

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)	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/

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 report of General Director of the Company «On implementation in 2017 of the Innovative Development Program of IDGC of Centre, PJSC for the period of 2016-2020 with an outlook until 2025» and the Medium-Term Implementation Plan of the Innovative Development Program of IDGC of Centre, PJSC for 2018-2020.

Decision:

1. To approve the report of General Director of the Company «On implementation in 2017 of the Innovative Development Program of IDGC of Centre, PJSC for the period of 2016-2020 with an outlook until 2025» in accordance with Appendix # 1 to this decision of the Board of Directors of the Company.

2. To approve the Medium-Term Implementation Plan of the Innovative Development Program of IDGC of Centre, PJSC for 2018-2020, including a plan of measures for research and (or) development work in accordance with Appendix # 2 to this decision of the Board of Directors of the Company.

Voting results:

«FOR» -7; «AGAINST» - 0; «ABSTAINED» - 4.

DECISION IS TAKEN.

Item 2. On approval of an internal document of the Company - the Regulations of the activity of the Central Purchasing Authority of IDGC of Centre, PJSC in a new edition.

Decision:

1. To approve the Regulations of the activity of the Central Purchasing Authority of IDGC of Centre, PJSC in a new edition in accordance with Appendix # 3 to this decision of the Board of Directors of the Company.

2. To recognize the Regulations of the activity of the Central Purchasing Authority of IDGC of Centre, PJSC, approved by the decision of the Board of Directors of the Company on 31.05.2016 (Minutes of 02.06.2016 # 16/16), to have lost force.

Voting results:

«FOR» -7; «AGAINST» - 0; «ABSTAINED» - 4.

DECISION IS TAKEN.

Item 3: On determination of the position of IDGC of Centre, PJSC regarding the agenda items of a meeting of the Board of Directors of JSC “Sanatorium “Energetik”:

3.1. On approval of the report on execution of key performance indicators of General Director of the Company in 4Q 2017 and 2017.

Decision regarding item 3.1:

To instruct representatives of IDGC of Centre, PJSC at the meeting of the Board of Directors of JSC “Sanatorium “Energetik” regarding the item «On approval of the report of General Director of the Company «On execution of key performance indicators of General Director of the Company in 4Q 2017 and 2017» to vote «FOR» taking the following decision:

«To approve the report of General Director of the Company «On execution of key performance indicators of

General Director of the Company in 4Q 2017 and 2017» in accordance with the Appendix to this decision of the Board of Directors of the Company».

Voting results:

«FOR» -8; «AGAINST» - 0; «ABSTAINED» - 3.

DECISION REGARDING ITEM 3.1. IS TAKEN.

3.2. On consideration of the report on execution of the Business Plan of the Company in 2017.

Decision regarding item 3.2:

To instruct representatives of IDGC of Centre, PJSC at the meeting of the Board of Directors of JSC “Sanatorium “Energetik” regarding the item «On consideration of the report on execution of the Business Plan of JSC “Sanatorium “Energetik” in 2017» to vote «FOR» taking the following decision:

«To take into consideration the report of General Director of the Company «On execution of the Business Plan of the Company in 2017» in accordance with the Appendix to this decision of the Board of Directors of the Company».

Voting results:

«FOR» -8; «AGAINST» - 0; «ABSTAINED» - 3.

DECISION REGARDING ITEM 3.2. IS TAKEN.

Item 4. On consideration of the report of General Director of the Company «On provision of insurance coverage in 1Q 2018».

Decision:

To take into consideration the report of General Director of the Company «On provision of insurance coverage in 1Q 2018» in accordance with Appendix # 4 to this decision of the Board of Directors of the Company.

Voting results:

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

DECISION IS TAKEN.

Item 5. On approval of the report of Corporate Secretary of IDGC of Centre, PJSC «On the work performed for the 2017-2018 corporate year».

Decision:

To approve the report of Corporate Secretary of IDGC of Centre, PJSC «On the work performed for the 2017-2018 corporate year» in accordance with Appendix # 5 to this decision of the Board of Directors of the Company.

Voting results:

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

DECISION IS TAKEN.

Item 6. On consideration of the report of General Director of the Company «On the results of the Company’s operation through the autumn-winter period of 2017-2018».

Decision:

To take into consideration the report of General Director of the Company «On the results of the Company’s operation through the autumn-winter period of 2017-2018» in accordance with Appendix # 6 to this decision of the Board of Directors of the Company.

Voting results:

«FOR» -11; «AGAINST» - 0; «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: **24.05.2018.**

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 # 17/18 of 25.05.2018.**

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)

Stamp here.

O.A. Kharchenko

3.2. Date «25» May 2018.