

**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> ; <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 consideration of the report of General Director of the Company «On the sales status of the Registry of non-core assets of IDGC of Centre, PJSC in 1Q 2018».**

**Decision:**

1. To take into consideration the report of General Director of the Company «On the sales status of the Registry of non-core assets of IDGC of Centre, PJSC in 1Q 2018» in accordance with Appendix # 1 to this decision of the Board of Directors of the Company.

2. To set a new deadline to sell the following items:

- items – 5, 7, 8, 9, 10, 11, 12, 13, 14 – 4Q 2018.

3. To approve the updated Registry of non-core assets of the Company as of 31.03.2018 in accordance with Appendix # 2 to this decision of the Board of Directors of the Company.

**Voting results:**

«FOR» -10; «AGAINST» - 1; «ABSTAINED» - 0.

**DECISION IS TAKEN.**

**Item 2. On consideration of the report of General Director of the Company «On the management of key operational risks of the Company for 2017».**

**Decision:**

1. To take into consideration the report of General Director of the Company «On the management of key operational risks of the Company for 2017» in accordance with Appendix # 3 to this decision of the Board of Directors of the Company.

2. To instruct General Director of the Company to ensure the implementation of the measures planned for 2018 to manage key operational risks of the Company, paying special attention to risks with a critical and significant level of materiality in accordance with Appendix # 4 to this decision of the Board of Directors of the Company.

**Voting results:**

«FOR» -11; «AGAINST» - 0; «ABSTAINED» - 0.

**DECISION IS TAKEN.**

**Item 3. On consideration of the report of General Director of the Company «On the organization and functioning of the internal control system, including the implementation of measures to improve the internal control system and the risk management system, which ensure raising the maturity level of the internal control system and the risk management system in 2017».**

**Decision:**

To take into consideration the report of General Director of the Company «On the organization, functioning of the internal control system, including information on the implementation of measures to improve the internal control system for 2017» in accordance with Appendix # 5 to this decision of the Board of Directors of the Company.

**Voting results:**

«FOR» -11; «AGAINST» - 0; «ABSTAINED» - 0.

**DECISION IS TAKEN.**

**Item 4. On the Regulation on the Internal Technical Control System of IDGC of Centre, PJSC.**

**Decision:**

1. To instruct General Director of the Company:

1.1. to approve by the Company's organizational and administrative document of the Regulations on the Internal Technical Control System of IDGC of Centre, PJSC;

1.2. to ensure timely updating the Regulations on the Internal Technical Control System of IDGC of Centre, PJSC.

2. To consider the decision of the Board of Directors of the Company on 28.12.2015 regarding the item «On approval of an internal document of the Company - the Regulations on the internal technical control system in IDGC of Centre, PJSC» (Minutes of 29.12.2015 # 27/15) to have lost force from the date of approval by the Company's organizational and administrative document of the Regulations on the Internal Technical Control System of IDGC of Centre, PJSC.

**Voting results:**

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

**DECISION IS TAKEN.**

**Item 5. On consideration of the report of the Company's internal audit «On the effectiveness of the Company's internal control system, the risk management system and corporate governance in 2017».**

**Decision:**

To take into consideration the report of the Company's internal auditor «On the effectiveness of the Company's internal control system, the risk management system and corporate governance in 2017» in accordance with Appendices # 6, 7 to this decision of the Board of Directors of the Company.

**Voting results:**

«FOR» -11; «AGAINST» - 0; «ABSTAINED» - 0.

**DECISION IS TAKEN.**

2.3. Date of meeting of the Board of Directors of the issuer, at which the relevant decisions were taken: **20.04.2018.**

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 # 13/18 of 23.04.2018.**

**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

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(signature)  
Stamp here.

O.A. Kharchenko

3.2. Date «23» April 2018.