

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)	19.10.2018

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 coordination of holding positions in governing bodies of other organizations by General Director of IDGC of Centre, PJSC.

Decision:

To agree upon holding the following positions in governing bodies of the organizations by General Director of IDGC of Centre, PJSC Igor Makovskiy:

- Chairman of the Management Board of IDGC of Center and Volga Region, PJSC;
- Chairman of the Board of Directors of OJSC "Kaliningrad Generating Company";
- Chairman of the Board of Directors of OJSC "Yantarenergoservice";
- Chairman of the Board of Directors of OJSC "Yantarenergosbyt".

Voting results:

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

DECISION IS TAKEN.

Item 2: On consideration of the report of General Director «On the status of the Company's Registry of non-core assets in 3Q 2018».

Decision:

1. To take into consideration the report of General Director of the Company «On the status of the Company's Registry of non-core assets in 3Q 2018» in accordance with Appendix # 1 to this decision of the Board of Directors of the Company.

2. To set a new deadline to sell the following assets:

- ## 1, 2, 9, 11, 12 – 1 Quarter 2019;
- ## 14 – 27 – 2 Quarter 2019;
- # 28 – 4 Quarter 2019.

3. To include assets ## 29, 30, 31 into the Company's registry of non-core assets.

4. To exclude assets ## 2, 3, 6 from the Company's registry of non-core assets in connection with their sale (liquidation);

5. To approve the updated Registry of non-core assets of the Company as of 30.09.2018 in accordance with Appendix # 2 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: **19.10.2018.**

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 # 35/18 of 19.10.2018.**

3. Signature

3.1. Director of Corporate Governance –
Head of corporate governance and interaction
with shareholders Department, acting under
power of attorney # D-CA/6 of 18.01.2018

(signature)

O.A. Kharchenko

Stamp here.

3.2. Date «22» October 2018.