

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)	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	Russia, Moscow
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/
1.8. Date of occurrence of an event (material fact) about which a message has been compiled (if applicable)	05.03.2019

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 consideration of the report of General Director of the Company «On implementation of the assignment of the Board of Directors issued 25.12.2018 (Minutes # 44/18) regarding item # 3 (para. 3)».

Decision:

To take into consideration the report of General Director of the Company «On implementation of the assignment of the Board of Directors issued 25.12.2018 (Minutes # 44/18) regarding item # 3 (para. 3)» in accordance with Appendix # 1 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 consideration of a plan of corrective actions to eliminate deficiencies identified as a result of field audits conducted by the Ministry of Energy of the Russian Federation.

Decision:

To take into consideration the plan of corrective actions to eliminate deficiencies identified as a result of field audits conducted by the Ministry of Energy of the Russian Federation, in accordance with Appendix # 2 to this decision of the Board of Directors of the Company.

Voting results:

«FOR» -9; «AGAINST» - 0; «ABSTAINED» - 2.

DECISION IS TAKEN.

Item 3: On termination of powers of a member of the Management Board of the Company and election of a member of the Management Board of the Company.

Decision:

1. To terminate the powers of the member of the Company's Management Board Ivan Petrovich Kleymenov.
2. To elect Vitaly Olegovich Akulichev, Advisor to First Deputy General Director of IDGC of Centre, PJSC, to the Management Board of the Company.

Voting results:

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

DECISION IS TAKEN.

2.3. Date of meeting of the Board of Directors of the issuer, at which the relevant decisions were taken: **05.03.2019.**

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 # 06/19 of 05.03.2019.**

2.5. Information on the person appointed to the position of a member of the Management Board of the issuer:

Surname, first name and patronymic: **Vitaly Olegovich Akulichev.**

Share of participation in the authorized capital of the issuer: **no such share.**

Stake of ordinary shares of the issuer belonging to this person: **no such stake.**

3. Signature

3.1. Director of Corporate Governance –
Head of corporate governance and interaction
with shareholders Department, acting under
power of attorney # D-CA/3 of 15.01.2019

(signature)

O.A. Kharchenko

Stamp here.

3.2. Date «06» March 2019.