

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)	29.11.2019

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 determination of the position of IDGC of Centre, PJSC regarding the agendas of a meeting of the Board of Directors and the Extraordinary General Meeting of Shareholders of JSC “Sanatorium “Energetik”:

- 1.1. On conclusion of a loan agreement by JSC “Sanatorium “Energetik”.**
- 1.2. On participation of JSC “Sanatorium “Energetik” in another organization.**
- 1.3. On the consent to enter into a large transaction by JSC “Sanatorium “Energetik”.**
- 1.4. On the consent to enter into a large transaction by JSC “Sanatorium “Energetik”.**
- 1.5. On the consent to enter into a large transaction by JSC “Sanatorium “Energetik”.**
- 1.6. On the consent to enter into a large transaction by JSC “Sanatorium “Energetik”.**

Decision:

1.1. To instruct representatives of IDGC of Centre, PJSC at the meeting of the Board of Directors of JSC “Sanatorium “Energetik” regarding the item «On conclusion of a loan agreement by JSC “Sanatorium “Energetik”» to vote «FOR» taking the following decision:

«To approve the conclusion of the loan agreement on the material terms set forth in the appendix to the decision of the Board of Directors of JSC “Sanatorium “Energetik”».

1.2. To instruct General Director of IDGC of Centre, PJSC:

1.2.1. To ensure the availability of a source for timely repayment of the loan provided to JSC “Sanatorium “Energetik”.
Deadline: no later than 31.12.2022.

1.2.2. To ensure non-deterioration of financial and economic performance indicators of JSC “Sanatorium “Energetik” for the period of the loan agreement.

2.1. To instruct representatives of IDGC of Centre, PJSC at the meeting of the Board of Directors of JSC “Sanatorium “Energetik” regarding the item «On participation of JSC “Sanatorium “Energetik” in another organization» to vote «FOR» taking the following decision:

«To approve the participation of JSC “Sanatorium “Energetik” in the other organization on the material terms set forth in the appendix to the decision of the Board of Directors of JSC “Sanatorium “Energetik”».

2.2. To instruct General Director of IDGC of Centre, PJSC:

2.2.1. To ensure, within the framework of the consolidation of JSC TGES, the achievement of target indicators and effects from the implementation of the transaction in accordance with the values specified in Appendix # 1 to this decision of the Board of Directors of the Company.

2.2.2. Upon the transaction, to submit to the Board of Directors of the Company for consideration simultaneously with the Report on the execution of the business plan of IDGC of Centre, PJSC for the year following the year of the transaction, a report on the actual achievement of the targets and effects of the transaction in accordance with the values specified in Appendix # 1 to this decision of the Board of Directors of the Company.

3.1. To instruct representatives of IDGC of Centre, PJSC regarding the agenda item of the Extraordinary General Meeting of Shareholders of JSC “Sanatorium “Energetik” «On the consent to enter into a large transaction by JSC “Sanatorium “Energetik”» to vote «FOR» taking the following decision:

«To provide the consent to conclude the large transaction on the material terms set forth in the appendix».

4.1. To instruct representatives of IDGC of Centre, PJSC regarding the agenda item of the Extraordinary General Meeting of Shareholders of JSC “Sanatorium “Energetik” «On the consent to enter into a large transaction by JSC “Sanatorium “Energetik”» to vote «FOR» taking the following decision:

«To provide the consent to conclude the large transaction on the material terms set forth in the appendix».

5.1. To instruct representatives of IDGC of Centre, PJSC regarding the agenda item of the Extraordinary General Meeting of Shareholders of JSC “Sanatorium “Energetik” «On the consent to enter into a large transaction by JSC “Sanatorium “Energetik”» to vote «FOR» taking the following decision:

«To provide the consent to conclude the large transaction on the material terms set forth in the appendix».

6.1. To instruct representatives of IDGC of Centre, PJSC regarding the agenda item of the Extraordinary General Meeting of Shareholders of JSC “Sanatorium “Energetik” «On the consent to enter into a large transaction by JSC “Sanatorium “Energetik”» to vote «FOR» taking the following decision:

«To provide the consent to conclude the large transaction on the material terms set forth in the appendix».

Voting results:

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

DECISION IS TAKEN.

Dissenting opinions were received on this item from members of the Board of Directors of the Company, A.V. Golovtsov, V.Y. Zarkhin and A.V. Shevchuk (Appendices ## 2-4 to the Minutes).

2.3. Date of meeting of the Board of Directors of the issuer, at which the relevant decisions were taken: **29.11.2019.**

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 # 41/19 of 29.11.2019.**

3. Signature

3.1. Acting Head of Corporate Governance
Department, acting under power of attorney
D-CA/3 of 15.01.2019

_____ O.A. Kharchenko
(signature)

Stamp here.

3.2. Date «29» November 2019.