

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)	07.05.2019

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 draft of the Regulation on the payment of remuneration and compensation to members of the Board of Directors of IDGC of Centre, PJSC in a new edition.

Decision:

To propose to the Annual General Meeting of Shareholders of IDGC of Centre, PJSC:

1. To approve the Regulation on the payment of remuneration and compensation to members of the Board of Directors of IDGC of Centre, PJSC in a new edition in accordance with Appendix # 1 to this decision of the Board of Directors of the Company.

2. To apply the Regulation on the payment of remuneration and compensation to members of the Board of Directors of IDGC of Centre, PJSC in a new edition to members of the Company's Board of Directors elected at this and subsequent General Meetings of Shareholders of the Company.

Voting results:

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

DECISION IS TAKEN.

Item 2. On approval of the Report on results of execution of key performance indicators (KPI) of General Director of the Company for 3Q 2018.

Decision:

To approve the Report on results of execution of key performance indicators (KPI) of General Director of the Company for 3Q 2018 in accordance with Appendix # 2 to this decision of the Board of Directors of the Company.

Voting results:

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

DECISION IS TAKEN.

Item 3. On approval of the Head and members of the Central purchasing authority of IDGC of Centre, PJSC.

Decision:

1. To terminate the authority of the Central Tender Commission of IDGC of Centre, PJSC, elected by the decision of the Board of Directors of IDGC of Centre, PJSC on 12.12.2016 (Minutes # 33/16 of 13.12.2016).

2. To approve the Head and the following members of the Central Tender Commission of IDGC of Centre, PJSC:

Chairman of the CTC:

D.V. Sklyarov - Deputy General Director for Investment of IDGC of Centre, PJSC;

Deputy Chairman of the CTC:

V.O. Akulichov - Adviser to First Deputy General Director of IDGC of Centre, PJSC;

Members of the CTC:

Y.V. Marakin - Deputy General Director for Security of IDGC of Centre, PJSC;

A.I. Savchenko - Head of Department of Competition Policy and Procurement of IDGC of Centre, PJSC;

R.V. Solyanin - Head of Department of Logistics and Procurement of IDGC of Centre, PJSC;

N.A. Loganova - Head of Economy Department of IDGC of Centre, PJSC;

N.V. Sychev - Head of Finance Department of IDGC of Centre, PJSC;

D.A. Rybnikov - Deputy Chief Engineer for Development and Innovation of IDGC of Centre, PJSC;

A.A. Kornilov - Deputy Chief Engineer for Operation of IDGC of Centre, PJSC;

R.V. Rubtsov - Head of Grid Connection Department of IDGC of Centre, PJSC;
V.V. Pakhomov - Deputy Head of Capital Construction Department of IDGC of Centre, PJSC;
O.A. Danshina - Legal Director - Head of Legal Groundwork Department of IDGC of Centre, PJSC;
Y.K. Zafesov - Director of Procurement Department of PJSC «Rosseti»;
A.M. Kobelyan - Head of overall planning, regulation and procurement Office of Procurement Department of PJSC «Rosseti»;

Executive Secretaries of the CTC:

O.S. Aleksashina - Head of methodology and procurement Office of Competition Policy and Procurement Department of IDGC of Centre, PJSC (voting);

O.Y. Leonova - Leading specialist of methodology and procurement Office of Competition Policy and Procurement Department of IDGC of Centre, PJSC - acts as Executive Secretary of the CTC while absent (non-voting), not taken into account when calculating the quorum.

Voting results:

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

DECISION IS TAKEN.

2.3. Date of meeting of the Board of Directors of the issuer, at which the relevant decisions were taken: **07.05.2019.**

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 # 17/19 of 07.05.2019.**

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 «07» May 2019.