

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)	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/

2. Contents of the statement

«on holding the 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: **18.01.2018.**

2.2. Date of the meeting of the Board of Directors of the Issuer: **02.02.2018.**

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

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.**

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

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».**

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

3. Signature

3.1. Director of Corporate Governance –
Head of corporate governance and interaction
with shareholders Department, acting under
power of attorney # D-CA/43 of 23.01.2017

Stamp here. _____
(signature)

O.A. Kharchenko

3.2. Date «18» January 2018.