

## Statement of material fact

### «On holding meeting of the Board of Directors of the issuer, as well as the 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	<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="http://www.mrsk-1.ru/ru/information/">http://www.mrsk-1.ru/ru/information/</a>

#### 2. Contents of the statement

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 consideration of the adjusted Investment program of the Company for 2015.**

###### **Decision taken at the meeting:**

**1.** To approve the draft of the adjusted Investment program of the Company for 2015 in accordance with Appendix # 1 to this decision of the Board of Directors of the Company.

**2.** To instruct General Director of the Company:

**2.1.** To arrange the approval of the adjusted Investment program of the Company for 2015 in accordance with the current legislation of the Russian Federation;

**2.2.** To ensure consideration of the report on the approval of the adjusted Investment program of the Company for 2015 by the Board of Directors of the Company until October 30, 2015.

###### **Voting results:**

«FOR» - 6; «AGAINST» - 4; «ABSTAINED» - 1.

**DECISION IS TAKEN.**

##### **Item 2: On approval of the report of General Director of the Company «On execution of the Business Plan of the Company (including the Investment Program and information about key operational risks) in 2Q 2015 and 1H 2015».**

###### **Decision taken at the meeting:**

**1.** To approve the report of General Director of the Company «On execution of the Business Plan of the Company (including the Investment Program performance and key operational risks management) in 2Q 2015 and 1H 2015» in accordance with Appendices # 2-6 to this decision of the Board of Directors of the Company.

**2.** To mark a high probability of the following risks realization following the results of the analysis of the Company's activity in the 1st half of 2015:

–KOR-001 "Deviation from the amount of electricity transmission services in comparison with a predetermined value in the Business Plan";

–KOR-005 "The risk of deviation of uncontrollable costs from the value set in the Business Plan, with the exception of the cost of purchasing electric energy to compensate for losses";

–KOR-007 "The risk of deviation of overdue receivables from the value set in the Business Plan";

**3.** To instruct General Director of IDGC of Centre, PJSC:

**3.1.** To ensure implementation of measures for management of key operational risks of the Company, scheduled for 2015, including the priority actions for management of the following risks:

–KOR-003 "The risk of deviation of the number of grid connections compared with the value set in the Business Plan";

–KOR-007 "The risk of deviation of overdue receivables from the value set in the Business Plan",

as well as measures to minimize the consequences of the risks caused by external factors.

**3.2.** To provide full disclosure of information on risk assessment referred to in paragraph 3.1. of this decision, risk factors and consequences of their realization, as well as measures to manage them in the report «On the management

of key operational risks of the Company following the results of the 1st half of 2015», submitted for consideration by the Audit Committee 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: **14.09.2015.**

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 # 18/15 of 15.09.2015.**

**3. Signature**

3.1. Director of Corporate Governance –  
Head of corporate governance and interaction  
with shareholders Department, acting under  
power of attorney # D-CA/71 of 27.02.2015

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(signature)  
Stamp here.

O.A. Kharchenko

3.2. Date «15» September 2015.