

**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)	<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> ; <a href="https://www.mrsk-1.ru/information/">https://www.mrsk-1.ru/information/</a>
1.8. Date of occurrence of an event (material fact) about which a message has been compiled (if applicable)	11.11.2019

**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 Plan of compensating measures aimed at resumption of installation of electricity metering systems in the Yaroslavl region as part of the investment project «Construction of smart grids» in a new edition.**

**Decision:**

To approve the Plan of compensating measures aimed at resumption of installation of electricity metering systems in the Yaroslavl region as part of the investment project «Construction of smart grids» in a new edition in accordance with Appendix # 1 to this decision of the Board of Directors of the Company.

**Voting results:**

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

**DECISION IS TAKEN.**

A dissenting opinion was received on this item from a member of the Board of Directors of the Company, A.V. Shevchuk (Appendix # 3 to the Minutes).

**Item 2. On consideration of the report of General Director of the Company on the investment project implementation status in 3Q 2019 «Construction of smart grids».**

**Decision:**

1. To take into consideration the report of General Director of the Company on the investment project implementation status in 3Q 2019 «Construction of smart grids» in accordance with Appendix # 2 to this decision of the Board of Directors of the Company.

2. To instruct General Director of the Company to ensure the implementation of corporate events to resume the project «Construction of smart grids».

**Voting results:**

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

**DECISION IS TAKEN.**

A dissenting opinion was received on this item from a member of the Board of Directors of the Company, A.V. Shevchuk (Appendix # 3 to the Minutes).

2.3. Date of meeting of the Board of Directors of the issuer, at which the relevant decisions were taken: **11.11.2019.**

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 # 37/19 of 11.11.2019.**

**3. Signature**

3.1. Acting Head of Corporate Governance  
Department, acting under power of attorney  
# D-CA/3 of 15.01.2019

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(signature) O.A. Kharchenko

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3.2. Date «11» November 2019.