

**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)	<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/company.aspx?id=7985;"><u>http://www.e-disclosure.ru/portal/company.aspx?id=7985;</u></a> <a href="http://www.mrsk-1.ru/ru/information/"><u>http://www.mrsk-1.ru/ru/information/</u></a>

2. Contents of the statement

«on holding the 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: **On 02.08.2016 the decision was taken to include additional item # 21 into the agenda of the meeting of the Board of Directors, convened for 15.08.2016.**

2.2. Date of the meeting of the Board of Directors of the Issuer: **15.08.2016.**

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

1. **On approval of the target values of Cash Flow of the Company for 3Q 2016.**
2. **On cancellation of the Regulation on management of cash flow of IDGC of Centre.**
3. **On approval of internal documents of the Company - the Instruction «Inventory procedure of investment projects of IDGC of Centre, PJSC».**
4. **On approval of an agreement for removal of restrictions on the use of a land plot, concluded between IDGC of Centre, PJSC and FGC UES, which is a related party transaction.**
5. **On approval of an agreement on the purchase and sale of property, concluded between IDGC of Centre, PJSC and FGC UES, which is a related party transaction.**
6. **On approval of an agreement for purchase of software licenses for a data leak prevention system for the needs of IDGC of Centre, PJSC, concluded between IDGC of Centre, PJSC (in the interests of the branch «Belgorodenergo») and JSC «FOCL-Conductor Administration», which is a related party transaction.**
7. **On approval of an agreement for purchase of software licenses for a data leak prevention system for the needs of IDGC of Centre, PJSC, concluded between IDGC of Centre, PJSC (in the interests of the branch «Bryanskenergo») and JSC «FOCL-Conductor Administration», which is a related party transaction.**
8. **On approval of an agreement for purchase of software licenses for a data leak prevention system for the needs of IDGC of Centre, PJSC, concluded between IDGC of Centre, PJSC (in the interests of the branch «Voronezhenergo») and JSC «FOCL-Conductor Administration», which is a related party transaction.**
9. **On approval of an agreement for purchase of software licenses for a data leak prevention system for the needs of IDGC of Centre, PJSC, concluded between IDGC of Centre, PJSC (in the interests of the branch «Kostromaenergo») and JSC «FOCL-Conductor Administration», which is a related party transaction.**
10. **On approval of an agreement for purchase of software licenses for a data leak prevention system for the needs of IDGC of Centre, PJSC, concluded between IDGC of Centre, PJSC (in the interests of the branch «Kurskenergo») and JSC «FOCL-Conductor Administration», which is a related party transaction.**
11. **On approval of an agreement for purchase of software licenses for a data leak prevention system for the needs of IDGC of Centre, PJSC, concluded between IDGC of Centre, PJSC (in the interests of the branch «Lipetskenergo») and JSC «FOCL-Conductor Administration», which is a related party transaction.**
12. **On approval of an agreement for purchase of software licenses for a data leak prevention system for the needs of IDGC of Centre, PJSC, concluded between IDGC of Centre, PJSC (in the interests of the branch «Orelenergo») and JSC «FOCL-Conductor Administration», which is a related party transaction.**
13. **On approval of an agreement for purchase of software licenses for a data leak prevention system for the needs of IDGC of Centre, PJSC, concluded between IDGC of Centre, PJSC (in the interests of the branch «Smolenskenergo») and JSC «FOCL-Conductor Administration», which is a related party transaction.**
14. **On approval of an agreement for purchase of software licenses for a data leak prevention system for the needs of IDGC of Centre, PJSC, concluded between IDGC of Centre, PJSC (in the interests of the branch «Tambovenergo») and JSC «FOCL-Conductor Administration», which is a related party transaction.**
15. **On approval of an agreement for purchase of software licenses for a data leak prevention system for the needs of IDGC of Centre, PJSC, concluded between IDGC of Centre, PJSC (in the interests of the branch «Tverenergo») and JSC «FOCL-Conductor Administration», which is a related party transaction.**
16. **On approval of an agreement for purchase of software licenses for a data leak prevention system for the needs of IDGC of Centre, PJSC, concluded between IDGC of Centre, PJSC (in the interests of the branch «Yarenergo») and JSC «FOCL-Conductor Administration», which is a related party transaction.**
17. **On approval of a service agreement to maintain reference data for the needs of IDGC of Centre, PJSC,**

concluded between IDGC of Centre, PJSC and JSC «FOCL-Conductor Administration», which is a related party transaction.

18. On consideration of the report of General Director of the Company «On provision of insurance coverage in 2Q 2016».

19. On coordination of holding positions in the governing bodies of other organizations by a member of the Management Board of IDGC of Centre, PJSC.

20. On coordination of nominations for certain positions in the Executive Office of the Company, determined by the Board of Directors of the Company.

21. On approval of an agreement to perform research and development work, concluded between IDGC of Centre, PJSC and OJSC «ENIN», which is a related party transaction.

3. Signature

3.1. Director of Corporate Governance –  
Head of corporate governance and interaction  
with shareholders Department, acting under  
power of attorney # D-CA/42 of 10.02.2016

Stamp here.

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(signature)

O.A. Kharchenko

3.2. Date «02» August 2016.