

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) | 22.02.2019 |

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 reports of General Director of the Company «On provision of insurance coverage in 3Q 2018, 4Q 2018 and following the results of 2018».

Decision:

1. To take into consideration the reports of General Director of the Company «On provision of insurance coverage in 3Q 2018, 4Q 2018 and following the results of 2018» in accordance with Appendices # 1-2 to this decision of the Board of Directors of the Company.

2. To note the failure to perform the Insurance Coverage Program of IDGC of Centre, PJSC for 2018 in terms of voluntary medical insurance.

Voting results:

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

DECISION IS TAKEN.

Item 2. On consideration of the report of General Director «On the investment project implementation status in 4Q 2018 «Construction of smart grids».

Decision:

1. To take into consideration the report of General Director «On the investment project implementation status in 4Q 2018 «Construction of smart grids» (in accordance with Order of the Government of the Russian Federation of 16.06.2014 № 1059-р)» in accordance with Appendix # 3 to this decision of the Board of Directors of the Company.

2. To submit for consideration by the Board of Directors of the Company a compensation plan, formed for effective implementation of the project, with an analysis of the implementation status of the risks of this project, actions of the management of IDGC of Centre, PJSC to minimize the risks of the project implementation, including in terms of monitoring the execution of work schedules.

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: **21.02.2019.**

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 # 04/19 of 22.02.2019.**

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 «22» February 2019.