

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)	05.02.2020

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 approval of the Development Program for smart metering of electricity of IDGC of Centre, PJSC for 2020-2030.

Decision:

- To approve the Development Program for smart metering of electricity of IDGC of Centre, PJSC for 2020-2030 (hereinafter referred to as the Program) in accordance with Appendix # 1 to this decision of the Board of Directors of the Company.
- To recognize the Program for prospective development of electricity metering systems in the retail market of IDGC of Centre, PJSC for 2018 and the period until 2022, approved by the Board of Directors of IDGC of Centre, PJSC (Minutes of 31.08.2018 # 29/18), to have lost force.
- To instruct General Director of IDGC of Centre, PJSC to ensure:
 - financing the activities of the Program within the limits of the Company's Investment Program and Business Plan;
 - increasing the efficiency of the activities of the Program in accordance with the Concept of PJSC Rosseti - «Digital Transformation 2030» for inclusion in the draft adjusted Investment Program of the Company in 2020, including by reducing costs and increasing revenue;
 - annual, no later than the end of the 2nd quarter, provision to the Board of Directors of the Company a report on the Program implementation.

Voting results:

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

DECISION IS TAKEN.

A dissenting opinion was received on this item from a member of the Board of Directors of the Company, A.V. Golovtsov (Appendix # 3 to the Minutes).

Item 2. On approval of the Program «Digital Transformation of IDGC of Centre, PJSC and IDGC of Centre and Volga Region, PJSC 2020-2030».

Decision:

- To approve the Program «Digital Transformation of IDGC of Centre, PJSC and IDGC of Centre and Volga Region, PJSC 2020-2030» in accordance with Appendix # 2 to this decision of the Board of Directors of the Company.
- To instruct General Director of IDGC of Centre, PJSC to ensure:
 - financing the activities of the Program «Digital Transformation of IDGC of Centre, PJSC and IDGC of Centre and Volga Region, PJSC 2020-2030» within the limits of the Company's Investment Program and Business Plan;
 - the effectiveness of the projects of the Program «Digital Transformation of IDGC of Centre, PJSC and IDGC of Centre and Volga Region, PJSC 2020-2030» taking into account the principles for evaluating the cost-effectiveness of implementing digital technologies, approved by the Concept of PJSC Rosseti - «Digital Transformation 2030»;
 - amending the Program «Digital Transformation of IDGC of Centre, PJSC and IDGC of Centre and Volga Region, PJSC 2020-2030» with subsequent submission for approval by the Board of Directors of IDGC of Centre, PJSC in case of changes in the parameters and indicators of the Program «Digital Transformation of IDGC of Centre, PJSC and IDGC of Centre and Volga Region, PJSC 2020-2030»;

- annual, not later than the 2nd quarter, provision to the Board of Directors of IDGC of Centre, PJSC of the consolidated report on implementation of the activities provided for by the Program «Digital Transformation of IDGC of Centre, PJSC and IDGC of Centre and Volga Region, PJSC 2020-2030».

Voting results:

«FOR» - 8; «AGAINST» - 2; «ABSTAINED» - 1.

DECISION IS TAKEN.

A dissenting opinion was received on this item from a member of the Board of Directors of the Company, A.V. Golovtsov (Appendix # 3 to the Minutes).

2.3. Date of meeting of the Board of Directors of the issuer, at which the relevant decisions were taken: **04.02.2020.**

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 # 05/20 of 05.02.2020.**

3. Signature

3.1. Acting Head of Corporate Governance
Department, acting under power of attorney
D-CA/7 of 20.01.2020

(signature) O.A. Kharchenko

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3.2. Date «05» February 2020.