

**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)	31.01.2020

**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 the budget approval of the Committees of the Board of Directors of the Company for 1H 2020.**

**Decision:**

To approve the budgets of the Committees of the Board of Directors of IDGC of Centre, PJSC for 1H 2020 in accordance with Appendices ## 1-5 to this decision of the Board of Directors of the Company.

**Voting results:**

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

**DECISION IS TAKEN.**

**Item 2. On approval of an internal document of the Company – the Scenario conditions for formation of the Investment Program of IDGC of Centre, PJSC in a new edition.**

**Decision:**

1. To approve the Scenario conditions for formation of the Investment Program of IDGC of Centre, PJSC in a new edition, in accordance with Appendix # 6 to this decision of the Board of Directors of the Company.

2. To instruct General Director of the Company to ensure the formation of the Investment Program of the Company in accordance with the Scenario conditions specified in paragraph 1 of this decision, with a view to its subsequent approval in the manner prescribed by the current legislation of the Russian Federation.

3. To recognize the Scenario conditions, approved by the decision of the Board of Directors of the Company on 15.02.2018 (Minutes of 16.02.2018 # 15/18), with the amendments, approved by the decision of the Board of Directors of the Company on 24.12.2018 (Minutes of 24.12.2018 # 43/18), to have lost force.

**Voting results:**

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

**DECISION IS TAKEN.**

A dissenting opinion was received on this item from a member of the Board of Directors of the Company, A.V. Golovtsov (Appendix # 10 to the Minutes).

**Item 3. On consideration of the report of General Director of the Company on the status of the Company's Registry of non-core assets in 4Q 2019 and in 2019.**

**Decision:**

1. To take into consideration the reports of General Director of the Company on the status of the Registry of non-core assets of IDGC of Centre, PJSC in 4Q 2019 and in 2019, in accordance with Appendices ## 7-8 to this decision of the Board of Directors of the Company.

2. To approve the updated Registry of non-core assets of the Company as of 31.12.2019 in accordance with Appendix # 9 to this decision of the Board of Directors of the Company.

**Voting results:**

«FOR» - 9; «AGAINST» - 1; «ABSTAINED» - 1.

**DECISION IS TAKEN.**

A dissenting opinion was received on this item from a member of the Board of Directors of the Company, A.V. Golovtsov (Appendix # 11 to the Minutes).

2.3. Date of meeting of the Board of Directors of the issuer, at which the relevant decisions were taken: **31.01.2020**.

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 # 04/20 of 31.01.2020**.

**3. Signature**

3.1. Acting Head of Corporate Governance  
Department, acting under power of attorney  
# D-CA/7 of 20.01.2020

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(signature) O.A. Kharchenko

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3.2. Date «31» January 2020.