

**Statement of material fact**  
**«On 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	<b><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></b>

**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: 9 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 approval of the corporate structure of the Executive Office of IDGC of Centre, PJSC.**

**Decision:**

1. To approve the corporate structure of the Executive Office of IDGC of Centre, PJSC in accordance with Appendix # 1 to this decision of the Board of Directors of IDGC of Centre, PJSC and put it into force taking into account the terms stipulated by the legislation of the Russian Federation with the change and termination of labour contracts with employees.
2. From the date of entry into force of the corporate structure of the Executive Office of IDGC of Centre, PJSC to consider the corporate structure of the Executive office of IDGC of Centre, PJSC, approved by the decision of the Board of Directors of IDGC of Centre, PJSC on 07.09.2017 (Minutes dated 08.09.2017 # 22/17), to have lost force».

**Voting results:**

«FOR» - 6; «AGAINST» - 3; «ABSTAINED» - 0.

**DECISION IS TAKEN.**

**Item 2: On approval of nomination of the Insurer of IDGC of Centre, PJSC.**

**Decision:**

To approve the following insurance company as IDGC of Centre's Insurer:

<b>Type of insurance</b>	<b>Insurance company</b>	<b>Period of insurance</b>
Compulsory civil liability insurance of owners of motor vehicles	SOGAZ	from 01.01.2018 to 31.12.2018

**Voting results:**

«FOR» - 6; «AGAINST» - 3; «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: **29.12.2017.**

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 # 32/17 of 29.12.2017.**

**3. Signature**

3.1. Director of Corporate Governance –  
Head of corporate governance and interaction  
with shareholders Department, acting under  
power of attorney # D-CA/43 of 23.01.2017

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(signature)

O.A. Kharchenko

3.2. Date «09» January 2018.

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