

## 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>Moscow, Russia</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/companv.aspx?id=7985">http://www.e-disclosure.ru/portal/companv.aspx?id=7985;</a><br><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) | <b>30.04.2019</b>   |

#### 2. Contents of the statement

«holding a meeting of the Board of Directors (Supervisory Board) of the issuer and its agenda»

2.1. Date of adoption of the decision to hold a meeting of the Board of Directors of the Issuer by the Chairperson of the Board of Directors of the Issuer or the date of adoption of another decision which, in accordance with the Articles of Association of the Issuer, its internal documents, or business practices is the reason for the meeting of the Board of Directors of the Issuer: **30.04.2019.**

2.2. Date of the meeting of the Board of Directors of the Issuer: **08.05.2019.**

2.3. The agenda of the meeting of the Board of Directors of the Issuer:

**1. On approval of the report of General Director of the Company «On the implementation in 2018 of the Innovative Development Program of IDGC of Centre, PJSC for the period of 2016-2020 with a perspective up to 2025», and the Medium-term plan for the implementation of the Innovative Development Program of IDGC of Centre, PJSC for 2019-2021.**

**2. On consideration of the report of General Director of the Company «On the investment project implementation status in 1Q 2019 «Construction of smart grids».**

**3. On consideration of the report of General Director of the Company «On the course of implementation of investment projects of IDGC of Centre, PJSC in 1Q 2019, included in the list of priority facilities».**

**4. On consideration of the report of General Director of the Company «On the work performed in 1Q 2019 to reduce costs of servicing the loan portfolio».**

**5. On consideration of the report «On execution of the summary on the RAS principles and consolidated on the IFRS principles Business Plans of the Group of IDGC of Centre in 2018».**

**6. On approval of the summary on the RAS principles and consolidated on the IFRS principles Business Plans of the Group of IDGC of Centre for 2019 and forecast for 2020-2023.**

**7. On approval of nomination of the Insurer of IDGC of Centre, PJSC.**

**8. On approval of the Method of calculation and assessment of key performance indicators of the head of the internal audit division of IDGC of Centre, PJSC in a new edition.**

#### 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

Stamp here.

\_\_\_\_\_ (signature)

O.A. Kharchenko

3.2. Date «30» April 2019.