

**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)	12.11.2019

**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:

**1. On consideration of the report on execution of the Company's Business Plan in 1H 2019.**

**Decision:**

1. To take into consideration the report on execution of the Company's Business Plan in 1H 2019 in accordance with Appendices ## 1-3 to this decision of the Board of Directors of the Company.

2. According to the results of the Company's work in 1H 2019, to note the deviation of the actual indicators of the Business Plan from the planned ones in accordance with Appendix # 4 to this decision of the Board of Directors of the Company.

3. To instruct General Director of the Company to ensure, at the end of 2019, at all branches, the achievement of the level of losses provided for in the Business Plan for 2019.

4. To instruct General Director of the Company to ensure that subsequently the reports to the Board of Directors of the Company are submitted no later than 2 months from the end of the reporting quarter.

**Voting results:**

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

**DECISION IS TAKEN.**

**2. On approval of the report on execution of the Company's Investment Program in 2Q and following the results of 1H 2019.**

**Decision:**

1. To take into consideration the report on execution of the Company's Investment Program in 2Q and following the results of 1H 2019 in accordance with Appendices ## 5-7 to this decision of the Board of Directors of the Company.

2. To note the deviation from the planned indicators of the approved Investment Program of IDGC of Centre, PJSC following the results of execution of the Investment Program for 1H 2019 in accordance with Appendix # 8 to this decision of the Board of Directors of the Company.

**Voting results:**

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

**DECISION IS TAKEN.**

**Decision:**

3. To instruct General Director of the Company to ensure the full implementation of the approved Investment Program of the Company for 2019 in order to eliminate the risks of deductions by the regional regulatory body when establishing tariff and balance decisions.

**Voting results:**

«FOR» - 7; «AGAINST» - 3; «ABSTAINED» - 1.

**DECISION IS TAKEN.**

2.3. Date of meeting of the Board of Directors of the issuer, at which the relevant decisions were taken: **12.11.2019.**

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 # 38/19 of 12.11.2019.**

**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 «12» November 2019.