

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

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|---|---|
| 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) | 30.12.2019 |

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 the reduction in 3Q 2019 of the number of existing contracts with violated deadlines for the fulfillment of obligations.

Decision:

To take consideration the report of General Director of the Company on the reduction in 3Q 2019 of the number of existing contracts with violated deadlines for the fulfillment of obligations in accordance with Appendix # 1 to this decision of the Board of Directors of the Company.

Voting results:

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

DECISION IS TAKEN.

Item 2: On approval of the Private Pension Program for employees of IDGC of Centre, PJSC for 2020.

Decision:

To approve the Private Pension Program for employees of IDGC of Centre, PJSC for 2020 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 coordination of holding positions in governing bodies of other organizations by a member of the Management Board of the Company.

Decision:

To agree upon holding the position of a member of the Board of Directors of JSC VGES by a member of the Management Board of the Company, Vladislava Vladimirovna Rezakova.

Voting results:

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

DECISION IS TAKEN.

Item 4: On consideration of the report of General Director of the Company on execution of the Anti-Crisis Program to enhance the efficiency of functioning and improve the financial and economic condition of the branch of IDGC of Centre, PJSC - Tverenergo following the results of 9 months of 2019.

Decision:

1. To take into consideration the report of General Director of the Company on execution of the Anti-Crisis Program to enhance the efficiency of functioning and improve the financial and economic condition of the branch of IDGC of Centre, PJSC - Tverenergo following the results of 9 months of 2019 in accordance with Appendix # 3 to this decision of the Board of Directors of the Company.

2. To note the failure to perform some activities of the Anti-Crisis Program following the results of 2019, specified in Appendix # 4 to this decision of the Board of Directors of the Company.

Voting results:

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

DECISION IS TAKEN.

Item 5: On approval of the Plan for development and improvement of the risk management system of IDGC of Centre, PJSC.

Decision:

To approve the Plan for development and improvement of the risk management system of IDGC of Centre, PJSC in accordance with Appendix # 5 to this decision of the Board of Directors of the Company.

Voting results:

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

DECISION IS TAKEN.

Item 6: On approval of the Procurement Plan of IDGC of Centre, PJSC for 2020 (including the consolidated purchase plan for innovative and (or) high-tech products for 2020-2024).

Decision:

To approve the Procurement Plan of IDGC of Centre, PJSC for 2020 (including the consolidated purchase plan for innovative and (or) high-tech products for 2020-2024) in accordance with Appendix # 6 to this decision of the Board of Directors of the Company.

Voting results:

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

DECISION IS TAKEN.

Item 7: On preliminary approval of the Agreement on amendments to the Collective Agreement of IDGC of Centre, PJSC for 2016-2018, extended for the period of 2019, and on the extension of its validity for the period of 2020-2021.

Decision:

Tentatively to approve the Agreement on amendments to the Collective Agreement of IDGC of Centre, PJSC for 2016-2018, extended for the period of 2019, and on the extension of its validity for the period of 2020-2021, in accordance with Appendix # 7 to this decision of the Board of Directors 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: **30.12.2019.**

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 # 48/19 of 30.12.2019.**

3. Signature

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

_____ O.A. Kharchenko
(signature)

Stamp here.

3.2. Date «30» December 2019.