

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

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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/companv.aspx?id=7985;
https://www.mrsk-1.ru/information/ |

2. Contents of the statement

«on 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: **27.06.2018.**

2.2. Date of the meeting of the Board of Directors of the Issuer: **05.07.2018.**

2.3. The agenda of the meeting of the Board of Directors of the Issuer:

1. On consideration of reports of General Director of the Company «On execution of the summary on the RAS principles and consolidated on the IFRS principles Business Plans of the Group of IDGC of Centre in 1Q 2018».

2. On approval of the policy in the area of information technology, automation and telecommunications.

3. On approval of the Activity Plan of the Board of Directors of IDGC of Centre, PJSC for 2018-2019.

4. On approval of the Resource Plan to provide for the adjusted Plan to develop the production assets management system of IDGC of Centre, PJSC.

5. On determination of the position of IDGC of Centre, PJSC regarding the agenda items of a meeting of the Board of Directors of JSC «Sanatorium «Energetik»: On approval of the report on execution of key performance indicators of General Director of the Company in 1Q 2018.

6. On approval of an internal document of the Company: the Order of interaction of IDGC of Centre, PJSC with business companies, whose stocks (shares) are owned by IDGC of Centre, PJSC in a new edition.

7. On coordination of nominations for certain positions in the Executive Office of the Company, determined by the Board of Directors of the Company.

8. On the prior approval of an amendment to the Collective Agreement of IDGC of Centre, PJSC for 2016-2018.

9. On determination of the amount of payment for the external auditor's services to audit accounting (financial) statements for 2018, prepared under RAS, and consolidated financial statements for 2018, prepared under IFRS.

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 «27» June 2018.