

**Statement of material fact**  
**«On 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) | <b>Interregional Distribution Grid Company of Centre, Public Joint-Stock Company</b>   |
| 1.2. Abbreviated issuer's business name                                   | <b>IDGC of Centre, PJSC</b>  |
| 1.3. Issuer's location  | <b>Russia, Moscow</b>  |
| 1.4. Primary State Registration Number of the issuer                      | <b>1046900099498</b>   |
| 1.5. Tax payer number of the issuer                                       | <b>6901067107</b>  |
| 1.6. Issuer's Unique code, assigned by registering authority              | <b>10214-A</b>   |
| 1.7. Web page address used by the issuer for information disclosure       | <a href="http://www.e-disclosure.ru/portal/company.aspx?id=7985">http://www.e-disclosure.ru/portal/company.aspx?id=7985</a> ;<br><a href="https://www.mrsk-1.ru/information/">https://www.mrsk-1.ru/information/</a> |

**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 summary on the RAS principles and consolidated on the IFRS principles Business Plan of the Group of IDGC of Centre, PJSC for 2018 and forecast for 2019-2022.**

**Decision:**

To approve the summary on the RAS principles and consolidated on the IFRS principles Business Plan of the Group of IDGC of Centre, PJSC for 2018 and take into consideration the forecast indicators for 2019-2022 in accordance with Appendices # 1-2 to this decision of the Board of Directors of the Company.

**Voting results:**

«FOR» - 7; «AGAINST» - 4; «ABSTAINED» - 0.

**DECISION IS TAKEN.**

**Item 2 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 Anton Alexandrovich Gerasimov for the position of Deputy General Director of IDGC of Centre – Yarenergo division director.

**Voting results:**

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

**DECISION IS TAKEN.**

**Item 3 On consideration of the report of General Director «On the status of the Registry (sales plan) of non-core assets of IDGC of Centre, PJSC in 2017 and the Company's internal audit information on the results of the evaluation of the execution of the program for the disposition of non-core assets and the plan of measures for the sale of non-core assets of the Company in 2017».**

**Decision:**

1. To take into consideration the report of General Director «On the status of the Registry (sales plan) of non-core assets of IDGC of Centre, PJSC in 2017» in accordance with Appendix # 3 to this decision of the Board of Directors of the Company.

2. To defer consideration of the internal audit information on the results of the evaluation of the execution of the program for the disposition of non-core assets and the plan of measures for the sale of non-core assets of the Company in 2017 until the 1<sup>st</sup> half of March of 2018.

3. To exclude the following facilities from the Registry (sales plan) of non-core assets of the Company (2-5, 8, 10-26, 29, 32, 33, 40, 50, 53, 54, 62, 63, 68, 69, 77) in connection with their sale (liquidation or sale).

4. To set a new method of sale for the following facilities:

- items – 12, 34 – «Liquidation»;

- items – 67, 69 – «Gratuitous transfer».

5. To set a new deadline to sell the following facilities:

- items – 12 – 1 Quarter 2018;
- items – 14, 19, 24, 25, 26, 27, 34, 36 – 2 Quarter 2018;
- items – 1, 2, 3, 37, 39, 40, 45– 3 Quarter 2018;
- items – 20, 21, 22, 28, 29, 30, 46, 47, 55, 56 – 4 Quarter 2018;
- items – 66, 67, 68, 69 – 1 Quarter 2019.

6. To approve the updated Registry (sales plan) of non-core assets of the Company in accordance with Appendix # 4 to this decision of the Board of Directors of the Company.

**Voting results:**

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

**DECISION IS TAKEN.**

**Item 4 On approval of an internal document of the Company - the Regulations on Dividend Policy of IDGC of Centre, PJSC in a new edition.**

**Decision:**

To approve the Regulations on Dividend Policy of IDGC of Centre, PJSC in a new edition in accordance with Appendix # 5 to this decision of the Board of Directors of the Company.

**Voting results:**

«FOR» - 7; «AGAINST» - 3; «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: **02.02.2018.**

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 # 03/18 of 02.02.2018.**

**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

\_\_\_\_\_  
(signature)  
Stamp here.

O.A. Kharchenko

3.2. Date «05» February 2018.