consumption by large consumers, providing for the calculation of the indicator an increase in revenue from electricity transmission in accordance with the consolidated financial statements of IDGC of Centre, PJSC prepared in accordance with International Financial Reporting Standards for 2018 for a total amount of 847,125 million rubles, including:

- for JSC Lebedinsky GOK in the amount of 54,585 million rubles (the decrease in energy consumption by 57 million kWh),

- for JSC Stoilensky GOK in the amount of 291,289 million rubles (the decrease in energy consumption by 707 million kWh),

- for PJSC NLMK in the amount of 501,251 million rubles (the decrease in consumption by 973 million kWh).

2. To approve the Report on execution of key performance indicators (KPI) of General Director of the Company for 2018 in accordance with Appendix # 1 to this decision of the Board of Directors of the Company.

Voting results:

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

DECISION IS TAKEN.

A dissenting opinion was received on this item from a member of the Board of Directors of the Company, A.V. Golovtsov (Appendix #4 to the Minutes).

Item 2: On approval of changes to the Method of calculation and assessment of key performance indicators (KPI) of General Director of the Company.

Decision:

To approve the changes to the Method of calculation and assessment of key performance indicators (KPI) of General Director of IDGC of Centre, PJSC (Appendix # 12 to Minutes of the Board of Directors of the Company of 31.03.2017 # 07/17, in the edition approved by the decision of the Board of Directors of the Company of 03.08.2018, Minutes of the Board of Directors of IDGC of Centre, PJSC of 03.08.2018 # 24/18) in accordance with Appendix # 2 to this decision of the Board of Directors of the Company.

Voting results:

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

DECISION IS TAKEN.

A dissenting opinion was received on this item from a member of the Board of Directors of the Company, A.V. Golovtsov (Appendix #4 to the Minutes).

Item 3: On approval of target values of key performance indicators of General Director of the Company.

Decision:

To approve the target values of key performance indicators of General Director of IDGC of Centre, PJSC in accordance with Appendix # 3 to this decision of the Board of Directors of the Company.

Voting results:

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

DECISION IS TAKEN.

2.3. Date of meeting of the Board of Directors of the issuer, at which the relevant decisions were taken: **23.12.2019.**

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 # 44/19 of 23.12.2019.**

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)

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3.2. Date «23» December 2019.